



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

Minutes of a Regular Meeting of Council
Of the Town of Fortune held at the
Fortune Municipal Center
December 13, 2022 at 6:00 p.m.

Members Present: Mayor Deanne Hickman
Councillors Kenneth Keeping
Roy Kendell
Paul Peach
Rodney Rose
Jennifer Stacey

Absent with Regrets: Deputy Mayor Terry Fleming

Also Present: CAO Linda Collier
Town Clerk Lacey Symes

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of December 13, 2022.

5. Collective Agreement

Motion 2022-12-13-01: Councillor Keeping /Councillor Stacey

Resolved that the Agenda of December 13, 2022 meeting be adopted with additions as presented.

In favour: Mayor Hickman
Councillors: Keeping, Kendell, Peach, Rose & 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 November 29, 2022 as presented.

Motion 2022-12-13-02: Councillor Keeping/Councillor Peach

Resolved to adopt the Minutes of the Regular Council Meeting of November 29 , 2022 as presented.

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



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Regular Council Meeting
December 13, 2022
Page 2

Opposed: 0
Motion carried.

GENERAL BUSINESS:

1. Professional Development Day:

Consulted with LW Consulting regarding training/professional development for staff.
Quoted at approximately \$1000 + travel for a full day training.
Date to be determined, aiming for mid January.

Motion 2022-12-13-03: Councillor Stacey/Councillor Rose

Resolved to approve a staff training/professional development with LW Consulting,

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

Opposed: 0
Motion carried.

2. Service NL- Final Approval Certificate:

For information purposes- received a Final Approval Certification from Service NL regarding sewage system for Brian Rose on Lamaline Highway.

3. Animal Control Regulations: Councillor Kendell received a concern regarding a rooster within the Brunette Avenue Vicinity, there are currently no regulations in place regarding roosters/livestock.

CAO Collier to issue to owner & advise that complaints were received & include the Noise Regulations/Animal Control Regulations.

4. Service Recognition Policy:

Motion 2022-12-13-04: Councillor Peach/Councillor Keeping

Resolved to adopt the Service Recognition Policy.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
December 13, 2022
Page 3

5. Collective Agreement:

Motion 2022-12-13-05: Councillor Peach/Councillor Rose

Resolved to adopt the 2023-2026 Collective Agreement.

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

Opposed: 0
Motion carried.

FINANCIAL TRANSACTIONS:

Motion 2022-12-13-06: Councillor Peach/Councillor Keeping

Resolved to approve the financial transactions dated November 15, 2022- December 12, 2022.

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

Opposed: 0
Motion carried.

EXEMPTIONS/ADJUSTMENTS:

CORRESPONDENCE:

PMA- Brian Hudson- Letter to Mayor & Councillors: For Councillor's Information

Make a Wish-37th Annual RCMP Male a Wish Tree Campaign: Made a donation in June 2022 for Make a Wish "Run the Rock" Campaign.

NL 50+ Federation- November 2022 Newsletter: For Councillor's Information.

Government of Canada- 2023 Prime Minister's Awards: For Councillor's Information.

MMSB- Backyard Compost Bin Distribution Program: Office Staff to send out mass email to seek if enough interest.

Telecommunications Alliance- Local 10 Digit Dialing Coming to Newfoundland: For Councillor's Information.

PERMITS

#53 SIMMR008 2 LAFOSSE LANE SHED

Motion 2022-12-13-07: Councillor Rose/Councillor Keeping



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Regular Council Meeting
December 13, 2022
Page 4

Resolved to approve the building application for #SIMMSR008 based on approval from all other regulatory departments.

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

Opposed: 0
Motion carried.

CAO REPORT:

- Fortune Recreation Commission's Senior's Supper, decided to host Senior's Summer throughout Winter Carnival.

COUNCILLORS FORUM /COMMITTEE REPORTS:

Mayor Hickman:

- Wondering if there was an invite from JBHS regarding the Pancake Breakfast- Office Staff to check with JBHS.
- Speaking with MHA Pike at the Port Authority Christmas Supper & was seeking information regarding Fortune's geology- CAO Collier to send.
- Christmas Events were fantastic.

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Peach: NIL

Councillor Rose: NIL

Councillor Stacey:

- Received great feedback regarding the Christmas Events that took place on Saturday.
- Attended Mandatory Training Session & advised it was very informative & pointed out the change in conflict of interest.

ADJOURNMENT / Next Meeting:

Motion 2022-12-13-08: Councillor Kendell/Councillor Peach

Resolved to adjourn the Regular Council Meeting at 7:15 p.m.

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

Opposed: 0
Motion carried.

Mayor Hickman

Town Clerk Symes