



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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Minutes of a Regular Meeting of Fortune Town Council at the Fortune Municipal Center Tuesday, November 22, 2023 at 5:30 p.m.

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

Also Present: Town Clerk Lacey Symes

Absent with Regrets: Deputy Mayor Jennifer Stacey
CAO Linda Collier

Additions/Adoption to Agenda:

Mayor Hickman asked if there were any additions to the Agenda of November 22, 2023 with the following noted:

4. Demolition Bid 8-10 Eldon Street
5. Low Income Housing Application
6. Harbour Authority Christmas Supper Invitation (Dec 2, 2023 @ 6:00 Fortune Fire Hall)

Motion 2023-11-22-01: Councillor **KEEPING** / Councillor **ROSE**

Be it resolved that the Agenda of November 22, 2023 meeting be adopted with the noted additions/revisions.

In favour: Mayor Hickman
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 November 7, 2023 as presented.

Motion 2023-11-22-02: Councillor **KEEPING** / Councillor **ROSE**

Be it resolved to adopt the Minutes of the Regular Council Meeting of November 7, 2023.



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

GENERAL BUSINESS:

1. Downtown Development- Project Management (Innovative NL)

Motion 2023-11-22-03: Councillor **ROSE** / Councillor **PEACH**

Be it resolved to retain Innovative NL as the Project Management Consultant for Downtown Development Phase I project in the amount \$56,093.88.

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

2. Accessibility Plan Information Session- November 29th at 1:00 p.m.

Zoom meeting regarding accessibility plan is being offered on Wednesday, November 29th @ 1:00 p.m. via Zoom.

Councillors to advise office staff if they would like to be registered.

3. United Town's Minor Hockey- Fundraiser:

Motion 2023-11-22-04: Councillor **KEEPING** / Councillor **ROSE**

Be it resolved to donate the ice time to the United Town's Minor Hockey Association for the NHL Legends game being held on February 22, 2024.

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

4. Demolition Bid 8-10 Eldon Street: Defer until Spring.

5. Low Income Housing Application:

#92970001 97-111 Eldon Street Low Income Housing

Motion 2023-11-22-05: Councillor **ROSE** / Councillor **PEACH**

Be it resolved to advertise a Discretionary Use ad for the Low Income Housing Development Application for account #92970001 at 97-111 Eldon Street & to approve in principle based on no concerns from the Discretionary Use ad & approval from all other regulatory departments.



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

6. Harbour Authority Christmas Supper Invitation (December 2, 2023): Mayor Hickman to attend.

FINANCIAL TRANSACTIONS:

➤ Payables: November 4, 2023- November 20, 2023

Motion 2023-11-22-06: Councillor **PEACH** / Councillor **KEEPING**

Be it resolved to approve the financial transactions dated November 4, 2023 to November 20, 2023.

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

EXEMPTIONS/ADJUSTMENTS: NIL

CORRESPONDENCE:

Make a Wish Canada, Newfoundland & Labrador- RCMP Wish Trees: Donation Request

Motion 2023-11-22-07: Councillor **KENDELL** / Councillor **ROSE**

Be it resolved to donate \$25.00 to the RCMP Wish Tree/Make a Wish Canada- Newfoundland and Labrador.

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

Hope Always- Eating Disorder Foundation of Newfoundland & Labrador: Proclamation Request

Motion 2023-11-22-08: Councillor **PIERCEY** / Councillor **KEEPING**

Be it resolved to proclaim February 1st- February 7th, 2024 Eating Disorder Awareness Week.

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



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PERMITS:

CAO REPORT:

- Christmas Parade/Tree Lighting: Parade scheduled for December 2nd & Tree lighting scheduled for December 3rd.
- Update on Drake's Enterprise at 8-10 Bayview Street: Advised by business owner that home décor & clothing will also be offered @ current location as well as restaurant and café.
- Occupancy Permit: Start utilizing the Occupancy Permit Application process as it is listed on the current Tax Structure.

COUNCILLORS FORUM /COMMITTEE REPORTS

Mayor Hickman: NIL

Councillor Keeping: NIL

Councillor Kendell: NIL

Councillor Piercey:

-Will be looking at items for the Christmas Parade float with Public Works Supervisor Caines at Brookside Shed.

Councillor Peach: NIL

Councillor Rose:

- Had previously reached out to CAO Collier regarding Business Tax for businesses, Victoria Hall & the Boil Order Advisory. Businesses that were in question are invoiced for Business Tax. Victoria Hall is currently in need of a structural engineer inspection & the Boil Order Advisory is awaiting results from secondary testing prior to lifting the advisory.

ADJOURNMENT / Next Meeting:

Motion 2023-11-22-09:

Councillor **KENDELL** / Councillor **PEACH**

Be it resolved that the Regular Meeting of Council adjourn at 7:27 p.m., next tentative meeting scheduled for Wednesday, December 6th, 2023 at 6:00 p.m.

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

Deanne Hickman
MAYOR

Lacey Symes
TOWN CLERK