



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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Minutes of a Regular Meeting of Council
Of the Town of Fortune, held at the
Fortune Municipal Center
November 18, 2019 at 6:30 p.m.

Members Present:

Mayor	Charles Penwell
Deputy Mayor	Frazer Smith
Councillors	Levi Curtis Terence Fleming Patrick Parsons Matthew Woodland

Also Present:

Chief Administrative Officer	Linda Collier
Town Clerk	Lacey Symes

Additions/Adoption to Agenda:

Mayor Penwell asked if there were any additions to the Agenda of November 18, 2019, to which the following was noted:

8. RCMP Report
9. Joint Town's

Motion 2019-11-18-01 COUNCILLOR CURTIS / DEPUTY MAYOR SMITH

Resolved that the Agenda for November 18, 2019 meeting be adopted as presented with the noted additions.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried



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Adoption of Minutes:

Mayor Penwell asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on November 4, 2019 as presented.

Motion 2019-11-14-02 DEPUTY MAYOR SMITH/COUNCILLOR CURTIS

Resolved to adopt the Minutes of the Regular Council Meeting of November 4, 2019 as presented.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors. Curtis, Fleming, Parsens & Woodland

Opposed: 0
Motion carried

Delegation 6:30 p.m. Murdock Hiscock, Harry Bungay & Ronald Mavin

Mayor Penwell welcomed Mr. Hiscock, Mr. Bungay & Mr. Mavin to the Council Meeting.

Mr. Mavin presented Council a framed picture collage of "David's Dream" in appreciation for the Town of Fortune's support during the bike ride around the boot. Mr. Mavin also showed Council the video he made of the bike ride.

Mr. Mavin was thrilled to announce that the MS Society is now changing the MS Bike Ride to David's Dream & it will take place starting in Fortune & continuing around the boot.

Mr. Mavin, Mr. Hiscock & Mr. Bungay once again thanked Council for their support during the David's Dream MS Bike Ride around the boot & they left the Council Meeting at 6:49 p.m.

Delegation 6:50 p.m. Brian Rose, Deanne Hickman & Jennifer Stacey

Brian Rose, Deanne Hickman & Jennifer Stacey attended the Council Meeting on behalf of the Victoria Hall Restoration Group.

Mayor Penwell welcomed the group to the Council Meeting & advised them that Council is willing to work with the group as a committee.

Once the group selects their new name they will advise CAO Collier of the name so she can provide them a letter of support from the Town of Fortune so they can proceed with any funding applications needed to start.

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Mayor Penwell thanked the group for attending & their interest in reserving the history of the Town & they left the Council Meeting at 7:01 p.m.

GENERAL BUSINESS:

1. Letter of Tolerance- Confederation Street

Received an inquiry from a resident on Confederation Street who is in the process of putting their property up for sale, the shed that is located on the noted property is partially on Town property, the resident is looking for a letter of tolerance from the Town of Fortune stating the shed is acceptable where it is.

Deputy Mayor Smith and Councillor Kendell looked the shed & is suggesting offering to sale the land that the shed is on belonging to the Town at 35 cents per sq ft.

Motion 2019-11-14-03 DEPUTY MAYOR SMITH/COUNCILLOR CURTIS

Resolved to offer to sale the piece of land the shed is placed on located on Confederation Street for 25 cents per sq ft, if the property owner is not interested in purchasing the land issue a letter of tolerance.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried

2. Pavement Replacement- Bennett's Construction

On October 31, 2019 Bennett's Construction received a work order from Newfoundland & Labrador Housing for a low water pressure issue. Bennett's Construction sent their plumber to the and in order to correct the problem, they had to excavate the neighbour's driveway to access the shared stand pipe, Bennett's Construction had to remove the asphalt in the neighbour's driveway to gain access. Bennett's Construction is now requesting the Town of Fortune's approval to authorize town staff to complete the replacement, and all costs charged to them. The estimated amount to be replaced is 240 sq.ft.

Motion 2019-11-18-04 DEPUTY MAYOR SMITH/COUNCILLOR WOODLAND

Resolved to approve for the Public Works Employees to complete the asphalt replacement on behalf of Bennett's Construction, quote to be completed & to invoice for employees hourly wages, materials & cost for use of equipment.



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In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried

3. Christmas Parade/Tree Light Up

Christmas Parade is scheduled for December 8, 2019, weather permitting.

Office Staff to contact the Recreation Commission to see if they are planning on having the tree light up on the same day & contact the ATV Association to see if they are having the parade of lights on the same day.

4. Street Name Change in Honor

Councillor Woodland advised that he requested to have this item on the agenda, however; asked for it to be deferred.

