



# The Town of Fortune

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

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Minutes of a Regular Meeting of Fortune Town Council  
at the Fortune Municipal Center  
Wednesday, October 11, 2023 at 7:00 p.m.

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

*Also Present:* CAO Linda Collier  
Town Clerk Lacey Symes

*Absent with Regrets:* Councillor: Rodney Rose

### Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of October 11, 2023 with the following noted:

#### General Business:

4. 2023 Burin Peninsula Joint Council/AGM

**Motion 2023-10-11-01:** Councillor **KEEPING** / Deputy Mayor **STACEY**

**Be it resolved that the Agenda of October 11, 2023 meeting be adopted with the noted additions/revisions.**

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

Opposed: 0 Motion carried.

**Guests/Delegation:** 7:00 p.m. **Hellen Drake**

Due to work commitments Hellen Drake was unable to attend the Council Meeting.

**Guests/Delegation:** 7:15p.m. **Deneka Follett & Zuleika Symes**

Mayor Hickman welcomed Deneka & Zuelika to the Council Meeting. Deneka & Zuleika attended the Council Meeting on behalf of the Fortune Recreation Commission. A proposal was distributed to all Council to review. Deneka & Zuelika to obtain further information & submit to Council.

Mayor Hickman advised that Council is looking forward to reviewing the proposal further and thanked Deneka & Zuelika for attending the Council Meeting, they left at 7:20 p.m.

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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 September 27, 2023, 2023 as presented.

**Motion 2023-10-11-02:** Councillor **KEEPING** / Councillor **PEACH**

**Be it resolved to adopt the Minutes of the Regular Council Meeting of September 27, 2023.**

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

Opposed: 0 Motion carried.

## **GENERAL BUSINESS:**

### **1. St. Lawrence Letter of Support Motion:**

**Motion 2023-10-11-03:** Councillor **PIERCEY** / Councillor **KEEPING**

**Be it resolved to rescind Motion # 2023-09-27-02 from the September 27, 2023 Regular Meeting of Council until further consideration.**

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

Opposed: 0 Motion carried.

### **2. Downtown Development- Innovative Communities Fund:**

Defer until November 8, 2023 Council Meeting.

### **3. Independent Chemical Analyst – Water:**

Defer as today, October 11<sup>th</sup> two representatives from the Department of Environment & Climate Change/Water Resources Management Division had completed a chemical analyst; therefore, not necessary to hire independent.

AO Collier to forward report to Council once received.



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#### 4. 2023 Burin Peninsula Joint Council/AGM:

Contacted by Everett Farwell regarding the Burin Peninsula Joint Council AGM hoping to see at least two representatives from the Town of Fortune at the upcoming AGM on November 8<sup>th</sup>. Mayor Hickman to attend & Councillor Peach if available.

Mayor Hickman agreed to be a representative on the Burin Peninsula Joint Council on behalf of the Town of Fortune.

#### FINANCIAL TRANSACTIONS:

Motion 2023-10-11-04: Councillor PEACH / Councillor KEEPING

It is resolved to approve the financial transactions dated September 26, 2023 to October 6, 2023.

In favour: Mayor Hickman  
Deputy Mayor Stacey  
Councillors: Keeping, Kendell Peach & Piercey  
Opposed: 0 Motion carried.

#### CORRESPONDENCE:

Marystown Shipyard Facilities Alliance Inc. Support- Support Request: Further information required from Town of Marystown, CAO Collier to follow up.

#### CAO REPORT:

- Advised an Accessibility Plan is required to be in place for all of the Town's public buildings by December.
- Currently in the process of Budget 2024.

#### COUNCILLORS FORUM /COMMITTEE REPORTS

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##### Mayor Hickman:

- When attending John Burke High School's Cap & Gown Minister Pike had asked about the maintenance on the Horsebrook Walking Trail, CAO Collier advised that the work is in progress.
- Inquired about the Development Permit for 14-18 Bayview Street, CAO Collier advised that inspection has been deferred until markers are in place.



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Deputy Mayor Stacey: NIL

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Piercey: NIL

Councillor Peach: NIL

## **ADJOURNMENT / Next Meeting**

**Motion 2023-10-11-05:** Councillor PEACH / Councillor PIERCEY

It is resolved that the Regular Meeting of Council adjourn at 8:19 p.m., next tentative meeting scheduled for Wednesday, November 8<sup>th</sup>.

In favour: Mayor Hickman  
Deputy Mayor Stacey  
Councillors: Keeping, Kendell Peach & Piercey  
Opposed: 0 Motion carried.

Deanne Hickman  
MAYOR

Lacey Symes  
TOWN CLERK