



# The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, January 25, 2010 at 6:30 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 | 18. | Building Application Amendment |
|                  | 19. | Employee Matter                |
|                  | 20. | Recreation Commission          |
|                  | 21. | Horsebrook Park                |
|                  | 22. | Wal Ber Lee Inn                |
|                  | 21. | Arena                          |

**BE IT RESOLVED:** It was moved by Councillor Curtis and seconded by Councillor Parsons that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

**BE IT RESOLVED:** It was moved by Councillor Johnson and seconded by Councillor Smith that the minutes of January 11, 2010 be approved as read. Unanimously agreed.

## ACTION LIST:

Deferred - Action List from the January 11, 2010 was reviewed.

## BUSINESS ARISING:

1. Dept. of Environment & Conservation re: Staffing Interpretation Centre

The department cannot offer financial support at this time.

2. Fire Dept.

(1) Active Member List & Request to Advertise for 3 New Members

**Be It Resolved:** It was moved by Deputy Mayor Dunne and seconded by Councillor Curtis that approval be given to the Fire Department to advertise for three new members to replace the members that left due to work commitments. Unanimously agreed. Motion carried.

(2) Bunkersuits

\$3,400.00 in government funding available to purchase bunkersuits; however, cannot purchase three new bunkersuits for this amount of funding. Town Clerk Stacey to check with Fire Chief Peach to see if the Fire Dept. has some funding to help cover the shortfall of \$1,400.00 to purchase the three new bunkersuits. The town does not have the additional funds to help with the purchase of the new suits. It was suggested that the Fire Department purchase at least two suits to avail of funding.



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3. Compactor Rental Rates - Town of Grand Bank

\$650.00 per day + HST (including driver)

Town Clerk Stacey informed council that it would cost approximately \$38,000 a year extra for garbage collection to use the Town of Grand Bank's compactor.

Town Clerk Stacey to check out price of compactor rental without driver.

4. Town of Burin - Request for Meeting with WD Site Committee to discuss Tipping Fees

Town of Burin willing to come to Grand Bank for a meeting. Wayne Manuel from Bae-NewPlan is available for a conference call on the 2<sup>nd</sup> or 3<sup>rd</sup> of February. Suggested time of 6:00 p.m.

5. ATV Trail Association

(1) Update of Work Completed - Horse Brook Trail

Information

(2) Response from RCMP re Meeting Request

RCMP unable to meet until after the 5<sup>th</sup> or 6<sup>th</sup> of March. Try to schedule meeting for March 9, 2010 at 7:00 p.m. at the Fortune Municipal Centre.

(3) Dept. of Environment - Propose ATV Trail

The town cannot approve the proposed undertaking for the Fortune (Cashmere Brook) ATV Trail by the Fortune ATV Trail Association at this time. The town is in the process of setting up a meeting with representatives of the Fortune ATV Trail Association and the RCMP to discuss issues about the proposed ATV trail.

6. Correspondence - Min. Peter McKay re: SAR capability on Avalon Peninsula

Information

7. John Burke High School - Request donation for Safe Grad

**Be It Resolved:** It was moved by Deputy Mayor Dunne and seconded by Councillor Smith that a donation in the same amount as last year be made to the John Burke Safe Grad committee. Unanimously agreed.  
Motion carried.

8. Doug Wheeler Award Nomination

Information



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9. Burin Peninsula Waste Management Corp re: Regional Service Board Formation

**Be It Resolved:** It was moved by Councillor Curtis and seconded by Councillor Johnson that the town support the same management structure for the Regional Service Board Formation as it was for the Burin Peninsula Waste Management Corporation in which the town had one representative on the board. Unanimously agreed. Motion carried.

10. Environment Canada re Wildlife species at risk

Information

11. Bell Mobility re 911

Information

12. PMA Convention - April 21 - 23, St. John's

Registration - \$240.00 + HST

**Be It Resolved:** It was moved by Deputy Mayor Dunne and seconded by Councillor Curtis that Town Clerk Stacey and Office Clerk Hillier attend the PMA Convention. Unanimously agreed. Motion carried.

13. Correspondence - Min. Gail Shea re Water Depth Fortune Harbour

Dredging of the outer basin and entrance channel to Fortune Harbour falls outside the mandate of Small Craft Harbours. Fisheries and Oceans Canada is responsible for the Small Carft Harbours program.

Follow up with the Fortune Harbour Authority about their application to have a section of the harbour dredged and to check if the application has been filed.

14. WD Site - No Development Fees at year end

The town will not be receiving any development fees at the end of the year 2010.

15. Don Rose - Harbour Front Property - Condition of Permit

Defer - Work Foreman Thornhill to check out

16. Wrecked & Abandoned Vehicles

Check with local wreckers about the cost of removing derelict vehicles from properties and also if they will move the vehicles for council. The cost of having the vehicles removed will be billed to the owner.



