



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: townoffortune@eastlink.ca

AGENDA - Council Meeting July 12, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: June 14, 2022 Regular Council Meeting Minutes
Delegation/Guests: Raelene Carroll Driveway Concern

GENERAL BUSINESS:

- | | |
|--|---|
| 1. Councillor Resignation | 5. Review of Procurement of Commodities |
| 2. Recreation Building | 6. Sponsorship Request- Junior Miss NL |
| 3. Recreation NL- Arena Operator's Course | 7. Horsebrook Title Motion |
| 4. Approval of 2021 Audited Financial Statements | 8. Parking/Right of Way Paving |

FINANCIAL TRANSACTIONS:

- Payables June 8, 2022 -July 6, 2022

EXEMPTIONS/ADJUSTMENTS

CORRESPONDENCE:

From	Particulars	Anticipated Action
Gov of NL	2022-23 Age Friendly Program	For Councillor's Information
Gov of NL- Dept of Transportation & Municipal Infrastructure	Tender Amendments, New Design Standards & Petroleum Products Cost Adjustment	For Councillor's Information
Municipal Assessment Agency	Update on Municipal Assessment Agency	For Councillor's Information
Burin Peninsula Regional Service Board	Collection Support	For Councillor's Information

PERMITS:

Business Permit Applications:

Bright Beginnings
Stage Head Tours
Drake's Parking

Building Permits:

SHEAC005	7 Ramea Place	Wheelchair Ramp	PEACB001	1 Pinchmarsh Road	Ext to Patio
STACL001	9 Logwood Road	Fence	COOMP003	6 Logwood Road	Fence
DURNR001	42 Pinchmarsh Road	Porch			

Cao Report / Councillors Forum /Committee Reports

Community Services:
Fortune Day Event

Public Protection:
OHS Inspection/Report

ADJOURNMENT / Next Meeting



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Minutes of a Regular Meeting of Council
Of the Town of Fortune at the Fortune Fire Hall
On June 14, 2022 at 6:00 p.m.

<i>Members Present:</i>	Mayor	Deanne Hickman
	Councillors	Kenneth Keeping Roy Kendell Jennifer Stacey
Absent with Regrets	Deputy Mayor Councillor Councillor	Terry Fleming Rodney Rose Matthew Woodland
<i>Also Present:</i>	CAO Town Clerk	Linda Collier Lacey Symes

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of June 14, 2022.

Delegation:

Hellen Drake 6:15 p.m. Parking Concern

Raelene Carroll 6:30 p.m. Invitation to Council Meeting as per Parking Concern

9. Canada Day Laying of Wreath Ceremony- Mayor Invitation

10. Garbage Bins Change Dates Request

11. Kind Hearts Cancer Team Invitation & Donation Request

12. Request for Town of Fortune Flag

Building Permit Applications:

PARSG002	6 Pushthrough Crescent	Ext to Shed
FORST004	52 Bayview Street	Fence
HILLJ008	128 Eldon Street	Greenhouse
STACL004	9 Logwood Road	Ext to Driveway
ROSEB003	74-76 Eldon Street	Deck

Crown Lands Application Referral:

Nicole Keeping

New Business Permit Application:

Eastern Destination Management Organization- Visitor Information Center



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Motion 2022-06-14-01: Councillor Keeping/Councillor Stacey

Resolved that the Agenda of June 14, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey

Opposed: 0
Motion carried.

Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on May 31, 2022 as presented.

Motion 2022-06-14-02: Councillor Stacey/Councillor Keeping

Resolved to adopt the Minutes of the Regular Council Meeting of May 31, 2022 as presented.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Privileged Meeting held on May 31, 2022 as presented.

Motion 2022-06-14-03: Councillor Stacey/Councillor Kendell

Resolved to adopt the Minutes of the Privileged Council Meeting of May 31, 2022 as presented.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

Delegation/Guests:

5:00 p.m. Joann Johnson Adjustment Request (Waste Disposal)

Mayor Hickman welcomed Mrs. Joann Johnson to the Council Meeting.



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Mrs. Johnson was seeking an adjustment to her additional waste disposal & water/sewer fee as she is charged for three separate fees for each at her rental property, 28 Eldon Street. Mrs. Johnson advised there are three apartments at 28 Eldon Street, two are short term rentals (Air bnb) & one is a long term rental unit.

Mrs. Johnson referred to the 2022 Tax Structure & advised that she is paying more for water/sewer fees than what a hotel/b & b would pay & is just simply seeking some fairness.

Mayor Hickman thanked Mrs. Johnson for attending the Council Meeting & advised her request is a legitimate request & will follow up with Mrs. Johnson before the week is over.

Mrs. Johnson left the Council Meeting at 6:21 p.m.

6:22 p.m. *Hellen Drake* *Parking Concern*

Mayor Hickman welcomed Mrs. Drake to the Council Meeting.

Mrs. Drake advised there are major parking concerns throughout the Bayview Street area not only as a business owner/operator within the area but as a resident as well. There have been many situations where cars have been parked at the neighbouring property blocking the emergency lanes/right of way.

Mrs. Drake advised Council that there are parked vehicles that have no emergency access to vehicles if needed.

Mayor Hickman thanked Mrs. Drake for attending the Council Meeting & advised her concern is an legitimate concern for emergency services of residents in the area & Council will have a further discussion regarding this issue.

Mrs. Drake left the Council Meeting at 6:40 p.m.

Council had a discussion regarding the parking issue on Bayview Street brought forward. It was a consensus of Council for CAO Collier to send correspondence to property owner advising the Town Office has received a complaint regarding the safety for fire & emergency services for residents in the area.

GENERAL BUSINESS:

1. Cemetery Flooding: Defer

2. Snook's Road Erosion:

Preliminary quote has been received for Snook's Road Erosion in consultation with Innovative NL.

3. Purchase Land Request:

Received request from resident requesting to purchase parcel of land on Benson Street (100 X 60), CAO Collier advised it would cost approximately \$3000 to purchase the land & purchaser would be responsible for survey of the property.



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Motion 2022-06-14-04: Councillor Keeping/Councillor Kendell

Resolved to approve land sale request for the parcel of land (100X60) located on Benson Street (neighbouring property of Shane Cousins) in the amount of \$0.50/square foot with the survey cost the responsibility of purchaser.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

4. Horsebrook Trailer Park:

Awaiting on response from Crown Lands.

5. Resident Invitation to Council Meeting:

Invitation sent to resident on Community Street regarding driveway concern, was scheduled to attend the Council Meeting this evening at 6:30 p.m.

6. Fortune Head:

Mayor Hickman touched briefly at last Council Meeting regarding geotourism, CAO Collier advised she was approached by Jeff Pittman, he was seeking information regarding the old dump site, Municipal Clerk Assistant Elford found information & was provided to Mr. Pittman.

7. Asset Management:

Motion 2022-06-14-05: Councillor Stacey/Councillor Keeping

Be it resolved that the Fortune Town Council direct Office Staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Assessment Management Program for the Town of Fortune Asset Management Program. Be it therefore resolved that the Town of Fortune commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Complete a full condition assessment of the Town's Sanitary and Potable water networks
- Update the Town's GIS map-based Asset Management System with location and findings from condition assessment, and
- Recommendations to upgrade and repair Town's potable and sanitary networks.

Be it further resolved that the Town of Fortune commits \$11,758.60 from its budget toward the costs of this initiative.



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In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

8. Assessment Review Commissioner:

Motion 2022-06-14-06: Councillor Keeping/Councillor Kendell

Resolved to appoint Norma Stacey the Assessment Review Commissioner.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

9. Laying of the Wreath:

Fortune Legion seeking attendance of Mayor to attend the Canada Day Ceremony for the laying of the wreath on July 1st.

