



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NE
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, January 10, 2011 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk Norma Stacey
Tammy Mullins

Additions to the Agenda:

General Business 6c) ATV Association Letter
17) Recreation
18) Bus Shelters
19) RAMS
20) Wind Mills
21) Uniform Project Workers - Int Center
22) RINC Program
23) NL Works Program
24) Int. Center Extension Official Opening
25) Dodge Truck
26) Dinner Bae New Plan
27) "No Parking" Temple Street
28) First Aid Kit Arena

*Agenda Additions:
Regular Meeting
January 10, 2011*

Additions to Agenda of January 10, 2011

Deputy Mayor Dunne asked for approval of the additions to the agenda of the December 13, 2010 regular meeting.

Motion 2011 - 01 - 10 - 01 Parsons/Curtis



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Resolved that the additions to the January 10, 2011 regular meeting of council be adopted as presented.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons, J. Johnson, F Smith

Opposed: 0
Motion carried

Regular Meeting of January 10, 2011

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of December 13, 2010 as presented.

There was a discussion if the charge for the Teachers Recreation Hockey group to use the upstairs room at the arena was for the charge of \$200.00 a month or annual. Town Clerk Stacey was going to look into it to see what was right.

Resolved that the minutes of the December 13, 2010 regular meeting of Council be adopted as presented.

Motion 2011 - 01 - 10 - 02 Parsons/ Johnson

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons, J. Johnson, F. Smith

Opposed: 0
Motion carried

Action List

Action List from December 13, 2010 was reviewed.



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Delegation/Guest

Fire Chief - Paul Peach

Fire Chief Paul Peach attended the meeting at 7:00 to discuss the following:

1) Fire Chief Peach had concerns and a couple of complaints from the residents of Fortune about the Fair Isle Motel. Couldn't give him full detail but let him know that it is being worked on and still waiting for a few loose ends to be tied up with the property.

2) Chief Peach let the council know that there is a new executive for the Fire Department with him still being Chief, Tom Hickman; Deputy Chief, Crew Captain 1 ; Rodney Hillier, Crew Captain 2; George Durnford, Trainer; Terry Mullins and Berkley Simms, Treasurer; Kenny keeping and Secretary; Joseph MacIsaac.

3) Chief Peach was also concern about the pager system. He was wondering if it was going to be passed in the budget. They have two pagers down now and are doing a buddy system for calls. The budget was not completed at that present time and will let Chief Peach know if the pager system was approved when the budget is passed.

Chief Paul Peach retired from the meeting at 7:10 p.m.

New Business

The following was discussed by council.

1. **Waste Disposal Site - a) Copies of correspondence
b) Inspection Report**

Request a meeting.



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2. **Mayor Penwell's response to resident Wane Inkpen**

Added the letter to let the Councillors see his response.

3. **Fair Isle Hotel**

Hold off on sending a letter on securing the building until things are straighten away with the documentation of release of the mortgage from Scotiabank.

4. **Water committee meeting**

To determine a date of Monday nights meeting.

5. **SRDC - Regional Municipal Meeting Jan 19, 2011 at 6:30 p. m. - Marystown**

Councillor Johnson is not available but Councillor Keeping will attend if no one else is available and Deputy Mayor Dunne also volunteer his time.

6. **A) Request ATV Association re Goal Boxes from Arena**

Motion 2011 - 01 - 10 - 03 Keeping/ Johnson

Resolved that the goal boxes from the arena will be given to the ATV Association.

In favor: Deputy Mayor Dunne
Councillors: Keeping, Smith, Curtis

Opposed: 0
Motion Carried



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B) Request for Trail Development

Motion 2011 - 01 - 10 - 04 Johnson/ Keeping

Resolved that the request to develop an ATV trail from North West Pond Trail, by use of Newfoundland Power Company transmission line corridor, to connect to the Grand Bank Lance au Loop ATV trail was approved pending approval from Newfoundland Power Company and all other regularary departments.

