



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.aibn.com](mailto:fortune@nf.aibn.com)

**Agenda  
Council Meeting  
Monday, January 14, 2013  
5:30 p.m.**

**Action List**

**Additions to Agenda**

**Adoption of Minutes**

**Special Guests:** 6:45 p.m. Brian Rose

**General Business:**

1. Gabian Wall- Confederation Street
2. Forest Road- "one way"
3. Dinner- Bae NewPlan
4. Saw- Pavement cutting
5. Occupancy Permit- Cabestan Office- request to refund fee
6. Ferry Office- Cabestan re: website info
7. HNL annual conference- February 20-22, 2013 at the Delta Hotel, St. John's
8. EDMO membership & AGM - January 20, 2013
9. Burin Peninsula Rural Secretariat- report on demographics for the peninsula
10. MNL Regional Meeting
11. Fee- Arena Dressing Room
12. Employee Matter

**Correspondence:**

1. MP Judy Foote
2. Info session- Southern Gazette



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Minutes of a regular meeting of council  
Of the Town of Fortune, held in the  
Town Hall, January 14, 2013 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
Office Clerk	Lacey Symes

## *Delegation/Guests*

Brian Rose- Cabestan Ferry Office

Mr. Rose came to the council meeting in regards to the Cabestan Ferry Office. Mr. Rose previously asked if the Cabestan Ferry Office would be able to be linked on the Town's Website along with SPM Ferry Office. Mayor Charles Penwell had made the change on the website so that both the Cabestan Ferry Office & the SPM Ferry Office websites were both linked onto the Town of Fortune website.

Back in August 2012, the Cabestan Ferry Office was charged for an occupancy permit, Mr. Rose asked for a refund for this permit. The permit was done in error, that was the first time an occupancy permit was issued and there wasn't one issued since. Council made a motion to issue a refund for the occupancy permit.

Motion 2013-01-14-03                      Johnson/Curtis

Resolved to issue a full refund for the occupancy permit issued to the Cabestan Ferry Office.

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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## Additions to the Agenda:

- General Business:
13. Recreation Commission
  14. Hospital Closure
  15. Occupational Health & Safety
  16. Land- Harbour Drive
  17. New Business
  18. Burin Peninsula Clusters
  19. Land- Haddock Road
  20. FFFIF

*Agenda Additions:  
Regular Meeting  
January 14, 2013*

### Additions to Agenda of January 14, 2013

Mayor Penwell asked for approval of the additions to the agenda of the January 14, 2013 regular meeting.

Motion 2013-01-14-01

Parsons/Curtis

Resolved that the additions to the January 14, 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, P.  
Parsons & F. Smith

Opposed: 0  
Motion carried.

### Regular Meeting of December 17, 2012

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of December 17, 2012 as presented.



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Adjustment to "Permits" add where Mayor Penwell & Councillor Smith declared a conflict of interest. It should now read:

## Permits

*Mayor Penwell and Councillor Smith declared a conflict of interest and left the meeting at 6:50 p.m.*

1. #161 Bayview Street Ext to Shed

Motion 2012-12-17-19 Parsons/Keeping

Resolved that permit #161 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

Opposed: 0  
Motion carried.

*Mayor Penwell and Councillor Smith returned to the meeting at 6:53 p.m.*

Motion 2013-01-14-02 Smith/Curtis

Resolved that the minutes be adopted as noted for the regular meeting of Council held on January 14, 2013.

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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*General Business cont'd:*

## 1. Gabian Wall- Confederation Street

Town Manager Stacey notified council that it has come to her attention that 200ft of the Gabian Wall is collapsed.

Councillors suggested for Town Manager Stacey to notify the town's engineers.

## 2. Forest Road- "one way"

Council came to the decision to leave Forest Road as is.

## 3. Dinner- Bae NewPlan

Councillors decided to go to the Thorndyke for the Bae NewPlan dinner. Town Manager to check with Keith Bartlett to see which dates were convenient for him. (January 22<sup>nd</sup>, February 5<sup>th</sup> or February 6<sup>th</sup>)

## 4. Saw- Pavement Cutting

Town Manager Stacey advised council that the town requires a new saw for pavement cutting; the previous one has recently given out.

Work Foreman Thornhill checked out prices for a new saw:

- \$1200.00 for a saw like we previously had
- \$1350.00 for a better saw + accessories

Motion 2013-01-14-05

Smith/Keeping

Resolved to purchase option # 2, \$1350.00 for a better saw + accessories.



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## *General Business cont'd:*

### **4. Saw- Pavement cutting (cont'd)**

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. Occupancy Permit- Cabestan Ferry Office- request to refund fee**

Covered in the special guest section.

### **6. Ferry Office- Cabestan re: website info**

Covered in the special guest section.

### **7. HNL annual conference- February 20-22, 2013- Delta Hotel, St. John's**

Motion 2013-01-14-06 Keeping/Johnson

Resolved that one or two councillors will attend this conference if available.

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. EDMO membership & AGM- January 20, 2013**

Interpretation Center is already a member, there's no need for the Town to be a member as well.









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*General Business cont'd:*

**12. Employee Matter**

Motion 2013-01-14-10

Keeping/Smith

Resolved that if the outside workers receive a call to shut off water outside of regular working hours they have to let residents know that there will be a charge of \$90.00 unless it is an emergency.

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

Opposed: 0  
Motion carried.

**13. Recreation Commission**

The 2013 Winter Carnival will be taking place February 22<sup>nd</sup>- March 2<sup>nd</sup>

There will be a Rec Hockey Tournament for the F.I.R.S.T Committee held during the Winter Carnival (February 22<sup>nd</sup>, 23<sup>rd</sup> & 24<sup>th</sup>)

**14. Hospital Closure**

Council decided to write a complaint from the town.

Wait until the next ambulance meeting to discuss this issue & set up a meeting with Eastern Health concerning this issue.



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*General Business cont'd:*

**15. Occupational Health & Safety**

It was brought to council's attention that there hasn't been an inspection done since September.

It's the Business Development Officer's responsibility to have the inspection done every 90 days.

Set up a date for the next inspection ASAP.

**16. Land- Harbour Drive**

Motion 2013-01-14-11                  Dunne/Smith

Resolved to follow regular regulations because the property itself is located on Piercey Street (the civic address is Piercey Street). Water side of Harbour Drive remains heritage.

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

Opposed:                  0  
Motion carried.

**17. New Business**

Resolved that the request for Canine Beauty Salon be approved as presented.

**18. Burin Peninsula Clusters**

Burin Peninsula Clusters wrote a letter to the Town of Fortune asking for the town's support to help with their meeting for organizing for volunteers. Council agreed to offer Burin Peninsula Clusters the interpretation center to hold their meeting – free of charge.



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## 19. Land- Haddock Road

Town Manager Stacey informed council that a resident was inquiring about a piece of land on Haddock Road, he/she was wondering if the town owned the parcel of land and if they did would they be interested in selling it to him.

Town Manager Stacey told council that there isn't any information on that specific piece of land.

Councillors suggested for Town Manager Stacey to check with Mr. Jake Thornhill to see if he knows anything on that specific parcel of land.

Once Town Manager Stacey finds out if we own the land, go ahead and sell it.

## 20. FFFIF

Councillors asked for the financial report for the FFFIF to be completed ASAP.

### *Correspondence*

1. MP Judy Foote
2. Info Session- Southern Gazette

### *Next Meeting*

Next regular meeting scheduled for January 28, 2012

### *Adjournment*

Motion 2013-01-14-12 Johnson/Smith

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 meeting adjourned at 8:26 p.m.



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Mayor

Office Clerk