



The Town of Fortune

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

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

Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, September 17, 2012 at 6:30 p.m.

Members Present

Deputy Mayor
Councillors:

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

Also Present

Town Manager
Office Clerk

Norma Stacey
Lacey Symes

Additions to the Agenda:

General Business:

15. Sewer- Confederation Street
16. Fiber Glass Business
17. Arena- Part Time Operator
18. Town's Recycler & Roller
19. Water usage
20. ATM

Agenda Additions: Regular Meeting September 17, 2012

Additions to Agenda of September 17, 2012

Deputy Mayor Dunne asked for approval of the additions to the agenda of the September 17, 2012 regular meeting.

Motion 2012-09-17-01 Keeping/Curtis

Resolved that the additions of the September 17, 2012
regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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Regular Meeting of September 3, 2012

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of September 3, 2012 as presented.

Motion 2012-09-17-02 Smith/Keeping

Resolved that the minutes of September 3, 2012 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

General Business:

1. **Heritage Regulations**

Postpone until next meeting when Town Clerk Hillier is present.



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Opposed: 0
Motion carried.

4. Senior's Distinction Awards

Council would like to send out big congratulations to Mayor Penwell for being nominated. Council decided to resubmit an application to nominate Mayor Penwell for next year.

5. FCM awareness campaign Target 2014: Building our future- resolution required in support of campaign.

FCM are asking council to pass a resolution in support of their campaign.

FCM stated to customize the form as appropriate to the Town of Fortune.

Motion 2012-09-17-05 Johnson/Smith

Resolved to support FCM's campaign and to customize the "AND WHEREAS" section of the form to "new waste management" and "aging water and sewer infrastructure".

"AND WHEREAS, our community has continuing infrastructure needs, such as the new waste management and the aging water and sewer infrastructure, that can only be met with through the kind of long-term planning and investment made possible by a national plan; "

6. Kids Help Phone- request for donation

Motion 2012-09-17-06 Keeping/Smith



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Resolved that a donation in the amount of \$50.00 be approved to the Kids Help Phone.

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

Opposed: 0
Motion carried.

7. Abandoned Property- Pinchmarsh Road

Motion 2012-09-17-07 Smith/Johnson

Resolved to proceed with a tax sale of the abandoned property on Pinchmarsh Road and ask the owner to clean up the property.

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

Opposed: 0
Motion carried.

8. A) Water invoice Town of Grand Bank – response from Mayor Lafosse.

All councilors have already viewed the email.

B) Current water levels

Town Manager Stacey informed council that the water levels will be soon be up to normal- the water will soon be flowing over the spillway again.

Councillors discussed and questioned why it took so long to put the ban in place. Council suggested putting a regulation in line-



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Once the water gets to certain low point, put restrictions on. Town Manager Stacey informed council that Work Foreman Thornhill had recently placed a measuring stick in the reservoir to determine how high/low the levels are at any time.

Councillors suggested putting this issue on the action list to determine what would be considered a "low" level.

9. Children's Wish Foundation- request for donation.

Motion 2012-09-17-08 Parsons/Johnson

Resolved to donate \$75.00(the same as last year) to the Children's Wish Foundation.

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

Opposed: 0
Motion carried.

10. Town of Grand Bank- thank you to Councillors Johnson & Curtis for participating in their summer festival dory race.

Councillors came to an agreement that the Town of Grand Bank should write an apology letter to Councillor Smith as he took part in the summer festival dory races not Councillor Curtis.

11. Loggerhead Brook

Town Manager Stacey informed council that the deadline for quotes for Loggerhead Brook is September 18, 2012 at 4:00 pm.



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12. Petition to urge government to cease the use of chemicals under its seen cosmetic pesticide ban

The Government has restricted the use of the pesticide 2, 4-Dichlorophenoxyacetic acid (2, 4-D) for residential use, however, the government is still using it.

Motion 2012-09-17-09

Smith/Keeping

Resolved that council will support the petition to call upon the House of assembly to urge Government to cease the use to chemicals covered under its own cosmetic pesticide ban and begin using safer methods of brush clearance that will not place its citizens in harms way.

