



# The Town of Fortune

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

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Minutes of a regular meeting of council  
of the Town of Fortune, held in the  
Town Hall, October 15, 2012 at 6:30 p.m.

## *Members Present*

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

## *Also Present*

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

## *Action List*

**Action List** from September 4 & 17 and October 1, 2012 was reviewed before the regular council meeting started.

## *Delegation/Guests*

Charles Grandy was scheduled for 7:00 p.m.

Mr. Grandy called and informed Town Clerk Hillier that his sewer problem was resolved and did not need to attend the meeting.

## **Additions to the Agenda:**

General Business:	21.	Recreation Commission
	22.	Park
	23.	OH & S
	24.	Petition
	25.	Hockey Tournament
	26.	Interpretation Center
	27.	Pressure Washer
	28.	Fall Protection Course
	29.	Loggerhead Brook Funding

## *Agenda Additions: Regular Meeting October 15, 2012*

**Additions to Agenda of October 15, 2012**  
Mayor Penwell asked for approval of the additions to the agenda of the October 1, 2012 regular meeting.

Motion 2012-10-15-01      Curtis/Parsons



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Resolved that the additions of the October 15, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0  
Motion carried.

*Minutes:  
Regular Meeting  
October 1, 2012*

## **Regular Meeting of October 1, 2012**

Mayor Penwell asked if there were any errors or omissions to minutes of the regular meeting of October 1, 2012 as presented.

Motion 2012-10-15-02      Smith/Curtis

Resolved that the additions of the October 15, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0  
Motion carried.

## *New Business*

### **1.(A) Employee Matter - Arena**

This item was deferred to a Privileged Meeting.

### **1.(B) Former Attendant - Arena**

Request for one week extension to reply to letter. Must provide proof of purchase for tools.



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## 1.(C) Interviews for Part-time Arena Operator

Date to be set - Councillors Johnson & Smith to do interviews.

## 2. Heritage Regulations

The town needs to adopt their own Heritage Regulations.

## 3. Motion to Approve Compressor Rebuild and Annual Maintenance at Arena - Keep Cool

Motion 2012-10-15-03      Johnson/Parsons

Resolved that the town approve the compressor rebuild at a cost of \$5,694.00 plus HST and the annual arena maintenance at a cost of \$2,819.00 plus HST as submitted by Keep Cool Refrigeration & A/C Ltd.

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

Opposed:      0  
Motion carried.

## 4. Zamboni - Hydraulics

Mr. E. Piercey will help with the hydraulics repairs on the zamboni.

He wanted council to know that there is no guarantee how long the repairs will last.

## 5. Municipal Plan Meeting - Mr. Jensen - Dinner Meeting, Wednesday, October 17<sup>th</sup> at the Interpretation Center

Scheduled for 5:30 p.m.



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6. **Invitation to Council and Staff - Fortune Fire Dept - 43<sup>rd</sup> Annual Firefighters Dinner & Dance - November 24<sup>th</sup> at the Fortune Legion - Cocktails at 6:00 p.m. Dinner at 7:00 p.m.**

Deputy Mayor Dunne and Councillors Curtis, Johnson, Keeping and Parsons plan to attend.

7. **Invitation - 75<sup>th</sup> Birthday Celebrations for former Mayor, Alec Noseworthy - October 27<sup>th</sup> from 2 to 6 p.m. at the Fortune Seniors place**

Mayor Penwell is unable to attend and asked that his regrets be passed along to Mr. Noseworthy.

8. **Gas Tax Funding Approval - \$12,960 - Road Upgrades for Confederation Street**

Information. Correspondence stated that the Road Upgrades of Forest Road was not approved because the eligibility criteria was not met. The length of the upgrades must be a least 100 continuous feet.

9. **ATV's - Pinchmarsh Road - Complaints**

Town Clerk Hillier informed council that there was a complaint received from a resident on Pinchmarsh Road that people are driving their ATV's at a high speed on the road, particularly between 5:00 p.m. and the early hours of the morning.

Also there is at least one ATV driving along the road with no muffler between these hours.

Town Clerk Hillier contacted the RCMP about the matter and left a message about the complaint. The resident told Ms. Hillier that she could pass along his number to the RCMP.



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Contact the local ATV Association and inform them of the complaints and make them aware and that council may revoke the usage of the town streets for access to the trails if this type of behavior continues by ATV users.

10. **Municipal Budget Training - November 6, 2012 - 9:00 a.m. to 4:00 p.m., Marystown Hotel**

Town Manager Stacey and Town Clerk Hillier to attend.

