



The Town of Fortune

P. O. BOX 159
Temple Street
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A regular meeting of the Fortune Town Council was held on Monday, November 9, 2009 at 7:00 p.m. with the following members in attendance: Mayor Charles Penwell, Deputy Mayor James Dunne, Councillors Levi Curtis, Joann Johnson, Patrick Parsons, and Frazer Smith.

Additions to the Agenda:

- | | | |
|------------------|-----|---------------|
| General Business | 27. | Tree Lighting |
| | 28. | Action List |

BE IT RESOLVED: It was moved by Councillor Smith and seconded by Councillor Curtis that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Curtis and seconded by Councillor Parsons that the minutes of October 26, 2009 be approved as read. Unanimously agreed.

BUSINESS ARISING:

1. Fair Isle Motel

Town Clerk Stacey is still checking out the process.

2. Road to Reservoir

Nothing new to report. Work Foreman Thornhill did try to go with Mr. Bennett from Bennett's Construction to review the condition of the road.

GENERAL BUSINESS:

1. Items for Discussion at Round Table - November 26, 2009 7:00 p.m.

To take place at the Fortune Fire Hall.

A couple items suggested to be discussed are: W/D Site and Dredging of Fortune Harbour.

2. Fire Department

(A) Use of Fire Hall

Janitorial services - there is some concern by the Fire Department about the condition of the fire hall after is used by groups and organizations. The Fire Department would like for the town's janitorial staff to clean their fire hall after it is used. During the discussion of this request it was suggested that the Fire Department develop a check list that would be given to users of the fire hall listing the expectations after they are finished.



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-2-

2. The town council feels that they should not be responsible for paying the extra cost of having the fire hall cleaned after it is used unless used for council purposes.

It was suggested that groups who use the fire hall be responsible for cleaning of the fire hall if given use free of charge. If any rental fees are collected by the Fire Department for use of the fire hall, then the Fire Department should hire someone to clean their hall.

Town Clerk Stacey informed council that anytime the town has a project, the fire hall has always be cleaned thoroughly.

The Fire Department has complete control over who uses their fire hall.

(B) Fire Hydrants

There are some concerns that there are some fire hydrants in town that are not working properly. The Fire Department are aware of the fire hydrants that are not working and that there are other hydrants in close proximity to the non-working ones. Town Clerk Stacy informed council that there is a list of fire hydrants on file and on that list which fire hydrants need repairs. This list was last updated in April 2008 and needs to be updated again. It was decided that two firefighters will go with the work foreman to inspect all fire hydrants in the town.

It was suggested that the town use some of its gas tax funding to do repairs/replacements of fire hydrants. Approval would be needed from the province to alter the proposal that has been submitted for gas tax usage previously.

Councillors were also informed that the reason for the fire hydrants not being repaired/replaced was due to the town not having the funds to do the repairs.

3. CHCM Mayors Christmas Message - \$180.00 for 10 Ads

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Johnson that the Mayor Christmas Message ads be approved at a cost of \$180.00. Unanimously agreed. Motion carried.

4. Interpretation Centre re Charging Cost of Cookbook Fund-raiser to Town Visa - \$1400.00

The town's visa can be charged and the Interpretation Centre pay the town back.



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-3-

5. Sunset Crescent - Residents concern re water build up and condition of road, water build up David Holloway

Mr. Holloway is still having a build up of water on his property. Mr. Holloway had to extend on pipe to drain water off of his land. This pipe needs to be cleaned out at least once a year. Staff to clean out pipe.

Mr. Barnes is having water build up in the front of his driveways.

Some suggestions made were:

- put in catch basin by Mr. Barnes and hook in other catch basin - but this would cause more problems for Mr. Holloway - cannot do this.
- pipe across the road and extend back to Mr. Holloway's and drain

Leave as is for now.

6. Ambulance Meeting - Tentative Reschedule Date - November 19, 2009

All ambulance committee members are available for November 19, 2009.

