



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of the Council Of the Town of Fortune, held in the Town Hall August 16, 2010 at 6:30 pm

Members Present:

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

Also Present:

Office Clerk	Debbie Hillier
Business Development Officer	Linda Collier

Additions to the Agenda:

General Business

22. Feller From Fortune International Festival
23. Pinchmarsh Road
24. Miss Teen Southern Newfoundland Pageant
25. Soccer Nets
26. Letter to ATV Trail Association
27. Noise Regulations
28. Customer Account

Agenda Additions:

Regular Meeting August 16, 2010

Additions to Agenda of August 16, 2010

Mayor Penwell asked for approval of the additions to the *Agenda of the August 16, 2010 regular meeting.*

Motion 2010-08-16-01

Parsons/Johnson

Resolved that the additions of the August 16, 2010 regular meeting of Council be adopted as presented.

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

Opposed: 0
Motion carried



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
August 16, 2010
Page 2

Minutes:
Regular Meeting
July 19, 2010

Regular Meeting of July 19, 2010

Mayor Penwell asked if there were any errors or omissions to the Minutes of the regular meeting of July 19, 2010 as present.

Motion 2010-08-16-02

Johnson/Curtis

Resolved that the Minutes of July 19, 2010 regular meeting of Council be adopted as circulated.

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

Opposed: 0
Motion carried

Action List

Action List from July 19, 2010 was reviewed

New Business

The following items were discussed by Council.

1. Wharf Divestiture

Mayor Penwell indicated that this item will be discussed in a privileged meeting following regular Council meeting.

2. Baine Johnson Insurance – re coverage on town buildings

Upon review of the correspondence from Baine Johnston Insurance, it was questioned about the significant increase in costs for several facilities; meanwhile Debbie will check to see if Bridges pays the portion applicable for the Trailer Park. The Finance Committee to review these increases.

3. Children's Wish Foundation – Run the Rock 2010

4. Canadian Cancer Society – Annual Relay – Request for donation

5. BPHCC Annual Golf Tournament – September 11, 2010

6. Targa – Two Canadian soldiers raising funds for "Soldier on Funds"

7. Arthritis Society – Jungle Bell Walk and Run

8. Heart & Stroke Foundation Mayor's March

Motion 2010-08-16-03

Johnson/Keeping



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

Regular Council Meeting
August 16, 2010
Page 3

Resolved that \$150 will be donated to the Mayor's March (Heart & Stroke Foundation), the Soldier on Funds campaign by Targa be forwarded to the Recreation Commission and that there would be no donations to the remaining organizations' requests (items 3, 4, 5 & 7).

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

Opposed: 0
Motion carried

9. Municipal long service awards

Mayor Penwell's name to be submitted by August 23 for his 25 years of service. The award to be presented at the MNL Convention in October.

10. Response Aubrey Hillier re waterline

Mayor Penwell indicated that this item will be discussed in a privileged meeting following regular Council meeting at which time himself and Councillor F. Smith to declare a conflict of interest.

11. Request Calvin Poole to cut down curb in front of garage

Councillors J. Dunne and P. Parsons has looked at the curb to which Mr. Poole indicates that he will remove himself at his own expense.

Motion 2010-08-16-04

Johnson/Curtis

Resolved that Mr. Poole be notified through correspondence of Council's approval to cut down the curb at an appropriate depth at his expense, and that the onus will be placed on himself should he encounter problems with water damage to own property and surrounding area because of the curb removal.

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

Opposed: 0
Motion carried

12. E-Mythi training St. John's October 25, 2010

No one to participate.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

Regular Council Meeting
August 16, 2010
Page 4

13. Municipal capital works – funding not approval

Lake and Elford Street are not approved, but can reapply in August/September; meanwhile Pinchmarsh Road "Extension" was approved in addition to Pinchmarsh Road.

14. Friends of multiculturalism program

For information purposes for the Feller From Fortune International Festival Committee.

15. Quarry operation – info sheet

For information purposes. Related to Occupational Health & Safety.

16. Wooden boat museum conference October 29-30 in Twillingate

Will not be sending anyone. As the Town being members of this organization, Councillor Curtis suggested requesting the organization to hold their Conference here perhaps in August of 2011.

17. RCMP NL year in review 2009-2010

For information purposes. Councillor Johnson questioned if there were any developments following a meeting with the RCMP & ATV Trail Association. Town Clerk Stacey to follow-up to see if there's a procedure in place with respect to residents reporting to Council and Council contacting the operator; meanwhile, it was also noted that the RCMP meets with Municipal Leaders in September or October.

18. CUPW re postal service charter and the future

Brief discussion concerning the correspondence requesting resolutions to bring forth to Minister. No one expressed opinion or brought forth information indicating that there would be Post Office closures. Item to be reviewed and brought back.

19. WDS Inspection Form

Inspection form indicated metal to be picked up; meanwhile a contract is in place for metal to be picked up a couple times per year. These inspections are random visits, not scheduled.

20. Dept. of Transportation – Vehicle Sale

August 27th is the deadline to express an interest in vehicles. Councillor J. Keeping indicated that the Grand Falls Depot may have a better selection. Follow-up following sometime after August 27th.



