



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NJ  
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, February 11, 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**

Paul Peach- Fire Chief -

Fire Chief Paul Peach attended the council meeting to discuss the changes that need to be made once the Fire Department receives their new fire truck. Since the new truck is going to be slightly bigger the garage will be in need of a few renovations. The Bay where the Fire Truck is stored will need to be bigger; therefore the Fire Chief will lose his office. Fire Chief Peach was inquiring what was being done with the Forsey Property behind the Town Hall. Council advised Mr. Peach that earlier in the council meeting this evening they had already made a motion to put the Forsey Property up for a Tax Sale Auction. Should council obtain the Forsey property under a Tax Sale then the Fire Department are welcome to build a piece on to the Fire Hall so that the Fire Chief will have an office.

Fire Chief Paul Peach also thanked council for supporting the Fire Department's budget again this year.

The Town of Fortune had previously purchased a new barbeque for the Fire Department. Council agreed to have barbequed hamburgers &



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 2

## *Delegation/Guests Cont'd*

hotdogs for the Fire Department to present their new barbeque. Council asked Mr. Peach if next Monday night would be fine, Mr. Peach agreed to next Monday night, February 18 at 8:00 p.m.

## Additions to the Agenda:

### General Business:

26. Mrs. Hillier- Bunkerhill Road
27. Residents pushing snow out on the road
28. FFFIF

## *Agenda Additions: Regular Meeting January 28, 2013*

### **Additions to Agenda of February 11, 2013**

Mayor Penwell asked for approval of the additions to the agenda of the February 11, 2013 regular meeting.

Motion 2013- 02-11-01

Curtis/Parsons

Resolved that the additions to the February 11, 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 January 28, 2013**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of January 14, 2013 as presented.

Motion 2013-02-11-02

Johnson/Smith

Resolved that the minutes be adopted as presented for the regular meeting of Council held on January 28, 2013.



# 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

Regular Council Meeting  
February 11, 2013  
Page 3

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

Opposed: 0  
Motion carried.

## *General Business*

### **1. Cost to take debris to WDS- \$80.00 per tonne**

Town Manager Stacey advised council that taking the debris from tax sale properties down to the Waste Disposal Site will now cost \$80.00 per tonne.

Town Manager Stacey informed council that a relative of Thomas Forsey contacted her earlier the week and asked if the town was aware of any family pictures that might be in the Forsey home. Council agreed that the town cannot send the outside workers inside the property to look for pictures, however if the relative wanted to enter the property to take a look he/she could, he/she would have to wear the property protective gear and he/she would have to enter at own risk.

Motion 2013-02-11-03

Johnson/Keeping

Resolved to put the Forsey Property up for a tax sale and make the appropriate bids to own it. Contact Albert Anstey from Newfoundland Power to make sure all the power is disconnected from the property. Town Manager Stacey to



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 4

**1. Cost to take debris to WDS- \$80.00 per tonne Continued..**

contact relative to advise that the town is in the process of putting the property up on a tax sale. The relative may enter the property to retrieve pictures at their own risk and wearing protective gear.

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

Opposed: 0  
Motion carried.

*Councillor Curtis left the meeting at 6:30 p.m.*

**2. Vic Day- replacement of sewer line**

Mr. Day met with Town Manager Stacey & Acting Work Foreman Whelan earlier the week, he informed them that there was a blockage in his sewer line and he was inquiring about a new sewer line.

Mr. Day asked if council would apply for the permit from the Department of Highways & cut the pavement and he would pay the town up front for the cost.

Council agreed to Mr. Day's request, the town will obtain the permit from the Dept. of Highways and Mr. Day is to be responsible for the cost of any pavement, town labour & a new service connection fee.

*Councillor Curtis returned to the meeting at 6:35 p.m.*

**3. Ergonomic Assessment Report**

Reports for councillors information.

Town Manager Stacey to do up a cost estimate for next meeting.



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 5

#### 4. Tax Agreement

Councillor reviewed the tax agreement for Hotel Fortune as presented.

Motion 2013-02-11-05                  Johnson/Dunne

Resolved to accept the tax agreement for Hotel Fortune as presented by the Development Committee (Mayor Penwell, Deputy Mayor Dunne & Councillor Johnson)

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. Land request/zoning

Mr. Jake Thornhill asked Town Manager Stacey if the town would be interested in selling the town's parcel of land on Forest Road, the size of the land is 85 X 320.

Motion 2013-02-11-06                  Curtis/Keeping

Resolved to sell the land owned by the town on Forest Road for \$5000.00 + any cost incurred.

Amendment of Motion 2013-02-11-06

Motion 2013-02-11-07                  Smith/Parsons

Resolved to sell the parcel of land owned by the town on Forest Road for \$4000.00.



# 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

Regular Council Meeting  
February 11, 2013  
Page 6

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

Opposed: Councillor Johnson  
Motion Carried.

Councillor Johnson requested the reason for her opposition be recorded. It is her opinion the land is worth more than what the town has agreed to sell for.

Mr. Thornhill was also inquired about the zoning in the area of Mr. Keeping's property on Lamaline Highway. This area is currently zoned as rural and before any residential development could take place it would need to be rezoned as residential. It was agreed to contact Mr. Jensen before the municipal plan is approved to have the necessary changes made.

## 6. OCI

Town Manager Stacey advised council that OCI no longer wants structure #4, the Harbour Authority was going to block off access to structure #4, however the town has a street there, The Harbour Authority was wondering if there were any objections to blocking off access to structure #4. There were no objections to blocking off access to structure #4.

It was brought to council's attention that a resident had complained about the old Irving property, crab pots are being stored on the land and it's becoming an eyesore. Council agreed to tell the resident to forward their complaints to Irving.

## 7. Bid- asphalt recycler

Town Manager Stacey advised council that one bid for the asphalt recycler had been received from Alfred Fewer in the amount of \$800.00.

Motion 2013-02-11-08                      Smith/Keeping

Resolved to sale the asphalt recycler for the bid price of \$800.00



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 7

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. Appointment Assessment Review Commissioner

Motion 2013-02-11-09 Parsons/Curtis

Resolved to appoint Albert Snook as Assessment Review Commissioner for 2013 and to approve the applicable fee of \$300.00

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

Opposed: 0  
Motion carried.

## 9. ACOA- response to CIIF application

Letter for councillors' information.

Let Jody from ACOA aware of the letter the town received.

## 10. United Towns Minor Hockey Association- advertising request in calendar

Motion 2013-02-11-10 Smith/Keeping

Resolved to choose the ad space of a double block (\$150.00) + Town of Fortune Logo (\$15.00).



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 8

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. Estimate from Nucan re: installation of garage door- Arena**

Received a quote from Nucan- \$5876.00

Bennett's was working on a cost estimate; however the deadline is already gone pass.

Motion 2013-02-11-11 Johnson/Smith

Resolved to approve the quote from Nucan to install garage door at the Fortune Arena in the amount of \$5876.00.

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. Request for donation from Mayor Goobie of Holyrood re: Atlantic Burn Camp**

Motion 2013-02-11-12 Smith/Dunne

Resolved to donate \$50.00 to the Atlantic Burn Camp.

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 Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 9

13. **PMA**  
**- Professional Development Session**  
**- Annual Convention- April 17-19, 2013- St .John's**

Motion 2013-02-11-13          Johnson/Curtis

Resolved for Town Manager Stacey & Town Clerk Hillier to attend the Professional Development Session & the Annual Convention.

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

Opposed:          0  
Motion carried.

14. **Department of Municipal Affairs- Training Circular 2013**

For councillors information.

15. **Main Street Youth Center- request for financial assistance**

There was a request from Main Street Youth Center for a letter of support and an invitation for a member of council to sit on the center's board of directors. The town forwarded a letter of support on November 20, 2012 & indicated a member of council was interested in sitting on the center's board of directors; to date there has been no response.

Council agreed to send Main Street Youth Center a letter advising them that the town has decided to defer making a decision regarding the current request for financial support until a response to the mail of November 20, 2012 has been received.



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 10

**16. NLOWE- advertising in annual publication**

Not participating.

**17. Recreation NL- membership**

Since the Recreation Commission is already a member there is no need for the town to have a membership as well.

**18. MNL Urban Summit- March 1 & 2, 2013- St. John's**

For Councillors information

**19. Prime Minister's Volunteer Awards**

Not participating.

**20. Travel Grant for Business Development Officer to attend workshop in Deer Lake on March 12 & 13, 2013**

For councillors information

**21. Bayview Street/Winnie Hiscock- Street light request**

Councillor came to the agreement that there was a normal variation of street lights in that area, leave as is.

