



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, NL

AGENDA ~~Adopted~~ Meeting
Fortune Town Council Chambers
October 22nd, 2018 @ 6:30 p.m.

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

EMAIL: fortune@nf.aibn.com

Additions/Adoption to Agenda

Adoption of Minutes: October 8, 2018

Delegation: Glenn Edwards 6:30 p.m.
Maurice Pittman 6:45 p.m.

GENERAL BUSINESS:

1. Centennial Street Curb Relocation
2. Fire Hydrant (Public Works Supervisor Follow Up)
3. Quarry Permit / Adjustment (Me & G Construction)
4. PMA Module- Municipal Finance November 21- 22
5. Human Resources Meeting - Collective Agreement Negotiations
6. Signing of Regional Water Distribution Agreement- November 2nd
7. Emergency Plan Update Request
8. Southern Gazette Remembrance Day Advertisement- \$50.00
9. VOCM Christmas Greetings- \$150.00
10. Christmas Party

FINANCIAL TRANSACTIONS: (October 6th- October 19th)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Permits:
NEWPJ001 15 Confederation Street Ext on Shed

COMMITTEE REPORTS

Fortune Head Eco Friends Minutes

CORRESPONDENCE

Dated	From	Received	Particulars	Anticipated Action
Oct 5	Prime Minister's Awards	Oct 5	2019 Prime Minister's Awards Competition	For Councillor's information
Oct 9	Canada Safety Council	Pct 9	Information Booklets	For Councillor's information

COUNCILLOR'S FORUM

ADJOURNMENT / Next Meeting



The Town of Fortune

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Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
October 22, 2018 at 6:30 p.m.

<i>Members Present:</i>	Deputy Mayor	Frazer Smith
	Councillors	James Dunne Roy Kendell Patrick Parsons Matthew Woodland
<i>Also Present:</i>	Chief Administrative Officer	Linda Collier
	Town Clerk	Lacey Symes
	Public Works Supervisor	Chris Caines
	Southern Gazette Reporter	Colin Farrell

Delegation *6:30 p.m.* *Glen Edwards*

CAO Collier advised Council that Mr. Edwards was attending the Council Meeting to follow up regarding the issue with the relocation of the curbstoep located on Centennial Street that was previously tabled at the last Council Meeting.

Deputy Mayor Smith welcomed Mr. Edwards to the Council Meeting.

Mr. Edwards asked Council to reconsider the relocation of the curbstoep on his property located on Centennial Street, he advised Council that his current curbstoep is located on the neighbouring property. If there are any issues with the current curbstoep Mr. Edwards would have to dig up the neighbouring property- which may cause concerns if the neighbour decides to pave their driveway or any future upgrading with their property.

Council advised Mr Edwards that the can appreciate his concerns & will have a discussion regarding this matter later in the Council Meeting. CAO Collier to advise Mr. Edwards of the decision of Council tomorrow.

Mr. Edwards thanked Council for giving him the opportunity to express his concerns & thanked CAO Collier for all of her help throughout the duration of this issue.

Mr. Edwards left the Council Meeting at 6:40 p.m.



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Adoption of Agenda:

Deputy Mayor Smith asked if there were any additions to the Agenda of October 22, 2018. Items identified were as follows:

11. Fortune Library Donation
12. Legends Hockey
13. Municipal Capital Works
14. a) Possible Trail Association b) Trail

Motion 2018-10-22-01: Councillor Parsons/ Councillor Dunne

Resolved that the Agenda for the October 22, 2018 meeting be adopted as presented with the noted additions

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

Adoption of Minutes:

Deputy Mayor Smith asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on October 8th, 2018 as presented.

Motion 2018-10-22-02: Councillor Woodland/Councillor Dunne

Resolved to adopt the Minutes of the Regular Council Meeting of October 8th as presented.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.



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GENERAL BUSINESS:

1. Centennial Street Curb Stop Relocation - Council had a thorough conversation regarding the relocation of the curbsstop on Centennial Street.

Motion 2018-10-22-03:

Councillor Parsons/Councillor Kendell

Resolved to relocate the curbsstop/standpipe at 13 Centennial Street & the Town to incur the cost of the relocation. In the future, upon review from Council, equal opportunity will be granted to other residents on Centennial Street having the same issue if a problem arises.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

2. Fire Hydrant- Council discussed the possibility of installing a fire hydrant between Thomas Douglas & Neal Lake's property. It was determined that a 2 inch line is too small and will collapse. Public Works Supervisor Caines to get an estimate to run an 8 inch line from the Soda Ash building to provide fire hydrant access in the vicinity between Douglas/Lake property.
3. Quarry Permit/Adjustment ME & G Construction- Business with a quarry permit for Pork Chop Pit requesting an exemption for the quarry fee (\$1000.00) for 2018 based on the amount of work/money that was done by the business owner on the Pit.

After discussion it was a consensus of Council came to deny the exemption for the quarry fee for Me & G Construction. It was also agreed for the rocks to be removed from the gate at Pork Chop Pit, if there is an issue with removing the rocks the fence will be removed.



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4. PMA Module- Municipal Financing November 21-22-

Motion 2018-10-22-04: Councillor Woodland/Councillor Kendell

Resolved to approve for CAO Collier to attend the PMA Municipal Financing Module training on November 21- 22, 2018.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

5. Human Resources Meeting- Collective Agreement Negotiations- CAO Collier advised Council that there was no update on the negotiations for the Public Works Collective Agreement.

6. Signing of Regional Water Distribution Agreement, November 2nd- CAO Collier advised Council that the signing of the Regional Water Distribution Agreement is scheduled for November 2, 2018.

Council agreed to have finger foods at the signing of the agreement & to invite the Town of Grand Bank's Council & Public Works Staff, as well as the Town of Fortune's Council & Public Works Staff to attend.

7. Emergency Plan Update Request- CAO Collier advised Council that the current Emergency Plan is in need of a few updates. It was agreed for the Fire Protections Service Committee to have this addressed at a separate meeting. CAO Collier to arrange a meeting with the committee members of the Fire Protection Service Committee.



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8. Southern Gazette Remembrance Day Advertisement-

Motion 2018-10-22-05: Councillor Parsons/Councillor Woodland

Resolved to approve the Southern Gazette Remembrance Day Advertisement for \$50.00.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

9. VOCM Christmas Greetings- Council agreed to leave as is & not to go with the VOCM Christmas Greetings this years.

10. Christmas Party- Council came to the agreement for the date November 30th. Councillors, Staff, past Mayors & representatives from Town Affiliates & guest to be invited.

Office Staff to obtain quotes for caters within the area & report back to next Council Meeting.

11. Fortune Library Donation Request- Fortune Library hosting a "Haunted Library", received a request for monetary donation or treats.

Motion 2018-10-22-06: Councillor Parsons/Councillor Dunne

Resolved to donate \$100.00 to the Fortune Public Library for the Haunted Library.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

12. Legends Hockey- Toronto Hockey Legends coming to Fortune March 2019. The total cost is \$20,000.with a \$10,000 deposit needed.

There was a thorough conversation circulated throughout Council regarding the Hockey Legends. It was decided to set up a committee for the upcoming event, consisting of a few Councillors , staff (Arena Manager and CAO/Town Clerk) as well as representatives from Grand Bank.



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12. Legends Hockey Continued..

It was suggested to have a raffle in which interested participants would pay \$25.00 to have their name in a raffle for a chance to be selected to play against the Toronto Legends.

Motion 2018-10-22-07: Councillor Dunne/Councillor Woodland

Resolved to approve the Toronto Hockey Legends to come to the Fortune Arena at a cost of \$20,000 with a deposit of \$10,00.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

13. Municipal Capital Works- CAO Collier asked Council if they were aware of any projects that were listed on the "5 Year Capital Works Program". It was believed that the following were listed on the program:
- Snook's Road
 - Pinchmarsh Road
 - Collier Place/Noseworthy Place
 - Hayter Place

14. a) New Possible Association for Horsebrook Trail- Councillor Woodland attended the Legendary Coast Trail Association Meeting last week & the meeting consisted of the possibility of joining 4-5 trails on the Burin Peninsula together in an association. The advertising for this is still in the works but will be approximately \$2000 per year.

CAO Collier to include the Hike Discovery information in the package for the next Council Meeting.

- b) Damage at the Horsebrook Trail- There was a fair amount of damage done to the Horsebrook Trail during the wind/rain storm last week. A kubota would be able to repair most of the damages. CAO Collier to bring quote to next Council Meeting for a kubota.



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Financial Transactions: (October 6- October 19)

Motion 2018-10-22-08: Councillor Dunne/Councillor Woodland

Resolved to approve the financial transaction for October 6- October 19, 2018 as presented.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

PERMITS:

Development Permits:

NEWPJ001 15 Confederation Street Ext on shed

Motion 2018-10-22-09: Councillor Dunne/Councillor Woodland

Resolved that the permits be approved for the noted development applications as submitted and inspected.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.



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CORRESPONDENCE:

Prime Minister's Award- For Councillor's information/review
Canada Safety Council- For Councillor's information/review

COUNCILLOR'S FORUM:

Councillor Dunne- NIL

Councillor Kendell- Asked for an up to date total for the Live at Heart bar/canteen services. The totals for Live at Heart & Country Collide Concert will be brought forward at the next Council Meeting.

Agreed on a go forward basis to bring an expense/revenue update to Council after any event when the Town does the bar/canteen services.

Councillor Parsons- NIL

Deputy Mayor Smith- NIL

Councillor Woodland - Asked for an update regarding the dilapidated building located on Bayview Street (old movie store property). CAO Collier advised Councillor Woodland that the owners are currently working on the process of demolition.



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ADJOURNMENT:

Motion 2018-10-22-10: Councillor **Kendell/Councillor Dunne**

Resolved to adjourn the Council Meeting at 8:20 p.m. & next meeting to be scheduled for November 5, 2018.

In favour: Deputy Mayor Smith
Councillors: Dunne, Kendell, Parsons & Woodland

Opposed: 0
Motion carried.

Deputy Mayor Frazer Smith

Lacey Symes, Town Clerk