



# 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 November 29, 2022 @ 6:00 p.m.

### Additions/Adoption to Agenda

Adoption of Minutes: November 15, 2022 Regular Council Meeting Minutes

### GENERAL BUSINESS

1. Budget 2023
2. 2023 Tax Structure

### FINANCIAL TRANSACTIONS

- Payables November 15, 2022- November 24 2022

### EXEMPTIONS/ADJUSTMENTS

### CORRESPONDENCE:

From	Particulars	Anticipated Action
Wild Flower Bee Farm	A Way to Save the Bees and Help our Environment	For Councillor's Information
Dept of Transportation and Infrastructure	Seasonal Asphalt Reminder	For Councillor's Information
Dept of Environment & Climate Change	Permitting requirements for water and wastewater infrastructure work	For Councillor's Information
Stingray	Annual Town Christmas Greetings on 88.3FM	For Councillor's Information

### PERMITS

### 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  
November 29, 2022 at 6:00 p.m.

*Members Present:*

Mayor	Deanne Hickman
Deputy Mayor	Terry Fleming
Councillors	Kenneth Keeping Roy Kendell Paul Peach Rodney Rose Jennifer Stacey

*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 November 29, 2022.

3. Recreation Commission Request- Best Decorated House Judge
4. Potential GIC Purchase
5. Wind Land Nomination
6. Dollywood Foundation
7. Infrastructure & Software Pilot Project

## EXEMPTIONS/ADJUSTMENTS:

Poll Tax Exemption: #HERRJ001  
Combine Parcel Request: MULLP002

**Motion 2022-11-29-01: Councillor Keeping /Councillor Stacey**

**Resolved that the Agenda of November 29, 2022 meeting be adopted with additions as presented.**

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

Opposed: 0  
Motion carried.



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## Adoption of Minutes:

Mayor Hickman asked if there were any errors or omissions to the Minutes from the Regular Council meeting held on November 15, 2022 as presented.

**Motion 2022-11-29-02: Councillor Kendell /Councillor Keeping**

**Resolved to adopt the Minutes of the Regular Council Meeting of November 15 , 2022 as presented.**

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

Opposed: 0  
Motion carried.

## GENERAL BUSINESS:

### **1. Budget 2023:**

Overview provided by Chairperson of the Finance Committee Deputy Mayor Fleming reflecting on an approved municipal capital works project & pending capital works projects, downtown development project and support to community groups.

The proposed 2023 budget is balanced as follows: Revenues \$3,038,371.56 and Expenses \$3,038,371.56.

**Motion 2022-11-29-03: Councillor Peach/Councillor Rose**

**Resolved to adopt the 2023 balanced budget in the amount of \$3,038,371.56 as presented by the Finance Committee.**

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

Opposed: 0  
Motion carried.

### **2. 2023 Tax Structure:**

**Motion 2022-11-29-04: Councillor Keeping/Councillor Peach**

**Resolved to approve the 2023 Tax Structure as presented.**

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



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Opposed: 0  
Motion carried.

### 3. Recreation Commission Request- Best Decorated House Judge:

Councillor Keeping to be a judge.

### 4. Potential GIC Purchase:

**Motion 2022-11-29-05: Councillor Kendell/Deputy Mayor Fleming**

**Resolved to purchase a \$25,000 GIC from Reserve Account with Scotiabank for a period of 12 months at a rate of 4.82%.**

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

Opposed: 0  
Motion carried.

**5. Wind Land Nomination:** The Department of Industry, Energy and Trade seeking input about lands that may be made available for a competitive bid process for onshore wind development projects. The following answers were the consensus of Council:

On a scale of 0 to 10, with 0 being not likely and 10 being very likely, how likely are you to support further consideration of the development of wind projects in your region? 10

What is the primary reason for your score: New opportunities and economic spin off

### 6. Dollywood Foundation:

**Motion 2022-11-29-06: Councillor Peach/Councillor Keeping**

**Resolved to donate \$264.00 to the Dollywood Foundation.**

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

Opposed: 0  
Motion carried.



