



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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Minutes of a Regular Meeting of Fortune Town Council at the Fortune Municipal Center Wednesday, March 13, 2024 at 6:00 p.m.

<i>Members Present:</i>	Mayor Deputy Mayor	Deanne Hickman Jennifer Stacey
	Councillors	Roy Kendell Paul Peach Rita Piercey
<i>Absent with Regrets:</i>	Councillor Councillor CAO	Kenneth Keeping Rodney Rose Linda Collier
<i>Also Present:</i>	Town Clerk	Lacey Symes

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of March 13, 2024.

GENERAL BUSINESS:

8. United Towns Minor Hockey Donation Request

Motion 2024-03-13-01: Councillor **PEACH**/Deputy Mayor **STACEY**

Be it resolved that the Agenda of March 13, 2024 meeting be adopted with the noted additions.

In favour: Mayor Hickman
Deputy Mayor Stacey
Councillors: Kendell, Peach & Piercey
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 February 13, 2024 as presented.

Motion 2024-03-13-02: Councillor **PEACH**/Deputy Mayor **STACEY**

Be it resolved to adopt the Minutes of the Regular Council Meeting of March 13, 2024.



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

GENERAL BUSINESS:

1. Peddler's Tax:

Office Staff to circulate Peddler's Tax Notice advising anyone operating without the appropriate permits to expect correspondence within coming weeks.

2. Downtown Development:

Council reviewed the preliminary drawings from Innovative NL regarding Downtown Development Phase I.

Motion 2024-03-13-03: Councillor **PIERCEY**/Deputy Mayor **STACEY**

Be it resolved to approve the preliminary drawings from Innovation NL for Downtown Development Phase I with the following changes, move "Proposed Sign #1 a couple feet to the left, & to remove "Proposed Sign #3".

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

3. Fortune Head Eco Friends:

Councillors were provided a Briefing Note from a meeting with the Fortune Head Eco Friends (FHEF) Board held on March 5, 2024.

Councillors to seek availability for dates to request a meeting in St. John's with the Minister of Tourism- Steve Crocker.

4. Brunette Avenue Speed Bumps:

Council felt Brunette Avenue would be a good placement for Speed Bump with the Wade Drake & Burch Nash Memorial Park being across the road.



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5. Wind Energy Project:

Mayor Hickman advised Councillors to bring any concerns they may receive from residents regarding the Windy Energy Project to the Town Office as Office Staff have started a file.

To date there have been 47 Public Meetings on the Burin Peninsula regarding the Wind Project for information purposes/questions & concerns.

6. Land Purchase Request- Bayview Street:

Defer

7. Donation Request (Peyton Hillier, Joey Bungay, Aden Kelland & Katie Picco)

Council reviewed the donation requests submitted to Council.

It was agreed to donate to Peyton Hillier & Aden Kelland for the Blizzard Hockey; however, Council had donated to Joey Bungay last year for Blizzard Hockey; therefore, unable to donate again this year.

Donation request from Katie Picco to be deferred until next meeting.

Motion 2024-03-13-04:

Councillor **PEACH**/Councillor **PIERCEY**

Be it resolved to donate \$100 to Peyton Hillier & \$100 to Aden Kelland towards their Blizzard Hockey trip.

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

Opposed: 0 Motion carried.

8. United Town's Minor Hockey Donation Request:

Motion 2024-03-13-05:

Councillor **PIERCEY**/ Councillor **PEACH**

Be it resolved to donate \$100 to United Town's Minor Hockey Association for a Full Page Ad in the U15 Provincial Easter Hockey Tournament at the Fortune Arena & to also assist with printing the booklets as per previous years.

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

Opposed: 0 Motion carried.



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FINANCIAL TRANSACTIONS:

➤ Payables: February 13, 2024- March 11 2024

Motion 2024-03-13-06: Councillor **PEACH** /Councillor **PIERCEY**

Be it resolved to approve the financial transactions dated February 13, 2024 to March 11, 2024.

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

EXEMPTIONS/ADJUSTMENTS:

3UTTJ001 2018-2024 Poll Tax Exemption

Proper support Documentation provided proving individual moved 2018

Motion 2024-03-13-07: Councillor **PIERCEY** /Councillor **PEACH**

Be it resolved to approve the 2018-2024 Poll Tax Exemption request for #BUTTJ001 as not residing in Fortune, proper supporting documentation was provided.

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

CORRESPONDENCE: NIL

PERMITS:

New Business Application:

➤ Misty Martin Peddler's Tax

Motion 2024-03-13-08: Councillor **KENDELL**/Councillor **PIERCEY**

Be it resolved to approve the Peddler's Business Application for Misty Martin- Crafts.

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



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CAO REPORT:

COUNCILLORS FORUM /COMMITTEE REPORTS

Mayor Hickman:

-Masons are having an anniversary & had reached out looking for 50 Town of Fortune label pins.

Deputy Mayor Stacey: NIL

Councillor Kendell: NIL

Councillor Piercey:

- The Recreation Commission were looking into getting Community Calendars & was wondering if the Town would be able to advertise to seek the public's interest in order. Office Staff will advertise on Town's social media page/mass email.

Councillor Peach: NIL

ADJOURNMENT / Next Meeting:

Motion 2024-03-13-09:

Councillor **PEACH**/ Councillor **PIERCEY**

Be it resolved that the Regular Meeting of Council adjourn at 7:43 p.m.

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

Deanne Hickman
MAYOR

Lacey Symes
TOWN CLERK