Committee members to meet on Monday, November 16, 2009 at 4:00 p.m. to prepare for the regular scheduled meeting.

7. Arena

(A) 50 hp Motor for Compressor - Motion to Purchase

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Curtis that a 50 hp motor for the compressor be purchased at a cost of \$2300.00 + HST. Unanimously agreed. Motion carried.

Town Clerk Stacey to check with Cluetts to see what it would cost for their motor for backup.

(B) Motor for Exhaust Fan on Roof

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Parsons that the motor for the exhaust fan be purchased at a cost of \$450.00 - \$500.00 plus HST. Unanimously agreed. Motion carried.



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-4-

7. (C) Saunders Equipment - Review of Zamboni

Town Clerk Stacey is waiting for a written report.

8. Eat Great & Participate Workshop - November 19, 2009

Will not be attending due to other commitments.

9. Climate Change Adaptation Workshop - November 19, 2009 - St. John's

Councillor Curtis offered to attend this workshop in Gander on November 24, 2009.

10. Waste Disposal Site - Brenton's Excavator Cost - Cost \$115.00 per hour and no transportation cost.

- Bennett's Supply Fill

Permit to burn has been granted to the end of November 2009.

Town Clerk Stacey and Deputy Mayor Dunne went to Grand Bank this afternoon for a

Conference Call concerning the W/D Site operations. Some items discussed were:

- preparations of the site to convert to a landfill operation - removal of ramp and fencing;
- emergency tenders to be called for fill and excavating;
- request for capital funding based on emergency basis - approximately \$130,000; &
- portable weigh scales.

It is estimated that the cost per household will be \$58.00.

11. Dept. of Health re: Thomas Forsey's property

- cannot get access to property. Permission is required from owner to enter property. Need to know what appropriate action that can be taken - clarify.

re: Sess Pool - Pardy property

- letter to written to owners of the property notifying them that the property needs to be cleaned up immediately - time line of 30 days.



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-5-

12. Drinking Water Quality Report

Information - Congrats to be passed on to town workers for great work.

13. ATV Trail Association

(A) Application for Crown Lands

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Parsons that the ATV Trail Association application for crown land be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

(B) Hornhouse Road

The ATV Trail Association is requesting to put up signs on the Hornhouse Road indicating it is an ATV trail and cabin area. The ATV Trail Association would like for council to declare the Hornhouse Road as an ATV trail. The RCMP will issue tickets to ATV users unless council has a bylaw stating the road is designated as a ATV trail.

Need to follow up with the ATV Trail Association concerning this issue.

14. OCI Meeting

(A) Agenda

Councillors to meet on Monday, November 16, 2009 at 7:00 p.m. to discuss agenda for the meeting on November 17, 2009 in St. John's.

(B) Vehicle Rental

Town Clerk Stacey to check out rental of vehicle cost verses personal vehicle cost.

15. Property Assessment Training Seminar - St. John's - Holiday Inn - December 3, 2009

Need to find out if the seminar is the same one as last year.

16. Preserving Heritage District Workshop - November 20-21, 2009

Will not be attending.



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-6-

17. Cultural Tourism Workshop - November 18-20, 2009 in Trinity

Councillor Johnson and Councillor Curtis to speak to Linda from the Interpretation Centre about this workshop.

18. Family Literacy Day - January 27, 2009

Declare Family Literacy Day - Pass on to the Library Board - Order material if free.

19. Lions Seniors Party - December 11, 2009 - Town to Co-Sponsor

Lions Club to be contacted about changing the date.

20. Remembrance Day Ceremonies

(A) Lake Academy - November 10, 2009 - general public cannot attend this year to the flu pandemic.

(B) Canadian Legion - November 11, 2009 - Mayor Penwell to attend.

21. Commissioner for Assessment Appeals

Mrs. Charlotte Piercey has resigned as our Commissioner for Assessment Appeals. Town Clerk Stacey to write a letter to Mrs. Piercey to thank her for her services.

