



The Town of Fortune

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

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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, October 25, 2010 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

Additions to the Agenda:

General Business

9. Bill & Fannie Taylor - 50th Anniversary
10. MNL Conference 2011
11. Tidy Towns
12. Irving Property
13. ATV Association
14. Assessment Workshop
15. JBK Ventures
16. NFLD Power - Town Challenge
17. Wrestling - Arena
18. TARGA
19. Blackberry
20. Wood Tender
21. Walking Trail - Reserve
22. Speed Zone Signs

Agenda Additions: Regular Meeting October 25, 2010

Additions to Agenda of October 25, 2010

Mayor Penwell asked for approval of the additions to the agenda of the October 25, 2010 regular meeting.

Motion 2010-10-25-01 Parsons/Johnson

Resolved that the additions of the October 25, 2010 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried



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*Minutes:
Regular Meeting
October 12, 2010*

Regular Meeting of October 12, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of October 12, 2010 as presented.

Motion 2010-10-25-02 Keeping/Johnson

Resolved that the minutes of the October 12, 2010 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried

Delegation

7:00p.m. James & Jan Robere and Albert & Florence Moore

Mayor Penwell welcomed Mr. & Mrs. Robere and Mr. & Mrs. Moore

The Robere's and the Moore's attended the meeting to talk to council about the damage that they had during Hurricane Igor and concerns they have about Loggerhead Brook.

They informed council that the culvert was damaged - plied from original shape, bottom of culvert coming up and water deeper in culvert than in brook. In addition to the culvert damage that there was a lot of sand built up in the culvert. They would like for a bigger culvert to be replaced in Loggerhead Brook. They feel that if a bigger culvert was put in the brook then it would have handled the amount of rain that we had during the hurricane and probably wouldn't have sustained the damage that they had from the brook flooding.

It was explained to the Robere's and the Moore's that the Town's engineer from Bae NewPlan had visited the location of Loggerhead Brook to check for damage. Also that our engineer will be coming back to review the brook again and look at the culvert.

The Robere's and the Moore's were also informed that although the Dept. of Municipal Affairs engineers did not get to visit Loggerhead Brook that they have pictures of the Loggerhead Brook flooding that occurred during Hurricane Igor.



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Delegation Cont'd

Mayor Penwell explained to the delegation that council would like for a bigger culvert to be installed in Loggerhead Brook. The Mayor also explained that there is a process to follow for applying for funding to replace the culvert. In order for the culvert to be replaced under the disaster funding, the recommendation would have to come from the Dept. of Municipal Affairs engineers. If replacement of the culvert cannot be covered under the disaster funding this council can apply for funding under the capital works program.

The Robere's and the Moore's asked to get a copy of the town's engineer recommendations once review/inspection on Loggerhead Brook is completed.

Mrs. Moore gave council some pictures of the culvert and Loggerhead Brook for council to review and get copied.

Mayor Penwell thanked Mr. & Mrs. Robere and Mr. & Mrs. Moore for attending the meeting.

8:00 p.m. Joe MacIsaac - Manager - OCI Plant Fortune

Mayor Penwell welcomed Mr. MacIsaac to the meeting.

Council invited Mr. MacIsaac to the meeting to discuss the status of the Fortune Plant now and what plans are made for the future.

Mr. MacIsaac gave council an update of production for this current year and also gave council expectations for the 2011 year.

It was suggested to set up a social meeting with Alvin Roff, Blaine Sullivan, Mr. MacIsaac and council.

Mayor Penwell thanked Mr. MacIsaac for attending the meeting.

Action List

Action List from October 12, 2010 was reviewed.

New Business

The following items were discussed by council.

1. Fishery Shed Draft Regulations

Motion 2010-10-25-03 Johnson/Smith

Resolved that the Fishery Shed Draft Regulations be approved as presented.



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1. Fishery Shed Draft Regulations (Cont'd)

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

Opposed: 0
Motion carried

2. Community Adjustment Fund

This fund is a part of the Government of Canada's Economic Action Plan and was set up to help create jobs and employment opportunities in communities affected by the global recession. Projects must be completed by March 31, 2011.

