



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A meeting of the Fortune Town Council was held on Wednesday, November 26, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, and Kim Price.

Additions to Agenda:

NEW BUSINESS:

15. Recreation Commission
16. Interpretation Centre
17. Property - Temple Street
18. Debit - Credit Terminal
19. Tree Lighting
20. Employee Matter
21. Playground
22. Finance
23. Christmas Party

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Penwell the agenda be approved as presented with the new additions.
Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne the minutes from the November 10, 2008 meeting be approved as read. Unanimously agreed. Motion carried.



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BUSINESS ARISING:

1. Waste Disposal Agreement - Response received from Auditor

Town Clerk Stacey informed Council that there is a clause in the agreement that needs to be amended concerning monies generated and paid to both towns. This concern to be passed along to the Waste Disposal Site committee.

2. Correspondence received from Ron Goulding re: Gas exhaust chlorination house

Bennett's Construction was awarded the tender for the chlorination house/soda ash phase. If the town can come up with its 10% share of funding, it was suggested that the town apply for funding under the 90/10 to get the gas exhaust repaired/upgraded at the chlorination house to meet safety standards.

3. Dump Truck

Town Clerk Stacey spoke to Rick Noel from Hickman Motors about the location of the gas tank on the new dump truck. Mr. Noel to get back to her.

4. Liaison Community Center Committee

Town Clerk Stacey tried to reach Mrs. Mary Mullins. She will try to reach her again.

5. Meeting with Paul Peddle of Emergency Measures Organization

Scheduled for February 2, 2009. Mr. Peddle wanted to know if Council would be interested in attending a Regional Meeting on the 3rd of February.

6. Tender for Tires

Town Clerk Stacey informed Council that there was one tender received for the tires off of the old dump truck.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Kearley that the tender bid received from Ideal Enterprises in the amount of \$100.00 for the two tires be accepted. Unanimously agreed. Motion carried.



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GENERAL BUSINESS:

1. Ambulance - Request from Mayor Matthews for two Councils to meet and discuss.

Town Clerk Stacey to set up meeting.

Letter concerning dispatching have been sent to the Minister of Health and Beth Mayo of Eastern Health.

2. Santa Claus Parade - December 6, 2008

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that a donation be given to the Santa Claus Parade this year. Donation to match last year's amount. Unanimously agreed. Motion carried.

3. Meeting MHA King - Friday, November 28, 2008

Scheduled for 5:00 p.m at the Fortune Municipal Centre.

Councillor Parsons attended the meeting at 7:55 p.m.

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4. Channel 6 Ads Christmas Greetings

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that we advertise our Christmas greetings and events on Channel 6 Ads at a cost of \$75.00 for 2 screens. Unanimously agreed. Motion carried.

5. Recreation Capital Grant - Application not approved for Arena

Information

6. Road Maintenance - Gaultois Place

Town Clerk Stacey informed Council that road repairs have been made to Gaultois Place outside of the towns workforce. Due to position of water valves, etc., road repairs must remain under the control of the town. Town Clerk Stacey to resolve matter.



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7. Student Volunteer Activity

We have a request from a parent for their son to participate in a 30 hours community service high school co-op program with us.

Town Clerk Stacey to contact parent to let them know that their son can do his hours with us.

8. The Jessica Campaign

Information - There is a website setup for individuals to show their support.

9. Tobacco Retail Displays

Information - There is a website setup for individuals to provide their views on banning power walls.

10. Volunteer Management Certificate Program

Information

11. Recreation NL Awards Program

Office Clerk Hillier to fill out application for this award program.

12. Poll Tax Exemptions

Poll Tax Exemption request could not be granted. Must abide by regulations already set by the Municipalities Act.

13. Trio - Group Life and Health Benefits - Elected Officials

Information

14. Protocol - Fire Dept. & Town re Major Emergencies

Council liaison and staff to get together with representatives of the Fire Department to discuss the proper protocol for these emergencies.



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15. Recreation Commission

Councillor Price attended the Recreation Commission meeting on Sunday, November 23, 2008. There are several proposed amendments to their constitution, such as:

#2 Objectives of the Recreation Commission

Current: Administer all recreation facilities under the jurisdiction of the Commission.

Proposed: Implement and administer programs for all recreation facilities under the jurisdiction of the Town of Fortune.

#3 Voting Procedures

3-7 **New:** The two (2) Council representatives shall be non-voting members of the Recreation Commission.

3-8 **New:** In extenuating circumstances, where it is not possible or practical to convene a meeting of the Recreation Commission in a timely manner and where a matter requires the immediate decision of the Recreation Commission, the Executive members can hold an individual vote in person or by phone, and will make every attempt to contact every voting member of the Recreation Commission. The result of the vote will be part of the agenda at the next regular meeting of the Recreation Commission.

#4 Board of Directors

4-1 **Current:** Seven (7) Directors plus Four (4) Executive

Proposed: Nine (9) Directors plus Four (4) Executive

4-2 **Current:** The number of directors shall be eleven (11) plus two (2) members as Council representatives for a total of thirteen (13).

Proposed: The number of directors shall be thirteen (13) plus two (2) members as Council representatives for a total of fifteen (15).



