



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.H.
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A regular meeting of the Fortune Town Council was held on Monday, October 26, 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 | 15. | Solar Panel |
| | 16. | Recreation Committee |
| | 17. | Storm Sewers - Bayview Street & Forest Road |

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 Parsons and seconded by Deputy Mayor Dunne that the minutes of October 13, 2009 be approved as read with the corrections. Unanimously agreed. Motion carried.

DELEGATION/GUESTS: 9:00 p.m. - Minor Hockey Association - Bob Clements & Greg Dominaux

Mayor Penwell welcomed the Minor Hockey Association President Bob Clements and Vice-President Greg Dominaux to the meeting.

President Clements gave council an update on their club's activities and objectives/goals.

There were several issues raised by the minor hockey association and they are follows:

1. Minor Hockey Room
 - needs to repaired/upgraded;
 - need new closet space to store new equipment which has been donated;
 - possibility of switching rooms for the Senior Hockey Room;
 - possibility of cost sharing for repairs/upgrades to the Minor Hockey Room.
2. Benches
 - need backrails installed for smaller kids;
 - need platform behind the seating area for coaches to be higher than players - 6" higher.
3. Zamboni
 - mechanic from Saunders Equipment is scheduled to come next week to inspect it;
 - unit has been repaired by Saunders Equipment.



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4. Opening Date
 - scheduled for November 7, 2009.
5. Tournaments
 - the association has applied for tournaments for the Easter season - won't know until January 23, 2010.
6. Extra Bookings for Friday Night
 - looking for one hour but possibly up to three hours;
 - probably will be game night.
7. Follow Up Meetings
 - would like to follow up with Council to see if the work that needs to be done, can be done.
8. Consultation
 - would like to be consulted if work is being done to see if they can help.
9. Emergency Lighting
 - lights not working in the dressing rooms - need to be checked.
10. Exit Lights
 - lights not all working - need to be checked.

Mayor Penwell thanked the Minor Hockey Association representatives for attending the meeting.

It was discussed by council that the town would get the materials for the platform and have it installed. The request to switch rooms was granted.

BUSINESS ARISING:

1. Arena
 - (A) Cost Analysis

The cost analysis on opening the arena earlier or keeping open longer in the spring was reviewed. Cannot get the arena opened earlier due to the time factor but will carry forward this issue to the spring of 2010 - end of March 2010 for review.



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1. Arena

(B) Air Freshness

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Smith that the town would rent the air fresheners from Modern Pest Control at a cost of \$18.00 per washroom per month. Unanimously agreed. Motion carried.

It was suggested that a pressure hose be used to wash down the washrooms after big events.

(C) Board Room Policy

Boardroom to be kept clean and tidy if used.

Policy for using boardroom to stay as it is.

2. Fortune ATV Trail Association

Map was reviewed showing the joining of the two trails.

Would have to monitor excavator when using dam road.

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Smith that permission be granted to excavate Old Rock Road from Brentons Pit down to the highway pending approval from all other regulatory departments such as Water Division. Unanimously agreed. Motion carried.

3. Fair Isle Motel

Town Clerk Stacey informed Council that she was speaking to the Grand Bank Scotiabank Bank Manager, Christine Edwards concerning their investment in the Fair Isle property. The Bank of Nova Scotia is the mortgagor of this property and therefore has a lien on the property. If the property was sold for outstanding municipal taxes then the bank would release the lien on the property. Would need legal confirmation from the bank concerning releasing the lien on the property if it were sold. Monies received from the sale would have to held in reserve, until it could be disbursed based on bankruptcy protocol.

Be It Resolved: It was moved by Councillor Johnson and seconded by Deputy Mayor Dunne that the Fair Isle property be put up for a tax sale "as is" and the building would have to be removed and the property cleaned up and proceeds from the sale to be applied to outstanding municipal taxes owing on the property. Unanimously agreed. Motion carried.

Anyone interested in looking at the property can go down and view the property. There are concerns if there may be: (1) asbestos in the building & (2) an underground oil tank.



