



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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AGENDA - Council Meeting August 18, 2022 @ 6:00 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: July 12, 2022 Regular Council Meeting Minutes
Delegation/Guests: 6:00 p.m. Hellen Drake

GENERAL BUSINESS:

- | | |
|--|---|
| 1. Swearing in of New Councillor | 7. 2021 Financial Statements Motion |
| 2. Public Works (a) Carroll Property/Driveway Update
(b) Complaint Received | 8. Social Media Policy |
| 3. Fortune Port Authority Reduction Request/Meeting | 9. Milwaukee Sewer Camera Quote |
| 4. Town of Grand Bank- Chlorination Monitoring | 10. Right of Way Paving- Municipal Plan |
| 5. Fortune Harbour Authority- Catch Basin | 11. BPHCF- Golf Tournament |
| 6. Land Inquiries/Potential Acquisition Letters | 12. BPCC- 2022 Nomination Letter |

FINANCIAL TRANSACTIONS:

- Payables July 7, 2022 - August 12, 2022

EXEMPTIONS/ADJUSTMENTS

Business Tax Exemption: #MAINS002 Business Discontinuation

CORRESPONDENCE:

From	Particulars	Anticipated Action
Alzheimer Society	Coffee Break	Donation Request
Kids Eat Smart Foundation	Radiothon	Donation Request
NL 50+ Federation	45th Annual Convention	Registration Package
MNL	2022 AGM	Registration Open
Legendary Coasts NL	Packaging & Partnership Essentials Workshop	Invitation
BPCC	9th Annual Business Excellence Awards	Invitation
Municipal & Provincial Affairs	Asset Management Plans	For Councillor's Information
Heritage NL	Paint Shop- Historic Paint Colours	For Councillor's Information
NL 911	Emergency 911 Act	For Councillor's Information
Eastern Health	Population Health Learning Services	For Councillor's Information

PERMITS:

Building Permits:

THORR010	11 Forest Road	Walkway
KNICB002	40 Eldon Street	Shed
ABRAB001	Lamaline Highway	Shed
BEAUK001	37 Bunkerhill Road	Shed

Cao Report / Councillors Forum /Committee Reports

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 July 12, 2022 at 6:00 p.m.

<i>Members Present:</i>	Mayor Deputy Mayor Councillors	Deanne Hickman Terry Fleming (via telephone) Kenneth Keeping Jennifer Stacey
Absent with Regrets	Councillor Councillor	Roy Kendell Rodney Rose
<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 July 14, 2022.

Delegation:

Hellen Drake 6:15 p.m.

Brian & Rick Rose 6:30 p.m.

9. RJG Road Closure Request

10. Paving 2022 Project Contract

11. Town of Marystown Flag Request

Motion 2022-07-12-01: Councillor Keeping /Councillor Stacey

Resolved that the Agenda of July 12, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

Mayor Hickman gave expressed condolences to CAO Collier & Town Clerk Symes on the passing of their family members.

Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on June 12, 2022 as presented.



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Motion 2022-07-12-02: Councillor Keeping /Councillor Stacey

Resolved to adopt the Minutes of the Regular Council Meeting of June 14, 2022 as presented.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

Delegation/Guests:

6:00 p.m. *Raelene Carroll* *Driveway Concern*

Mayor Hickman welcomed Mrs. Raelene Carroll to the Council Meeting.

Mayor Hickman extended an invitation from Council to Mrs. Carroll to attend a Council Meeting to give her an opportunity regarding concerns expressed with driveway.

It was a consensus of Council to contact Public Works & Infrastructure Committee & Public Works Employees to see the possibility of doing a test run to bring Mrs. Carroll's driveway level to see if it fixes the issue brought forward.

Mayor Hickman thanked Mrs. Carroll for attending the Council Meeting & left at 6:23 p.m.

6:15 p.m. *Hellen Drake*

Mrs. Drake didn't attend the Council Meeting.

6:30 *Brian & Rick Rose*

Mayor Hickman welcomed Mr. Brian Rose & Mr. Rick Rose to the Council Meeting.

Brian & Rick attended the Council Meeting to address the downtown parking issue and impact of SMP ferries (Sea Transit Direct Ltd) operating at 8-10 Bayview Street.

To summarize the discussion, there was a request for Council to reconsider the approval for Sea Transit Direct Ltd to operate at the location of 8-10 Bayview Street as per insufficient space for the parking needed.

Mayor Hickman advised a decision would not be made at this evening's meeting and suggested the need to address parking issues as per a portion of the anticipated downtown development project in the future.

Mayor Hickman thanked Brian & Rick for attending the Council Meeting & they left at 7:01 p.m.



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GENERAL BUSINESS:

1. Councillor Resignation: Councillor Woodland resigned from Council as of June 20th, Nomination Day was held on Monday, July 11th; however, no candidates came forward. Second Call for Nominations is scheduled for August 11, 2022 with proposed By Elections for August 31, 2022.