5. John Burke High School Scholarship Program

Motion 2019-11-18-05 DEPUTY MAYOR SMITH/COUNCILLOR PARSONS

Resolved to donate \$500 to the John Burke High School Scholarship Program.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, Parsons & Woodland

6. Town of Grand Bank Christmas Dinner Invitation

Councillors to advised Office Staff if someone would like to attend on Council's behalf by Wednesday.

7. Burin Peninsula Health Care Foundation- Annual Tree of Life & Memories

Consensus of Council to pass on this fundraising request.

8. RCMP Monthly Report

CAO Collier to send to Councillors via email for their review.



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9. Joint Towns Annual General Meeting

Mayor Penwell advised Councillors that the Joint Towns AGM is November 30th & an election of officers will be going ahead. If Councillors are interested in attending advise Office Staff.

FINANCIAL TRANSACTIONS:

Motion 2019-11-14-06 DEPUTY MAYOR SMITH/ COUNCILLOR PARSONS

Resolved to approve the financial transactions for November 5, 2019- November 15, 2019.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried.

PERMITS/EXEMPTIONS/ADJUSTMENTS:

Councillor Parsons advised that the building committee inspected the land that was requested for purchase located on the back of Bradley Crescent & stated that the land does not interfere with the ATV Trail as questioned at the previous Council Meeting.

Motion 2019-11-14-07 DEPUTY MAYOR SMITH/ COUNCILLOR WOODLAND

Resolved to sale the piece of land requested on Bradley Crescent to Derrick Brady at the cost of 25 cents per sq ft plus the cost of the survey.

In favour: Mayor Penwell
 Deputy Mayor Smith
 Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried.

CORRESPONDENCE:

Department of Fisheries and Land Resources, Wildfire Community Preparedness Day 2020- for Councillor's information, generally agreed to pass on to the Fire Department.



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YMCA, Peace Week November 16-23, 2019- for Councillor's information.

Canadian Cancer Society, Elicen Rose nominee for Canadian Cancer Society's Impact Awards- For information purposes. Mrs. Rose was inquiring whether they were able to host their relay the same time as the Feller From Fortune Festival. Deputy Mayor Smith asked CAO Collier to let Mrs. Rose know that the FFF Committee is more than willing to have the relay the same time as the festival & they will be in contact once they start their scheduling.

Councillors also agreed to send Mr. Rose a congratulatory letter after she receives her award.

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Councillor Curtis – NIL.

Councillor Fleming- NIL.

Councillor Parsons – Attended the MADD Candlelight Vigil & was the only representative from a municipality in attendance.

Deputy Mayor Smith – Advised that approximately 3-4 years ago a motion was made to not have additions to the agenda and it's not being honored anymore. It was the consensus of Council to only have additions to agenda on an emergency basis.

Councillor Woodland- Advised Council that he had volunteered to join the CYN board.

ADJOURNMENT / Next Meeting

Motion 2019-11-14-08

COUNCILLOR CURTIS/ DEPUTY MAYOR SMITH

Resolved to adjourn the Councillor Meeting at 8:26 p.m., next Council Meeting scheduled for December 2, 2019.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming, Parsons & Woodland

Opposed: 0
Motion carried.

Mayor, Charles Penwell

Lacey Symes- Town Clerk



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AGENDA - Council Meeting
Fortune Town Council Chambers
November 18, 2019 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: November 4, 2019

Delegation: Murdock Hiscock, Harry Bungay & Ronald Mavin 6:30 p.m.
Victoria Hall Restoration Group 6:40 p.m.

GENERAL BUSINESS

1. Letter of Tolerance- Confederation Street
2. Pavement Replacement- Bennett's Construction
3. Christmas Parade/Free Light Up
4. Street Name Change in Honor
5. John Burke High School- Scholarship Program
6. Town of Grand Bank Christmas Dinner Invitation
7. Burin Peninsula Health Care Foundation- Annual Tree of Life & Memories

FINANCIAL TRANSACTIONS: (November 5, 2019- November 15, 2019)

PERMITS/EXEMPTIONS/ADJUSTMENTS:

CORRESPONDENCE:

Dated	From	Particulars	Anticipated Action
Nov 5/19	Dept of Fisheries & Land Resources	Wildfire Community Preparedness Day 2020	Councillor's Information
Nov 7/19	YMCA	YMCA Peace Week November 16-23, 2019	Councillor's Information
Nov 15/19	Canadian Cancer Society	Resident Elieen Rose Nominee for Canadian Cancer Society's Impact Awards	Councillor's Information

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: