



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 June 7, 2023 @ 6:30 p.m.

Additions/Adoption to Agenda

Adoption of Minutes: May 24, 2023 Regular Council Meeting Minutes
May 24, 2023 Privileged Meeting Minutes

GENERAL BUSINESS

1. 2022 Audited Financial Statements
2. Kind Hearts Cancer Team & Prancers Against Cancers Team Survivors Event- Invitation
3. Fortune Seniors 50+ Club- Pavement Request
4. Speed Bumps- Confederation Street

FINANCIAL TRANSACTIONS

➤ Payables May 24, 2023- June 5, 2023

EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

From	Particulars	Anticipated Action
Municipal Assessment Agency	Update on Municipal Assessment Agency	For Councillor's Information
Municipal Assessment Agency	Assessment Roll for Tax Year 2024	For Councillor's Information
Food Cycle Science Corporation	Pilot Program Opportunity	For Councillor's Information
GrantMatch Corporation	Canada Spaces	For Councillor's Information
College of the Rockies	Recreation Management Certificate	For Councillor's Information
Three (L) Training & Employment Board	Board Portfolio	For Councillor's Information
Make a Wish Foundation	Run the Rock	Donation Request

PERMITS:

Building Permits:

ASHFT003	17 Pushthrough Crescent	Patio Deck
BUTTT003	23 Eldon Street	Greenhouse
WOODR001	14A Bayview Street	Deck/BBQ Shelter
BRADC002	9 Evergreen Avenue	Shed
STONH001	42 Confederation Street	Shed
SYMEB006	7 Benson Street	Pergola
BDFPR001	33-44 Brunette Avenue	Shed
FORSA004	36 Bayview Street	Fence
NOSEJ001	63 Springhill 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 held at the
Fortune Municipal Center
May 24, 2023 at 8:32 p.m.

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

Also Present: CAO Linda Collier

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of May 24, 2023 .

Motion 2023-05-24-01: Councillor **KENDELL** / Councillor **PEACH**

Be it resolved that the Agenda of May 24, 2023 meeting be adopted as presented and to add item #6 Use of Arena and #7 Victoria Hall.

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

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 11, 2023 as presented.

Motion 2023-05-24-02: Councillor **PEACH** / Councillor **KEEPING**

Be it resolved to adopt the Minutes of the Regular Council Meeting of May 11, 2023 as presented.

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

Opposed: 0 Motion carried.



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GENERAL BUSINESS:

1. Scotiabank Update Signing Officers:

CAO indicated the need to revise signing officers at Scotiabank as per the recent By-election that would remove Fleming and add Councillor Rita Piercey with all other Councillors for execution of appropriate documentation.

Motion 2023-05-24-03: Deputy Mayor **STACEY** / Councillor **PEACH**

Be it resolved that Scotiabank be advised to initiate documentation to identify present Council as appropriate signing officers for the Town of Fortune.

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

Opposed: 0 Motion carried.

2. Non-Compliance Revocation Motion Required (September 20, 2022):

CAO advised that despite the discussion and consensus to withdraw the non-compliance fee as per parking operations, that a motion would be required to apply the adjustment to the account.

Motion 2023-05-24-04: Councillor **PEACH** / Councillor **KEEPING**

Be it resolved that the adjustment to account ST0PI001 be applied as per reversal of the non-compliance fee. As per decision initiated on September 20, 2022.

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

Opposed: 0 Motion carried.

3. Bayview Street Parking:

As per the discussion from privileged meeting and review of the application submitted, the tampering of the application was referenced as being inadmissible. Council directed CAO to send correspondence to the property owner advising that a new application be submitted with the recommendation of identifying the set-back/reservation allowance as per the “Right-of-Ways” adjacent to this proposed development as a parking operation and to include any approvals from Department of Transportation and Infrastructure.



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GENERAL BUSINESS (cont'd):

3. Bayview Street Parking:

Should extended parking occur prior to the appropriate approval, a Stop Work Order will be initiated through legal counsel. The current allocation of nine (9) spaces as per requirements for business operations occurring within the building, and as per the details of Municipal Plan will be acceptable and provided in written correspondence.

Motion 2023-05-24-05: Councillor **PIERCEY**/ Councillor **ROSE**

Be it resolved that the Development Application submitted by Rick and Brian Rose under the operating name of Stagehead Tours (a Tour Booking Agency) that was adjusted from the initial submission identifying the operation as being Stagehead Tours Agency & Parking be denied. The current allocation for this property as per the business operating from the property will be 9 parking spaces as per municipal plan.

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

Opposed: 0 Motion carried.

4. Dixon Street Property Damage:

Property owner has written and suggested issues with property are as a result of water and sewer upgrades that were not appropriately addressed by Contractor. CAO indicated this project is now closed and is recommending that the sods be replaced by public works staff.

Motion 2023-05-24-06: Councillor **ROSE** / Councillor **KEEPING**

Be it resolved that the public works staff provide appropriate sods to correct this property issue at 5-7 Dixon Street.

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

Opposed: 0 Motion carried.



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GENERAL BUSINESS (cont'd):

5. Donation (Blizzard Hockey):

CAO was provided email approvals as per the time constraints for travel of four hockey players out of the Country in the amount of \$200.

Motion 2023-05-24-07: Councillor **ROSE** / Councillor **PEACH**

Be it resolved that a \$200 donation be provided to the Blizzard Hockey Association.

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

Opposed: 0 Motion carried.

6. Use of Arena:

CAO was contacted with respect to having an opportunity to utilize the Arena for ball hockey; meanwhile, the activity may be a programming opportunity for the Fortune Recreation Commission; therefore, it was recommended to have the Community Services & Tourism Committee bring forward to the Recreation Commission for considered, as per the consensus of Council.

7. Victoria Hall:

Mayor Hickman was contacted regarding safety concerns of people getting inside the building. CAO had assured Council that as per the notification by Public Works Supervisor, the floor has been boarded up and should alleviate any future access. Upon discussion it was suggested that as per previous interest group having someone to evaluate the building and provide cost estimates upon their consultation with funding agency, the lapse in time and deterioration of the building may not practical for upgrades/repair. It was agreed that the individuals on the Committee involved re-evaluate the plan/position. CAO would provide details if artifacts are still in the building.

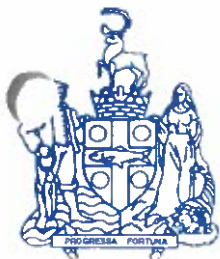
FINANCIAL TRANSACTIONS:

Motion 2023-05-24-08: Councillor **PEACH** / Councillor **KEEPING**

Be it resolved to approve the financial transactions dated May 10, 2023- May 23, 2023.

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

Opposed: 0 Motion carried.



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FINANCIAL TRANSACTIONS (cont'd):

CAO advised that the draft financial statements from the audit were received and would be circulated prior to the next regular meeting of Council for review and consideration for approval.

PERMITS:

CAO presented the recommendations to approve as per all other regulatory bodies and indicated that no public input was received as per Discretionary Use for both of these home-based businesses. CAO also indicated that in moving forward all business permits will be forwarded to Digital Government and Service NL after having a discussion with Manager from Clarenville Office. The operators will be provided details from the Municipal Plan on the requirements for home-based businesses.

Business Permits: **Vanderfleet Small Engine Repair AND Michelle's Dog Wash**

Motion 2023-05-24-09: **Councillor PEACH /Councillor PIERCEY**

Be it resolved that the new business applications for Vanderfleet Small Engine Repair & Michelle's Dog Wash as home-based businesses at 52 Bayview Street be approved *in principle pending all other regulatory bodies* noting the requirements noted in the current Municipal Plan, and that notification of these permits be provided as commercial registration to Digital Government and Service NL.

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

Opposed: 0 Motion carried.

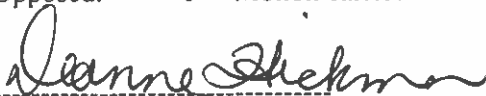
ADJOURNMENT / Next Meeting:


Motion 2023-05-24-10: **Councillor PEACH / Councillor KENDELL**

Be it resolved that the regular meeting of Council adjourn at 8:52 p.m.

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

Opposed: 0 Motion carried.


Deanne Hickman
MAYOR


Linda Collier
CAO