



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center
June 25, 2014

Members Present

Mayor	Charles Penwell
Deputy Mayor	Corey Parsons
Councillors:	Levi Curtis
	Yvonne Harris
	Patrick Parsons
	Frazer Smith

Also present

Town Manager	Norma Stacey
Office Clerk	Lacey Symes

Additions to the Agenda:

General Business	15.	Arena Project
	16.	Arena Canteen
	17.	History Board
	18.	United Church
	19.	Autism Signs
	20.	Canada Day
	21.	Paving of main road
	22.	Summer schedule- council meetings
	23.	Privileged Meeting

Additions to Agenda of June 25, 2014

Mayor Penwell asked for approval of the additions to the agenda of the June 25, 2014 regular meeting.

Motion 2014-06-25-01 Parsons/Smith

Resolved that the additions to the June 25th, 2014 agenda for a regular meeting of council be adopted as presented.

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 2

Regular Meeting of June 9th, 2014

Deputy Mayor Parsons asked for an update for item #1 on June 9th, 2014 minutes

1. Cutting Curbs

Motion 2014-06-25-02 Parsons/Curtis

Resolved to rent the machine and do the two curbs that has been requested & charge the cost incurred to the residents (charge the residents the rental of the saw & the cost of the blade divided by two). For any other future situations regarding this matter the Town will charge residents the same amount the first two residents were charged. The residents will have to pay the cost in advance.

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 25, 2014 as presented.

Motion 2014-06-25-03 Smith/Harris

Resolved that the minutes of June 9th, 2014 regular meeting of council be adopted as circulated.

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 3

General Business

1. Concerns re: structural issues Brunette Avenue (water/sewer project)

Town Manager Stacey wanted to bring council up to date with the matter regarding the resident living on Brunette Avenue that is having issues with his porch, front door and window. Town Manager Stacey contacted Keith Bartlett from Bae NewPlan and he told her to advise the resident to contact Bennett's Construction because they have construction insurance for that project and it would be something that the resident would have to work out with Bennett's Construction.

2. Quarry Permit- Lamaline Highway

Town Manager Stacey received some concerns regarding the quarry permit on Lamaline Highway, regards to drainage into the brook on Lamaline Highway and the esthetics of it in that area. It's been heard that the resident was going to be using the land for a sod farm; however that isn't what the permit approved. Town Manager Stacey to find out if that is the resident's plan and if it is for him/her to put it in writing.

3. Report on Creosote Testing

The report basically states that there is nothing for the Town to worry about.

4. Mayor's March Donation

Motion 2014-06-25-04 Smith/Curtis

Resolved to donate \$150.00 as per past years for the Mayor's March.

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 4

**5. Fire Hall/Town Hall – a) Funding/Design
b) Repairs
c) Town Manager's Office**

a) Regarding the funding part the town will be required to have a design done for the funding and will have to be submitted to Municipal Affairs. Town Manager Stacey to get in contact with Fire Peach Chief regarding the design.

b) Town Manager Stacey asked council what they would like to do in regards to the repairs needed on the fire hall. Council agreed to removing the siding and see how much rot is there and how much it would cost to repair it and to also see what other repairs are necessary.

c) Town Manager Stacey advised council that the window in her office seems to be shifted and the moldings are separated from the tiles. Council to take a look after council meeting and Work Foreman Thornhill to take a look.

6. Lake Street/Elford Street Project Update
Elford Street

Town Manager Stacey advised council that she met with Keith Bartlett from Bae NewPlan on Friday, June 20th and Keith was inquiring if the town should loop into the 18 inch line or not from lower Springhill Road to Elford Street. Mr. Bartlett advised Town Manager Stacey that if the town goes with the 18 inch line and if there should be any issues with the 18 inch line, if it gets broken because we are doing construction any materials for the line has to come in from Montreal and if the 18 inch line should happen to break, the whole town could be without water. Town Manager Stacey stated that Mr. Bartlett is not disagreeing with looping the 18 inch line; he was just looking for council's approval. Mayor Penwell advised council that we have the drawings on the 18 inch line and where it runs so we shouldn't have any issues, whoever the contractor is will have to be aware of the 18 inch line and make sure they don't break it.

