



The Town of Fortune

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

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

Regular Council Meeting
November 13, 2012
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General Business cont'd:

2. John Burke High

B) Invitation to Awards Night Ceremony

Invitation to be extended to Mayor Penwell.

3. Quarry Renewal Permits

Brenton Investments	Borrow Material	Cashmere Quarry
Cluett's Construction	Sand	Cemetery Road
Bennett's Construction	Gravel	South Side of Main Road
Bennett's Construction	Gravel/Sand	Behind UC Cemetery

Motion 2012-11-13-04 Johnson/Keeping

Resolved that the Quarry Renewal Permits presented be approved.

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

Opposed: 0
Motion carried.

4. Future Management for Placentia Bay, November 20,

Deputy Mayor Dunne will advise Town Manager Stacey of his ability to attend.

5. ACASA NL Conference – November 27, 2012

Mayor Penwell to be notified of this conference with the suggestion for himself or Councillor Curtis to consider attending.



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General Business cont'd:

6. Signage – Gas Tax Projects/Economic Action Plan Signage

It was suggested to find previous signs (ie. Interpretation Centre) for comparison.

Motion 2012-11-13-05 Johnson/Keeping

Resolved to utilize previous signage by placing a decal in suitable location or to purchase the smallest available sign if this is not attainable.

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

Opposed: 0
Motion carried.

7. Tree of Lights – November 13, 2013 at 6:00 pm, BPHCC

Event expired.

**8. EDMO Tourism Information/Networking Session
November 22, 102 – Marystown Hotel**

Motion 2012-11-13-06 Keeping/Johnson

Resolved that Business Development Officer, Linda Collier, rsvp for Councillor Curtis and that both jointly attend this session, sharing transportation costs.

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

Opposed: 0
Motion carried.



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General Business cont'd:

9. **Prescription Safety Glasses**

Reserved for privilege meeting.

10. **NDP Convention Resolutions**

For information purposes.

11. **Provincial Electronics Recycling Program**

This new policy coming into effect is for information purposes.

12. **CPWA Membership**

No significant benefit to avail of membership at this time.

13. **Atlantic Canada Trenchless Association Conference**

Conference to take place on November 28, 2012.
For information purposes.

14. **CHCM Christmas Ad**

The message has been recorded by the Mayor in previous years.

Motion 2012-11-13-07 Johnson/Keeping

Resolved that a radio ad in the amount of \$197.50 be purchased.

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

Opposed: 0
Motion carried.



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General Business cont'd:

15. **Area – Wage Subsidy**

Motion 2012-11-13-08 Parsons/Curtis

Resolved that Council accept the Targeted Wage Subsidy agreement for the Arena canteen.

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

Opposed: 0
Motion carried.

16. **FIRST Committee**

Town Manager Stacey required Council's clarification pertaining to discussion with Trevor Bungay of the Committee.

Council agreed that expenses for postage come from the \$3800 from the 2011 season.

Ice rental rates for the Recreational Hockey Tournament, as a fundraiser for the Committee was also discussed.

Motion 2012-11-13-09 Johnson/Keeping

Resolved that the ice rental rate for the Recreational Hockey Tournament, as a fundraising event for the FIRST Committee, be reduced to \$70.00 per hour.

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

Opposed: 0
Motion carried.

Issues pertaining to the leasing of a ice resurfacing machine and particulars surrounding the tendering process for a new machine was also discussed.



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General Business cont'd:

16. **FIRST Committee (cont'd):**

Motion 2012-11-13-10 Johnson/Keeping

Resolved that the tendering process would begin once \$25,000 has been raised by the Committee.

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

Opposed: 0

Motion carried.

Motion 2012-11-13-11 Parsons/Keeping

Resolved that it would be Council's responsibility to cover the cost for leasing a replacement machine, not the responsibility of the FIRST Committee.

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

Opposed: 0

Motion carried.

17. **Dogs on Softball Field/Diamond**

Councillor Parsons, as Recreational Liaison, to advise on Winter lock-up by Town

18. **Christmas Events**

A) Lions Seniors' Party

It was suggested that Mayor Penwell may be available to assist with serving at the event along with Deputy Mayor Dunne and Councillor Parsons.

Motion 2012-11-13-12 Keeping/Parsons

Resolved to cost share the 2012 Senior's Party with the Lions and to assist with serving.



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General Business cont'd:

18. **Christmas Events**
A) Lions Seniors' Party (cont'd):
- In favour: Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson
J. Keeping & P. Parsons
- Opposed: 0
Motion carried.
- B) Lions Santa Claus Parade**
The Parade is schedule for December 8, 2012 or in the event of inclement weather, the event will be held on December 15th.
- C) Community Tree Lighting**
Tree lighting to be held on December 3, 2012. Councillor Parsons will consult with the Recreation Commission regarding location.
19. **Community Youth Network**
A) Request for Board Member
Councillor Curtis will give some consideration to the invitation of sitting on the Board of the Community Youth Network, as the Council's representative.
- B) Letter of Support**
- Motion 2012-11-13-13 Johnson/Parsons
- Resolved that a letter of support be provided for the CYN in efforts of seeking additional funding opportunities.
- In favour: Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Johnson
J. Keeping & P. Parsons
- Opposed: 0
Motion carried.
20. **Tobacco Road**
As this road, zoned as a summer cottage area, was graded this year and fill was provided; therefore, the request for another load fill/slate for occupants to spread themselves was declined.



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General Business cont'd:

23. **Community Enhancement Employment Program (CEEP) cont'd:**

Opposed: 0
Motion carried.

24. **Hotel Fortune**

Correspondence was provided for Council's consideration.

Motion 2012-11-13-16 Johnson/Keeping

Resolved that Mr. Brian Rose's presence be acknowledged in efforts of seeking clarification of correspondence request that was dated, and brought to meeting, on November 13, 2012.

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

Opposed: 0
Motion carried.

Motion 2012-11-13-17 Johnson/Keeping

Resolved that Council has no issue with Mr. Rose hosting a Board meeting of the Heritage Run Tourism Association on November 20, 2012, pending no overnight stays, as indicated in his correspondence dated, and brought to meeting, on November 13, 2012.

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

Opposed: 0
Motion carried.

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General Business cont'd:

25. Cabestan Ferry Office

Mr. Rose was seeking clarification pertaining to the zoning of his Business, as a result of future plans and his recent building application to extend his commercial building.

Town Manager Stacey indicated the current business to be Zoned as "Commercial-Central", to which Mr. Rose requested such description to be attached to correspondence.

26. Brighter Future's AGM – November 27, 2012, 5:30 to 7:30 pm

For information Purposes.

Meeting was adjourned at 8:10 pm for privileged meeting.

Motion 2012-11-13-18 Johnson/Keeping

Resolved that the regular meeting of Council be adjourned.

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

Opposed: 0
Motion carried.

Next Meeting

Next regular meeting of Council scheduled for November 26, 2012 at 5:30 that will include review of the Action List.


Deputy Mayor


Business Development Officer



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Agenda Council Meeting Tuesday, November 13, 2012

Adoption of Agenda

Adoption of Minutes: October 29, 2012

GENERAL BUSINESS:

- 1) Law Enforcement Torch Run
- 2) A) John Burke High School- request to contribute to Scholarship Program
B) Invitation to Mayor Penwell to attend graduation ceremony
- 3) Quarry renewal permits: Brenton Investments
Cluett's Construction
Bennett's Construction
- 4) Session on future management in Placentia Bay- Marystown, November 20, 2013 at 9:30 am- 12:30 pm- Marystown Hotel
- 5) ACASA NL Conference- November 27, 2012
- 6) Signage for Gas Tax Projects
- 7) Tree of Lights- November 13, 2013 at 6:00 pm- Burin Peninsula Health Care Center
- 8) EDMO Tourism Information/Networking Session- November 22, 2012- Marystown Hotel
- 9) Prescription Safety Glasses
- 10) NDP Convention Resolutions
- 11) Provincial Electronics Recycling Program to be established
- 12) CPWA membership
- 13) Atlantic Canada Trenchless Association- Conference- November 28, 2012- St. John's
- 14) CHCM Christmas Ad- \$197.50 +hst
- 15) Arena- Wage Subsidy
- 16) FIRST Committee

CORRESPONDENCE:

- 1) Infonotes: October 26, 2012
November 2, 2012