



The Town of Fortune

P. O. BOX 159
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Fortune, NJ
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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, September 13, 2010 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

Additions to the Agenda:

General Business	28. Financial Reports
	29. St. Pierre Ferry
	30. Arena
	31. JCP Project
	32. TARGA
	33. Sidewalk
	34. Proposal

*Agenda Additions:
Regular Meeting
September 13, 2010*

Additions to Agenda of September 13, 2010

Mayor Penwell asked for approval of the additions to the agenda of the September 13, 2010 regular meeting.

Motion 2010-09-13-01 Johnson/Curtis

Resolved that the additions of the September 13, 2010 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried



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Minutes:
Regular Meeting
August 16, 2010 &
August 31, 2010 -
Public Auction

Regular Meeting of June 28, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of August 16, 2010 and to the public auction meeting of August 31, 2010 as presented.

Motion 2010-09-13-02 Johnson/Curtis

Resolved that the minutes of the August 16, 2010 regular meeting of council and the minutes of the August 31, 2010 public auction be adopted as circulated.

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

Opposed: 0
Motion carried

Action List

Action List from August 16, 2010 was reviewed.

New Business

The following items were discussed by council.

1. **Stage Owners Meeting**

The revisions of the regulations are almost completed. Meeting to be set up with stage owners in the fall.

2. **Town Web Site**

The town's web site needs to be updated. Councillor Johnson to meet with Mr. Chris Herridge about web design. The finance committee to get quotes for web design and review.

3. **Meeting with Schooner**

Try to meet with them one half hour before next regular council meeting starts.



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4. **Building Permits - Deadline for Completion of Construction**

Motion 2010-09-13-03 Johnson/Curtis

Resolved that building permits for sheds, extensions and patios be completed by one year and building permits for houses and commercial buildings be completed by eighteen months.

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

Opposed: 0
Motion carried

5. **Social for Ex-Councillors**

A social for ex-councillors is planned for September 30, 2010 at the Fortune Interpretation Centre at 7:00 p.m. Hot/Cold Buffett.

Gifts of appreciation to be given to the ex-councillors for their years of service. Gifts will be purchased based on years of service as follows: (1) 6 months to 10 years - \$80 value and (2) over 10 years - \$120 value.

6. **Land Eldon Street**

There was some concern about a property located on Eldon Street in regard to development and having proper permit(s).

7. **Volunteer Recognition for Citizens Contributions**

There is no other functions held for volunteer recognition besides the volunteer appreciation event that is held every year or two.

8. **Commercial Garbage in Residential Garbage Boxes**

The town does not collect commercial garbage for businesses.

There was a concern brought to councils attention about a business owner putting commercial garbage with their residential garbage.

Letter to be written to business owner informing that they are responsible to have their commercial garbage taken to the Waste Disposal site.



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9. **Bridges Corporation Insurance & Southern Gazette Article**

There was a letter received from Bridges Corporation which was copied to the Southern Gazette concerning the insurance that they pay on the park and the article in the local paper concerning this issue.

Office Clerk Hillier informed council that she was talking to Mr. Warren from Bridges after the article was printed and assured him that council was aware that Bridges has been paying the insurance on the park and apologized to Mr. Warren for any misunderstanding from the newspaper article.

Town Clerk Stacey followed up with Mr. Warren after Office Clerk Hillier informed her of what happened and told Mr. Warren that she would bring the issue to council at their next regular council meeting.

10. **Councillor Curtis Update on Feller from Fortune Festival**

Councillor Curtis updated council on the festival through a slide show presentation before regular council meeting.

11. **Follow up with Fred Hollett**

Town Clerk Stacey to try and reach Mr. Hollett again and contact our local MHA.

12. **Chris Harris Land**

Town Clerk Stacey to contact Mr. Earl Rose from the Harbour Authority to determine their decision.

13. **Residents with Tall Grass and Complaints from Neighbours re: Mice**

Owner of property to be contacted about complaints received.



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14. Resolution for Extra Funding for RiNC

Motion 2010-09-13-04 Johnson/Dunne

Resolved that the Town of Fortune would accept the approved funding from the Department of Municipal Affairs in the amount of \$111,281.00 with the municipal contribution of \$10,636.00 for the Arena Upgrades under the 2010 Recreational Infrastructure Canada Program (RiNC) Project No. 09271.