Motion 2022-07-12-03: Councillor Keeping /Councillor Stacey

Resolved to appoint Town Clerk Symes as Returning Officer & CAO Collier as Alternate Returning Officer for the By Election scheduled for August 31, 2022

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

2. Recreation Building: CAO Collier provided assistance to the Recreation Commission in regards to applications for funding, there is an excessive amount of repairs to be completed, to be put on Council's agenda for 2023 financial consideration.

3. Recreation NL- Arena Operator's Course: Part Time Arena Operator/Seasonal Groundskeeper Simms expressed interested to register; however, currently taken off due to a workplace injury.

4. Approval of 2022 Audited Financial Statements: Defer for next meeting.

5. Review of Procurement of Commodities: Procurement policies to be revisited for Budget 2023.

6. Sponsorship Request- Junior Miss: Forward to Recreation Commission.

7. Horsebrook Title Motion:

Motion 2022-07-12-04: Councillor Stacey /Councillor Keeping

Resolved to grant the easement for Newfoundland Power to initiate upgrades to Horsebrook Park

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.



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8. Parking/Right of Way Paving:

Motion 2022-07-12-05: Councillor Stacey /Councillor Keeping

Resolved to proceed with paving the Right of Way lanes located on Bayview Street.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

9. Road Closure Request: Received a request from RJG Construction to close portion of Harbour Drive (behind Collins' Cloverfarm) for development/crane access from July 15th- July 17th.

Road closure will affect passengers boarding the SPM ferry.

CAO Collier advised RJG to contact OCI & see if it is possible to have crane located near maintenance building & follow up.

10. Paving 2022 Project Contract:

Motion 2022-07-12-06: Deputy Mayor Fleming /Councillor Keeping

Resolved to approve Nortech Construction Company Limited (Provincial Paving Limited) in the amount of \$124,460 + tax (\$143,129) for 2022 Paving Project.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

11. Flag request- Received a request to provide a Town Flag to be displayed at the Marystown Model Ship Gallery.

Motion 2022-07-12-07: Councillor Stacey /Councillor Keeping

Resolved to donate a Town Flag to the Marystown Model Ship Gallery.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.



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FINANCIAL TRANSACTIONS:

Motion 2022-07-12-08: Councillor Fleming /Councillor Keeping

Resolved to approve the financial transactions dated June 8, 2022- July 6, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

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

Motion 2022-07-12-09: Deputy Mayor Fleming/ Councillor Keeping

Resolved to approve Business Permit Applications for Bright Beginnings, Stage Head Tours & Drake's Parking based on approval from all other regulatory departments.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.



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Building Permits:

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

Motion 2022-07-12-10: **Councillor Stacey /Councillor Keeping**

Resolved to approve Building Permit Applications for account # SHEAC001, STACL001, DURNR001, PEACB001, COOMP003 & STACL001 based on approval from all other regulatory departments.

In favour: Mayor Hickman
 Deputy Mayor Fleming
 Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

CAO REPORT/COUNCILLOR'S FORUM:

CAO REPORT:

- Joann Johnson extended her gratitude to Council for favorable response/decision pertaining to adjustment request.
- Still awaiting Downtown Development quote from Innovative & awaiting a quote from the Fire Department to assist with funding application on their behalf.
- Followed up with the Department of Highways regarding the crosswalk request. MHA Paul Pike working on the Town's behalf.
- Received a response from Hellen Drake following up from Facebook Post, provided details from Municipalities Act to her.

COMMITTEE REPORTS:

Community Services:

Fortune Day will be going ahead Saturday, July 23rd, there will be one last meeting prior to that date, the group started out at approximately 30 volunteers & is now down to 6.

Public Protection:

Copy of OHS Inspection/Report included in package for Councillor's review.



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COUNCILLOR'S FORUM:

Mayor Hickman:

- Wondering if it was acceptable to Council if she had made a post encouraging people to take part in the upcoming Feller From Fortune Festival & Fortune Day events.
- Reminding Council of the film maker from France that will be coming into the area.
- Expressed her disappointment that the Town was not notified that Seamus O'Regan- Minister of Labour was in the area.

Deputy Mayor Fleming:

- Inquired if there were any speed bumps left that weren't installed. CAO Collier advised there aren't any speed bumps remaining; however, there was a motion made to order more, Council previously decided on holding off on ordering anymore at this time.

Councillor Keeping:

- Wondering if there were any bylaws for roosters within the Town, CAO Collier advised that the Town of Fortune doesn't have any bylaws pertaining to roosters within the municipality.
- RV's are parking/camping overnight at the Boat that Wouldn't Float, CAO Collier to see if signs can be purchased to state no overnight camping within the area.

Councillor Stacey: NIL

ADJOURNMENT / Next Meeting:

Motion 2022-07-12-11: Councillor Stacey/Councillor Keeping

Resolved to adjourn the Regular Council Meeting at 7:58 p.m., next meeting scheduled for August 16, 2022.

In favour: Mayor Hickman
Deputy Mayor Fleming
Councillors: Keeping & Stacey

Opposed: 0
Motion carried.

Mayor Hickman

Town Clerk Symes