



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 in the
Town Hall, November 26, 2012 at 5:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Office Clerk	Lacey Symes

Delegation/Guests

Corey Parsons- Chairperson of "Wade Drake & Burch Nash Family Park"

Corey Parsons attended the meeting representing the "Wade Drake & Burch Nash Family Park". Mr. Parsons came to discuss the status of the park today & the future sustainability of the park. Mr. Parsons advised council that the park currently has just over \$10,500 in their bank account, \$8,000 which have been identified as necessary expenses such as bike racks, signage, recycling bins, memorial blocks, etc.

Mr. Parsons asked council about the town's future plans for the park, keeping in mind: regular and annual maintenance, equipment safety, park uses and activities, annual budget from council, respecting the memorials and families, keeping it the hub of the community, etc. Mr. Parsons also said that once the equipment is took down for the winter months that it can be stored in the basement of the Community Center. Council told Mr. Parsons that the town is committed to do whatever they can, outside workers will take down the equipment for the winter months. Town Manager Stacey agreed to ask workers to take down the equipment as soon as possible, councillors suggested to put a notice in the next Fortune Teller to advise residents that the equipment will be took in over the next couple of weeks for the winter months.

Council & Mr. Parsons discussed having a special committee designated to the park to hold special events, i.e. community barbeque, picnics, etc.

Mr. Corey Parsons left the council meeting at 7:15 pm



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
November 26, 2012
Page 3

Motion 2012-11-26-02

Smith/Curtis

Resolved that the minutes of November 13, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

General Business:

1. Joint Council Membership Fee

There were three options presented to council for their consideration for their membership fee. The options were:

Option A: The Town to contribute .25 cents based on per household, to the BPJC.

Option B: The Town to contribute .10 cents based on per person, to the BPJC.

Option C: The Town to offer a voluntary donation to the BPJC.

Motion 2012-11-26-03

Johnson/Dunne

Resolved to choose Option A.

"The Town of Fortune is prepared to contribute .25 cents based on per household, to the BPJC."

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson, J. Keeping
& 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.albn.com

Regular Council Meeting
November 26, 2012
Page 4

General Business cont'd:

2. Santa Clause Parade- December 8, 2012

Motion 2012-11-26-04 Johnson/Keeping

Resolved to donate the same amount as last year to the Santa Clause Parade, \$50.00.

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

Opposed: 0
Motion carried.

3. Request for donation- Health Care Foundation re: Jim Shields Memorial Garden

Motion 2012-11-26-05 Smith/Johnson

Resolved to donate \$50.00 to the Jim Shields Memorial Garden.

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

Opposed: 0
Motion carried.

4. FCM- sample letter to MP re: Federal Government wastewater regulations

Motion 2012-11-26-06 Johnson/Curtis

Resolved to forward the drafted letter send to us from FCM stating that our municipal sector cannot pay for the upgrades on its own.



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
November 26, 2012
Page 5

General Business cont'd:

4. FCM- sample letter to MP re: Federal Government wastewater regulations (cont'd)

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

Opposed: 0
Motion carried.

**5. Public Forum- Regional Development without zone board-
Wednesday, November 28, 2012, 11:00 am- 1:30 pm-
Marystown Hotel**

Mayor Penwell will attend this event.

6. Existing town business- adding additional service

Motion 2012-11-26-07 Johnson/Smith

Resolved to approve adding the additional service to the existing town business.

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

Opposed: 0
Motion carried.

7. CEEP

Town Manager Stacey informed council that a lot of the applications received for the community enhancement require 420 hours; therefore these applicants won't qualify because the maximum 7.



Regular Council Meeting
November 26, 2012
Page 6

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

General Business cont'd:

7. CEEP (cont'd)

amount of hours has recently changed to a maximum of 400 hours instead of 420 hours.

Town Manager Stacey pointed out that \$9, 100.00 of the funding is for labor. Council came to the agreement to eliminate the Occupational Health and Safety officer and have specialized training for carpentry work.

8. Land development- Harbour Drive

Defer to next council meeting.

9. Water for WDS

There was an inquiry from the Burin Peninsula Waste Disposal, asking if they could get a 200 gallon tank of water for staff at the waste disposal.

Council agreed to the inquiry and agreed that the Burin Peninsula Waste Disposal would be charged the same as the fisherman on the warf.

10. Salt/Sand Truck

Council made the decision to ask the workers to get the salt/sand truck geared up as soon as possible.

11. Zamboni- confirmed by Jamie Coady of Saunders Equipment that delivery date after placing an order would be three months

For councillors' information

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
November 26, 2012
Page 7

General Business cont'd:

12. Advertising- Fortune Arena

The Arena Operator has supplied all of the information needed to AGM regarding a five week advertising campaign for Rogers in the arena.

13. Paladin Disability- Tax Credits

Councillors decided that the Town of Fortune will not promote Paladin Disability- Tax Credits.

14. NL travel package program

The town hasn't participated in previous years; therefore councillors came to the agreement to not participate this year.

15. Approval for Linda to spearhead group for new development of Horsebrook Trail(spearhead group to include: ATV Association, Walking/Running Group & Tourism Operators)

Motion 2012-11-26-08

Curtis/Johnson

Resolved to approve Linda to spearhead group of new development of Horsebrook Trail as long as it still stays as a walking trail.