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

Opposed: 0
Motion carried

15. Resolution Support Gas Tax Amendment August 4, 2010

Motion 2010-09-13-05 Curtis/Johnson

Resolved that the Town of Fortune would support the Gas Tax Amendment of August 4, 2010.

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

Opposed: 0
Motion carried

16. Revised Cost Estimates re W/S Projects

Information - Town Clerk Stacey to email councillors the revised cost estimates for the W/S projects.

17. Heart & Stroke Foundation - Defibrillator for Arena

Motion 2010-09-13-06 Johnson/Smith

Resolved that the Town of Fortune accept the defibrillator for the arena from the Heart & Stroke Foundation of Newfoundland & Labrador and purchase a set of pediatric pads for the defibrillator. Training to be provided for the use of the defibrillator.



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17. Heart & Stroke Foundation - Defibrillator for Arena Con'td

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

Opposed: 0
Motion carried

18. Community Service and Youth

The Town will continue to support the Alternative Measures program.

19. Donation to Eastern Night at MNL Convention

Motion 2010-09-13-07 Smith/Johnson

Resolved that a donation of a framed print be given to the MNL Convention Eastern Night.

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

Opposed: 0
Motion carried

20. Active Living Coalition for Older Adults

The town would like to receive this new publication.

21. Perry Goodyear Fundraiser

This is a personal fundraiser - will not be donating.

22. Drinking Water Quality Report

Information

23. Community Sector Council Workshop - October 1, 2010

No one available to attend.

24. Restorative Justice Week 2010 November 14 -21/10

Declare November 14 to 21/10 as Restorative Justice Week



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

Motion 2010-09-13-08 Johnson/Curtis

Resolved that the regular meeting be extended beyond 8:30 p.m. but no later than 9:00 p.m.

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

Opposed: 0
Motion carried

25. **Provincial Homeless Fund**

Information

26. **Grand Bank Incinerator Report**

Information - Report on File.

27. **Correspondence re Municipal Taxes**

Agreement has to be signed with payment schedule decided at council meeting of August 16, 2010.

Request denied for a 30 day extension.

Town Clerk to check with town's lawyer about tenant notification.

28. **Financial Reports**

Financial Reports were given to council for the period of January 1 to June 1, 2010 and for January 1 to August 31, 2010.

29. **St. Pierre Ferry**

There have been inquiries as to when the new service will be starting. They are looking for some office furniture to set up their office at the Interpretation Centre.



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30. Arena

Town Clerk Stacey asked council if our Arena Operator is start back earlier than regularly scheduled.

If it is necessary for him to start back early then he can be called back.

He may be needed in the Arena when the condenser is installed.

31. JCP Project

Town Clerk Stacey an update on what work has been completed by the JCP workers.

Approximately \$5400 spent in material costs for the JCP project.

32.. TARGA

Office Clerk Hillier informed council that TARGA will be coming on Thursday, September 16, 2010. The roads will be closed from 3:00 to 5:00 p.m. There will be two races again this year and the TARGA drivers/crew will be having lunch at the Legion at 2:45 p.m. and the cars will be available for viewing during this time.

33. Sidewalk

Town Clerk Stacey informed council that a review of general repair permits revealed that Mr. Parsons did have a general repair permit when he put the sidewalk on his property and this type of repair/maintenance does meet the general permit requirements.

Motion 2010-09-13-09 Curtis/Johnson

Resolved that a letter of apology be written to Mr. Max Parsons explaining that at the last council meeting when the decision was made to ask him to remove the sidewalk that it wasn't known that Mr. Parsons had a general repair permit at the time and that we apologize for the oversight on our part.

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

Opposed: 0
Motion carried



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34. Proposal (Cont'd)

In favour: Councillors: L. Curtis, J. Johnson, J. Keeping & F. Smith

Opposed: Mayor C. Penwell and Deputy Mayor J. Dunne
Motion carried.

Correspondence

The following correspondence was presented to council for information.

