



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

A0E 1P0

TELEPHONE: (709) 832-2810
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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, August 15, 2011 at 6:30 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
Business Development Officer	Linda Collier

Additions to the Agenda:

General Business:

19. Recycler
20. Employee Matter
21. Aylwards / IMP
22. Customer Appreciation

Permits: Harry Harris, Mark Collins, Dave Barnes

Agenda Additions: Regular Meeting August 15, 2011

Additions to Agenda of August 15, 2011

Mayor Penwell asked for approval of the additions to the agenda of the August 15, 2011 regular meeting.

Motion 2011-08-15-01 Parsons/Johnson

Resolved that the additions of the August 15, 2011 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.



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*Minutes:
Regular Meeting
July 25, 2011*

Regular Meeting of July 25, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of July 25, 2011 as presented.

Clarification and/or addition to the July 25, 2011 minutes are as follows:

Item #27: Discuss with Norma to check strategic plan- Gas Tax

Motion 2011-08-15-02 Johnson/Curtis

Resolved that the minutes of the July 25, 2011 regular meeting of council be adopted as circulated with the corrections.

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 the July 25, 2011 meeting was reviewed.
Motions from the Action List are as follows:

Item 11-22-10 NB5C – Arena I.D. Employees

Motion 2011-08-15-01 AL Johnson/Parsons

Resolved to purchase six hats for the Arena employees from Imagewear at a cost of \$7.74.



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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.

Delegation/Guest

Jacob Thornhill, representative of the ATV Association attended the meeting at 6:50 p.m.

Mayor Penwell welcomed Mr. Thornhill to the meeting.

Mr. Thornhill wanted to meet with Council to present a petition to have Council lobby the Federal Government (ie. DFO) to proceed with getting Hornhouse Road redefined as a Class 4 highway that would ensure ATV users access consistent with other streets in Town (recently approved Bylaw).

Mr. Thornhill wanted to emphasize that the petition is not prepared due to a lack of support from Council, and indicated the Association acknowledges their support.

Mr. Thornhill also briefed Council on the projects of the ATV Association and the work provided to citizens in the Community through the Community Enhancement Project and student positions.

Mayor Penwell acknowledge the efforts of the Association and indicated that notification will be given once Council's formal decision is made; meanwhile, there is no objection to the current use by ATV users on the Town's streets.

Mayor Penwell thanked Mr. Thornhill for presenting the petition and attending the meeting, and Mr. Thornhill thanked Council for the opportunity.



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General Business

1. Dept. of Transportation & Works – Main Road

Correspondence dated July 12, 2011 from Honourable Tom Hedderson, Minister of Transportation & Works in response to request on May 25, 2011 to upgrade and resurface the main road through Fortune was acknowledged.

2. MNL Resolutions – 2nd call

For information. Nothing tabled.

3. Fire & Emergency Services, NL - Municipal Fire Dept. Assessment Report

A copy of report to be provided to Fire Chief. Town Clerk Hillier will review and put in next package.

4. Ambulance Garage & Minutes - June 2 & 21, 2011

Town Clerk, Debbie Hillier, advised that the June 2, 2011 minutes were ratified, but June 21, 2011 minutes were not.

Councillor Johnson provided a briefing from the last meeting and expressed conditions stipulated by representation on the Ambulance committee from Fortune Town Council. There was also discussion on suitable garage for the Ambulance and obtaining third license for "back-up".

Motion 2011-08-15-03

Johnson/Smith



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Resolved that the Ambulance Committee be given permission to tender for renovations to the Town of Grand Bank's Municipal Building on Riverside East subject to the conditions stipulated at the Ambulance committee's meeting held on June 21, 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.

5. **Burin Peninsula Health Care Foundation**

- The Caring Campaign - for information purposes.
- Annual Golf Tournament
- New O.R. Campaign - for information purposes.
- Caring Campaign Necklace - for information purposes.

Motion 2011-08-15-04 Keeping/Smith

Resolved that Council will participate in the Annual Golf Tournament to be held on September 10, 2011 at Grand Meadows Golf Course in Frenchman's Cove as a Team (5) for a cost of \$500.

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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6. NL Package Marketing

Nothing to advertise for Fall.

7. Atlantic Green Forum.

Will not attend.

8. MNL Regional Meetings (Sept. 23/24)

Mayor C. Penwell may be available to attend, but would like a reminder.

9. Letter of Appreciation - RCMP

Motion 2011-08-15-05 Smith/Curtis

Resolved that Council correspondence be sent to the Marystown Detachment of the RCMP as a means of expression of support and appreciation despite being short-staffed.

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

10. Recognition to Gloria Thorne – Adopt-a-Spot

Motion 2011-08-15-06 Johnson/Keeping



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Resolved that Council would send correspondence to Mrs. Gloria Thorne as a means of recognition and appreciation for her efforts of landscaping and making an attractive area for the general public to enjoy that is adjacent to her property on Bayview Street.

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. Request to Rent Arena – October 5, 2011 - Wrestling

Motion 2011-08-15-07 Smith/Keeping

Resolved that the Arena be available for Wrestling at a charge of \$700 with their responsibility for preparation and clean-up; meanwhile, an additional charge of \$500 will be applied for clean-up, if requested. Council to have the opportunity to operate the canteen.

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. "Caution – Children Playing" Signs

Motion 2011-08-15-08 Johnson/Curtis



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Resolved that three "Caution – Children Playing" signs be erected - one at the intersection of Community Street and Bunkerhill Road which is a blind area, one at the intersection of Harbour Drive (wharf) and Temple Street and the third at the intersection of Bunkerhill Road/Piercey Street.