11. **Sustainable Planning Workshop - November 9, 2012 - Marystown**

Councillors to let office staff know if they are able to attend.

12. **Restorative Justice Week 2012 - Proclamation - November 18 to 25, 2012**

Motion 2012-10-15-04      Johnson/Curtis

Resolved that the town proclaim the week of November 18 to 25, 2012 Restorative Justice Week 2012. Proclamation to be signed and sent back to the Correctional Service of Canada (CSC).

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

Opposed:      0  
Motion carried.

13. **B.P. Regional Joint Council - AGM & Regional Presentation - CONA, October 27<sup>th</sup> from 10:00 a.m. to 4:00 p.m.**

Councillors Curtis and Smith to attend.



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14. **Dept. of Fisheries & Aquaculture - Letter received from President, FFAW Fortune Local**

Information

15. **Fortune/Grand Bank Waste Disposal Site Inc. - Correspondence to the Dept. of Municipal Affairs - Request for Financial Assistance**

Information

16. **(A) Fire & Emergency Services NL - Training School - October 26, 2012 - Gander**

Information

**(B) Training & Emergency Planning - October to December 2012**

Councillors to review.

17. **FCM - Diamond Jubilee - 2<sup>nd</sup> round of Nominations - Deadline December 31, 2012**

Criteria to be reviewed. Suggested to nominate Mary Mullins.

18. **CPWA - Fall Conference - October 17 to 19, 2012 - Corner Brook**

Information

19. **Municipalities NL - Proposing a Membership Fee Increase**

Information



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## 20. Sign Contest

Town Clerk Hillier informed Councillors that there was one submission for the Sign Contest.

Send a thank you letter to entrant of the contest.

## 21. Recreation Commission

### (1) Water Off - Standpipe

Water needs to be turned off to their building on Eldon Street.

### (2) Soccer Field

There are several posts broken off at the soccer field. They need to be replaced.

(3) The Recreation Commission would like to know who is responsible for check their facilities.

The town will have the facilities checked at least once or twice per year.

### (4a) Trailer Purchase for Storage

Motion 2012-10-15-05      Parsons/Smith

Resolved that the town approve the purchase of the storage trailer at a cost of \$2200 and paid from the Recreation Commission budget.

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

Opposed:      0  
Motion carried.



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## (4b) Playground Equipment Purchase for Park

Motion 2012-10-15-06      Johnson/Curtis

Resolved that the town approve the purchase of the playground equipment for the park at a cost of \$3100 and paid from the Recreation Commission budget.

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

Opposed:      0  
Motion carried.

## (5) Sinking Storage Trailer for Recreation Commission

Motion 2012-10-15-07      Dunne/Smith

Resolved that the town workforce will remove the wheels from the storage trailers and sink them down for easier access.

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

Opposed:      0  
Motion carried.

## (6) Funding for Recreation Director

The Recreation would like to have a Recreation Director.

Check with CONA to see if they may have a workterm student.

Check to see what programs may be available to apply for a Recreation Director.





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## (7) Bonfire Night

Bonfire night will be on November 5<sup>th</sup> at 6:00 p.m. in by the Arena.

## 23. OH & S

Town Manager Stacey informed Councillors that the inspection was done.

There will be a report and minutes done up from the inspection.

Shed, Community Center and Arena left to be done.

Report to be put in next council package.

## 24. Petition - Forest Road

There was a petition passed in signed by parents of children attending Lake Academy asking that the town make Forest Road a one way street.

One suggestion was to ask the RCMP to patrol the area.

Mayor Penwell to talk to Derrick about this matter.

## 25. Hockey Tournament

The Arena Operator would like to schedule a Recreation Hockey Tournament on December 7<sup>th</sup>, 8<sup>th</sup>, & 9<sup>th</sup>. Tournament would be to help raise funds for a zamboni.

The Zamboni committee will help with this fundraiser.

Notify Figure Skating and Minor Hockey about this tournament.

## 26. Interpretation Center

Councillor Smith is now the chairperson of the committee. He asked former chairperson, Councillor Johnson, to attend the meeting scheduled for tomorrow night.



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## 27. Pressure Washer

Town Manger Stacey informed of a pressure washer can be used in the sewer line. Cost of the presser washer is \$6,454.00.

Will review this item during budget process.

## 28. Fall Protection Course

Town Manager Stacey informed council that the Arena Operator attended this course during the spring during his down time.

Motion 2012-10-15-08      Smith/Johnson

Resolved that one half of the costs for the fall protection course be reimbursed the Arena Operator.