**22. F.I.R.S.T Committee**

As of last meeting the F.I.R.S.T Committee has reached the \$37,000.00 mark.

Anyone who has recyclables can contact Councillor Johnson or Mary Mullins & they will pick them up or individuals can drop off recyclables at the Green Depot also beer bottles can be dropped off at Collin's Clover Farm. All proceeds from the recyclables will go towards the F.I.R.S.T Committee.

Office staff to send out a mass email letting residents know.



# 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

Regular Council Meeting  
February 11, 2013  
Page 11

**23. WHCC**

For councillors information

**24. Department of Transportation/Cross Walks**

Report on action list.

**25. Xerox Proposal**

Received a proposal from Xerox for a new machine. The lease with Xerox will soon be up.

Motion 2013-02-11-12          Johnson/Curtis

Resolved to get proposals for a new machine from other companies based on our volume. Machine should be able to copy, print, fax & email. Give the companies a two week deadline.

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

Opposed:          0  
Motion carried.

**26. Mrs. Hillier- Bunkerhill Road**

Inquiry from Mrs. Hillier on Bunkerhill Road, wondering if it was possible to remove one of the no parking signs during the summer months.

Motion 2013-02-11-13          Johnson/Curtis



# The Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 12

Resolved to remove one of the no parking signs in May until the end of November.

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

Opposed: 0  
Motion carried.

**27. Residents pushing snow on the road**

There was a concern brought to council's attention of residents clearing their driveway and pushing the snow out on the road.

Town Manager Stacey to let outside workers know that this is going on and if they see anyone doing this to report their names to her.

**28. FFFIF**

Recently reviewed financials & the Feller From Fortune International Festival is charged for worker's time.

Motion 2013-02-11-14 Johnson/Curtis

Resolved to have the \$2595.18 that was charged for worker's time in the 2011 FFIF financial statements to be changed as an in-kind contribution. Financial statements to be updated to reflect the change.

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 Town of Fortune

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

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

Regular Council Meeting  
February 11, 2013  
Page 13

## *Correspondence*

1. Infonotes- Jan 18/13, Jan 25/13 & Feb 1/13
2. MNL - Annual Seniors Destination Awards  
- Call for MNL Committee Members  
- 911 Implementation
3. Eastern DMO Members Update

## *Next Meeting*

Next regular meeting scheduled for February 25, 2013.


## *Adjournment*

Motion 2013-02-11-15                      Smith/Parsons

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 8:22 p.m.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Office Clerk



# The Town of Fortune

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

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

**Agenda  
Council Meeting  
February 11, 2013  
5:30 p.m.**

## **Action List**

### **Additions to Agenda**

**Adoption of Minutes:** January 28, 2013

**Delegation/Guests:** 6:45 p.m. Fire Chief Peach

### **GENERAL BUSINESS:**

1. Cost to take debris to WDS- \$80.00 per tone
2. Vic Day- replacement of sewer line
3. Ergonomic Assessment Report
4. Tax Agreement
5. Land request/zoning
6. OCI
7. Bid- asphalt recycler
8. Assessment Review Commissioner
  - Appointment
  - Fee
9. ACOA- response to CIIF application
10. United Towns Minor Hockey- advertising request in calendar
11. Estimate from Nucan re: installation of garage door= Arena
12. Request for donation from Mayor Goobie of Holyrood re: Atlantic Burin Camp
13. PMA - Professional Development Session
  - Annual Convention- April 17-19, 2013, St. John's
14. Dept of Municipal Affairs- Training Circular 2013



# The Town of Fortune

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

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

15. Main Street Youth Center- request for financial assistance
16. NLOWE- advertising in annual publication
17. Recreation NL- membership
18. MNL Urban Summit- March 1 & 2, 2012- St. John's
19. Prime Minister's Volunteer Awards
20. Travel Grant for Business Development Officer to attend workshop in Deer Lake on March 12 & 13, 2013
21. Bayview Street/Winnie Hiscock- Street light request
22. F.I.R.S.T Committee
23. WHCC
24. Department of Transportation/Cross Walks
25. Xerox Proposal

## **CORRESPONDENCE:**

1. Infonotes- Jan 18/13, Jan 25/13 & Feb 1/13
2. MNL – Annual Seniors Destination Awards
  - Call for MNL Committee Members
  - 911 Implementation
3. Eastern DMO Members Update

## **BILLS**