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## 7. Infrastructure & Software Pilot Project:

**Motion 2022-11-29-07: Deputy Mayor Fleming/Councillor Rose**

**Resolved to sign MOU for Infrastructure & Software Pilot Project.**

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

Opposed: 0  
Motion carried.

## FINANCIAL TRANSACTIONS:

**Motion 2022-11-29-08: Councillor Peach/Councillor Rose**

**Resolved to approve the financial transactions dated November 15, 2022- November 24, 2022.**

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

Opposed: 0  
Motion carried.

## EXEMPTIONS/ADJUSTMENTS:

#HERRJ001- Poll Tax Exemption

- no longer residing in Fortune, documentation provided.

**Motion 2022-11-29-09: Councillor Rose/Deputy Mayor Fleming**

**Resolved to approve the Poll Tax Exemption for #HERRJ001 for 2022 as applicant is no longer residing in Fortune, documentation was provided.**

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

Opposed: 0  
Motion carried.



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#MULLP002 Combine Parcel Request (Parcel #061530 & 061531)

**Motion 2022-11-29-10: Councillor Peach/Councillor Rose**

**Resolved to approve the Combine Parcel Request for #MULLP002 to combine 8 Haddock Road & 10 Haddock Road.**

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

Opposed: 0  
Motion carried.

*Councillor Kendell left the Council Meeting at 7:03 p.m*

## **CORRESPONDENCE:**

Wild Flower Bee Farm- A Way to Save the Bees and Help our Environment: For Councillor's Information

Dept of Transportation and Infrastructure- Seasonal Asphalt Reminder: For Councillor's Information

Dept of Environment & Climate Change- Permitting requirements for water and wastewater infrastructure work: For Councillor's Information

Stingray- Annual Town Christmas Greetings on 88.3FM: Agreed to not take this year.

**PERMITS:** NIL

## **CAO REPORT:**

- Asked Council's opinion on invites for the Town of Fortune's Christmas Supper, it was a consensus to invite past Councillor Matthew Woodland as he was a Councillor throughout the 2022 year, invite a representative a guest from Recreation Commission, FFFIF, FHEF, Bridge's, Fire Department & Library.
- Reminded Councillors to respond to the Christmas Party.
- Reminded Councillors of the training on Thursday.
- Advised we need a motion for the donation of asphalt for the Fortune Lion's Club in the amount of 10X10 to pave the gravel near the beginning of the wheelchair ramp.

**Motion 2022-11-29-11: Councillor Peach/Councillor Keeping**

**Resolved to approve the donation of 10X10 asphalt for the Fortune Lion's Club.**

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

Opposed: 0  
Motion carried.



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## COUNCILLORS FORUM /COMMITTEE REPORTS:

Mayor Hickman: There was a conversation regarding Mayor Hickman being on the Energy Board at a previous Council Meeting; however, there wasn't a motion made to approve her to be a representative of the Town of Fortune on the Energy Board.

**Motion 2022-11-29-12: Councillor Peach/Councillor Keeping**

**Resolved to approve Mayor Hickman to be a representative on the Energy Board.**

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

Opposed: 0  
Motion carried.

Deputy Mayor Fleming: Advised Council that he had accepted a new position at Long Harbour; therefore will have to attend some meetings via Zoom.

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Peach: NIL

Councillor Rose: Attending the mandatory training on Wednesday, great information session.

Councillor Stacey: : NIL

## ADJOURNMENT / Next Meeting:

**Motion 2022-11-29-13: Councillor Peach/Councillor Stacey**

**Resolved to adjourn the Regular Council Meeting at 7:29 p.m., next meeting scheduled for December 13, 2022.**

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

Opposed: 0  
Motion carried.

Mayor Hickman

Town Clerk Symes