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

Opposed:      0  
Motion carried.

## 29. Loggerhead Brook Funding

Motion 2012-10-15-09      Smith/Johnson

Resolved that the extra funding in the amount of \$80,345 be approved for Loggerhead Brook.

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

Opposed:      0  
Motion carried.



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## *Correspondence:*

1. MHA King - Proposals for Targeted Initiative for Older Workers
2. Derrick Bragg, PMA - Passing of Former Town Clerk of Deer Lake
3. Community Link

## *Permits:*

1. #150 Eldon Street Truck Box for Shed

Motion 2012-10-15-10 Dunne/Smith

Resolved that the permit # 150 be approved as presented subject to approval from all other regulatory government departments.

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

Opposed 0  
Motion carried.

## *Bills*

Motion 2012-10-15-11 Johnson/Parsons

Resolved that the bills be approved for payment as presented.

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

Opposed 0  
Motion carried.

## *Next Meeting*

Next regular meeting scheduled for October 29<sup>th</sup>, 2012 at 6:30 p.m.



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## *Adjournment*

Motion 2011-10/15/12      Parsons/Johnson

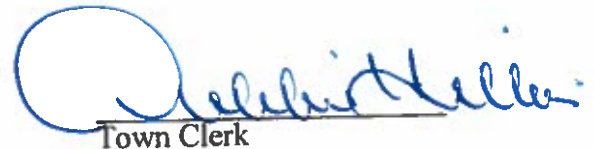
Resolved that council do now adjourn.

In favour:      Councillor Penwell  
                    Deputy Mayor J. Dunne  
                    Councillors: J. Johnson, J. Keeping, P. Parsons, & F.  
                    Smith

Opposed:      0  
Motion carried.

The regular meeting adjourned at 8:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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## AGENDA

Council Meeting  
October 15, 2012

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### Additions to Agenda

<b>Adoption of Minutes:</b>	October 1, 2012
<b>Action List</b>	September 4 & 17 and October 1, 2012
<b>Guest</b>	7:00 p.m. Charles Grandy

### GENERAL BUSINESS:

1. Employee Matter - Arena
  - Former Attendant
  - Interviews for Part-time Arena Operator
2. Heritage Regulations
3. Motion to Approve Compressor Rebuild and Annual Maintenance at Arena - Keep Cool
4. Zamboni - Hydraulics
5. Municipal Plan Meeting - Mr. Jensen - Dinner Meeting, Wednesday, October 17<sup>th</sup> at the Interpretation Center
6. Invitation to Council & Staff - Fortune Fire Dept - 43th Annual Firefighters Dinner & Dance - November 24<sup>th</sup> at the Fortune Legion - Cocktails at 6:00 p.m. Dinner at 7:00 p.m.
7. Invitation - 75<sup>th</sup> Birthday Celebrations for former Mayor, Alec Noseworthy - October 27<sup>th</sup> from 2 to 6 p.m. at the Fortune Seniors place
8. Gas Tax Funding Approval - \$12,960 - Road Upgrades for Confederation Street
9. ATV's - Pinchmarsh Road - Complaints
10. Municipal Budget Training - November 6, 2012 - 9:00 a.m. to 4:00 p.m., Marystown Hotel
11. Sustainable Planning Workshop - November 9, 2012 - Marystown
12. Restorative Justice Week 2012 - Proclamation - November 18 to 25, 2012



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13. B.P. Regional Joint Council - AGM & Regional Presentation - CONA, October 27<sup>th</sup> from 10:00 a.m. to 4:00 p.m.
14. Dept. of Fisheries & Aquaculture - Letter received from President, FFAW Fortune Local
15. Fortune/Grand Bank Waste Disposal Site Inc. - Correspondence to the Dept. of Municipal Affairs - Request for Financial Assistance
16. (A) Fire & Emergency Service NL - Training School - October 26, 2012 - Gander  
(B) Training & Emergency Planning - October to December 2012
17. FCM - Diamond Jubilee - 2<sup>nd</sup> round of Nominations - Deadline December 31, 2012
18. CPWA - Fall Conference - October 17 to 19, 2012 - Corner Brook
19. Municipalities NL - Proposing a Membership Fee Increase
20. Sign Contest

## **CORRESPONDENCE:**

1. MHA King - Proposals for Targeted Initiative for Older Workers
2. Derrick Bragg, PMA - Passing of Former Town Clerk of Deer Lake
3. Community Link

## **PERMITS:**

1. #150 Eldon Street Truck Box for Shed

## **BILLS:**