Mayor Hickman to attend.

10. Waste Disposal Bins:

Received requested from Burin Peninsula Waste Management seeking approval to switch dumpster dates with the Town of Grand Bank, switching September 10th to August 6th.

No issue with switching dates.

11. Kind Hearts- Donation & Invitation:

Motion 2022-06-14-07: Councillor Keeping/Councillor Kendell

Resolved to donate \$100 to Kind Hearts Cancer Relay & Mayor Hickman to bring greetings on behalf of the Town.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.



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12. Request for Town of Fortune Flag:

Received a request from an individual from France asking if the Town of Fortune could send a Town of Fortune Flag, it was a consensus of Council to send a letter to individual advising because of the high costs of the flag we are unable to send but to provide a couple lapel pins.

FINANCIAL TRANSACTIONS:

Motion 2022-06-14-08: Councillor Kendell /Councillor Keeping

Resolved to approve the financial transactions dated May 27, 2022- June 7, 2022.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS:

#JOHND001 28 Eldon Street Waste Disposal/Water & Sewer Adjustment Request

Motion 2022-06-14-09: Councillor Keeping/Councillor Stacey

Resolved to adjust one Waste Disposal & one Water/Sewer Fee for the property located at 28 Eldon Street as the property is invoiced three of each, adjustment to be reevaluated on a yearly basis.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

CORRESPONDENCE:

NL 50+ Federation Inc- Newsletter: For Councillor's Information.

AIM Network- Atlantic Asset Management Conference- Invitation.

Dept of Children, Seniors & Social Development- NL & Labrador Community Transportation Program- For Councillor's Information.

Client Care Coordinator - Home Support Planner: New Business Portfolio- For Councillor's Information.



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PERMITS:

Building Applications:

PARSG002	6 Pushtrough Crescent	Ext to Shed
FORST004	52 Bayview Street	Fence
HILLJ008	128 Bayview Street	Greenhouse
STACL004	9 Logwood Road	Ext to Driveway
ROSEB003	74-76 Eldon Street	Deck

Motion 2022-06-14-10: Councillor Kendell/Councillor Stacey

Resolved to approve Building Permit Applications for account #PARSG002, FORST004, HILLJ008, STACL004 & ROSEB003 based on approval from all other regulatory departments.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

Crown Lands Application Referral:
Nicole Keeping

Motion 2022-06-14-11: Councillor Stacey/Councillor Kendell

Resolved to approve the Crown Lands application referral for Nicole Keeping based on agriculture.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

New Business Permit Application:
Eastern Destination Management Organization- Visitor Information Center

Motion 2022-06-14-12: Councillor Keeping/Councillor Stacey

Resolved to approve the New Business Permit Application for Eastern Destination Management Organization- Visitor Information Center based on approval from all other regulatory departments.



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In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

Motion 2022-06-14-13: Councillor Keeping/Councillor Stacey

Resolved to exempt \$60 New Business Application Fee & 2022 Business Taxes for Eastern Destination Management Organization- Visitor Information Center.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.

CAO REPORT/COUNCILLOR'S FORUM:

CAO REPORT:

- It was agreed at a previous Council Meeting to order more speed bumps; however, suggesting to defer for a while.
- Discussion regarding ATV use within the municipality, Public Notice to be sent out within coming weeks.

COUNCILLOR'S FORUM:

Mayor Hickman: NIL

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Stacey: NIL

COMMITTEE REPORTS: NIL



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ADJOURNMENT / Next Meeting:

Motion 2022-06-14-14: Councillor Kendell/Councillor Keeping

Resolved to adjourn the Regular Council Meeting at 8:01 p.m., next meeting scheduled for July 12, 2022.

In favour: Mayor Hickman
Councillors: Keeping, Kendell & Stacey.

Opposed: 0
Motion carried.



Mayor Hickman



Town Clerk Symes