



The Town of Fortune

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

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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, May 31, 2010 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joanne Johnson
	Jordan Keeping
	Patrick Parsons
	Frazer Smith

Also Present

Town Clerk	Norma Stacey
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Additions to Agenda:

- 25) Economic Development Committee
- 26) Road Repairs
- 27) Ambulance Committee

*Agenda Additions:
Regular Meeting
May 31, 2010*

Additions to Agenda may 31, 2010

Mayor Penwell asked for approval of the additions to the agenda of the May 31, 2010 regular meeting.

Motion 2010-05-31-09 Curtis/Johnson

Resolved that the additions of the May 31, 2010 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

Abstaining: 0

Motion carried.



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*Minutes:
Regular Meeting
May 10, 2010*

Regular Meeting of May 10, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of May 10, 2010 as presented.

Motion 2010-05-31-02 Parsons/Dunne

Resolved that the minutes of the May 10, 2010 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
Abstaining: 0
Motion carried.

Action List

Action List defer to next regular council meeting

NEW BUSINESS

The following items were discussed by Council.

1. **Development Committee request for formal letter of approval from the Town for their committee.**

Motion 2020-05-31-03 Dunne/Johnson

Resolved that the Development Committee be set up as an arm of Council and a letter to be written to the Committee advising same.



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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
Abstaining: 0
Motion carried.

- 1b) **Councillor Johnson inquired on behalf of the Development Committee if the Town would cover expenses for the committee when attending out of town meetings on behalf of issues relating to the Town of Fortune.**

Motion 2010-05-31-04 Johnson/Smith

Resolved that the Town of Fortune would cover travel/meals/accommodations for the Economic Development Committee on a need basis when attending out of town meetings relating to issues for the Town.

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

Opposed: 0
Abstaining: 0
Motion carried.



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2) Fire Dept. can apply for funding under 90/10 for fire fighting equipment.

Fire Chief Peach will get back to Town Clerk Stacey.

3) Painting Kit Arena

Motion 2010-05-31-05 Johnson/Smith

Resolved that a painting line kit be purchase for the Fortune Arena.

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

Opposed: 0

Abstaining: 0

Motion Carried

4) Permit Application-Councillor Parsons suggested adding customer responsibility to contact Dept. of Highway, NL Power, Government Services Center, Fire Dept.

Agreed

5) Email from Mark Collins re condition of Hornhouse Road and copy of quote from Bae-NewPlan for scarifying and Class A placement-quote \$89,744.60 plus engineering fees.



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Agreed to discuss with residents at the public meeting scheduled for Tuesday, June 1, 2010 at 7:00 p.m. Also agreed to contact DFO to determine if any funds for maintenance can be contributed by them. Will also discuss with Municipal Affairs if this cost estimated can be considered under the Gas Tax Funding.

6) Resident Brian Rose requested a response to his March 4, 2010 email

Any capital works plans are prepared and submitted to Municipal Affairs in the fall of each year.

Mayor Penwell and Councillor Smith excused themselves from the meeting and left the room due to conflict of interest regarding item #7-7:20 p.m.

7) Waterline Frazer Smith/Aubrey Hillier-Mr. Smith to start construction on his new home and waterline installed by Aubrey Hillier runs directly through the area designated for his home.

Motion 2010-05-31-06 Johnson/Parsons

Resolved that permission be granted to reroute Aubrey Hillier's waterline to the Grand Bank Line with the intention of recovering 50% of the cost from Aubrey Hillier.

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

Opposed 0
Abstaining Mayor C. Penwell
 Councillor Smith

Motion carried.



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Upon notice by the Clerk that the discussion on this item had concluded, Mayor Penwell and Councillor Smith returned to the meeting at 7:25 p.m.

8) Transport Canada meeting with Council scheduled for June 2, 2010 at 2:00 p.m. and public meeting scheduled for 7:00 p.m.

An invitation to the 2:00 p.m. meeting be extended to the Economic Development Committee.

9) ATV Association-multi purpose trail development application to Crown Land

Motion 2010-05-31-07 Smith/Johnson

Resolved that the application from the ATV Association for trail development would be approved pending approval from all other regulatory departments.

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

Opposed 0

Abstaining 0

Motion carried.

10a) Heritage Run AGM June 9 Grand Bank Regional Theatre

Councillors to advise if they are able to attend.



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10b) HRTA request for donation for Calvin Drodge.

Motion 2010-05-31-08 Smith/Parsons

Resolved that we would donate a gift in the amount of \$25.00-\$30.00 dollars.

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

Opposed 0

Abstaining 0

Motion carried

11) Interpretation Center-Extension Upgrades and Water Leak

Town Clerk Stacey advised that Bae-NewPlan has been made aware of these problems and will contact Bennett's Construction regarding same.

12) Southern Gazette-tourism road map

Motion 2010-05-31-09 Johnson/Smith

Resolved that the we would support the tourism road map at a cost of \$65.00 plus HST



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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
Abstaining 0
Motion carried.

13) ADT quote received for fire alarm system in Municipal Shed and Community Center

Defer for next meeting and also discuss with Community Center Committee to determine if they have an interest in installing the above noted system. Town Clerk Stacey to check with Fire Chief Peach to determine if the Grand Bank Fire Department telephone number is currently entered in fire alarm system in municipal building

14) Email from Corey Grandy re waste disposal site.

Information only.

15) Permit to Operate Sewage Collection System

A revised permit to be issued and Town Clerk will present to Council upon receipt of same.

16) Request from stage owners for a meeting with Council

Agreed to meet representatives at next regular meeting of Council.
Request an agenda.



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17) Grand Bank Theatre Festival-annual sponsorship

Motion 2010-05-31-10 Johnson/Smith

Resolved that we would support the Grand Bank Theatre Festival as in previous years.