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17. Jared Monster re Water/Sewer line - Millers Road

Mr. Monster has purchased property on Millers Road and there is water &/or sewer lines going through his property from Aubrey Wells' property. Need to find out who put the line(s) through the property.

Mr. Monster plans to build a house on the property this year and would like to know what he has to do about the water &/or sewer lines.

18. Building Application Amendment

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Curtis to add the question to the building application concerning if building a fence - what kind of materials to be used. Unanimously agreed. Motion carried.

19. Employee Matter

Deferred to privileged meeting.

20. Recreation Commission

The Fortune Recreation Commission is requesting permission to use the canteen on February 27, 2010 during the winter carnival. They want to serve hot dogs and pop to the children during their sponsored free skate during the festival.

Councillor Parsons, liaison for the Recreation Commission informed council that the Recreation Commission was upset that their budget was cut this year.

The Recreation Commission along with the Town Council has applied for an Active Living Grant for a Senior Walking Program.

21. Horsebrook Park

Town Clerk Stacey informed council that there has been an inquiry concerning Horsebrook Park. The person wanted to know if council would be interested in selling the property. Horsebrook Park is run by Bridges Corporation in the summer time.

Town Clerk Stacey to check out about a lease agreement between the town and Bridges Corporation and check with Bridges to see what their intent is for the park in the future.

22. Wal Ber Lee Inn

The waterline that goes through the old Wal Ber Lee Inn property, now Mr. Corey & Mrs. Melissa Parsons' property, is the main line. The town is responsible for this line, therefore Mr. Parsons would be responsible for his line from his standpipe in.



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## 23. Arena

Concern has been raised about the operations of the canteen at the arena. The Arena Advisory Board has been operating the canteen for the last several years during special events at the arena. There is concern that the canteen has not been operating enough. There are occasions when there has been a hockey tournament or figure skating event at the arena and the canteen hasn't been opened.

There are two pop machines at the arena but often they are not working correctly. It was suggested to put a confectionary vending machine in the arena and coffee machine because the canteen is not opened.

Coke to be contacted about replacing their pop machines or take them out of it.

Need to check out cost of putting a vending machine(s) at the arena.

Arena Advisory Board to be contacted about the town's concern of their canteen operations and inform them that council will be looking for other groups to operate the canteen.

It was suggested to contact the Fortune Recreation Commission first to see if they would be interested in operating the canteen. If they are not interested, then contact the Minor Hockey Association and Figure Skating Club to see if they would be interested in operating the canteen. If there isn't any group interested, then to advertise to the public to see if anyone interested in operating the arena canteen.

## CORRESPONDENCE:

1. Municipal Affairs - Government commitment to capital cost- W/D Site

Information

2. Bae NewPlan re Tenders for Landfill Site Upgrades

Information

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Deputy Mayor Dunne the council meeting be extended to finish all business on the agenda. Unanimously agreed. Motion carried.



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## PERMITS:

- |    |               |                 |                  |
|----|---------------|-----------------|------------------|
| 1. | Brian Rose    | Construct Fence | Lamaline Highway |
| 2. | Jerry Randell | Ext. To House   | Hornhouse Road   |

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Smith that the permits for Mr. Brian Rose and Jerry Randell be approved as presented and pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

## REGULAR MEETING ENDED AT 8:26 P.M. AND PRIVILEGED MEETING STARTED

### 19. Employee Matter

Town Clerk Stacey to check with Work Foreman Thornhill about using project workers to help with towns regular maintenance.

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Smith and seconded by Councillor Johnson that the meeting adjourn at 8:41 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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## Agenda Council Meeting January 25, 2010

Additions to Agenda

Adoption of Minutes: January 11, 2010

Action List

### NEW BUSINESS:

1. Dept. of Environment & Conservation re: Staffing Interpretation Centre
2. Fire Dept.
  - (1) Active Member List & Request to Advertise for 3 New Members
  - (2) Bunkersuits
3. Compactor Rental Rates - Town of Grand Bank
4. Town of Burin - Request for meeting with WD Site Committee to discuss Tipping Fees
5. ATV Trail Association
  - (1) Update of Work Completed - Horse Brook Trail
  - (2) Response from RCMP re Meeting request
  - (3) Dept. of Environment - Propose ATV Trail
6. Correspondence - Min. Peter McKay re: SAR capability on Avalon Peninsula
7. John Burke High School - Request donation for Safe Grad
8. Doug Wheeler Award Nomination
9. Burin Peninsula Waste Management Corp re: Regional Service Board Formation
10. Environment Canada re Wildlife species at risk



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16. Wrecked & Abandoned Vehicles
17. Jared Monster re Water/Sewer line - Ceko Place

## **CORRESPONDENCE:**

1. Municipal Affairs - Government commitment to capital cost - W/D Site
2. Bae NewPlan re Tenders for Landfill Site Upgrades

## **PERMITS:**

- |    |               |                 |                  |
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