



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

AGENDA - Council Meeting
Fortune Town Council Chambers
January 14, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: December 17, 2018

Delegation: 6:30 p.m. Paul Peach- Fortune Fire Department

GENERAL BUSINESS:

1. Collective Agreement
2. ATIPP Training
3. Response Paul Pike
4. Hayter Street a) Resolution to Borrow b) Consultant- fair & reasonable price
5. Street Lighting
6. Closure of Agnes Cown Hostel- Deferred from December 17th Meeting
7. Federation of Canadian Municipalities- Deferred from December 17th Meeting
8. Christmas Parade Float Prize- Deferred from December 17th Meeting

FINANCIAL TRANSACTIONS: (December 15th, 2018- January 11, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS

ADJUSTMENT: Me & G Construction Quarry Permit

COMMITTEE REPORTS

CORRESPONDENCE

Dated	From	Particulars	Anticipated Action
	NL 911	Extrication Calls to Pager/Voice Recorders	For Councillor's Information
December 20/18	The Heritage Run	GoForth with the chamber	For Councillor's Information

COUNCILLOR'S FORUM

SAO REPORT

ADJOURNMENT / Next Meeting



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NC
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
January 14, 2019 at 6:30 p.m.

Members Present: Mayor Charles Penwell
Councillors Levi Curtis
James Dunne
Roy Kendell
Patrick Parsons
Matthew Woodland

Also Present: Chief Administrative Officer Linda Collier
Town Clerk Lacey Symes
Colin Farrell Southern Gazette Reporter

Adoption of Agenda:

Mayor Penwell asked if there were any additions to the Agenda of January 14, 2019.

Motion 2019-01-14-01 Councillor Curtis/ Councillor Woodland

Resolved that the Agenda for the January 14, 2019 be adopted as presented.

In favour: Mayor Penwell
Councillors: Dunne, Parsons, Kendell & Woodland.

Opposed: 0
Motion carried.

Adoption of Minutes:

Mayor Penwell asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on December 17, 2018 as presented.

Council advised that since there was no seconder to motion 2018-12-17-06 the motion was to be deleted from the minutes.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

Regular Council Meeting
January 14, 2019
Page 2

Motion 2018-01-14-02: Councillor **Parsons/ Councillor Dunne**

Resolved to adopt the Minutes of the Regular Council Meeting of December 17, 2018 as presented along with the correction.

In favour: Mayor Penwell
Councillors: Dunne, Parsons, Kendell & Woodland.

Opposed: 0
Motion carried.

GENERAL BUSINESS:

Collective Agreement- CAO Collier advised Council that the last offer was accepted & the agreement is ready for signatures.

CAO inquired whether the two days Family Leave & 40 day sick day cap was applicable to the administrative agreements as well.

Motion 2018-01-14-03: Councillor **Curtis/ Councillor Woodland**

Resolved that the 2 Family Days & 40 sick day cap on the Collective Agreement be applicable to the Administrative Agreements as well.

In favour: Mayor Penwell
Councillors: Dunne, Parsons, Kendell & Woodland.

Opposed: 0
Motion carried.

Delegation 6:30 p.m. Fire Chief Paul Peach- Fortune Fire Department

Mayor Penwell welcomed Fire Chief Paul Peach to the Council Meeting & congratulated Chief Peach on being elected the Fire Chief for another year. Chief Peach thanked Council for their ongoing support throughout 2018.

Chief Peach advised Council that the Fire Department's fire portable pump is broken.

Chief Peach obtained a quote from Vallen for a new 30 HP Fire Portable Pump & the quote came in at approximately \$9000 + freight.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
January 14, 2019
Page 3

Chief Peach advised Council that the Department can contribute \$5000.00 towards a new portable pump & asked if Council was able to contribute.

Motion 2018-01-14-04 Councillor Curtis/ Councillor Woodland

Resolved to contribute half of the cost of the new 30HP Fire Portable Pump with the Fortune Fire Department contributing \$5000.

In favour: Mayor Penwell
Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

CAO Collier suggested perhaps gas tax funding may be available.

Motion 2018-01-14-05 Councillor Curtis/ Councillor Woodland

Resolved to apply for funding for the new Fire Portable Pump under the Gas Tax- Disaster Mitigation.

In favour: Mayor Penwell
Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

2. ATIPP Training- CAO Collier advised Council that there will be ATIPP Training available throughout the winter season. If anyone is interested to advise Office Staff to make arrangements.

3. Response Paul Pike- Paul Pike advised CAO Collier that the MNL Executive Boar will be meeting on January 24th to discuss the Town of Fortune's concerns and a response will be drafted as soon as possible.

Council asked for CAO Collier to contact Paul Pike to see if he was able to meet with the Council or Council's of the Towns on the Burin Peninsula.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
January 14, 2019
Page 4

4. Hayter Street- (A) Resolution to Borrow

Motion 2018-01-14-06 Councillor Dunne/ Councillor Curtis

Resolved to approve to borrow for the Capital Works Hayter Street Water/Sewer Project from The Bank of Nova Scotia(Scotiabank) in the amount of \$30,832 (financed 5 year term, 5 year amortization), interest rate of Prime (3.95%) + 1.50%, monthly principal payments of \$514.00, plus interest.

In favour: Mayor Penwell
 Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

(B) Consultant- Fair & Reasonable Price

Motion 2018-01-14-07 Councillor Woodland/ Councillor Dunne

Resolved and indentified that engaging with Innovative NL, as the single consultant, was indeed a necessity and the one direct quotation (\$42,431.00) has been considered to be fair and reasonable from the Town's operational perspective, in particular noting such services were urgently required and such a delay would negatively impact the operations to this public works initiative under Capital Works funding (approval #17-SCF-19-00101).

In favour: Mayor Penwell
 Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

5. Street Lighting- Received a request from a resident asking if a street light could be installed by the entrance of the Dog Park. CAO Collier advised that there is already an inquiry sent into Newfoundland Power to get a price quote. Councillors discussed the option of putting a light on the back of the Recreation Building or the options of an LED light.

Council agreed to defer until next Council Meeting.

Closure of Agnes Cown Hostel- Received a response from MHA Carol Anne Haley regarding the inquiry sent from CAO Collier regarding a concern expressed from a resident. MHA Haley advised CAO Collier that there is a request for proposals gone out from Eastern Health to provide hostel and shuttle services while the new Mental Health Facility is being built, the services should be in place by Spring.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
January 14, 2019
Page 5

7. Federation of Canadian Municipalities- Defer

8. Christmas Parade Float Prize-

Motion 2018-01-14-08 Councillor **Parsons/** Councillor **Woodland**

Resolved to utilize the \$150.00 prize from the 2018 Christmas Parade for the 2019 Christmas Parade.

In favour: Mayor Penwell
 Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

CAO advised Council that two residents expressed their interest into volunteering to light up the Burch Nash & Wade Drake Memorial Park for Christmas 2019 & the possibility of having the annual Tree Light Up at the Park as well and was wondering if the Town of Fortune was receptive of the idea.

It was a general consensus of Council to support the two residents who wish to volunteer to decorate the Wade Drake & Burch Nash Memorial Park for Christmas 2019.

FINANCIAL TRANSACTIONS:

Motion 2018-01-14-09 Councillor **Curtis/** Councillor **Kendell**

Resolved to approve the bills from December 15 2018- January 11 2019)

In favour: Mayor Penwell
 Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
AOE 1PO

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
January 14, 2019
Page 6

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Request for Adjustment- ACCOUNT #ME-GC001

Motion 2018-01-14-10 Councillor **Kendell**/ Councillor **Woodland**

Resolved to adjust the 2019 Quarry Permit Fee for ME & G Construction as per notification from the Department of Natural Resources advising the Town of Fortune that the permit has been rescinded.

In favour: Mayor Penwell
Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

Request for Adjustment- ACCOUNT #BRADC001

Property owner located on Haddock Road was charged for two water/sewer rates- there was an extra charge for an apartment, which is currently occupied in the basement.

Received an email from the above noted account advising the Council that the apartment in the basement is being occupied by family members & requested an exemption.

Motion 2018-01-14-11 Councillor **Parsons**/ Councillor **Curtis**

Resolved to exempt the second water rate charged to ACCOUNT #BRADC001 if the resident submits an affidavit signed by both the owners & tenants stating the tenants aren't paying any rent or contributing to any household expenses.

In favour: Mayor Penwell
Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

CORRESPONDENCE:

L911- For Councillor's Information
GoForth With the Chamber- For Councillors Information



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
January 14, 2019
Page 7

ADJOURNMENT:

Motion 2018-01-14-12 Councillor Curtis/ Councillor Dunne

Resolved to adjourn the Regular Council Meeting at 7:41 p.m.

In favour: Mayor Penwell
 Councillors: Curtis, Dunne, Parsons, Kendell & Woodland

Opposed: 0
Motion carried.

A handwritten signature in blue ink, appearing to read "Charles Penwell", written over a horizontal dashed line.

Mayor, Charles Penwell

A handwritten signature in blue ink, appearing to read "Lacey Symes", written over a horizontal dashed line.

Lacey Symes, Town Clerk