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- 4-4 Current:** Members are required to
1. Maintain a 75% attendance rate at regularly scheduled meetings for a given year.

- Proposed:** Members are required to
1. Maintain a 75% attendance rate at meetings and participation in all facets of events (planning, pre-event setup, running of the event, and post-event activities) sponsored by the Recreation Commission.

- New:** 2. A member shall be excused from a meeting or event when there is a legitimate reason. A member of the Executive shall be contacted prior to the meeting or event and advised of the reason for the absenteeism. If no contact has been made, the absenteeism shall be deemed un-excused except in extreme circumstances.

3. Where deemed acceptable during the pre-event, running of an event or post-event activities, a designate of a member may be substituted for the member to carry out the task. In such a circumstance the member will be credited with being present for the event.

Current 4-4, point 2 will become New 4-4, point 4.

- 4-6 Current:** Regular Meetings
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- These will be held on the second and fourth Monday of each month.

- Proposed:** Regular meetings should be held on regular intervals, no less than one (1) meeting per month. The day and time will be determined by the members of the Recreation Commission.

Section 4-9 has been discussed but not resolved yet. Subject to change.

- 4-9 New:** The Board of Directors will serve a two (2) year term, after which a call for a new board will be issued. Current members may re-apply for membership on the next Board of Directors for the Recreation Commission.



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#11 General Provisions

11-4 Current: In the event of winding up of the Recreation Commission, all its remaining assets, after payment of liabilities, shall be distributed to one (1) or more recognized charitable organizations to be decided on by the Executive Board in office at that time.

Proposed: Being that the Fortune Recreation Commission is an arm of the Town of Fortune, in the event of winding up of the Recreation Commission, all its remaining assets, after payment of liabilities, shall become the property of the Municipal Council for the Town of Fortune.

Other concerns that the Recreation Commission have are as follows:

- (1) Storage Space - they would like another access to their storage space underneath the bleachers, however this cannot be done due to structural concerns.
- another suggestion would to be put a tractor trailer box back behind the arena for storage.
- (2) Playground Fencing - there is concern about fencing around the playground being a liability issue. Town Clerk Stacey to check with insurance company on this matter.

16. Interpretation Centre

- (1) Travel Claim - No budget set for travelling.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that Linda Collier's travel claim for two trips to Marystown for the Interpretation Centre be approved at 31 1/2 cents per kilometer. Unanimously agreed. Motion carried.

- (2) Group Insurance - Town Clerk Stacey has tried to reach our group insurance representative Shirley Hibbs several times and has not heard back from her yet.

- (3) Roles and Responsibilities of the Business Manager - committee to review and prepare.



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(4) Financial Goal - to be self-sufficient - currently Council is paying a lot of the expenses for the Interpretation Centre such as: electrical, telephone, insurance, repairs & maintenance, etc.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Penwell that all finances and responsibilities will become Eco Friends responsibility effective January 1, 2009. Unanimously agreed. Motion carried.

17. Property - Temple Street

Town Clerk Stacey talked to owner about getting the property cleaned up. It was suggested to give the owner two weeks to get the property cleaned up. Town Clerk Stacey to write letter to the owner.

18. Debit - Credit Terminal

Town Clerk Stacey was talking to Harvey Heath from Tangerine. Mr. Heath informed her that there is a special promotion offer for the month of November. Town Clerk Stacey to contact Mr. Heath for more information on the special promotion.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Kearley that the debit - credit machine be leased or purchased depending on cost and conditions. Unanimously agreed. Motion carried.

19. Tree Lighting

Wednesday, December 10, 2008 at 6:30 p.m.

Council agreed to getting a switch installed inside of Bayview Convenience for turning on and off the lights on our Christmas tree.

20. Employee Matter

Update

21. Playground

This issue was discussed under General Business, Item #15.



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22. Finance

Chairperson of Finance Committee to arrange a meeting.

23. Christmas Party

Friday, December 19, 2008 at the Fire Hall.

CORRESPONDENCE:

1. NL Alliance for the Control of Tobacco

Information

2. Infonote - November 7 and 14, 2008

Information


PERMITS:

1. Alec Thornhill Confederation Street Construct Shed

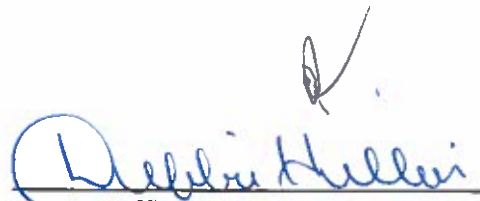
Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne that the permit be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting November 24, 2008

Additions to Agenda

Adoption of Minutes: November 10, 2008

BUSINESS ARISING:

1. Waste Disposal Agreement-response received from Auditor
2. Correspondence received from Ron Goulding re gas exhaust chlorination house.
3. Dump Truck
4. Liaison Community Center Committee
5. Meeting with Paul Peddle of Emergency Measures Organization
6. Tender for tires

NEW BUSINESS

1. Ambulance-request from Mayor Matthews for two Councils to meet and discuss
 2. Santa Clause Parade December 5, 2008
 3. Meeting MHA King-Friday, November 28, 2008
 4. Channel 6 Ads Christmas Greetings
 5. Recreation Capital Grant-application not approved for Arena
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