A Commissioner for Assessment Appeals has to be appointed. Councillors to suggest some names for who they would like to be appointed to this position.

Some names already suggested are: Jacob Thornhill, Alec Noseworthy and Albert Snook.

22. Western Pier

Pass onto Transport Canada. - concerns regarding stones falling into water.



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-7-

23. Arena - Wednesday, November 11, 2009

Will not be paying double time and half for arena operator to work on the holiday.

Arena - Exhaust Fan Motor

Motor ordered.

24. Payment Forms

Customers will be allowed to fill out payment forms to allow extension for payment of municipal taxes to the end of December 2009.

25. Fortune Collegiate Reunion 2010

Council is in agreement for the Fortune Collegiate Reunion 2010 committee to set up a link on the town's website.

26. NL Statistics Agency - Community Accounts Division

Defer to next meeting.

27. Tree Lighting

The Recreation Commission has requested that the tree lighting take place on Monday, December 7, 2009 but unfortunately this will not give our council workers time to erect a tree and get the lights on it.

The Tree Lighting will have to be scheduled for Wednesday, December 9, 2009 as originally planned.

28. Action List

Defer to next meeting.



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-8-

CORRESPONDENCE:

1. Waste Disposal Site - Copies of correspondence to Hon. Charlene Johnson re towns agreement to develop present site into landfill site and request for a an one month extension to burn; (2) request for financial assistance to develop into a landfill site.

Information

2. Sustainable Communities & Conference Trade Show - February 10-12, 2010 in Ottawa

Information

3. Targa Survey - Debbie has completed

Information

4. Info Notes - Oct. 23 & 30, 2009

Information

5. NL Community Ambulance Operators AGM Report

Information

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Parsons that the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting Monday, November 9, 2009

Additions to Agenda

Adoption of Minutes: October 26, 2009

Delegation/Guests: Brian Rose re Solar Panels

BUSINESS ARISING:

1. Fair Isle Motel
2. Road to Reservoir

GENERAL BUSINESS:

1. Items for discussion at Round Table November 26, 2009 7:00 p.m.
2. Fire Department
3. CHCM Mayors Christmas Message \$180.00 for 10 Ads
4. Interpretation Center-re charging cost of Cookbook fund-raiser to town visa-\$1400.00
5. Sunset Crescent-residents concern re water build up and condition of road, water build up David Holloway
6. Ambulance meeting tentative reschedule date of November 19, 2009
7. Arena-50 hp motor for compressor-motion to purchase
 - motor for exhaust fan on roof
 - Saunders Equipment review of Zamboni
8. Eat Great & Participate Workshop November 19, 2009



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-2-

9. Climate Change Adaptation Workshop November 19, 2009, St. John's
10. Waste Disposal Site-Brenton's Excavator Cost
-Bennett's Supply Fill
11. Dept. of Health-re Thomas Forsey's property
-re sess pool Parly Property
12. Drinking water quality report
13. ATV Trail Association-application for Crown Lands
-Hornhouse Road
14. OCI meeting-agenda
-vehicle rental
15. Property Assessment Training Seminar-St John's-Holiday Inn December 3, 2009
16. Preserving Heritage District Workshop-November 20-21, 2009
17. Cultural Tourism Workshop November 18-20, 2009 in Trinity
18. Family Literacy Day January 27, 2009
19. Lions Seniors Party December 11, 2009-town to co-sponsor
20. Remembrance Day Ceremonies-Lake Academy November 10, 2009
-Canadian Legion, November 11, 2009
21. Commissioner for Assessment Appeals

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-3-

to burn; (2) request for financial assistance to develop into a landfill site.

2. Sustainable Communities & Conference Trade Show February 10-12, 2010 in Ottawa
3. Targa Survey-Debbie has completed
4. Info Notes Oct 23 & 30, 2009
5. NL Community Ambulance Operators AGM Report

PERMITS: