



# The Town of Fortune

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

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

Minutes of a regular meeting of council  
of the Town of Fortune, held in the  
Town Hall, May 9, 2011 at 6:30 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(b) Fairisle Property
	24. Pump for Screenhouse
	25. Loggerhead Brook

## *Agenda Additions: Regular Meeting May 9, 2011*

### **Additions to Agenda of May 9, 2011**

Mayor Penwell asked for approval of the additions to the agenda of the May 9, 2011 regular meeting.

Motion 2011-05-09-01          Parsons/Curtis

Resolved that the additions of the May 9, 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 April 26, 2011*

### **Regular Meeting of April 26, 2011**

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



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Motion 2011-05-09-02          Parsons/Johnson

Resolved that the minutes of the April 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.

## *Action List*

**Action List** from the April 26, 2011 meeting was reviewed.  
Motions from the Action List are as follows:

### **Item 04-12-10 NB17 - Carroll Property**

Motion 2011-05-09-01 AL      Johnson/Dunne

Resolved to get a qualified contractor to inspect the Carroll property to declare it a dilapidated property.

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

Opposed:      0  
Motion carried.

### **Item 04-26-11 NB1 - Arena - RINC**

Motion 2011-05-09-02 AL      Johnson/Dunne

Resolved that approval be granted to Young's Refrigeration to remove the temporary condenser in the arena at no cost to the town.



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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.

## Item 04-26-11 NB23 - Pinchmarsh Road Phase II

Motion 2011-05-09-03 AL Keeping/Smith

Resolved that the town request the extra funding to cover the overrun on the Pinchmarsh Road Phase II 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.

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## Item 04-26-11 Permits - Gary Crowley

Motion 2011-05-09-04 AL Johnson/Keeping

Resolved that Mr. Crowley be informed that any extensions to his shed done since 2004 has to be removed within 30 days and his shed put back to the building regulations at that time.

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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## *Delegation/Guest*

Mr. Ian Edwards from Edwards & Associates attended the meeting at 6:55 p.m to discuss the RAMS project.

Mayor Penwell welcomed Mr. Edwards to the meeting.

Mr. Edwards informed council that there are five towns participating in this project. Funding has been applied for on behalf of the 5 towns to enhance the software for this project.

An estimated cost has been submitted to the town for the time it would take to collect the data and enter it into the program. The cost estimates provided are broken down showing what it would cost for Edwards to do the work themselves or with the help of a student.

Mr. Edwards informed council that the town can prioritize what module it would like to have done first. Also that the work can be done over a period of time ie. 2 years.

Mr. Edwards explained to council that they are planning to purchase a new GPS unit because they had problems with their old one and that the town can rent the unit on a daily basis for approximately \$20 to \$25 per day.

Mayor Penwell thanked Mr. Edwards for attending the meeting and informed him that council will review the cost estimates and let him know what direction we would like to proceed with this project.

## *New Business*

### **1. Age Friendly Grant Approval \$10,000**

Town Manager Stacey informed council that the town has received approval in the amount of \$10,000 for the Age Friendly Grant.

### **2. Tall Ships**

Town Manager Stacey to check out the date that the ship is scheduled to be in Fortune in order to plan a special event.



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### 3. Invitation - The Changing Role of the Public Servant

Scheduled for Wednesday, June 8, 2011 from 12:30 to 2:00 p.m. at the Airport Inn in St. John's.

There is no one available to attend this session due to other commitments.

### 4. Tidy Town Checklist

Councillors to review for next council meeting and form a committee.

### 5. Grade 6 Student - Lake Academy - re: Paper Waste

Town Manager Stacey informed council that she contacted the school to find out more information about this project and the teacher was suppose to call her back.

Mayor Penwell to follow up on this matter.

### 6. Recreation Commission

Councillor Parsons informed council that the crossbar on the soccer net is broken off and needs to be repaired. Also the netting needs to be put up in the soccer field.

Councillor Parsons mentioned about the capacity sign at the arena for the Fortune Day activities. It needs to be checked out.