In Favor: Deputy Mayor Dunne
Councillors: Parsons, Smith, Curtis

Opposed: 0
Motion Carried

C) ATV Association Letter

Motion 2011 - 01 - 10 -05 Keeping/ Smith

Resolved that the Town of Fortune would allow ATV machines to drive on municipal control streets to access the ATV Associations Trail Systems. This would be a trial use for a period of one year.

In Favor: Deputy Mayor Dunne
Councillors: Smith, Keeping, Parsons

Opposed: 2 Curtis/ Johnson
Motion carried

Bayview Street and Eldon Street are not included in the above motion, since they are not municipal controlled roads.



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7. **IMP Building**

See if info can be sought onto the property.

8. **U Rock Volunteer Awards**

Forward letter to Recreation Commission.

9. **Operator of the Year Awards**

Not at this time

10. **Budget Meeting**

Meeting Schedule for Monday night, January 17, 2011 at 6:30 p.m.

11. **NL Tourism Package**

Not at this time.

12. **MMSB - Backyard Composing Program**

The Composing Program was discussed and felt that it might be a good program to put forth. The minimum order with this program is 50 bins, the concern was if those bins would sell. The suggestion was to advertise in the Fortune Teller to see how many residents was interested in this program to see if it was feasible to put in a order.

13. **Multiculture Award - Info**

14. **Literacy NL - Interim Electron Call - Info**



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15. Drinking Water Quality Report

Discussed with Floyd Barnes and he felt that the HAA's are not a major concern at this time but can keep an eye on it.

16. Snow Clearing

The snow clearing regulations was looked at by the Councillors and they agreed to accept the past regulations.

Motion 2011 - 01 - 10 - 06 Johnson/ Smith

Resolved to continue the regulations but add today date stating that they were reviewed and up to date.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons, J.
Johnson, F. Smith

Opposed: 0
Motion carried

New business

17. Recreation

Dynamic Air Shelter made a request to use the soccer field to test their equipment. Councillor Parsons stated that the Recreation Commission was not in favor.

Motion 2011- 01 - 10 -07 Smith/Johnson

Resolved that they will not let Dynamic Air use the fields because of the after damages to the fields.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, P. Parsons, J.



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Keeping, J. Johnson

Opposed: 0
Motion carried

18. Bus Shelter

Concerns were brought about the bus shelter on Pinchmarsh Road by late Vern Smith building. The side of the shelter was destroyed and agreed that it should be fix.

19. RAMS

Email to invite to regular meeting of 24th for quotes and more information.

20. Wind Mills

Councillor Keeping informed the council that the wind mill company are looking for another place to put up the wind mills.

Motion 2011 - 01 - 10 - 08 Curtis/ Smith

Resolved to write to company to invite them out to get more information.

Motion 2010 - 11 - 22 - 08 Keeping/ Parsons

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons, J. Johnson, F. Smith

Opposed: 0
Motion carried



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21. Uniform Project Workers - Int. Center

It was suggested that the project workers at the Interpretation Center should wear uniforms to identify them self when the center is opened to customers. Ten percent of the cost of the uniforms will come out of the administration money and when each project worker is finish they will return there uniforms.

Motion 2010 - 11 - 22 - 09 Johnson/ Smith

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P.Parsons, J.
Johnson, F. Smith

Opposed: 0
Motion carried

22. RINC Program

Ongoing.

23. NL Works Program

Town Clerk Stacey was approached about hiring a worker under the NL Tourism Program. NL Tourism will pay 50% of wages. The program was discussed and felt that at this time it is not feasible to hire someone under this program.

24. Int. Center Extension - Official Opening

Ask Linda to do up a guest list and the cost for having an celebration of extension. The celebration was discussed to be held in the early spring.



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25. Dodge Truck

Motion 2011 - 01 - 10 - 10 Johnson/ Parsons

Resolved that the dodge truck should be put on tenders.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, J. Keeping, P.
Parsons, J. Johnson

Opposed: 0
Motion Carried

26. Dinner Bae New Plan

Jason was going to be in town and invited council out to dinner on Wednesday, January 13. Most of the councillors are unavailable.