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

Opposed 0
Abstaining 0
Motion carried.

18) MUN Enhancing Community Adaptation to Climate Change

Motion 2010-05-31-11 Curtis/Smith

Resolved that the town would take part in the Enhancing Community Adaptation to Climate Change Project from Memorial University.

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

Opposed: 0
Abstaining 0
Motion carried.

Mayor Penwell and Councillor Curtis agreed to be the contact persons from Council.



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19) Southern Antique Car Show

No one available to attend that day. Town Clerk to check out if such a car show could be held at the Arena in the fall.

20) Bae-NewPlan cost estimates received for upgrades to Hornhouse Road and email re soil testing former Fire Training Ground

Cost estimate for Hornhouse Road discussed as part of item #5

Will wait for cost estimates re soil testing before pursuing further.

21) Road Closure-Harbour Drive re repairs retaining wall

Information purpose only.

22) Noise Regulations

Copy of noise regulations received from the Town of Grand Bank. Town Clerk to contact to determine how the Town enforces the regulations. Councillor Johnson and Smith to review regulations for the Town of Fortune.

23) Invitations-Wooden Boat Museum Exhibit June 14, 2010 at 11:00 am in Winteron.

No one available to attend.

**-Assessment Agency June 4, 2010 8:30 a.m. Breakfast Meeting
Marystown Hotel.**

No one available to attend



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-Town of Burin-60th Anniversary Saturday July 17, 2010 St. Patrick's Social Center, Burin 6:30 p.m.

Mayor Penwell expected to attend.

-Open House Thursday, June 3, 2010 Service Canada Center for Youth, 2:00 p.m.-4:00 p.m.

No one available to attend

24) Annual Kin & Friends Radiothon Sunday May 30, 2010.

Date has passed.

25) 2009 Annual Drinking Water Quality Report

Town Clerk to check HAA Average

26) Road Repairs

Councillor Johnson raised concerns about the town's recycler being set up on the Dam Road versus setting up the machine on site where pavement patching is taking place. Members of Council explained that residents have objected to having recycler set up site due to smoke and smell. Town Clerk to discuss matter with Work-foreman

26b) Councillor Dunne brought forward a request on behalf of resident Levi Crocker regarding the town maintaining the road to his property. It is Council's understanding that this road is a private one and does fall under the responsibility of Council. Town Clerk to write Mr. Crocker and advise same.



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27) Ambulance Committee-Garage

Councillor Johnson wished to clarify a statement in the Southern Gazette that the members of the Ambulance Committee from Fortune were intent on having a new facility. She assured that this was not the case but that the Fortune members were committed to doing what was best for the ambulance service. Councillor Johnson briefed Council on her efforts to obtain quotes for both a renovated building and a new building.

Correspondence

The following correspondence was presented to council for information.

1. MHA King-Minister French visiting Peninsula
-Age Friendly Grants
2. United Towns Minor Hockey Association
3. Infonotes May 7, 14, 21, 2010

Adjournment: Regular Meeting

Motion 2010-05-31-12 Curtis/Johnson

Resolved that council do now adjourn to meet again on Monday, June 14, 2010


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

Opposed 0

Abstaining 0

Motion carried.

The regular meeting adjourned at 8:30 p.m.



Mayor



Town Clerk



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AGENDA Council Meeting May 31, 2010

Additions to Agenda

Adoption of Minutes: May 10, 2010

Action List

NEW BUSINESS:

1. Development Committee-request for formal letter from Town approving the set up of this committee.
2. Fire Dept-equipment purchase 2010
3. Painting Kit Arena
4. Permit Application
5. Email Mark Collins re condition of Hornhouse Road
6. Brian Rose-request response to email date March 4, 2010
7. Waterline Frazer Smith/Aubrey Hillier
8. Transport Canada meeting June 2, 2010
9. ATV Association-multi purpose trail development application to Crown Land
10. Heritage Run AGM-June 9 Grand Bank Regional Theatre
-request for donation
11. Interpretation Center-Leak
-Upgrades



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12. Southern Gazette-tourism road map
13. ADT quote received for fire alarm system in Municipal Shed and Community Center
14. Email from Corey Grandy re waste disposal site
15. Permit to Operate Sewage Collection System-motion
16. Request from stage owners for meeting with Council
17. Grand Bank Theatre festival-annual sponsorship
18. MUN Enhancing Community Adaptation to Climate Change
19. Southern Antique Classic Car Show
20. Bae-NewPlan-cost estimate received for upgrades to Hornhouse Road
-email re soil testing Fire Training Ground
21. Road Closure-Harbour Drive (Bennett's Construction)
22. Noise Regulations
23. Invitations-Wooden Boat Museum Exhibit June 14, 2010 at 11:00 a.m. in Winterton
-Assess. Agency-June 4, 2010 8:30 a.m. Breakfast Meeting Marystown Hotel
-Town of Burin-60th Anniversary Saturday July 17, 2010 St. Patricks Social
Center, Burin 6:30 p.m.
-Open House Thursday, June 3, 2010 Service Canada Center for Youth 2:00
p.m.-4:00 p.m.
24. Annual Kin & Friends Radiothon Sunday, May 30, 2010
25. 2009 Annual Drinking Water Quality Report



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CORRESPONDENCE:

1. MHA King-Minister French visiting Peninsula
-Age Friendly Grants
2. United Towns Minor Hockey Association
3. Infonotes-May 7, 14, & 21, 2010
- 4.
- 5.



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Agenda Privilege Meeting May 31, 2010

1. Audit 2009
2. Part-time- Office Staff
-Outside Staff
3. Wal Ber Lee Inn Agreement
4. Horse Brook Trail
5. Shed-Harbour Drive
6. Property Temple Street
7. Lease/Rental Agreement Community Center