



The Town of Fortune

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

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 in the
Town Hall, June 27, 2012 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 Clerk	Debbie Hillier
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Additions to the Agenda:

- General Business:
10. Grand Bank Regional Theatre Festival - Sponsorship
 11. Public Advisory - Restriction on Fireworks
 12. 911 Service
 13. Garbage - Collier Place

*Agenda Additions:
Regular Meeting
June 27, 2012*

Additions to Agenda of June 27, 2012

Mayor Penwell asked for approval of the additions to the agenda of the June 27, 2012 regular meeting.

Motion 2012-06-27-01 Parsons/Johnson

Resolved that the additions of the June 27, 2012 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
June 11, 2012*

Regular Meeting of June 11, 2012

Mayor Penwell asked if there were any errors or omissions to minutes of the regular meeting of June 11, 2012 as presented.



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Motion 2012-06-27-02 Curtis/Smith

Resolved that the minutes of June 11, 2012 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 May 28 & June 11 , 2012 was reviewed.

Item 06-20-11 NB24. Gas Tax Funding - Paving

Motion 2012-06-27-01AL Johnson/Keepng

Resolved that the town proceed with paving as per Provincial Paving Limited quotation dated June 22, 2012. The paving to be divided into two lots of upgrades - 1) Confederation Street = \$16,100 plus HST and 2) Other Areas Identified = \$11,818.60 plus HST.

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 2012-05-14 NB2. Mayor's March - June 11-17/12

Motion 2012-06-27-02AL Dunne/Johnson

Resolved that the town give a donation in the amount of \$150.00 to the NFLD & Labrador Heart & Stroke Foundation for the Mayor's March.



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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.

Guest

Mr. Jensen was unable to attend our meeting due to being storm bound in St. Pierre. He will be in contact with us in July about updating our Town Plan.

Presentation

Mayor Penwell gave a presentation on the new website that he is developing for the town.

New Business

1. **Correspondence Town of Grand Bank**

The letter received from the Mayor of Grand Bank concerning cost of maintenance incurred to date by the water system upgrades was reviewed.

Set up a meeting with both councils - try to schedule with the Town of Grand Bank after their next regular meeting.

Councillor Keeping was called away from the meeting at 6:45 p.m.

2. **Tapping Gear - Quote**

A quote was received from Crane Supply for tapping gear in the amount of \$1,841.34 (HST included)

Motion 2012-06-27-03 Johnson/Curtis

Resolved that the town purchase the tapping gear from Crane Supply at the price that was quoted in the amount of \$1,831.34.

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



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Opposed: 0
Motion carried.

3. Dory Race Challenge

An invitation was received from the Grand Bank Special Events Committee for the town to participate in their Dory Race Competition on Wednesday, August 1, 2012 to commemorate their 40th Annual Grand Bank Day celebrations.

The town will be entering a team - Councillor Smith & Councillor Parsons.

4. 2012 Provincial Folklife Festival

The Heritage Foundation of Newfoundland and Labrador recognizes iconic marine engines in 2012 Provincial Folklife Festival.

HFNL would like to hear from anyone with memories or an interest in Make & Break engines.

If interested contact by email at joelle@heritagefoundation.ca or call toll free 1-888-739-1892 ext 5.

5. MNL Convention 2012 Registration Package

The MNL Convention & Trade Show will be at Gander from October 4 to 6, 2012

Registration Deadline is August 31, 2012.

Mayor Penwell, Councillors Curtis, Johnson, Keeping, Parsons & Smith are planning to attend. Deputy Mayor to let office staff know.

6. Correspondence Peninsula Adjusting Services

Correspondence was received from Peninsula Adjusting Services Ltd. in regard to a backup at a residence located on Bayview Street.



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They are seeking reimbursement for damages paid out to their insured in the amount of \$3,317.44.

Town Manager Stacey has been in contact with the town's insurance company and this incident is being investigated.

7. Spillway Approval

Motion 2012-06-27-04 Johnson/Curtis

Resolved that the Town of Fortune accept the approved provincial government funding in the amount of \$47,378 for the Reservoir Spillway Repairs to be cost shared under the 90/10 provincial/municipal program.

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. Poll Tax Exemption

Motion 2012-06-27-05 Curtis/Johnson

Resolved that the Poll Tax Exemption for Account #PIERF001 & #PIERE009 be approved based on Rent-to-Own agreement for the year 2011 & 2012 and Account #SAVOR001 be approved based on Bankruptcy Claim for the years 2009, 2010 & 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.



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9. Tidy Towns

Councillor Smith informed council that he cannot do the Tidy Town Competition this year due to work commitments. When he received the documentation regarding the preparation and work that is required for the Tidy Towns Competition he realized that he would not have the time to commit to it that would be needed.

Councillor Smith did offer to reimburse the town for the registration fees paid for the competition. It was the general consensus of council that paying back the fees would not be necessary.

23. Grand Bank Regional Theatre Festival - Sponsorship

Motion 2012-06-27-06 Smith/Johnson

Resolved that the Town will sponsor \$50.00 to the Grand Bank Regional Theatre Festival.

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. Public Advisory: Department Outlines Restrictions on Fireworks

Information - Consumer (family) fireworks used by untrained people are not permitted. The outdoor fire ban also restricts open fires, backyard fire, beach fire, etc.

12. 911 Service

This service is to be expanded province wide.



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13. Garbage - Collier Place

Town Clerk Hillier informed council that a resident dropped by the office with some pictures showing bulk garbage that was put in a resident's garbage box and by the front step while the home owners were out of town.

Correspondence:

1. Info notes - June 8, 2012

Permits:

- | | | | |
|----|-----|------------------|--------|
| 1. | #80 | Hayter Street | Garage |
| 2. | #89 | Bradley Crescent | Step |
| 3. | #90 | Mallard Road | Shed |
| 4. | #91 | Booth Place | Shed |
| 5. | #96 | Bradley Crescent | Deck |

Motion 2012-06-27-07 Dunne/Parsons

Resolved that the permit #'s 80, 89, 90, 91 & 96 be approved as presented subject to approval from all other regulatory government departments.

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

Opposed 0
Motion carried.

Next Meeting

Next regular meeting scheduled for July 23, 2012 at 5:30 p.m.

Adjournment

Motion 2011-06-27/08 Smith/Johnson

Resolved that council do now adjourn.

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



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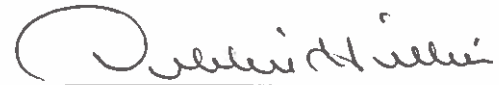
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Opposed: 0
Motion carried.

The regular meeting adjourned at 8:05 p.m.



Mayor



Town Clerk



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AGENDA Council Meeting June 22, 2012

Additions to Agenda

Adoption of Minutes: June 11, 2012

Action List

GENERAL BUSINESS:

- 1) Correspondence Town of Grand Bank
- 2) Tapping Gear-Quote
- 3) Dory Race Challenge
- 4) 2012 Provincial Folklife Festival
- 5) MNL Convention 2012 Registration Package
- 6) Correspondence Peninsula Adjusting Services
- 7) Spillway Approval
- 8) Poll Tax Exemption
- 9) Tidy Towns



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CORRESPONDENCE:

- 1) Infonote-June 8, 2012

PERMITS:

#80	Haytor Street	Garage
#89	Bradley Cres.	Step
#90	Mallard Road	Shed
#91	Booth Place	Shed
#96	Bradley Cres.	Deck