



The Town of Fortune

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

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Minutes of a Regular Meeting of Council Of the Town of Fortune via Conference Call On February 23, 2021 at 6:30 p.m.

| | | |
|-----------------------------|------------------------------|--|
| <i>Members Present:</i> | Mayor | Charles Penwell |
| | Deputy Mayor | Frazer Smith |
| | Councillors | Levi Curtis Terence Fleming Matthew Woodland |
| <i>Absent with regrets:</i> | Councillor | Roy Kendell |
| | Councillor | Patrick Parsons |
| <i>Also Present:</i> | 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 the February 23, 2021 Council Meeting.

3. Centennial Street Parking Concern

Motion 2021-02-23-01: COUNCILLOR CURTIS/COUNCILLOR FLEMING

Resolved to adopt the February 23, 2021 Agenda as presented with the additions.

In favour: Mayor Penwell
Deputy Mayor Smith
Councillors: Curtis, Fleming & 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 February 9, 2021 as presented.



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Motion 2021-02-23-02: COUNCILLOR WOODLAND /COUNCILLOR CURTIS

Resolved to adopt the Minutes of the Regular Council Meeting of February 9, 2021 with revisions as noted.

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

Opposed: 0
Motion carried

GENERAL BUSINESS:

1. **Downtown Development- Irving Property-** CAO Collier advised Council that she had contacted all the property owners/business owners to seek availability to meet with Council pertaining to the Downtown Development parking area. CAO Collier had spoke with a contact from Irving(Snook's Road property); unfortunately, they are unable to make any commitments/speak about this matter at the current time as the there are ongoing issues regarding the monitoring wells at the property, contact person has advised CAO Collier to follow up in 2-3 years time.

Council advised to determine exactly how much land Irving owns in that specific area, CAO Collier to update at the next Council Meeting.

2. **Human Resources/ Covid-19 Measures-** CAO Collier advised Council that last week in consultation with Mayor Penwell and as per recent Covid-19 measures it was decided for a two week period to have Office & Public Works staff to be altering shifts. Public Works Staff is altering shifts as per essential service- water checks, etc, as well as being on call as per snow clearing & water leaks. Office Staff operating on reduced capacity, altering days for office work.

Arena staff has been laid off as work at the Arena has been completed.

CAO Collier looking for Council's decision on how to move forward beyond the two week period in regards to Public Works & Office Staff.

It was a consensus of Council to move forward with altering shifts with Public Works & Office Staff throughout the duration of level 5 of Covid-19 measures.



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Councillor Woodland & Town Clerk Symes declared a conflict of interest & left the Council Meeting at 6:52 p.m. CAO Collier took Minutes during the Centennial Street Parking Concern discussion.

3. Centennial Street Parking Concern- Received an anonymous letter from a concerned resident regarding a resident located at 12 Centennial Street parking Oil Truck (work truck) on property, anonymous letter advised they're worried as per dangerous goods being parked within a residential area.

Discussion concluded by direction from Council to have CAO Collier to further investigate other local jurisdictions; meanwhile, resident will be notified of complaint but to continue parking until conclusion from research is provided by CAO Collier at the next Council Meeting.

Councillor Woodland & Town Clerk Symes returned to the Council Meeting at 7:01 p.m.

FINANCIAL TRANSACTIONS:

Motion 2021-02-23-03: COUNCILLOR WOODLAND /COUNCILLOR CURTIS

Resolved to approve the financial transaction for February 6, 2021- February 19, 2021.

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

Opposed: 0
Motion carried

PERMITS/EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

Burin Peninsula Joint Council- 2021 Membership: Deputy Mayor Smith had previously asked what the Burin Peninsula Joint Council (BPJC) does for municipalities, Mayor Penwell advised the BPJC as a Committee look at issues that are important for the whole Burin Peninsula & also lobby things that are important, most recently for the Fortune area letters of support for the yellowtail flounder & RCMP follow ups.

NLCA- Webinar Invitation: For Councillor's Information



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COUNCILLOR'S FORUM / COMMITTEE REPORTS:

Mayor Penwell: NIL

CAO Collier & Town Clerk Symes left the meeting due to conflict of interest at 7:20 p.m & returned at 7:23 p.m.

Deputy Mayor Smith- Advised CAO Collier & Town Clerk Symes that Council had a discussion regarding an incentive for the Town of Fortune Employees working during Covid-19 level 5 & it was a consensus of Council to give each employee a \$50.00 incentive cheque.

Councillor Curtis: NIL

Councillor Fleming: NIL

Councillor Woodland: Asked if the Public Works Employees had signs for the one way streets on the wharf & also advised there are signs missing by Lake Academy. CAO Collier advised she would follow up with the Public Works Employees.

Regarding the Centennial Street Parking Complaint, Councillor Woodland pointed out that the truck is only holding furnace oil which holds no risk to the public.

ADJOURNMENT / Next Meeting

Motion 2021-02-23-04: COUNCILLOR WOODLAND /COUNCILLOR CURTIS

Resolved to adjourn the Regular Council Meeting at 7:30 p.m., next Council Meeting scheduled for Monday, March 8, 2021 at 6:30 p.m.

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

Opposed: 0
Motion carried

Mayor Penwell

Lacey Symes Town Clerk

Linda Collier- CAO



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AGENDA - Council Meeting via ZOOM February 23, 2021

Additions/Adoption to Agenda
Adoption of Minutes: February 9, 2021

GENERAL BUSINESS

1. Downtown Development- Irving Property
2. Human Resource/Covid-19 Measures

FINANCIAL TRANSACTIONS:

- Payables February 6, 2021- February 19, 2021

PERMITS/EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

| From | Particulars | Anticipated Action |
|-------------------------------|--------------------|--------------------------|
| Burin Peninsula Joint Council | Membership 2021 | Councillor's Information |
| NLCA | Webinar Invitation | Councillor's Information |

CAO REPORT

COUNCILLOR'S FORUM / COMMITTEE REPORTS:

ADJOURNMENT / Next Meeting: