



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, February 25, 2013 at 6:30 p.m.

Members Present

Mayor
Deputy Mayor
Councillors:

Charles Penwell
James Dunne
Levi Curtis
Joann Johnson
Jordan Keeping

Also Present

Town Manager
Office Clerk

Norma Stacey
Lacey Symes

Delegation/Guests

Carl Bungay - 7:00 p.m.

Mr. Bungay attended the council meeting to discuss the condition of Pinchmarsh Road Extension. Mr. Bungay said that the upperside and lowerside of the road is in deplorable condition, the road is nothing but mud. The town keeps filling the potholes, however overtime they just keep getting larger. Mr. Bungay advised council that the residents on Pinchmarsh Road Extension were expecting the road to be paved when Pinchmarsh Road was paved. Mr. Bungay was requesting the pavement on Pinchmarsh Road Extension to be replaced.

Council discussed this issue & agreed to obtain a quote for paving Pinchmarsh Road Extension on the Gas Tax options, the work may have to be done over a period of a couple years.



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Additions to the Agenda:

- General Business:
22. Replacement for maternity leave
 23. Land Development

Additions to Agenda of February 11, 2013

Mayor Penwell asked for approval of the additions to the agenda of the February 25, 2013 regular meeting.

Motion 2013- 02-25-01

Curtis/Dunne

Resolved that the additions to the February 25, 2013 agenda for a regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

Regular Meeting of February 11, 2013

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of February 11, 2013 as presented.

Adjustment to additions to the agenda. Remove resident's name from topic #26 & remove Fire Chief Peach's full name from the Delegation/Guests, just note Fire Chief Peach.

Motion 2013-02-25-02

Curtis/Keeping

Resolved that the minutes be adopted as noted for the regular meeting of Council held on February 11, 2013.



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

Opposed: 0
Motion carried.

General Business

1. Motion to approve Winter Carnival congratulatory Ad-CHCM

Motion 2013-02-25-03 Curtis/Keeping

Resolved to approve the Winter Carnival congratulatory Ad.

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

Opposed: 0
Motion carried.

2. Curb- Harbour Drive- resident would like to reduce height
Motion 2013-02-25-04 Keeping/Johnson

Resolved to allow resident on Harbour Drive reduce the height of the curb provided that the town's outside employees will do the work & the resident will be charged the expense.

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

Opposed: 0
Motion carried.



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3. Screen house well & hoist

Town Manager Stacey advised council that Work Foreman Thornhill reported to her that earlier the week the well was almost dry and he had trouble getting the screens up.

Council agreed to set up a meeting with the water committee and discuss this issue. Town Manager Stacey to see which dates will be best for the water committee, March 13th, 19th or 21st.

4. Rose's Electrical- motion to approve cost to install 100 AMP panel at Arena

Motion 2013-02-25-05 Johnson/Curtis

Resolved to approve the cost to install 100 AMP panel at Arena.

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

Opposed: 0
Motion carried.

5. Update- Hornhouse Road

Town Manager Stacey advised council that the process is with government now.



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6. Fire & Emergency Services- Training School- May 25-31, 2013

For councillors' information.

7. Section 221 "Private Services" Municipalities Act

The town received an inquiry from a resident, he/she needed work done on their water/sewer and was wondering if the town could do the work and charge them accordingly instead of having to hire someone from outside the community.

Town Manager Stacey provided councillors with the "Private Services" Municipalities Act

"221. A council may contract to do work, supply goods or provide a service not authorized for the council under this Act where it has equipment, staff or goods surplus to its needs and charges normal commercial rates for the work, goods or service, as long as that work, supply or service is not in competition with a non-council entity that is located in the municipality."

8. Burin Peninsula Regional Summer Games 2013- Town of Marystown hosting- requesting a town representative

Pass on to the recreation commission.

9. Main Street Youth Center- invitation to appoint a member of council to their board of directors.

Town Manager Stacey to respond to Main Street Youth Center stating we did have a councillor who was interested in November, however he/she can no longer participate. The Town will see if another councillor is interested when we have a council meeting where all councillors are in attendance.



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16. Crown Land Application

There was a Crown Land application passed into the Town Office. It was to make a trail off of Nor-west Trail; however it's on the boundary of the town of Grand Bank. The resident also has a Crown Land Application passed into the town of Grand Bank as well.

Motion 2013-02-25-07 Johnson/Curtis

Resolved that the Crown Land Application be approved the within the Fortune boundary subject to approval from all other government regulatory departments.

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

Opposed: 0
Motion carried.

Deputy Mayor Dunne declared a conflict of interest and left the meeting at 7:57 p.m.

The town received a Crown Lands application for Lamaline Highway. Resident would have to post an ad in the Southern Gazette for discretionary use.

Motion 2013-02-25-08 Johnson/Keeping

Resolved that the Crown Lands Application for Lamaline Highway be approved as presented subject to approval from all other regulatory department & pending no negative written response is received.

In favour: Mayor C. Penwell
Councillors: L. Curtis, J. Johnson & J.
 Keeping



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16. Crown Land Applications Continued...

Opposed: 0
Motion carried.

Deputy Mayor Dunne returned to the meeting at 8:01 p.m.

17. Building Healthy Communities Survey

For councillors' information

18. PMA- donation to annual convention

Donate some items representing the Feller From Fortune International Festival (water bottles, t-shirts, bags...Etc)

19. Information & Planning session for heritage and museum groups- March 5th & 6th in Marystown. Hosted by Burin Peninsula Voluntary Clusters Project.

Business Development Office will be attending this session being held on March 5-6, 2013.

20. Zamboni Tender

Motion 2013-02-25-08 Johnson/Keeping

Resolved to order the zamboni as per the tender.

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

Opposed: 0
Motion carried.



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21. Photocopier Quotes

Councillors reviewed the different quotes for a new photocopier & came to the conclusion that Xerox would be the cheapest quote.

Motion 2013-02-25-09 Keeping/Johnson

Resolved to lease a new photocopier from Xerox, the photocopier must be able to be hooked up to our network.

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

Opposed: 0
Motion carried.

Meeting Extension

Meeting Extension

Motion 2013-02-25-10 Curtis/Dunne

Resolved to extend the meeting no longer than 15 minutes.

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

Opposed: 0
Motion carried.

22. Replacement for maternity leave

Will need a replacement for the Office Assistant who will be going on maternity leave.



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22. Replacement for maternity leave continued...

Motion 2013-02-25-11 Johnson/Curtis

Resolved to post around town/Jobs NL/Career Connections for a temporary job position-Office Assistant, post as soon as possible.

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

Opposed: 0
Motion carried.

23. Land Development

Town Manager Stacey to check out the land by the "boat that wouldn't float" and see how much land the town owns.

Correspondence

1. Schooner Regional Development Board Closure
2. Fortune Lions Club donation to F.I.R.S.T Committee
3. MHA George Murphy- letter to Minister Hedderson re: "fracking"
4. Infonotes- Feb 8/13

Next Meeting

Next regular meeting scheduled for March 11, 2013 at 5:30 p.m.



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Adjournment

Motion 2013-02-25-12 Johnson/Dunne

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

Opposed: 0
Motion carried.

The meeting adjourned at 8:33 p.m.



Mayor



Office Clerk