



The Town of Fortune

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

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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, December 13, 2010 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joann Johnson
	Jordan Keeping
	Patrick Parsons
	Frazer Smith

Also Present

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

Additions to the Agenda:

General Business

3. (C) Condenser
26. Hockey - Wednesday/Friday
27. Pinchmarsh Road
28. Occupational Health & Safety Package
29. ATV Usage Letter
30. Recreation Hockey
31. RAMS Meeting
32. Cells Phones

Agenda Additions: Regular Meeting December 13, 2010

Additions to Agenda of December 13, 2010

Mayor Penwell asked for approval of the additions to the agenda of the December 13, 2010 regular meeting.

Motion 2010-12-13-01 Johnson/Curtis

Resolved that the additions of the December 13, 2010 regular meeting of council be adopted as presented.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried



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*Minutes:
Regular Meeting
November 22, 2010*

Regular Meeting of November 22, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of November 22 2010 as presented.

Motion 2010-12-13-02 Johnson/Parsons

Resolved that the minutes of the November 22, 2010 regular meeting of council be adopted as circulated.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons
 & F. Smith

Opposed: 0
Motion carried

Action List

Action Lists from November 22, 2010 were reviewed.

Delegation/Guest

Recreation Commission

Eric George & Wilson Kearley from the Recreation Commission attended the meeting at 7:05 p.m. to discuss their past year's activities and future plans.

The following items were discussed:

1. **Restructuring**

(A) Four Year Term

- after 2 years, 6 member names are drawn and are asked if they would like to serve their next two year term; if so then their name would be resubmitted to council for approval and if not then the recreation commission would advertise for the vacant position(s) and those names submitted to council for approval.

(B) Referring New Members to Council

- would like for council to make the decision on new members.



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1. Restructuring (Cont'd)

(C) Committee Structure

- they have their membership broken down into two sections:

- (1) Sports/Recreation - 6 members;
- (2) Special Events - 6 members.

2. Moving Ahead

(A) Accomplishments

- (i) Building and Area
- (ii) Soccer Field
- (iii) Summer Festival
- would like to move outdoors
- (iv) Volunteer Appreciation Week

(B) Council Contributions

- (i) Building and Area
- (ii) Lawnmower
- (iii) Trailer

(C) Needs

- (i) Softball Field
- need of repairs
- (ii) Playground
- do up a long-term plan
- need to set up a committee

3. Winter Carnival

(A) Arena Day

- promote arena (in partnership with the Grand Bank Recreation Committee)
- 9:00 a.m. to 5:00 p.m. - activities - no admission

(B) Canteen

- would like for the arena canteen to be open on that day.



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4. **Medal - Meritorious Service**

- Volunteer Appreciation Week

5. **Fortune Teller**

- no advertising for businesses

6. **Funding for Recreation Director?**

7. **Budget**

- will be notified once budget is approved by council.

Mayor Penwell thanked Mr. George & Mr. Kearley for attending the meeting.

New Business

The following items were discussed by council.

1. **Curb Replacement - Outer Drive**

To be done in the spring of 2011.

2. **Christmas Turkeys**

Motion 2010-12-13-03 Johnson/Keeping

Resolved that turkeys be purchased for town employees and councillors for the year 2010 and will be a policy in future years.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons
 & F. Smith

Opposed: 0
Motion carried

3. **Arena**

(A) Curling

Scheduled to start on January 15, 2011

- 2 lanes - Saturday from 7:00 to 9:00 p.m.

- \$20 registration & \$10 per night when playing



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3. Arena Cont'd

(B) Buddy Wasiname

Suggested to try to get the group to perform for a fundraiser for the arena. Lake Academy and the Community Centre were suggested as possible places to have the concert.

(C) Condenser

This item was addressed on the action list - Item #NB5(E)

4. Recreation Commission

(A) Town Logo - Use on Volunteer Medal - Recreation Commission

Motion 2010-12-13-04 Smith/Johnson

Resolved that approval be granted to the Recreation Commission to use the town logo on their volunteer medals.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried

(B) Special Rate for Rentals on Activity Day

Motion 2010-12-13-05 Smith/Parsons

Resolved that the rental rate for Activity Day would be half of the regular rental rate.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried



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5. Arena

(A) Chaperon - Arena Free Skate

Volunteer would be required to wear a safety vest while on the ice chaperoning the general skate and would be offered a free skate.

(B) Report Arena Operator

Copy of Arena Operator Barnes' report attached concerning work completed at the arena since October 2010.

6. Appointment of Court of Appeal Commissioner

Motion 2010-12-13-06 Smith/Johnson

Resolved that Mr. Albert Snook be asked if he would like to continue the position of Court of Appeal Commissioner for the year 2011.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried

7. Hornhouse Road - Email from Resident

Email was received concerning the condition of Hornhouse Road.

Town Clerk Stacey informed council that Class A - Crushed Stone was put on the road last week.

A speed sign to be installed on Hornhouse Road.

8. Complaint re Dogs Eldon Street

There has been a letter received from Mr. Stewart about the dogs on Eldon Street being loose and encroaching on his property.

Town Clerk Stacey informed council that the RCMP has visited the dogs owner about the complaints.



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8. Complaint re Dogs Eldon Street (Cont'd)

Write Mr. Stewart to inform him what has been done about this matter to date.

9. I Phone Warranty

Motion 2010-12-13-07 Smith/Dunne

Resolved that the town will not be purchasing the warranty for the I phones.

In favour: Mayor Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried

10. Fire & Emergency Services - re PAD Program

Check with the Fire Department to see if they have any concerns about this program.

11. Multi Culturalism Award

Nominations are being accepted by post mark date of March 1, 2011.

12. Purple Ribbon Campaign

Information

13. Quarry Permit Renewals

Motion 2010-12-13-08 Johnson/Keeping

Resolved that the quarry permits for Bennett's Construction - Hornhouse Road not be approved and quarry permits for Cluetts Construction - Cemetery Road; Brenton Investments - 1 Mile West of Fortune & Cashmere Quarry; & Bennett's Construction - South Side of Main Road & Behind United Church Cemetery be approved.



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13. Quarry Permit Renewals (Cont'd)

In favour: Mayor Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P.
Parsons & F. Smith

Opposed: 0
Motion carried

14. Minutes Waste Disposal Site Meeting, October 19, 2010

Information

15. Corporate Sponsor re Schooner

Deadline has gone past for this event.

16. Quote Bakers Refrigeration

Councillor Parsons to speak to Mr. Baker for clarification on a couple items listed on the quote.

17. Literacy NL Interim Election Call

Information

18. Water Werks Communication - Logo Development & Marketing Materials

Information

19. Pre Budget Consultations

Coming in January 2011.

20. Autism Society - Program Center Project

May vote online to support this project.

21. Crush Stone Sunset Crescent

Request received from resident on Sunset Crescent to have some crush stone put on the road. Appears not to be needed at this time.



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22. Expense Claims Convention

Motion 2010-12-13-09 Smith/Parsons

Resolved that the Councillors' Convention Expense Claims be approved as submitted.

In favour: Mayor Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried

23. Customer Account

Motion 2010-12-13-10 Parsons/Curtis

Resolved that the request from customer to extend final payment of account to the end of December 2010 be approved.

In favour: Mayor Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried

24. Work at Arena by Eric Piercey

Motion 2010-12-13-11 Smith/Keeping

Resolved that \$500 be paid to Mr. Piercey for his work at the arena and a letter of recognition/thanks be written to Mr. Piercey for his dedication and time.

In favour: Mayor Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried



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25. Sign for Ferry Office at Interpretation Center

Fingerboard sign to be attached to the big sign on the building.

26. Hockey - Wednesday/Friday

The group playing on Wednesday night is looking for a dressing room to change and store their equipment.

There is a room upstairs not being used. They are willing to pay monthly rent to use this room and store their equipment.

The only concern about letting them use this room is when there are tournaments, the room is needed by Minor Hockey.

Motion 2010-12-13-12 Smith/Keeping

Resolved that the request from the Teachers Recreation Hockey group be granted to use the upstairs room at the arena for a \$200 monthly rental fee with the condition that they must vacate the room when there are minor hockey tournaments or any other reason that may be necessary.

In favour: Mayor Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried

27. Pinchmarsh Road

Councillor Keeping expressed a concern about a senior's property located on Pinchmarsh Road. Since the first layer of pavement has been laid, there is approximately a 8 to 10 inch drop from her step to the pavement. This is causing the resident a great deal of difficulty when she leaves and enters her property.

There will be another layer of pavement to go on Pinchmarsh Road in the spring of 2011. This will shorten the drop by a few inches; however, this does not solve the problem now. It was suggested to cut down the curb in the interim to help resolve the problem.

Engineer to review this situation when he is in the area.



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*Request to Extend
Meeting beyond
8:30 p.m.*

Motion 2010-12-13-13 Johnson/Curtis

Resolved that the regular meeting be extended beyond 8:30 p.m. to no later than 8:45 p.m.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons and F. Smith

Opposed: 0
Motion carried

28. Occupational Health & Safety Package

Motion 2010-12-13-14 Curtis/Dunne

Resolved that the Occupation Health & Safety Package be approved as presented.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons and F. Smith

Opposed: 0
Motion carried

29. ATV Usage Letter

Notify the public about the town's policy concerning complaints received from improper atv usage. Let the public know that a letter will be sent to the operator of the atv which will let the operator know about the complaint and the action that will be taken.

30. Recreation Hockey

This item was addressed under Item #26.



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31. RAMS Meeting

Meeting to be held in Marystown on Wednesday from 10:30 a.m. to 12:30 p.m.

Councillor Johnson or Keeping to attend with Office Clerk Hillier.

32. Cell Phones

Town Clerk Stacey informed council that two employees need more rugged cell phones because of the type of work that they do. Often their phones can get dropped or covered in water. There are phones available that can be tough enough to be dropped or made wet without receiving any damage.

Motion 2010-12-13-15 Smith/Johnson

Resolved that two more durable cells phones be purchased for the town employees.

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping, P.
Parsons and F. Smith

Opposed: 0
Motion carried.

Correspondence

The following correspondence was presented to council for:

1. Heart & Stroke Foundation
2. Infonotes - Nov. 19 & 26 and Dec. 3, 2010
3. Women Policy Office - re Purple Ribbon Campaign
4. Municipal Affairs - re Special Assistance Grant - Fire Dept.
5. Destination St. John's - Christmas Reception
6. MHA King emails - Fire Fighter Suits
- Fire Equipment Upgrades St. Lawrence &
Point May
7. Government Services - re Sewer System Installation Eldon
Street
8. Community Sector Council



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Permits

1. Lloyd Barnes Bunkerhill Road Veranda
 2. Jamie Hillier Eldon Street Bus Shelter
- Motion 2010-12-13-16 Dunne/Parsons

Resolved that the permit for Lloyd Barnes & Jamie Hillier be approved subject to approval from all other regulatory government departments.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons & F. Smith

Opposed: 0
Motion carried

Next Council Meeting

Next regular council meeting scheduled for January 10, 2011.

Adjournment: Regular Meeting

Motion 2010-12-13-17 Smith/Curtis

Resolved that council do now adjourn.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, P.
 Parsons and F. Smith

Opposed: 0
Motion carried

The regular meeting adjourned at 8:45 p.m.



Mayor



Office Clerk



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AGENDA Council Meeting December 13, 2010

Addition to Agenda

Adoption of Minutes: November 22, 2010

Action List

Delegation/ Guest: 7:00 p. m. Development Committee - Corey Parsons
7:15 p. m. Recreation Commission -

GENERAL BUSINESS:

1. Curb Replacement - Outer Drive
2. Christmas Turkey's
3. Arena
(A) Curling
(B) Buddy Wasiname
4. Recreation Commission
(A) Town Logo - use on volunteer medal Recreation Commission
(B) Special rate for rentals on activity day
5. Arena
(A) Chaperon - Arena free skate
(B) Report arena operator
6. Appointment of Court of Appeal Commissioner
7. Hornhouse Road - email from resident
8. Complaint re dogs Eldon Street



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9. I Phone Warranty
10. Fire & Emergency Services - re PAD Program
11. Multi Culturalison Award
12. Purple Ribbon Campaign
13. Quarry Permit Renewals
14. Minutes Waste Disposal Site Meeting October 19, 2010
15. Corporate Sponsor re Schooner
16. Quote Bakers Refrigeration
17. Literacy NL Interim Election Call
18. Water Werks Communication - logo development & marketing materials
19. Pre Budget Consultations
20. Autism Society - program center project
21. Crush Stone Sunset Crescent
22. Expense Claims Convention
23. Customer Account
24. Work at arena by Eric Piercey
25. Sign for Ferry Office at Interpretation Center



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CORRESPONDENCE:

1. Heart and Stroke Foundation
2. Infonotes - Nov. 19/10, Nov 26/10, & Dec 3/10
3. Women Policy Office - re purple ribbon campaign
4. Municipal Affairs - re special assistance grant Fire Department
5. Destination St. John's - Christmas Reception
6. MHA King emails: - Fire Fighter Suits
- Fire Equipment Upgrades St. Lawrence & Point May
7. Government Services- re sewer system installation Eldon Street
8. Community Sector Council

PERMITS:

- | | | | |
|----|---------------|----------------|-------------|
| 1. | Lloyd Barnes | Bunkerhill Rd. | Veranda |
| 2. | Jamie Hillier | Eldon St. | Bus Shelter |