ACOA has contacted our town to see if the town has any projects that may qualify under this funding.

Some suggestions were: Community Centre Roof, Greenway Trail System and Feller from Fortune Festival.

3. Wooden Boat Museum AGM

No one available to attend AGM this year.

4. Waste Disposal Site Financial Statements

Motion 2010-10-25-04 Johnson/Dunne

Resolved that the Fortune/Grand Bank Waste Disposal Site Audited 2010 Financial Statements be approved as presented.

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

Opposed: 0
Motion carried

5. Sample Letter re: ATV Complaints

Information - Councillors to review.



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6. Employee Matters

Arena employee would like to work with the town during the arena off season. Council is unable to make a commitment to the arena operator at this time.

Town Clerk Stacey informed council that she spoke to casual employee Caines (part-time arena operator last year) and asked him if he is interested in working part-time again this year at the arena. He is not sure what to do because he has been getting 40 hours week working with the town as a casual worker.

Town Clerk Stacey to check with him again to see if he is interested in the part-time arena position and let him know that he may be able to work in the arena and with the town as long as his hours don't go over 40 hours per week. Also inform him that a casual employee council cannot guarantee him 40 hours every week

7. Eastern Destination Management Organization Session - November 8, 2010 at Marystown Hotel from 1:00 p.m. to 3:00 p.m.

Mayor Penwell may be able to attend.

Pass along to Eco Friends and Heritage Fortune.

8. Notes from W/E Meeting, October 19, 2010

Information

9. Bill & Fannie Taylor - 50th Anniversary

Certificate to be done for Mr. & Mrs. Taylor's 50th Wedding Anniversary.

10. MNL Conference 2011

Councillor Keeping inquired about booking rooms early for next year's MNL conference in Corner Brook due to the shortage of rooms. Town Clerk Stacey informed Councillor Keeping that rooms have to be booked through the Federation and we are usually guaranteed 2 rooms.



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11. Tidy Towns

Councillor Keeping suggested that the town participate in the Tidy Towns competitions again.

Council was in agreement and that we would register in 2011.

12. Irving Property

It was suggested to try and turn the Irving Property located on Bayview Street into a green space. Ask Irving Property owner if interested in sponsoring some materials and apply for JCP for labour.

Permission would be needed from Irving Property owner.

13. ATV Association

The ATV Association is looking for 8 or 10 loads of fill for their trail. The fill can be supplied from the Pinchmarsh Road project. They would need the use of the town's backhoe to move the fill.

Town Clerk Stacey to contact Mr. Jake Thornhill of the ATV Association.

14. Assessment Workshop - November 18, 2010 - Clarenville

Motion 2010-10-25-05 Johnson/Parsons

Resolved that Town Clerk Stacey and Office Clerk Hillier attend the Assessment Workshop in Clarenville on November 18, 2010.

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

Opposed: 0
Motion carried



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Councillor Keeping declared a conflict of interest and left the meeting at 7:48 p.m.

15. JBK Ventures

Motion 2010-10-25-06 Johnson/Smith

Resolved that the request from JBK Ventures to expand business operations in Fortune be approved.

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

Opposed: 0
Motion carried

Councillor Keeping returned to the meeting at 7:50 p.m.

16. NFLD Power - Town Challenge

NFLD Power has a new campaign called "Take Charge of Your Town Challenge!"

It challenges municipalities and local service districts to reduce their electrical energy usage this winter season. The winning community will have the greatest percentage reduction in electrical energy usage from November 1, 2010 to January 31, 2011, in comparison to the same time period the previous year.

The winning registered community will receive \$10,000 in energy efficiency upgrades for municipal building(s) for their town.

Notify the public about this challenge through the Fortune Teller.

17. Wrestling - Arena

Motion 2010-10-25-07 Keeping/Johnson

Resolved that the request from Legend City Wrestling to rent the arena on May 29, 2011 for a wrestling show with door be split on a 70/30 basis.