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

Opposed: 0
Motion carried.

13. Poll Tax Exemption

Motion 2011-08-15-09 Parsons/Keeping

Resolved that an exemption would be applied for Poll Tax on account BULTC001, but an exemption would not be applied for Poll Tax on account SKINN001.

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. Municipalities Act, 1999 – Amendments

It was suggested for all Councillors to read over, highlighting the tax sale section.



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15. Engineer & Inspection Services Division – Guidance for the Submissions of Building Design Drawings & Plans (Revised June 1, 2011)

For information.

16. Office of the Prime Minister – St. John's Search & Rescue Sub-centre

For information.

17. Transport Canada – Port Divestiture Program

A meeting to be arranged with MP Judy Foote through her constituency office in Grand Bank to discuss concerns surrounding Transport Canada's intention to stop the divestiture process and dredging. It was indicated to state the extreme importance of this meeting when making the request by email, which would ensure a formal record of such request.

18. Bulk Garbage Collection

It was agreed to delay the bulk garbage collection until August 26 due to the set-up and preparation for the Feller From Fortune International Festival.

19. Recycler

Update provided by Town Clerk Hillier, as advised by Work Foreman, Phil Thornhill.



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9. Employee Matter

As a result of recent resignation, worker will now be classified as a casual employee but will be utilized, if necessary, for snow clearing at the hourly rate set for snowclearing.

10. Aylwards / IMP (Building / Property)

Town Clerk, Debbie Hillier, provided information pertaining to the potential buyers' expression to be exempt from paying unpaid taxes if they were to acquire this building, and indicating that the building and land belongs to a different owners. It was agreed that, as this is a legal matter, Council was not in a position to consider any action until receiving legal correspondence. It was also suggested that any issue related to the land could be acquired through a Deed/Title search by the potential buyers.

11. Customer Appreciation by local Business Operator

Council to acquire a date to host a Customer Appreciation Day by M & J Taxi to provide free hot dogs/hamburgers at their "Adopt-a-Spot" (History Board site) before approving such an event.

Bills

Motion 2011-08-15-10 Johnson/Curtis

Resolved that bills presented be paid.

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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Adjournment

Next regular Council meeting scheduled for at 6:30 p.m.

Motion 2011-08-15-12

Resolved that the meeting do now adjourn.

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 regular meeting adjourned at 8:45 p.m.

Mayor

Town Clerk



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AGENDA Council Meeting August 15, 2011

Additions to Agenda

Adoption of Minutes: July 25, 2011

Delegation: 6:45 p.m. Jacob Thornhill, ATV Association

Action List

GENERAL BUSINESS:

1. Dept. of Transportation & Works - Main Road
2. MNL Resolutions - 2nd Call
3. Fire & Emergency Services, NL - Municipal Fire Dept. Assessment Report
4. Ambulance Garage & Minutes - June 2 & 21, 2011
5. Burin Peninsula Health Care Foundation
 - The Caring Campaign
 - Annual Golf Tournament
 - New O.R. Campaign
 - Caring Campaign Necklace
6. NL Package Marketing Program - Fall 2011
7. Atlantic Green Forum - Nov. 7 - 8, 2011 - St. John's
8. MNL Fall Regional Meetings - Eastern Region - Friday, Sept. 23 & 24, 2011 - Marystown
9. Letter of Appreciation - RCMP
10. Recognition to Gloria Thorne - Adopt-a-Spot - Highway



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11. Request to Rent Arena - October 5, 2011 - Wrestling
12. "Caution - Children Playing" Signs
13. Poll Tax Exemption Request
14. Municipalities Act, 1999 - Amendments
15. Engineering & Inspection Services Division - Guidance Document for the Submissions of Building Design Drawings & Plans (Revised June 1, 2011)
16. Office of the Prime Minister - St. John's Search & Rescue Sub-centre.
17. Transport Canada - Port Divestiture Program
18. Bulk Garbage Collection

BILLS

CORRESPONDENCE:

1. Info Note - July 15, 2011
2. Emails MHA King - Point May - Receives Clean Drinking Water
 - District of Grand Bank - Community Recreation Development Grants
 - Fortune - Senior Cottages - Receives Window Retrofit
 - Grand Bank - Social Housing to Receives Upgrades
 - Lamaline - Hr. Authority to Receive Assistance
 - District Digest - Summer 2011
 - Grand Bank - Infrastructure Improvements
 - District - Funding Continues for Municipalities
 - Burin Peninsula - Health Care Announcements
 - Premier Dunderdale & Cabinet - Reception - Grand Bank, Aug.10/11



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PERMITS:

- | | | | |
|----|------------------|----------------------|----------------|
| 1. | Jerry Lake | Pinchmarsh Road | Bridge |
| 2. | Jerry Randell | Hornhouse Road | Patio |
| 3. | Charles Hillier | Logwood Road | Replace Shed |
| 4. | Freeman Walters | Patten Place | Ext. to Bridge |
| 5. | Tom Simms | Pushthrough Crescent | Ext. to Patio |
| 6. | Fay Herridge | Haddock Road | Deck |
| 7. | Stan Dominie | Centennial Street | Shed |
| 8. | Jeffrey Walters | Clouters Lane | Patio & Fence |
| 9. | Howard Thornhill | Lamaline Highway | Shed & House |