Regular Council Meeting
August 16, 2010
Page 5

The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

21. Crown Land Application -- Perry Barnes

Councillors to take a look at this proposal which is for 150 ft. and bring forward at next Council meeting.

22. Feller From Fortune International Festival

Councillor L. Curtis has been actively trying to coordinate this event and both himself and Mayor Penwell have meet with funding agencies and Dynamic Air Shelters.

Motion 2010-08-16-05

Smith/Johnson

Resolved that Council would support efforts of the committee (Mayor Penwell, Councillors L. Curtis, J. Johnson and F. Smith) to organize the *Feller From Fortune International Festival*.

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

Opposed: 0
Motion carried

Councillor L. Curtis will prepare a formal briefing for the next Council Meeting, and will arrange a meeting with Jody Brushett with ACOA, Kay Riggs with Dynamic Air and Ellen Picco with Schooner to address funding opportunities. Mayor Penwell thanked Levi for the extensive work and efforts he has put forth and advised Councillor Curtis to keep track of his expenses pertaining to travel to St. John's, Marystown and Burin for reimbursement.

23. Pinchmarsh Road

Discussed previously under review of Action List- NB 31.

24. Miss Teen Southern Newfoundland Pageant

Councillor Curtis expressed the need for the stage to be painted and suggested that some of the work for the pageant should be completed by the Town's JCP workers. It was also discussed about borrowing extensions from the school which may not be a possibility this year. Other items needed are lights, patio lanterns, etc. Office Clerk Hillier advised Councillor Curtis that the Arena has been utilized by the Recreation Program, Ladies Soccer and the upcoming Yard Sale to be held on August 28. It was suggested that the Yard Sale could work around the stage. Town Clerk Stacey to contact Levi regarding the stage.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

Regular Council Meeting
August 16, 2010
Page 6

25. Soccer Nets

Councillor Parsons indicated that at a previous meeting it was agreed for the Recreation Commission purchase one net and Council to purchase on net; meanwhile, it has been brought to his attention that the original nets have been located on a property within the community. In the interim, Councillor Parsons contacted Metal Manu Works to put the work on the new nets on hold as the old nets may be obtained and repaired for a significant lower cost.

Motion 2010-08-16-06 Dunne/Smith

Resolved that the RCMP be contacted to escort Work Foreman Phil Thornhill to retrieve the soccer nets which are the property of the Town from the previously occupied property by the Pardy family and to have these nets repaired at Metal Manu Works.

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

Opposed: 0
Motion carried

26. Letter to ATV Trail Association

Correspondence from Gail Shea, Minister of Fisheries and Oceans, indicated that the Association's request to amend the status for the use of Hornhouse Road was not a possibility. This issue regarding Hornhouse Road is still being worked on.

27. Noise Regulations

Council reviewed the Town of Grand Bank's Noise Regulations.

Motion 2010-08-16-07 Curtis/Keeping

Resolved that the draft Noise Regulations be adopted, but with the removal of Items 5 & 6 (*new Noise Regulations for the Town of Fortune 2010 attached to these Minutes*)

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

Continued .../7



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
August 16, 2010
Page 7

Opposed: 0
Motion carried

28. Customer Account

Outstanding customer account involving several properties was discussed and a payment arrangement determined.

Motion 2010-08-16-08 Smith/Johnson

Resolved that 2009 taxes be paid in full by October 1, 2010 at the end of the businesses day. Amount owing for 2010 taxes be paid in equal installments on the following dates: November 1, December 31, February 1 and March 1, 2011 with no exceptions. By March 1, 2011 all outstanding taxes must be paid in full with 2011 tax payments to be consistent. If these arrangements are not met, Council will revisit notifying tenants that occupy these properties.

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

Opposed: 0
Motion carried

Correspondence

The following correspondence was presented to Council for information.

1. Cimco Newsletter – Volume 2, Issue 6
2. Infonotes – July 16, 23, 30

Permits

- | | | | |
|----|---------------------|----------------|------------------------------|
| 1. | Claude Greene | Haddock Rd. | Step |
| 2. | Max Bonnell | Dixon St. | Construction Shed |
| 3. | Daniel Brady | Haddock Rd. | Ext. to patio and step |
| 4. | Gloria Strang | Piercey St. | Construction – deck and step |
| 5. | George Hillier | Millers Rd. | Construction patio |
| 6. | Maurice Pittman | Centennial St. | Construction patio |
| 7. | Earl Mitchell | Lamaline Rd. | Ext. to cabin |
| 8. | Lillian Fitzpatrick | Springhill Rd. | Construction step and patio |

Motion 2010-08-16-08 Parsons/Curtis



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Regular Council Meeting
August 16, 2010
Page 8

Resolved that the above listed permits 1, 2, 3, 4, 5, 6 & 8 be approved as Presented, and 7 be approved pending approval from all other regulatory Government departments.

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

Opposed: 0
Motion carried

*Adjournment:
Regular Meeting*

Motion 2010-08-16-09 Johnson/Dunne

Resolved that Council do now adjourn.