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4. ICSP

ICSP's quotes have been received from Bae NewPlan Group Ltd., Edwards and Associates and ADI Ltd. Councillors reviewed the quotes received.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Johnson that the ICSP quote received from Edwards and Associates be accepted in the amount of \$8187.00 + HST plus extra costs incurred. Unanimously agreed. Motion carried.

5. OCI Meeting

Nothing new to report. If the town doesn't hear by the end of the week, Town Clerk Stacey to contact our MHA to see if he can aid in getting a meeting with OCI.

6. Road to Reservoir

Town Clerk Stacey to keep in contact with Grand Bank Town Manager Wayne Bolt concerning this matter.

7. Graffiti - Fortune Head

Parks Canada - to let nature takes its course and to review in the spring of 2010.

8. MNL Resolution - St. Lawrence has presented resolution to MNL and has been accepted for presentation on Convention

Information

9. Christmas Party - December 11, 2009 - Okay with Staff

To go ahead on Friday, December 11, 2009

10. Five Year Capital Works -

Need to keep a log of all work done in the town.

Pinchmarsh Road Extension to be top priority.

Reviewed by council - new grouping are as follows:

Grouping #1 - Lake Street, Elford Street, Lower Temple Street, Lower Springhill Road
- Paving for all streets and water/sewer replacement to be added to Lake Street and Elford Street
- extra cost of approximately \$300,000.00



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- Grouping #2** - Snooks Road & Snooks Road Extension
 - Water & Sewer Replacement and Paving
- Grouping #3** - Brookfield Road and Noseworthy Place
 - Water & Sewer Replacement and Paving (no cost estimates to date)
- Grouping #4** - Sunset Crescent, Miles Road, Haytor Street and Rameau Place
 - Paving and Storm Sewer Upgrades
- Grouping #5** - Legion Road, Forsey Road, Femme Road, Collier Place and Lafosse Lane
 - Paving and
 - Water & Sewer Replacement for Femme Road (no cost estimate to date)
- Grouping #6** - Bunkerhill Road and Gaultois Place
 - Water & Sewer Replacement and Paving
- Grouping #7** - Eldon Street (from Sunset Crescent to Lamaline Road)
 - Water & Sewer Replacement (no cost estimate to date)
 - Hornhouse Road (Paving) (no cost estimate to date)

11. Nomination Day - November 10, 2009 - By Election - December 2, 2009

Councillor Wright has resigned. He is moving to Lewin's Cove.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Parsons that By Election Nomination Day be held on November 10, 2009 and By Election Day be held on December 2, 2009 if required. Unanimously agreed. Motion carried.

12. Waste Disposal Site

- Waiting to hear back soon about request for one month extension to burn.
- Open pit burning is still be done to date.
- There is trouble getting the incinerator cleaned out due to its poor and unstable condition.
- Need a meeting of the W/D Site committee as soon as possible.

13. Wreck Vehicles

Town Clerk Stacey informed council that letters have been written to owners of abandoned/wrecked vehicles.

She has been contacted by a few of the owners concerning the wrecked vehicles.

Mr. Patrick Stacey Sr., Logwood Road - will be removing the vehicle.
Mrs. Melvin Rose, Benson Street - stated that the vehicle is still operational.



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There needs to be changes to the town's regulations concerning what is deemed a wrecked and abandoned vehicle.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Smith that an addition be made to the town's wrecked vehicle regulations that a vehicle is considered abandoned if vehicle is not registered. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Annual Tree Lighting Ceremony

Councillor Johnson will organize this year's tree lighting event. Organizations involved are the Sea Cadets, Fire Department and Recreation Commission.

Date selected this year is December 9, 2009.

2. Derelict Properties

There have been complaints received about Mr. Brian Rose's property located on Temple Street. There is still some debris left on the property including an aluminum shed which is falling apart and caused a lot of banging noise during last week's storm. Residents in the area are concerned that debris may blow around and cause damage to their property.

Town Clerk Stacey to write Mr. Rose and give him 30 days to get the property cleaned up.

Check with other communities about their regulations and safety issues.

Need to define "Derelict Property"

There are also concerns about a property located on Hillier Street that has been abandoned for several years. Try to find out who owns the property.

3. Burin Peninsula Cluster Project

This project is about organizing volunteers.

Forward onto Recreation Commission.



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4. Boot Shriners Club

Local Parade Presence - Passed onto the Recreation Commission and Lions Club.

5. Southern Gazette Ad - re: Keyin College 15th Anniversary

Be It Resolved: It was moved by Councillor Curtis and seconded by Deputy Mayor Dunne that the ad be approved to advertise Keyin College 15th Anniversary in the Southern Gazette. Unanimously agreed. Motion carried.

6. Atlantic Green Forum - November 9 to 10/09 - Holiday Inn - St. John's

Will not be attending.

7. Winter Marketing Package Program

Will not be attending.

8. Tops Rally 2009

Already gone past.

9. Approval to Call Tenders - Pinchmarsh Road

Work to not begin until Spring.

10. Gas Tax

\$40,399 - This funding has to be spent by March 2010.

Heat Pump system was previously submitted to be done under this five year gas tax funding.

Town Clerk Stacey to contact the Gas Tax Secretariat, Dept. of Municipal Affairs to see if proposal can be revised and if so, how quickly.

11. Ambulance Meeting

November 17, 2009 at 7:00 p.m.



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12. Town of Grand Bank - Inspection on water holding tank, October 26 and 27/09

We had trouble with the pumps when this inspection was done.

13. Roundtable Discussion - Date

November 19th or 26th would be preferable to MHA King at 7:00 p.m.

14. Call for Nominations - Eastern Director Municipal Assessment Agency

Information

15. Solar Panel

Councillor Curtis informed council that he was approached at the Grand Bank Trade Show about solar panels.

16. Recreation Commission

- would like the water shut off to their building on Eldon Street and they would have to do the winterizing.

- would like the tennis nets to removed and they need to be repaired.

- Fireworks for New Years Eve to be ordered and they wanted to know if the cost of the fireworks would be cost shared by Council.

- Council needs to have a joint meeting with all committees: Arena Advisory Board, Figure Skating, Minor Hockey, Recreation Commission.

17. Storm Sewers - Bayview Street and Forest Road

- Bayview Street storm sewer needs to be fixed - has to be risen up - contact Dept. of Highways.

- Forest Road storm sewer - needs to be repaired - cut in road on turn.

CORRESPONDENCE:

1. MNL Elections Campaigning: President - Mayor Harry Hallett

Vice President - Sterling Willis

- Claude Elliott

- Brian Button

Small Town Director - Jim Farrell



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2. Workshop - MMSB - October 22, 2009 - Comfort Inn - St. John's
Gone past.
3. Manufacturing Certificate Program
Information
4. Literacy NL Update
Information
5. AGM Wood Boat Museum
Information
6. Donation - Central Night - Second Request
Will not be donating
7. Infonotes - October 9th and 16/09
Information

BILLS:

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillors Parsons that the bills be approved and paid as read. Unanimously agreed. Motion carried.

PERMITS:

- | | | | |
|----|-------------------|----------------|--------------------|
| 1. | Charles Thornhill | Hornhouse Road | Replace Well House |
| 2. | Michael Skinner | Eldon Street | Ext. to Shed |

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Smith that the permits be approved as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Curtis that the meeting adjourn at 10:25 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting Monday, October 26, 2009

Adoption of Agenda

Adoption of Minutes: October 13, 2009

Delegation/Guests: 9:00 p.m. - Minor Hockey Association

BUSINESS ARISING:

1. Arena - Cost Analysis
 - Air Freshness
 - Board Room Policy
2. Fortune ATV Trail Association
3. Fair Isle Motel
4. ICSP
5. OCI Meeting
6. Road to Reservoir

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