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

Opposed: 0
Motion carried

16. Employee Matter- Part Time

Leave this issue until privileged meeting

17. FIRST Committee

It was brought to council's attention to consider an advertisement-of recognition wall for the donations made to the FIRST Committee.



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
November 26, 2012
Page 8

General Business cont'd:

17. FIRST Committee (cont'd)

It was also brought to council's attention that the FIRST Committee was interested in putting a float in the parade. They wanted to put the zamboni on a flat bed and put a sign "HELP ME" on it and try to get donations.

18. Recreation Commission

It was brought to council's attention that there were three new members on the Recreation Commission. The three new members are Michelle Leriche, Dora Hillier and Beverly Lahiton.

Motion 2012-11-26-09

Smith/Dunne

Resolved to approve the three new members of the recreation commission.

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

Opposed: 0
Motion carried

19. Budget

Councillors came to the decision to have a budget meeting, December 3rd, 2012 at 6:00 p.m.

20. Arena Glass

Motion 2012-11-26-10

Smith/Keeping

Resolved to offer \$7000.00 for the arena glass, which would also include removing the glass, the town would pay for shipping.

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



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
November 26, 2012
Page 9

General Business cont'd:

20. Arena Glass (cont'd)

Opposed: 0
Motion carried

21. Business Proposal

Motion 2012-11-26-11

Smith/Curtis

Resolved to charge the business up to the end of September (council received a letter stating the business would be no longer in service in the middle of September) & refund for the rest of the months they had paid (October-December).

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

21. Business Proposal (cont'd):

Opposed: 0
Motion carried

22. Spillway

Motion 2012-11-26-12

Johnson/Curtis

Resolved that the repairs to the spillway be carried out by the outside employees except for the headwall.

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

Opposed: 0
Motion carried



Regular Council Meeting
November 26, 2012
Page 10

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

General Business cont'd:

23. Cleaning Screens

Councillors wanted to follow up with outside employees cleaning the screens- the issues were brought up in a previous meeting.

Town Manager Stacey informed councillors that there were no issues when the workers check the screens Friday at 4:00 afternoon & then again on Monday morning at 8:00.

24. Eco- Friends

Two volunteers showed their interest into being counillors for Eco-Friends.

Motion 2012-11-26-13

Johnson/Keeping

Resolved that one volunteer would be a director and the other would be an ex official.

In favour: Mayor C. Penwell

Deputy Mayor J. Dunne

Councillors: L. Curtis, J. Johnson, J. Keeping
& F. Smith

24. Eco- Friends (cont'd):

Opposed: 0

Motion carried

25. Fire Department

There was an issue brought to council about where the cleaning locker is located.

Motion 2012-11-26-14

Smith/Keeping

Resolved that the cleaning locker will be moved into the hallway of the office instead of out in the Fire Department garage.

The Town of Fortune

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

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



Regular Council Meeting
November 26, 2012
Page 11

General Business cont'd:

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

Opposed: 0
Motion carried.

26. Sunset Crescent

Sunset Crescent is listed on the Capital Works list.

27. Invite to Gran For Line Association Christmas Party- November 30, 2012

Office Assistant Symes will attend the Christmas Party.

28. Ergonomic Assessment

Town Manager Stacey informed council that it would cost \$105.00 per hour to get the ergonomic assessment completed.

Motion 2012-11-26-15 Keeping/Johnson

Resolved to get the ergonomic assessment done at \$105.00 per hour.

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

Opposed: 0
Motion carried.

29. Postage

The Town committed to pay postage/photocopies for the FIRST committee. Council agreed to the town making it a policy that any town committees' postage/photocopies will be provided.



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
November 26, 2012
Page 13

Adjournment

Motion 2012-11-26-18

Smith/Johnson

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

Opposed: 0
Motion carried.

The meeting adjourned at 8:10 p.m.

Mayor

Office Clerk



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

Agenda Council Meeting November 26, 2012 5:30 p.m

Action List

Additions to Agenda

Adoption of Minutes: November 13, 2012

Special Guests: 6:30 p.m Corey Parsons

GENERAL BUSINESS:

1. Joint Council Membership Fee
2. Santa Clause Parade- December 8, 2012
3. Request for donation- Health Care Foundation re: Jim Shields Memorial Garden
4. FCM- sample letter to MP re: Federal Government wastewater regulations
5. Public Forum- Regional Development without zone boards- Wednesday, November 28, 2012
11:00 am- 1:30 pm- Marystown Hotel
6. Existing town business- adding additional service
7. CEEP
8. Land development- Harbour Drive
9. Water for WDS
10. Salt/Sand- dump truck
11. Zamboni- confirmed by Jamie Coady of Saunders Equipment that delivery date after placing an order would be 3 months
12. Advertising- Fortune Arena



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

13. Paladin Disability- Tax Credits

14. NL travel packaging program

15. Approval for Linda to spearhead group for new development of Horsebrook Trail(spearhead group to include- ATV Association, Walking/Running Group/Tourism Operators)

16. Employee Matter- Part-time

CORRESPONDENCE:

1. MNL- Long Term Infrastructure Plan by Federal Government

2. Info notes- November 9, 2012
- November 16, 2012

PERMITS:

#157	Church Street	Ext to bldg
#158	Hickman Place	Ext to shed