### 7. I.M.P. Building

Town Manager Stacey informed council that I.M.P. cannot find their deed to their Fortune property. Town Manager Stacey explained to council that she checked the towns records to see if there was a copy of the deed on file but no copy was found. Also, that the town does not have copies of deeds for all the properties in Fortune because it wasn't required years ago.



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## 8.(a) Request from Brian Rose for Meeting with Stage Owners

Town Manager Stacey informed council that she was speaking to a few of the stage owners about the regulations.

Mayor Penwell suggested setting up a meeting with the stage owners in June 2011.

## 8.(b) Fair Isle Property

Councillor Smith informed council that Councillor Johnson and himself met with Mr. Brian Rose earlier this evening about his plans for the Fair Isle property.

Mr. Rose is looking for an extension on the time previously granted to him to get the work done to his property. Mr. Rose was originally granted 18 months and on September 17, 2010 he was given a 3 months extension on this timeline.

Mr. Rose feels because it took so long to get the documentation from the bank that he needed in order to apply for funding to get the work done to his property that he should be granted another extension. The documentation was received by the town on Friday past and given to Mr. Rose today.

The general consensus of council is for Mr. Rose to start proceeding with his plans for this property and if he needs an extension in the future to submit another request to council at that time.

## 9. Pinchmarsh Road Extension

### (1) Tender

Town Manager Stacey informed council that she was speaking to Mr. John Dawe from the Dept. of Municipal Affairs and that they recommended the 2<sup>nd</sup> bidder for this project. Council has several



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options such as: request extra funding for the overrun or change the scope of the project and retender.

Motion already made under the Action List Item 04-26-11 NB23.

(2) Interest Invoice - Wally Drake

Town Manager Stacey informed council that the town received an interest invoice over \$8,000 from Wally Drake for interest charged due to them receiving their payment late for the Pinchmarsh Road project. Mr. Drake should have been submitting monthly progress claims but did not submit a claim until the end of the project. This claim then got delayed in the Dept. of Municipal Affairs for processing; therefore, the town did not receive the funding until after the two month period was passed to pay Mr. Drake for their work on Pinchmarsh Road.

Motion 2011-05-09-03          Johnson/Curtis

Resolved that the town write the Dept. of Municipal Affairs about the invoice received from Mr. Wally Drake and inform Mr. Drake that the town will not be paying the interest invoice.

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

Opposed:      0  
Motion carried.

10.      **Gloria Thorne - Request to Burn Garbage Below Bank**

Town Manager Stacey informed council that Mrs. Thorne cleans up the garbage on the beach in her area. She would like to be able to burn some of the garbage and is asking council for permission.

Motion 2011-05-09-04          Smith/Keeping



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Resolved that permission be granted to Mrs. Thorne to burn garbage below the bank when the wind is offshore with the condition that she get a permit to burn from the Dept. of Forestry.

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

Opposed: 0  
Motion carried.

## 11. Murdock Hiscock - Request to Sponsor

Motion 2011-05-09-05 Keeping/Smith

Resolved that the town sponsor \$200 to the Ronald MacDonald House fundraiser walk from June 12 to 14, 2011.

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

Opposed: 0  
Motion carried.

## 12. HRTA - Levy

Motion 2011-05-09-06 Johnson/Keeping

Resolved that the town pay the Heritage Run Tourism Association levy invoice in the amount of \$583.20.

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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## 13. Canadian Citizenship Awards 2011

The deadline to submit nominations for this years' award is May 13, 2011.

## 14. Adverting Targa

The town will not be advertising this year.

## 15. Request for Donation re: Student "Green" Conference

Motion 2011-05-09-07      Johnson/Curtis

Resolved that a prize be donated to the Student "Green" Conference.

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

Opposed:      0  
Motion carried.

## 16. Regional Joint Council Update

Correspondence received from the Regional Joint Council Steering Committee dated April 19, 2011 for council to review and any suggestions/comments can be passed on to the committee.

## 17. Fortune ATV Association

Letter received from the President of the ATV Association regarding correspondence sent to the association dated April 20, 2011 from council.

Members of the ATV Association would like to meet with council to discuss the issue of Reclassification of Hornhouse Road.



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18. **St. John Ambulance - Invitation to Dedication Ceremony - May 17, 2011 in St. John's**

There is no available to attend this ceremony due to other commitments.

19. **Heart & Stroke - Mayor's March**

Motion 2011-05-09-08      Smith/Johnson

Resolved that the town participate in the Mayor's March this year and a donation be made in the same amount as last year. Also to put cans around town for donations and put forms in the Fortune Teller for the public if they would like to help raise money for this cause.

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

Opposed:      0  
Motion carried.

20. **After School Physical Activity Funding Initiative**

Pass along this information to the Recreation Commission.

21. **Conflict Management Skills for Women**

Town Clerk Hillier to find out cost of seminar.

22. **Corporate Sponsorship Grand Bank Theater**

Motion 2011-05-09-09      Johnson/Keeping

Resolved that the town sponsor the Grand Bank Theater the same amount as last year.



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

Opposed: 0  
Motion carried.

## 23. CBDC - Buffett Breakfast - May 12, 2011 at Marystown Hotel

There is no one available to attend this breakfast due to other commitments.

## 24. Pump for Screenhouse

Town Manager Stacey informed council that the pump needs to be replaced at the screenhouse for cleaning the screens. The Town of Grand Bank is trying to get the cost of the pump covered under their project. The town's engineer, Jason Rideout has contacted Danny Hynes for a price. Cost is \$2100 plus Tax.

Motion 2011-05-09-10 Parsons/Johnson

Resolved that the Town of Grand Bank be contacted via email that the pump needs to be ordered this week and will have to pay for half of the cost if not covered under their project.

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

Opposed: 0  
Motion carried.

## 25. Loggerhead Brook

Town Manager Stacey informed council that complaints have been received about feces being dumped into Loggerhead Brook. This complaint was checked out but no evidence found but this issue to be monitored.



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## *Adjournment*

Next regular Council meeting scheduled for May 26, 2011 at 6:30 p.m.

Motion 2011-05-09-11      Johnson/Keeping

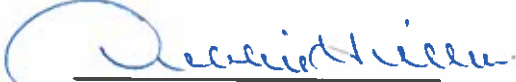
Resolved that council do now adjourn.

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 8:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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## AGENDA COUNCIL MEETING May 9, 2011 6:30 P.M.

### Additions to Agenda

**Adoption of Minutes:** April 11, 2011

### Action List

**Delegation:** 6:30 p.m. Edwards & Associates

### New Business:

1. Age Friendly Grant Approval \$10,000.00
2. Tall Ships
3. Invitation: The Changing Role of the Public Servant  
Wednesday June 8, 2011  
12:30 p.m. to 2:00 p.m.  
Airport Inn

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4. Tidy Town Checklist
5. Grade 6 Student Lake Academy  
Re Paper Waste
6. Recreation Commission
7. I.M.P. Building
8. Request From Brain Rose for Meeting With Stage Owners



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9. Pinchmarch Road Ext (1) Tender  
(2) Interest Invoice - Wally Drake
  10. Gloria Thorne - Request To Burn Garbage Below Bank
  11. Murdock Hiscock - Request for Sponsor
  12. HRTA - Levy
  13. Canada Citizenship Awards 2011
  14. Advertising Targa
  15. Request for Donation Re Student "Green" Conference
  16. Regional Joint Council Update
  17. Fortune ATV Association
  18. St. John's Ambulance  
Invitation to Dedication Ceremony  
May 17, 2011, St. John's
  19. Heart & Stoke Mayor's March
- 
20. After School Physical Activity Funding Initiative
  21. Conflict Management Skills for Women
  22. Corporate Sponsorship Grand Bank Theater
  23. CBDC  
Buffett Breakfast  
May 12, 2011  
Marystown Hotel