27. "No Parking" Temple Street

A resident of Temple Street has a complaint about vehicles parking in the lane of a one way street. They are having trouble exiting the street. They informed the owners of the vehicles about blocking the lane but are not listening. A no parking was requested by the resident in which he said that at one time there was a sign there but for some reason the sign was knock down and not replaced.

The councillors agreed to replace the sign to see if it will resolve the problem.

28. First Aid Kit - Arena

There is no first aid kit into the arena, the operator cannot help out anyone that get injured at the arena.

*Request to Extend
Meeting beyond
8:30 p.m*



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Motion 2011 - 01 - 10 - 11 Johnson/ Curtis

Resolved to purchase a first aid kit, 2 - eye wash stations and a leg sprint.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, J. Keeping, P.
Parsons, J. Johnson

Opposed: 0
Motion Carried

Correspondence

The following correspondence was presented to the Council:

1. Infonotes: Dec 10, 17, & 22, 2010
December Issues
2. Email MHA Darin King - 2011 U Rock Awards
3. John Burke Scholarships 2010

Resolved that the regular meeting adjourn.



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Next Council Meeting

Next regular Council meeting scheduled for January 24, 2011 at
6:30 p. m.

Adjournment:

Motion 2011 - 01 - 10 - 16 Smith/ Johnson


Resolved that council meeting adjourn.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons, J.
Johnson, F. Smith

Opposed: 0
Motion carried



Mayor



Office Clerk
for Tammy Mullin



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Minutes of a public meeting of the Council
of the Town of Fortune, held in the
Town Hall, January 10, 2011 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk Norma Stacey
Tammy Mullins

Public Meeting

The following was discussed in a public meeting:

Motion 2011 - 01 - 10 - 01 Curtis/ Johnson

Be It Resolved that as of January 2011, the Interpretation Business Manager date of hire will go into account with sick days that she is trying to pay back and her vacation pay will be held back to when employee would like to take them.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, J. Keeping, P. Parsons, J. Johnson

Opposed: 0
Motion Carried

Motion 2011 - 01 - 10 - 02 Johnson/ Smith



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Be It Resolved that the employee should get a written warning for the course of action that he chose to take.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, J. Keeping, P.
Parsons, J. Johnson

Opposed: 0
Motion Carried

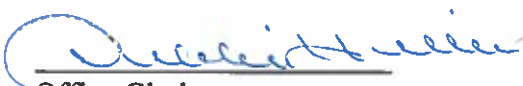
Resolved that the public meeting be adjourn.

In favor: Deputy Mayor Dunne
Councillors: L. Curtis, F. Smith, J. Keeping, P.
Parsons, J. Johnson

Opposed: 0
Motion Carried



Mayor



Office Clerk
for Tammy Mullin



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AGENDA Council Meeting January 10.2011

Addition to Agenda

Adoption of Minutes: December 13, 2010

Action List

Delegation/ Guest: 7:00 p.m. Fire Chief - Paul Peach

GENERAL BUSINESS:

1. Waste Disposal Site - a) Copies of correspondence
b) Inspection Report
2. Mayor Penwell's response to resident Wane Inkpen
3. Fair Isle Motel
4. Water Committee Meeting
5. SRDC - Regional Municipal Meeting Jan. 19, 2011 at 6:30 p.m. - Marystown
6. A) Request ATV Association re Goal Boxes from Arena
B) Request for Trail Development
7. IMP Building
8. U rock Volunteer Awards
9. Operator of the Year Awards
10. Budget Meeting
11. NL Tourism Package



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12. MMSB - Backyard Composting Program
13. Multiculturalism Award
14. Literacy NL - Interim Electron Call
15. Drinking Water Quality Report
16. Snowclearing Regulations

CORRESPONDENCE:

1. Infonotes: Dec 10,17 & 22,2010
December Issue
2. Email MHA King - 2011 U Rock Awards
3. John Burke Scholarships 2010