Lake Street

The water and sewer on Lake Street only goes in the vicinity of resident Mr. Pierce's property, resident Mr. Clarke's water and sewer is on Eldon Street. If we end off by Mr. Pierces' property as it is now that will be all the paving that will be done under the project because DMA will not allow pavement to be replaced unless we actually dig it up because of the water and sewer project, when you are doing water and sewer replacement DMA will only replace what you dig up for the project. Town Manager Stacey and Deputy Mayor Parsons were talking about this matter and Deputy Mayor Parsons asked if we loop to Eldon Street will we have to dig up the new pavement that will be placed on Eldon Street. Council suggested that we start the loop now before they does the new pavement, the only other option would be if we just put the water and sewer it back to where it is now and council consider to pay the cost of paving from Mr. Pierce's property to Eldon street.

Town Manager Stacey to speak to Work Foreman Thornhill.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
AOE 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 5

7. Crosswalks- Bayview Street

In regards to the crosswalks it's just not the matter of painting the crosswalks on the pavement the department of highways also have to install the signs to identify the crosswalk. The department of highways was looking at installing a crosswalk on Bayview Street across from Collin's CloverFarm, however there is a light pole down by Collin's CloverFarm with some electrical coming down the pole that is causing a bit of a concern. They were looking at another spot down on Bayview Street near the former Irving Property; however it would go right across one of the right of ways, therefore they are now looking at putting the crosswalk directly across from the island down on Bayview Street, if it's put there it will avoid the right of ways on the former property of Irving.

There are no issues with the crosswalk down by Mary Browns.

Deputy Mayor Parsons brought to council's attention that the highest pedestrian area seems to be crossing from Brookside Road to Bayview Convenience, which are children coming and going to and from the park.

Town Manager Stacey to contact the department of highways to see if they will put in three crosswalks instead of two, if not ask if they can put in a crosswalk across from Bayview Convenience instead of the one on Bayview by the island.

8. Request for land- Dixon Street- Update

This is the piece of land that was previously requested, the resident is looking for a 45 X 60 piece of land.

Work Foreman Thornhill went and took a look at the land the resident was interested in, Town Manager Stacey's concern is the ditch on the back of the property that the town has to keep clear, Work Foreman Thornhill said we may be able to get access to that ditch, however the resident constructs a shed or fences the land off the town may not get access to up where we have it now.

Town Manager Stacey to go back to the resident and see what he/she was interested in doing with the land, and explain to the resident that the town still needs access to the brook up to as far as we have it now during the winter and summer.

9. Skate Board Park/Multi Purpose Field

Deputy Mayor Parsons has met with Mary Mullins throughout the last month with regards to the funds they have left in the community center account. They have been looking into doing a skateboard park; in today's society it seems to be a huge trend, Deputy Mayor Parsons asked council how they felt on the idea of replacing one of the tennis nets in the multi-purpose field with the skateboard equipment rather than trying to build another facility.

Council agreed with Deputy Mayor Parsons' idea.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 6

9. Skate Board Park/Multi Purpose Field Continued..

Motion 2014-06-25-05 Harris/Curtis

Resolved to create a skateboard park in the multi-purpose field.

In Favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

10. Request for donation to support Newfoundland Athlete 2014 Karate Canada Nationals

Not to donate at this time.

11. Fire Department Proposed Training and Wage Loss Policy

The Fire Department is proposing that at the time that the fire fighters are away at training they would get \$12.00/hr

The Town of Fortune budgeted \$2500.00 for the training and wage loss policy.

Before the Town of Fortune issue any money they need to know how much and who it's being issued to.

Motion 2014-06-25-06 Smith/Curtis

Resolved to approve the tentative proposal for department training and wage loss based on the fact that a T4A is issued to everyone who receives the money and it will be viewed as an honorarium with the budget cap of a maximum of \$2500.00.

In Favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 7

12. Poll Tax Exemption Request

The Town received two exemption request forms based on a rent to own agreement.

Motion 2014-06-25-07 Parsons/Smith

Resolved to approve the two Poll Tax Exemption Request based on a rent to own agreement

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

13. Resident concerns re: paving Brookfield Road

Town Manager Stacey brought to council's attention that a resident contacted her earlier the week claiming the road is not as wide as it was before it was recently paved.

Council agreed that it is the standard width for the road.

14. Skills Path Audio re: "Taking Control of Performance & Attitude Problems"

Town Manager Stacey was inquiring about purchasing the audio CD for "Taking Control of Performance & Attitude Problems" for the cost of \$199.00 + HST.

Town Manager to attend the course instead of purchasing the audio CD.