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

Opposed: 0
Motion carried.

13. Capital Works 2013

Council decided to make a dinner meeting for September 15, 2012 at 5:30 pm regarding Capital Works.

14. Crown Land Application

Motion 2012-09-17-10

Smith/Curtis

Crown Land application to build a cabin on Lamaline Highway be approved subject to approval from all other regulatory government departments.



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

Opposed: 0
Motion carried.

15. Sewer- Confederation Street

The Town of Fortune received a letter from a resident on Confederation Street. The resident stated that on September 11, 2012, there was a sewage blockage at his residence on Confederation Street.

Work Foreman Thornhill checked the line on September 11, 2012 and found two large chunks of fat in the line.

Council suggested to check the outfall of the line, check out the cost for patching the outfall and also for a new outfall.

Came to the conclusion to write the resident back stating that the Town's engineers are looking into the problem and they are checking out the possibilities.

There was a suggestion made that there should be a sewer back up valve.

This issue will be discussed future at the Capital Works meeting on September 25, 2012



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16. Fiberglass Business/Boat Repair

Council came to the conclusion that The Town of Fortune need in writing where the actual office is going to be located at.

17. A) Part Time Arena Operator

Received correspondence from last year's Part Time Arena Operator stating that he will not be continuing this year. The Town will advertise for a new Part Time Arena Operator by posting ads around tow, online and on career connections.

B) Arena Glass

Councillors informed Town Manager Stacey that the glass in the arena is no longer suitable for minor hockey tournaments because the glass is not up to safety standards to their minimum regulations. Town Manager Stacey informed council that this job is placed under a community enhancement project the town has recently applied for. It was also suggested to put an ad in info notes stating that the Town of Fortune is looking to buy this kind of glass for the arena.

C) New Refrigerator- Arena Canteen

Motion 2012-09-17-11

Johnson/Keeping

Resolved to purchase a new refrigerator for the arena canteen. The old one will be immediately put in the trash as soon as the new one is purchased.

In Favour: Deputy Mayor J. Dunne

Councillors: L. Curtis, J. Johnson, J. Keeping,
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Opposed: 0
Motion carried.

18. Town's recycler and roller

Mr. Rose (safety inspector) took the town's recycler & roller out of service and the Town of Fortune can no longer use it. The roller was taken out of service because there were no brakes; However there was never a braking system on the roller, even when it was purchased. The recycler never had a cage. Work Foreman Thornhill was checking on prices for a new recycler and prices go up as high as \$45,000.00.

Motion 2012-09-17-12

Smith/Keeping

Resolved to get rid of the recycler and purchase pavement for potholes next year and put the recycler up on bids as "as is where is". Resolved to get the specs on the Roller from when the town purchased it (it's the way the machine works-no braking system) and pass it on to Mr. Rose

In Favour: Deputy Mayor J. Dunne

Councillors: L. Curtis, J. Johnson, J. Keeping,
P. Parsons & F. Smith

Opposed: 0
Motion carried.

19. Water Usage

Councillors questioned how the Harbour Authority was being charged for water. The Harbour Authority is being charged an annual rate; it was suggested for the Harbour Authority to be meterized in upcoming years instead of being charged an annual rate.



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20. ATM Machine

The Town of Fortune will follow up with Scotiabank- a meeting is already arranged.

Correspondence

1. Exploration approval (12 trenches, ATV use) Puddle Pond Resources
2. Info notes- For Councillors' use

Permits

1. #141 Haddock Road Shed

Motion 2012-09-17-13

Johnson/Keeping

Resolved that permit #141 be approved as presented subject to approval from all other regulatory government departments.

In Favour: 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 1, 2012 at 5:30

Adjournment

Motion 2012-09-17-14

Curtis/Smith

Resolved that council do now adjourn.



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Sept 17


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

Opposed: 0
Motion carried.

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



Deputy Mayor



Office Clerk