



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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Minutes of a regular meeting of the Council  
of the Town of Fortune, held in the  
Town Hall, February 28, 2011 at 6:30 p.m.

*Members Present*

|              |                 |
|--------------|-----------------|
| Deputy Mayor | James Dunne     |
| Councillors  | Levi Curtis     |
|              | Jordan Keeping  |
|              | Patrick Parsons |
|              | Joann Johnson   |

*Also Present*

|            |               |
|------------|---------------|
| Town Clerk | Norma Stacey  |
|            | Tammy Mullins |

**Additions to the Agenda:**

- 11) PMA Annual Convention
- 12) Disciplinary Action
- 13) Email - United Church
- 14) College of North Atlantic
- 15) Request for Donation - MS Walk
- 16) Storm Drain

*Agenda Additions:  
Regular Meeting  
February 28, 2011*

**Additions to Agenda of February 28, 2011**

Deputy Mayor Dunne asked for approval of the additions to the agenda of the February 28, 2011 regular meeting.

Motion 2011 - 02 -28 - 01 Parsons/ Johnson

**Resolved** that the additions to the February 28, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0  
Motion Carried



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## Regular Meeting of February 14, 2011

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of February 14, 2011 as presented.

Item number 4 omission was to include that the United Towns Minor Hockey asked for reduced rate for tournament.

Item number 5 omission should had read resolved that a tax break be given for municipal taxes, in particular business, property, and water and sewer taxes, for the construction of low Income Senior Housing at 33 - 44 Brunette Avenue as follows:

Years 1, 2, 3 - 0%, year 4 - full water rates, 25% of property & Business taxes, Year 5 - full water rates, 50% of property & Business taxes, Year 6 - full water rates, 75% of property & Business taxes, Year 7 - all municipal taxes at 100%.

Item number 19 omission is to be taken out of the regular meeting minutes and added to the privileged meeting minutes.

Errors and omissions of spelling mistakes was fixed.

Motion 2011 - 02 - 28 - 02 Parsons/ Keeping

Moved that the minutes be adopted with the changes.

In favor: Deputy Mayor Dunne  
Councillors: L. Curtis, P. Parson, J. Keeping, J. Johnson

Opposed: 0  
Motion Carried

## Action List

Motion 2011 - 02 - 28 - 03 Curtis/ Johnson



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**Resolved** to defer the action list to the next meeting.

In favor: Deputy Mayor Dunne  
Councillors: L. Curtis, P. Parson, J. Keeping, J. Johnson

Opposed: 0  
Motion Carried

## *Delegation/Guest*

Constable Michaels, Smith and Edgecombe approached the council on a few items:

They wanted to let the council know about the right protocol for the ATV to be driving on the roads to get to their trails. 1<sup>st</sup> being the Provincials Government - Government of Service & Land - Minister - Legal Advice, etc. The drivers of the ATV are required to have a valid driver licence to drive the ATV. A discussion was carried on about some questions that councillors wanted answers to.

The recent Blackout was brought to council's attention to let them know that RCMP are going to put something in place incase this incident happens again. Const. Smith said that he is meeting with the Ambulance Paramedic Derrick Dunne to get things started on an EMO plan. Once he meets with Derrick he than will move forward with meeting the firefighters, hospitals, municipalities and anyone that he feels needs to be involved.

Mayor Penwell thanked Constable Michaels, Smith and Edgecombe for attending the meeting.

## *New Business*

The following was discussed by council.

### 1. **Pinchmarsh Road Ext.**

Documents was sent to Municipal Affairs to approve for tender.



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## 2. **Hornhouse Road**

Request from cabin owners to plough to the top of hill when making fire lane cuts.

Motion 2011 - 02 - 28 - 04 Curtis/ Johnson

**Resolved** to keep the motion made in previous meeting to make the fire lane cut to Clyde's Hillier property until the town is done.

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

Opposed: 0  
Motion Carried

## 3. **Incidentals for Travel Expense**

Brought to councils attention that when traveling there is no incidentals.

Motion 2011 - 02 - 28 - 05 Johnson/ Keeping

**Resolved** to add \$5.00 per day for incidentals. If cost is more present receipt to get reimburse the difference.

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

Opposed: 0  
Motion Carried



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#### 4. Waste Disposal Site - approved funding

Motion 2011 - 02 - 28 - 06 Keeping/ Curtis

**Resolved** that the approval for the waste disposal funding be accepted .

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

Opposed: 0  
Motion Carried

#### 5. Retainer Fee - Picco & White

A letter was received from Picco & White that the Town owned them retainer fees back from 2008.

Motion 2011 - 02 - 28 - 07 Johnson/ Parsons

**Resolved** that the Town will pay the retainer fees up to the date that they were terminated.

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

Opposed: 0  
Motion Carried

#### 6. Recreation Management Course

Ask Darren if he would be interested in taking part in this course



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Motion 2011 - 02 - 28 - 08 Johnson/ Parsons

**Resolved** that the Arena operation should take part in this operation management program and funding will be available if he accepts.

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

Opposed: 0  
Motion Carried

## 7. Drinking Water Report

Councillor Johnson has concerns about the reading of the report and thinks that Floyd Barnes should put it in writing or come out to explain the report.

## 8. New Business Permits

Councillor Johnson excuse herself from meeting due to the conflict of interest in the next Item Number

Councillor Johnson submitted an new business permit for Nails on Eldon.

Motion 2011 - 02 - 28 - 09 Parsons/ Curtis

**Resolved** to approved the new business permit pending approval from all other regulatory Departments.

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



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Opposed: 0  
Motion Carried

## 9. PMA Annual Convention

Councillor Johnson feel that Town Clerk Stacey should take part into this convention on April 6 - 8 in Gander.

Motion 2011 - 02 - 28 - 10 Johnson/ Curtis

**Resolved** to let it be Town Clerks decision to go to the convention. If she decides to go that the funding be approved along with Debbie if she feels well enough to go.

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

Opposed: 0  
Motion Carried

*Request to extend  
meeting beyond  
8:45 p.m.*

Motion to extend meeting beyond 8:30p.m. but no later than 8:45p.m.

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

Opposed: 0  
Motion Carried



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## 10. Arena

Councillor Keeping feel that the CO2 should be put in place and to seek volunteers for the canteen. If the recreation commission has another tournament , should ask for a donation towards the CO2.

Motion 2011 - 02 - 28 - 11 Keeping/ Johnson

**Resolved** that if the CO2 is less than \$10,000.00, Town Clerk Stacy has the go ahead to get it installed. The revenue that is generated from the canteen is to be put on this loan.

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

Opposed: 0  
Motion Carried

## 11. Disciplinary Action

Info Purposes

Motion to extend meeting beyond 8:50p.m. but no later than 9:00p.m.

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

Opposed: 0  
Motion Carried

*Request to extend  
meeting beyond  
8:50 p.m.*





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## 12. Email - United Church

A letter was forwarded re snowclearing inside cemetery gate.

Motion 2011 - 02 - 28 - 12 Keeping/ Curtis

**Resolved** that the town will clear snow on the road(s) in the cemeteries when needed.. Will send a letter of apology to the Fortune United Church, Board of Steward.

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

Opposed: 0  
Motion Carried

## 13. College of North Atlantic

Councillors Johnson, Keeping, and Dunne will participate in the Partner Recognition Day, March 3, 2011 at 12 noon.

## 14. Request for donation - MS Walk

Pass along to Recreation Commission.

The following correspondence was presented to the Council:

- A. Municipalities NL Info Note - Feb. 11, 2011
- B. Tidy Town Criteria

*Correspondence*



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*Adjournment:*

Motion 2011 - 02 - 14 - 13 Curtis/ Johnson

Resolved that council meeting adjourn.

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


Opposed: 0  
Motion Carried

*Next Council Meeting*

Next regular Council meeting scheduled for March 14, 2011 at 6:30 p. m.

The regular meeting adjourned at 7:00 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk  
for Tammy Mullin



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## **Agenda Council Meeting February 28, 2011 6:30pm**

### **Additions to Agenda**

**Adoption of Minutes:** February 14, 2011

### **Action List**

**Delegation/Guest:** 7:00pm Constable Renee Michaels

### **General Business:**

1. Pinchmarsh Road Extension – documents sent to Municipal Affairs to approve to tender
2. Hournhouse Road – request from Cabin owners to plough to top of hill when making fire lane cut
3. Incidentals for travel expense
4. Waste Disposal Site – approved funding
5. Retainer fee – Picco & White
6. Recreation Management Course
7. Drinking Water Report
8. New Business Permit
9. Correspondence
  - a. Municipalities NL Info note Feb 11, 2011
  - b. Tidy Towns Criteria