



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NE  
AOE IPO

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

Minutes of a regular meeting of council  
Of the Town of Fortune, held at the  
Fortune Municipal Center,  
January 12, 2015

*Members Present*

Mayor	Charles Penwell
Councillors:	Levi Curtis Yvonne Harris Dave Holloway Patrick Parsons
Chief Administrative Officer Office Clerk	<i>Also Present</i> Corey Parsons Lacey Symes

**Additions/Adoption of Agenda of January 12, 2015**

Mayor Penwell asked if there were any additions to the agenda of January 12, 2015 & approval of the January 12, 2015 agenda.

Motion 2015-01-12-01                      Curtis/Parsons

Resolved that the agenda of January 12, 2015 for a regular meeting of council be adopted as presented along with the addition to the agenda.

In favour:     Mayor C. Penwell  
                  Councillors: C. Curtis, Y. Harris, D. Holloway & P. Parsons

Opposed:     0.  
Motion carried.



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## Adoption of Minutes

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of December 22, 2014 as presented.

Chief Administrative Officer Parsons advised council that under #5 Budget it states "Councillors were given a copy of the 2015 Budget & Finances, Chief Administrative Officer Parsons reviewed the budget in detail with council members." Chief Administrative Officer Parsons didn't present the budget, it was actually Mayor Penwell.

## #5 Budget

Councillors were given a copy of the 2015 Budget & Finances; Mayor Penwell reviewed the budget in detail with council members.

Motion 2015-01-12-02                      Curtis/Harris

Resolved that the minutes of December 22, 2014 regular meeting of council be adopted with the correction in #5- Budget.

In favour:     Mayor C. Penwell  
                  Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed:     0.  
Motion carried.



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## General Business

### 1. Brunette Avenue Property

Mr. Robere had a quote done up for repairs he deems as necessary.

The following items were deemed as necessary for repairs:

- To replace front door
- To replace window in living room
- To repair kitchen window
- To repair laundry room door
- To repair replace ceiling tile in porch and laundry room
- To jack up porch as much as possible
- To fix patio or step in front of house
- To repair roof with new shingles

The estimated cost was \$18,228.90

Chief Administrative Officer Parsons to contact the town's lawyers and see what the options are.

### 2. Arena

#### *Summer Rental Request*

Mariner's Pub was asking to book the arena on July 24, 2015 for a concert.

Council agreed that this was a conflict with the Fortune Come Home Year 2015.

#### *Canteen Deep Fryer*

One of the canteen deep fryer's are broken, it seems that that thermostat is broken. Councillor Parsons will take a look at the deep fryer to see if it can be repaired and will report back to council.

Council agreed that it would be a good idea for council to meet with United Towns Minor Hockey to see how they are making out in regards with the canteen.



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### 3. Fortune Port/Pier 5/Deck

Chief Administrative Officer Parsons met with Mr. Earl Rose & Mr. Jake Thornhill they advised CAO Parsons that the Fortune Port Corporation will be replacing the front deck on Pier 5.

The culvert by the old theatre needs to be replaced, this culvert goes out in under Pier 5, and council agreed that it would be in the Town's best interest to replace this culvert while the Fortune Port Corporation is replacing the front deck on Pier 5. The town's outside workers will be able to complete this job,

### 4. Senior's Supper- cost share with Lion's Club & Recreation Commission

Chief Administrative Officer Parsons to check with the Recreation Commission and see if they are willing to cost share as well.

Chief Administrative Officer Parsons to figure out more details and report back to council.

### 5. Website

Chief Administrative Officer Parsons brought to the Town Website to council's attention.

Council discussed the options regarding the Town Website; the town could do it somehow in house or could outsource it.

If council wished to outsource CAO Parsons received a quote from Blue Rive Media Inc in the amount of \$2483.74, if purchased before January 15, 2015 you receive an additional 20% discount.

Motion 2015-01-12-03

Parsons/Holloway

Resolved to accept Blue River Media to do the town's website design and database setup. Chief Administrative Officer Parsons to contact Blue River Media before January 15, 2015 to receive the discount.

In favour: Mayor C. Penwell  
Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed: 0.  
Motion carried.



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## 6. Message Manager/Emergency on call

Chief Administrative Officer Parsons advised council that the town's message manager is currently up & running.

The town's emergency on call phone is also now up & running as well.

The outside worker's were inquiring if they were able to bring the loader/truck to their property when on call on weekends. The outside worker's must be willing to plug the loader into their house.

Council agreed to the outside workers bringing the town's loader/truck to their property when on call on weekends, this is only on a trial basis & only applies when employees are on weekend call only.

## 7. New truck/van

Council discussed the options regarding a new truck or new van.

Council came to the agreement that a truck would be more practical for the public work employees.

Chief Administrative Officer will discuss options for the work truck with the public work employees and report back to council.

## 8. Public Works Foreman

Staff will plan something for Work Foreman Thornhill's retirement.

Chief Administrative Officer Parsons advised council that Chris Caines accepted the offer for Work Foreman, he will start Monday, January 19, 2015.

Motion 2015-01-12-04                      Curtis/Holloway

Resolved to hire Chris Caines as Public Works Foreman.

favour:            Mayor C. Penwell  
                      Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed:        0.  
Motion carried.



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## 9. OHS Report

Defer until next meeting.

## 10. Land- Brunette Avenue

Land across from cottages, 20 X 40.

Motion 2015-01-12-05                      Curtis/Harris

Resolved to sell the 20 X 40 piece of land of Brunette Avenue at \$0.50 per square foot.

In favour:        Mayor C. Penwell  
                      Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed:        0.  
Motion carried.

## 11. Pressure Sewer Jet

Approximately \$5000.00 this would be used instead of the snake, it also cleans out the lines.

January 14<sup>th</sup> or 15<sup>th</sup> Battlefield Equipment will be in town & will show the outside workers a demo of the pressure sewer jet.

Motion 2014-01-12-06                      Parsons/Curtis

Chief Administrative Officer Parsons to review the pressure sewer jet & purchase.

In favour:        Mayor C. Penwell  
                      Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed:        0.  
Motion carried.



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## Councillor's Forum

*Councillor Curtis*

Councillor Curtis advised council that there are skidoo's racing up & down Pinchmarsh Road & vicinity throughout all hours of the night.

Motion 2015-01-12-07                      Parsons/Curtis

Resolved to publicize that because of the abuse the Town of Fortune is considering changing their decision to allow ATV's to access the road to obtain the trails.

In favour:        Mayor C. Penwell  
                      Councillors: C. Curtis, Y. Harris, & D. Holloway

Opposed:        0.  
Motion carried.

## Committee Reports

*FFFIF*

The FFFIF will be having a dinner & a show called "Love Letters" taking place at the Fortune Legion, February 14, 2015 at 6:30 p.m.

Adjournment                      Motion 2015-01-12-08                      Curtis/Harris

Resolved to adjourn the regular council meeting at 8:13 p.m.

In favour:        Mayor C. Penwell  
Councillors:    C. Curtis, Y. Harris, & D. Holloway

Opposed:        0.  
Motion carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
*Lacey Symes*  
Office Clerk