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



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17. Wrestling - Arena (Cont'd)

Opposed: 0
Motion carried

18. TARGA

Information

19. Blackberry

It was suggested that the Mayor and the Town Clerk should have a Blackberry for council business. The Blackberry is a very useful communication tool, especially if the person is out of town.

Follow up with the Finance Committee.

Check out rates for the Blackberry.

Deputy Mayor Dunne and Councillor Keeping declared a conflict of interest and left the meeting at 7:55 p.m.

20. Wood Tender

Town Clerk Stacey opened the 4 tenders that were received for the wood tenders. The bids were as follows: \$80, \$81, \$101 and \$166.

Motion 2010-10-25-08 Parsons/Johnson

Resolved that the highest tender received in the amount of \$166.00 be awarded to Mr. Clyde Lee.

In favour: Mayor C. Penwell
Councillors: J. Johnson, P. Parsons and F. Smith

Opposed: 0
Motion carried

Deputy Mayor Dunne and Councillor Keeping returned to the meeting at 8:00 p.m.

21. Walking Trail - Reserve

Part of the proposed trail under the Greenway Trail System is located in the reserve and is prohibited. The town agreed this section of trail would not be pursued at this time and the Permission to Occupy will be cancelled by the Department of Environment and Conservation.



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22. Speed Zone Signs

It will cost \$3000.00 for speed zone signs for school area. Councillor Keeping suggested asking the School Board to pay half of the cost. Mayor Penwell to contact school board about this matter.

Correspondence

The following correspondence was presented to council for information.

1. Acronyms re Letter Destination St. John's
2. Curb - Pinchmarsh Road
3. Emails MHA King - (1) St. Lawrence Tidy Towns Winner
(2) Emergency Funding Fortune Arena
(3) District Digest
(4) Funding to Upgrade Recreation Facilities
(5) Getting it Done in Fortune
4. Infonotes - October 15 & 23, 2010

Permits

- | | | | |
|----|---------------|------------------|--------|
| 1. | Simeon Miller | Evergreen Avenue | Patio |
| 2. | Ray Caines | Bennett Place | Bridge |
| 3. | Ross Durnford | King Street | Porch |

Motion 2010-10-25-09 Dunne/Smith

Resolved that the permits #1, 2 & 3 listed above be approved as presented.

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

Opposed: 0
Motion carried

Next Council Meeting

Next regular council meeting scheduled for November 8, 2010.

Adjournment: Regular Meeting

Motion 2010-09-25-10 Johnson/Smith

Resolved that council do now adjourn.

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

Opposed: 0
Motion carried

The regular meeting adjourned at 8:55 p.m.

Mayor

Office Clerk



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AGENDA Council Meeting October 25, 2010

Delegation: 7:00 p.m. James & Jan Robere
8:00 p.m. Joe MacIsaac

Additions to Agenda

Adoption of Minutes: October 12, 2010

Action List

GENERAL BUSINESS:

1. Fishery Shed Draft Regulations
2. Community Adjustment Fund
3. Wooden Boat Museum AGM
4. Waste Disposal Site Financial Statements
5. Sample Letter re: ATV's Complaints
6. Employee Matters
7. Eastern Destination Management Organization Session - November 8, 2010 at Marystown Hotel from 1:00 p.m. to 3:00 p.m.
8. Notes from W/D Meeting, October 19, 2010



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CORRESPONDENCE:

1. Acronyms re Letter Destination St. John's
2. Curb - Pinchmarsh Road
3. Emails MHA King - St. Lawrence Tidy Towns Winner
 - Emergency Funding Fortune Arena
 - District Digest
 - Funding to Upgrade Recreation Facilities

PERMITS:

- | | | | |
|----|---------------|------------------|--------|
| 1. | Simeon Miller | Evergreen Avenue | Patio |
| 2. | Ray Caines | Bennett Place | Bridge |
| 3. | Ross Durnford | King Street | Porch |