15. Arena Project

If the Town of Fortune wants to do the compressor under the project we have to ask request for reconfiguration of the project. The funding was approved for siding only, so if wanted to spend that on anything else such as the compressor we have to make a request to re profile the certain amount of money to do the compressor.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 8

16. Arena Canteen- June 28th & Fortune Day

Ray's Reptile Show is going ahead in the Arena on June 28th from 1:30- 3:30 p.m and Fortune Day is July 5th, Town Manager Stacey asked council if they thought it would be worthwhile to have the canteen open for these events.

Council came to the agreement that it would be too much work just to open for those few hours, considering the town would have to restock the entire canteen. Town Manager Stacey to ask the Recreation Commission if they would like to offer canteen services for the Ray's Reptile Show and Fortune Day.

17. History Board

The current history board is very faded and messy, there is another history board upstairs, it's a little bit smaller but it has all of the same information.

Council agreed to put up the smaller history board.

18. United Church

Councillor Curtis on behalf of the United Church Committee asked for permission to close off the road around the United Church, which would be King Street, Church Street and lower Springhill Road on August 15, 2014(8:00 a.m- 6:00 p.m.)

Council agreed to give the United Church Committee permission to close off the roads around United Church, they would have to let all the emergency services know, put a sign at the bottom of Church Street to advise residents that there's no exit for that day and speak to the residents living on these streets.

19. Autistic Signs

The Town of Fortune has received a request for autistic signs on Forsey Road.

Motion 2014-06-25-07 Parsons/Harris

Resolved to put up two "Autistic child in neighborhood" signs on Forsey Road.

In Favour: Mayor C. Penwell
 Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 9

20. Canada Day Ceremony- Legion

Councillor Harris is available.

21. Summer Council Meetings

Council agreed to meet once a month unless something comes up.

July 21, 2014 is the next regular meeting at 5:30 p.m.

PERMITS

Motion 2014-06-25-08 Parsons/Smith

Resolved to approve permit #065 & #068 as presented subject to approval from all other regulatory government departments.

In Favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

Councillor Forum

Councillor Parsons

- Resident on Brunette Avenue has constructed a dog pound and they don't have a permit.

Motion 2014-06-25-08 Smith/Curtis

Resolved to write the resident advising them they are within three feet of their boundary line and they have thirty days to remove the dog pound or the Town will remove it and charge them the cost incurred.

In Favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
AOE 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
June 25, 2014
Page 10

Councillor's Forum Continued..

Deputy Mayor Parsons

- Fire Hall- beam under the library

Town Manager Stacey to have a meeting with Fire Chief Peach & Deputy Fire Chief Collins to discuss the matter regarding the beam under the library and provide a set of drawings.

Councillor Curtis

- ATV's- racing on the road

Councillor Curtis advised council that on Pinchmarsh Road throughout the night there are two ATVs racing up and down the road.

Office Staff to send out an email stating the Town have been receiving a lot of complaints regarding ATV's racing on the road and council is reconsidering the decision to allow ATV's on the town's roads.

Correspondence 1. DMA re Municipal Capital Works Applications

Next Meeting Next regular meeting is scheduled for July 21, 2014 at 5:30 p.m.

Adjournment Motion 2014-06-25-09 Smith/Curtis

In Favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



Mayor Penwell



Office Clerk Symes



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

AGENDA **Council Meeting** **Wednesday, June 25, 2014** **6:30 p.m.**

Action List

Additions to Agenda

Adoption of Minutes: June 9, 2014

GENERAL BUSINESS:

1. Concerns re structural issues Brunette Avenue(Water/Sewer Project)
2. Quarry Permit-Lamaline Highway
3. Report on Creosote Testing
4. Mayor's March Donation
5. Fire Hall/Town Hall-1) Funding/Design
2) Repairs
3) Town Manager's Office
6. Lake Street/Elford Street Project Update
7. Crosswalks Bayview Street
8. Request for land Dixon Street-update
9. Skate Board Park/Multi Purpose Field
10. Request for donation to support Newfoundland Athlete 2014 Karate Canada Nationals
11. Fire Department Proposed Training and Wage Loss Policy

The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

-2-

12. Poll Tax Exemptions Request

13. Resident concerns re paving Brookfield Road

14. Skill Paths Audio re "Taking Control of Performance & Attitude Problems

Correspondence:

1) DMA re Municipal Capital Works Applications

Councillors Forum

Bills

Permits:

Tobacco Road

Construct Cabin