1. MHA King re Agreement Supporting French Language Teaching NL
2. Infonotes - August 20, 2010
3. International Literacy Day

Bills

Motion 2010-09-13-12 Johnson/Smith

Resolved that Bills presented as per Accounts Payable Transaction Journal for the period of July 1 to September 9, 2010 be approved for payment.

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

Opposed: 0
Motion carried

Permits

- | | | | |
|----|--------------------|-------------------|------------------|
| 1. | Troy Thornhill | Roses Lane | Ext. to Shed |
| 2. | Roberta Mews | Gaultois Place | Ext. to Porch |
| 3. | Philip Thornhill | Confederation St. | Front Step |
| 4. | Fortune Rec. Comm. | Eldon Street | Ext. to Building |
| 5. | Rene Allan May | Miles Road | Shed |
| 6. | Stan Dominie | Centennial Street | Ext. to Porch |
| 7. | Roy Caines | Logwood Road | Shed |
| 8. | John. J. Stacey | Temple Street | Front Patio |



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Motion 2010-09-13-13 Smith/Dunne

Resolved that the permit #1 to 8 listed above be approved as presented.

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

Opposed: 0
Motion carried

Next Council Meeting

Next regular council meeting scheduled for September 27, 2010 at 6:30 p.m.

*Adjournment:
Regular Meeting*

Motion 2010-09-13-14 Johnson/Smith

Resolved that council do now adjourn.

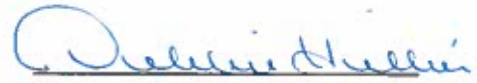
In favour: Mayor C. Penwell, Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Johnson, J. Keeping, and F.
 Smith.

Opposed: 0
Motion carried

The regular meeting adjourned at 9:05 p.m.



Mayor



Office Clerk



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AGENDA Council Meeting September 13, 2010

Additions to Agenda

Adoption of Minutes: August 16, 2010
August 31, 2010-Public Auction

Action List

GENERAL BUSINESS:

1. Stage Owners Meeting
2. Town Web Site
3. Meeting with Schooner
4. Building Permits-deadline for completion of construction
5. Social for ex-councillors
6. Land Eldon Street
7. Volunteer Recognition for citizens contributions
8. Commercial Garbage in residential garbage boxes.
9. Bridges Corporation insurance and Southern Gazette Article
10. Councillor Curtis update on Feller From Fortune Festival
11. Follow up with Fred Hollett
12. Chris Harris Land



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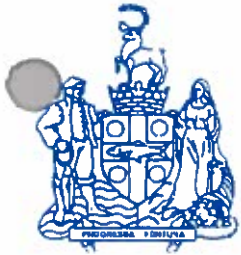
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13. Residents with tall grass and complaints from neighbours re mice.
14. Resolution for extra funding for RiNC.
15. Resolution supporting gas tax amendment August 4, 2010
16. Revised cost estimates re W/S projects
17. Heart & Stroke Foundation-donation Mayors Walk
18. Community Service and youth
19. Donation to Eastern Night at MNL Convention
20. Active Living Coalition for Older Adults
21. Perry Goodyear fundraiser
22. Drinking water quality report
23. Community Sector Council workshop October 1, 2010
24. Restorative Justice Week 2010 Nov. 14-21
25. Provincial Homeless Fund
26. Grand Bank Incinerator Report
27. Correspondence re municipal taxes

CORRESPONDENCE:

1. MHA King re agreement supporting French language teaching NL
2. Infonote-August 20, 2010
3. International Literacy Day



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BILLS

PERMITS:

- | | | | |
|----|--------------------|-------------------|----------------------|
| 1. | Troy Thornhill | Roses Lane | Extension to Shed |
| 2. | Roberta Mews | Gaultois Place | Extension to Porch |
| 3. | Philip Thornhill | Confederation St. | Construct Front Step |
| 4. | Fortune Rec. Comm. | Eldon Street | Extension to Bldg. |
| 5. | Rene Allan May | Miles Road | Construct Shed |
| 6. | Stan Dominie | Centennial St. | Extension to Porch |
| 7. | Roy Caines | Logwood Rd. | Construct Shed |
| 8. | John J. Stacey | Temple Street | Front Patio |