



The Town of Fortune

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

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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, October 3, 2011 at 5:30 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

Additions to the Agenda:

General Business:	8. Community Centre - Brick
	9. Confederation Street
	10. Council Truck

*Agenda Additions:
Regular Meeting
October 3, 2011*

Additions to Agenda of October 3, 2011

Mayor Penwell asked for approval of the additions to the agenda of the October 3, 2011 regular meeting.

Motion 2011-10-03-01 Parsons/Johnson

Resolved that the additions of the October 3, 2011 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
September 26, 2011*

Regular Meeting of September 26, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of September 26, 2011 as presented.

Motion 2011-10-03-02 Johnson/Curtis



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Resolved that the minutes of the September 26, 2011 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Delegation/Guests

6:30 p.m. Fortune Sea Cadets - Proclamation

Mayor Penwell welcomed Mr. Melvin Rose & 2 cadets from the Fortune Sea Cadet Corp - RCSCC 290 Sir Humphrey Gilbert to the signing of the Proclamation for Week of the Sea Cadets from October 2 to 8, 2011.

6:40 p.m. Darren Barnes - Arena Operator

Mayor Penwell welcomed Mr. Barnes to the meeting.

Council asked Mr. Barnes to attend the meeting to discuss the operations of the Fortune Arena.

Mr. Barnes was asked if he had any concerns about the arena operations and if he had any suggestions that would help the arena to run more efficiently.

Mayor Penwell informed Mr. Barnes that the Tender for the Installation of the Condenser closes on October 11, 2011. The town will put pressure on the government to get the tender awarded in order to the get the condenser installed.

Mayor Penwell informed Mr. Barnes that the town would like to operate the canteen this season and has applied for a Wage Subsidy project for a person to work in the canteen. It is hoped that the project will be approved before the arena opens. Would like to offer different items such as fries, soup, chili, subs, etc.



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Mr. Barnes addressed the following issues:

(1) Hot Water

Mr. Barnes informed council that he has to use a lot of hot water to wash off the zamboni after he takes her outside to dump the snow. The tires collect a lot of dirt/mud.

Mr. Barnes suggested that if a strip of concrete or pavement was put outside the zamboni doors that this should save a lot of hot water by not having to use as much to wash off tires.

(2) Compressors

Mr. Barnes informed council that the compressors are always running on full capacity, therefore using a lot of electricity.

There are screw compressors available now that once enough energy is used to cool the slab and the right temperature is reached, the compressor will cut out and save on electrical cost.

(3) Zamboni Bay Area - Heating & Doors

Mr. Barnes informed council that there is a lot of heat from the engine room that could be used to heat the zamboni bay area.

It was suggested to put a couple of vents in the engine room wall whereby the heat would flow out into the zamboni bay area and keep this area warm. Cost estimate needed for these vents.

It was also suggested to install an overhead door behind the zamboni so when the arena operator is finished for the day the door can be closed and the heat will stay in the zamboni area.

(4) Dressing Rooms - Heaters

Mr. Barnes informed council that the heaters in the two wooden dressing rooms are up really high and not working properly.



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Mr. Barnes suggested to replace the heaters in these dressing rooms with stronger fan forced heaters.

(5) 4000E System

Mr. Barnes informed council that the refrigeration system is running on the Honeywell system.

The town switched to the 4000E system a few years ago but due to computer/printer problems had to switch back to the Honeywell system again.

The computer & hardware need to be upgraded plus the 4000E system software package in order to revert back to that system again. Need a price estimate for the computer, hardware and software.

(6) Tournament - Ice Time

Mr. Barnes suggested to council that it would probably be good to get a couple of more hockey tournaments on the go. He suggested one before Christmas if possible.

The concern about organizing hockey tournaments is the scheduling conflict it causes with Minor Hockey & Figure Skating.

(7) Cancellation Notice

Mr. Barnes discussed with council the concern of cancellation time. Sometimes the organizations may have events scheduled out of town but don't cancel their ice time until the last minute. This causes problems for others who would like to book the ice.

A weeks notice or more should be given in cancelling ice time unless it is an emergency.



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(8) Arena Bookings & Cell Phone

Mr. Barnes was asked if he would be interested in taking the bookings for the arena. This would be very beneficial for the office staff now who handle the bookings/cancellations. This way Mr. Barnes would not have to wait and contact the office after hours to check to see what the bookings are or if there are any cancellations.

It was suggested to purchase a cell phone for Mr. Barnes to use for the bookings. This way he would be able to keep track of all the bookings/cancellations for the arena. The cell phone number would be posted in the arena to inform the public that all bookings will now be done through Mr. Barnes. All calls that come into the office for bookings/cancellations would be directed to Mr. Barnes.

Motion 2011-10-03-03 Parsons/Dunne

Resolved that a Smart Phone be purchased for the arena operator to use for bookings and cancellations at the arena.

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

Opposed: 0
Motion carried.

Mayor Penwell thanked Mr. Barnes for attending the meeting.

7:40 p.m. Fay Herridge

Ms. Herridge was asked to drop by the council office after the council meeting was officially ended to receive a personal thank you and token of appreciation from council for all the work that she did over the years for designing and maintaining the town's first website. Ms. Herridge was also acknowledged and thanked for all the work she does for the Fortune Teller.



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New Business

1. **Arena**

Discussed under Delegation/Guests - Darren Barnes.

2. **Capital Works 2011-2012**

Town Manager Stacey informed council of the problem with Loggerhead Brook again today from all the rain from "Ophelia".

Town Manager Stacey was speaking to Dan Noseworthy from the Dept. of Municipal Affairs about this problem.

After "Igor" in the fall of 2010 the town was assessed and applied for assistance under the Igor Program to get the culverts replaced in Loggerhead Brook. It was the Spring of 2011 before the town found out that Loggerhead Brook would not be covered under this assistance. It was then to late for the town to apply for Capital Works funding for Loggerhead Brook.

It was suggested to apply for Emergency Funding to have the culverts replaced in Loggerhead Brook.

Motion 2011-10-03-04 Johnson/Dunne

Resolved that the town apply for Emergency Funding through the Dept. of Municipal Affairs to have the culverts replaced in Loggerhead Brook. Town Manager Stacey to contact the town's engineer from Bae NewPlan tomorrow and then send the request to the Minister of Municipal Affairs. Once the request is submitted, the Town Manager to inform the Mayor so he can get in contact with MHA Darin King, who will follow up on the town's behalf.

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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3. Resolution Pinchmarsh Road - to accept extra funding, \$28,840.00

Motion 2011-10-03-05 Johnson/Smith

Resolved that the town accept the extra funding in the amount of \$28,840.00 to complete Pinchmarsh Road Capital Works Project.

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. ATV Association - Classification on Class IV Road

Town Manager Stacey informed council that the Dept. of Municipal Affairs does not recognize Class IV roads anymore.

The Dept. of Transportation does not have any classification for these roads anymore.

Contact the RCMP to see if they any classification for these roads.

Hornhouse Road falls under the Federal Government Dept. of Fisheries jurisdiction.

Motion 2011-10-03-06 Johnson/Parsons

Resolved that the town write the Federal Dept. of Fisheries and request to use this road as an access road for ATV's and inform them of the town's By-Laws for ATV usage. Correspondence to be copied to the Fortune ATV Association.



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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. Crown Land Application - Rural Areas

Town Manager Stacey informed council that she was talking to Mr. Peter Allston from the Planning Division - Crown Lands.

Mr. Allston informed Town Manager Stacey that in our planning area zoned "Rural", remote cabins can no longer be built unless the area is accessible by a road other than Route 220.

There are other cabins in the same area but for some reason was not picked up by the Crown Lands Dept. and were approved.

The town is unable to approve an application for Mr. Todd Stacey who wanted to build a cabin in the Nor West Pond area.

The town needs to review its Town Plan and get it revised.

Need to check out cost and review with the Budget for 2012.

6. Tobacco Road

Town Manager Stacey informed council that a property located on Tobacco Road has the driveway washed out from all the rain. The owner was inquiring if council would repair the driveway.

Council will not be repairing the driveway.



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7. Community Center Brick

Town Clerk Hillier informed council that the Community Center would like to choose their own contractor to do the work on the community center.

Motion 2011-10-03-07 Johnson/Keeping

Resolved that the Community Centre select their own contractor to do the repairs to the community centre and that the contractor must have Workers Compensation Insurance and proof of their coverage to be submitted to council and the repairs to be done by the end of October if possible.

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

Opposed: 0
Motion carried.

8. Confederation Street

Councillor Parsons informed council that during Hurricane Ophelia there were 8 NFLD & Labrador houses flooded. There was also flooding in this area after Tropical Storm Maria.

Town Manager Stacey informed council that the town had to rent a pump to pump water from the manhole all day to help alleviate the flooding in this area.

Motion 2011-10-03-08 Smith/Curtis

Resolved that the town purchase a new pump.



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

Opposed: 0
Motion carried.

There is concern about the type of drainage system in this area and if these houses have a back up valve in their sewer lines.

Contact NFLD Labrador Housing to see if their house have the back up valve in their sewer lines.

Contact the town's engineer, Keith Bartlett from Bae NewPlan about this matter and ask him to check it out when he is in the area.

9. Council Truck

Check out the brake lights on the Ford Truck.

Bills

Motion 2011-10-03-09 Johnson/Smith

Resolved that the bills in the amount of \$40,272.59 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.

Adjournment

Next regular Council meeting scheduled for October 17, 2011 at 6:30 p.m.

Motion 2011-10-03-10 Curtis/Johnson

Resolved that council do now adjourn.



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

Opposed: 0
Motion carried

The regular meeting adjourned at 7:35 p.m.



Mayor



Town Clerk



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AGENDA Council Meeting Monday, October 3, 2011 6:30 p.m

Additions to Agenda

Adoption of Minutes: September 26, 2011

Delegation/Guests:

6:30 p.m	Darren Barnes
6:30 p.m	Fortune Sea Cadets - Proclamation
7:30 p.m	Fay Herridge

NEW BUSINESS:

1. Arena
2. Capital Works
3. Resolution Pinchmarsh Road - to accept extra funding, \$28, 840.00
4. ATV Accociation - Classification of Class IV Road
5. St. Pierre - Interpreter Compensation
6. Crown Land Application - Rural Areas
7. Tobacco Road

BILLS