In favour:

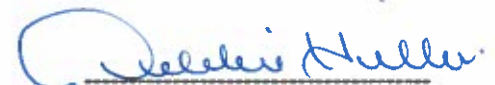
Mayor C. Penwell, Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Keeping, J. Johnson, P. Parsons and F. Smith

Opposed: 0
Motion carried

The regular meeting adjourned at 8:20 p.m.



Mayor



Office Clerk



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of the Council
Of the Town of Fortune, held in the Town Hall
August 16, 2010 at 8:55 pm

Members Present:

Deputy Mayor James Dunne
Councillors: Levi Curtis Jordan Keeping
Joann Johnson Patrick Parsons

Also Present:

Office Clerk Debbie Hillier
Business Development Officer Linda Collier

**Business Arising from
Regular and Privileged
Meeting August 16, 2010:**

10. **Response Aubrey Hillier re waterline**
Item discussed at privileged meeting regarding correspondence submitted.

Motion 2010-08-16-10 Curtis/Johnson

Resolved that Council respond to Mr. Hillier's request and grant approval of his request providing proof of permission from the properties (Mr. Wilf Hardy/Fair Isle Motel) granting Mr. Hillier permission to install a waterline and connect to the Town's water supply is submitted to Town Office. If such documentation cannot be presented this work would be considered to have been completed in violation of the previously issued permit and Mr. Hillier would be obligated to pay the amount of his invoice totaling \$406.80.

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

Opposed: 0
Motion carried

**Adjournment:
Regular Meeting**

Motion 2010-08-16-08 Curtis/Parsons

Resolved that Council do now adjourn.

In favour:

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

Opposed: 0
Motion carried

The regular meeting adjourned at 9:05 p.m.


Deputy Mayor


Office Clerk



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

AGENDA Council Meeting August 16, 2010

Additions to Agenda

Adoption of Agenda

Adoption of Minutes: July 19, 2010

Action List

GENERAL BUSINESS:

1. Wharf Divestiture
2. Baine Johnson Insurance- re coverage on town buildings
3. Children's Wish Foundation- Run the Rock 2010
4. Canadian Cancer Society- Annual Relay - Request for donation
5. BPHCC Annual Golf Tournament- September 11, 2010
6. Targa- Two Canadian soldiers raising funds for " Soldier on Funds"
7. Arthritis Society- Jungle Bell Walk and Run
8. Heart & Stroke Foundation - need motion for amount of donation re Majors walk
9. Municipal long service awards
10. Response Aubrey Hillier re waterline
11. Request Calvin Poole to cut down crab in front of garage
12. E-Myth training St. John's October 25, 2010
13. Municipal capital works- funding not approval



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.aibn.com

14. Friends of multiculturalism program
15. Quarry operation- info sheet
16. Wooden boat museum conference October 29 -30 in Twillingate
17. RCMP NL year in review 2009-2010
18. CUPW re postal service charter and the future
19. WDS Inspection Form
20. Dept. Of Transportation- Vehicle Sale
21. Crown Land Application- Perry Barnes

CORRESPONDENCE:

1. Cimco
2. Infonotes- July 16, 23, 30

PERMITS:

- | | | | |
|----|---------------------|----------------|-----------------------------|
| 1. | Claude Greene | Haddock Rd. | Step |
| 2. | Max Bonnell | Dixon St. | Construction Shed |
| 3. | Daniel Brady | Haddock Rd. | Ext. to patio and step |
| 4. | Gloria Strang | Piercey St. | Construction- deck and step |
| 5. | George Hillier | Millers Rd. | Construction patio |
| 6. | Maurice Pittman | Centennial St. | Construction patio |
| 7. | Earl Michell | Lamaline Rd. | Ext. To cabin |
| 8. | Lillian Fitzpatrick | Springhill Rd. | Construction step and patio |
| 9. | Harold Robere | Benson St. | Construction step |



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

A special meeting of the Fortune Town Council was held on Thursday, August 5, 2010 at 5:00 p.m. to discuss the Letter of Acceptance for Provincial Government Funding in the amount of \$171,100.00 for the completion of water and sewer replacement for Pinchmarsh Road.

Members present: Mayor Charles Penwell, Deputy Mayor James Dunne, Councillors Frazer Smith, Levi Curtis, Patrick Parsons, Jordan Keeping and Joann Johnson.

The following motion was approved:

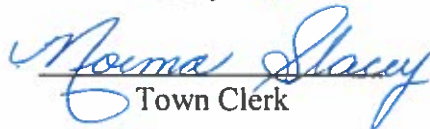
Motion 10-08-05 Smith/Johnson

It was approved that Mayor Charles Penwell and Town Clerk Norma Stacey would proceed with the signing of the 2010 Municipal Capital Works Project No 09040/14854 to accept the Provincial Government funding in the amount of \$171,100.00, with the Municipal share of the funding to cost \$16,353.00 for the completion of the first phase of Pinchmarsh Road water and sewer replacement. Motion carried.

Meeting adjourned at 5:30 p.m.



Mayor



Town Clerk