



The Town of Fortune

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

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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, April 16, 2012 at 5:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
22. Shed - Point May Come Home Year Committee
 23. Meeting with MHA & Union
 24. Town Flags
 25. Gold Medal - Figure Skating
 26. George Collier - Newfoundland Sports Hall of Fame

Agenda Additions: Regular Meeting April 16, 2012

Additions to Agenda of April 16, 2012

Mayor Penwell asked for approval of the additions to the agenda of the April 16, 2012 regular meeting.

Motion 2012-04-16-01 Dunne/Parsons

Resolved that the additions of the April 16, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

Minutes: Regular Meetings March 26, 2012

Regular Meeting of March 26, 2012

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meetings of March 26, 2012 as presented.



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Motion 2012-04-16-02 Dunne/Curtis

Resolved that the minutes of March 26, 2012 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Action List

Action List from March 12, 2012 was reviewed.

Motions from the Action List are as follows:

Item 01-23-12 NB19 - Occupation Health & Safety

Motion 2012-04-16-01 AL Parsons/Dunne

Resolved that the plate be put back on the dump truck to be used only for when the truck has to be stacked for garbage collection.

In favour: Deputy Mayor J. Dunne
 Councillors: P. Parsons

Opposed: Mayor Penwell
 Councillors: L. Curtis, J. Keeping & F. Smith

Motion defeated.

Motion 2012-04-16-02 AL Smith/Keeping

Resolved that a moveable stepladder or something better be used on the dump truck when the truck has to be stacked for garbage collection.



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

Opposed: 0
Motion carried.

New Business

1. **Backyard Fire Pits and Open Fires**

Town Manager Stacey informed council that their were complaints received from a resident about a neighbour having fires out in the own back yard. They are worried about the close proximity of these fires to their property.

2. **Medal of Merit - Recreation Commission**

Volunteer Night is scheduled for Wednesday, April 18th at 6:00 p.m. at the Fortune Lions Club.

Mayor Penwell, Deputy Mayor Dunne, Councillor Parsons and Town Clerk Hillier to attend.

Town Clerk Hillier to notify Mary Mullins who will be attending from council

3. **Call In List - Public Works**

Town Manager Stacey informed council that we need to update our call in list for outside workers. We are down to 3 outside employees now and we need to call in extra workers from time to time, especially to cover vacation and sick time.

4. **Road Block - Harbour Drive**

There were concerns last week about the road being blocked on Harbour Drive for the fork lift to offload the fishing boats.

Town Manager Stacey spoke to Earl Rose from the Harbour Authority about the matter.



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Sometimes the position of the tractor trailers make it difficult for traffic to get through. Have to maintain a walkway through the area.

5. **Alzheimer Society of Newfoundland & Labrador - Walk for Memories, May 27, 2012**

Will not be participating in this walk at this time.

6. **CMNS War Memorial Committee - Requesting Donations in Aid of Upgrade**

Will not be donating at this time.

7. **Daffodil Place Dream Show Tickets**

Will not be purchasing tickets at this time.

8. **Keyin College - Invitation Graduation Ceremonies - May 4, 2012 at 11:00 a.m., Royal Canadian Legion, Fortune**

Mayor Penwell to attend.

9. **2012 Diamond Jubilee Funding Initiative**

Application Deadline is May 7, 2012

10. **MNL Requesting Copy of 2012 Municipal Budget**

A copy of the 2012 budget to be sent to MNL.

11. **Parkinson Society of NL - April Awareness Month**

Mayor to read a Proclamation for Parkinson's Awareness.

12. **Wooden Boat Museum - Renewal of Membership \$30.00**

Motion 2012-04-16-03

Dunne/Curtis



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Resolved that the Wooden Boat Museum membership be renewed for the period of April 2012 to March 2013 in the amount of \$30.00.

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

Opposed: 0
Motion carried.

13. Police Appreciation Sabbath, May 12, 2012

Let office staff know if available to attend.

14. Seniors Distinction Awards - Deadline April 17, 2012

Mayor Penwell is nominated.

15. Fortune Community Center/Brighter Futures

Brighter Futures looking for more rental space at the Community Center.

Councillor Parsons to meet with Mary Mullins from the Fortune Community Center about this matter.

16. Burin Peninsula Waste Management

This item was addressed on the Action List, Item # 11-01-11 NB4.

17. Fire Chief of the Year Award 2012

Pass along information to the fire department.

18. Permit to Operate - Waste Water Collection System

Information



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19. **Email MP Judy Foote's Office regarding funding through Sustainable Development Technology Canada**

Information - Deadline for Round 21 is April 18, 2012

20. **Fire Department - Regarding Saw Purchase**

Purchase of saw to come from the Fire Department's Tool Allowance.

This saw can cut through houses, etc.

Motion 2012-04-16-04 Parsons/Curtis

Resolved that the Fire Department purchase the saw as per price quote in the amount of \$1892.75 from Bren/Kir Industrial.

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

Opposed: 0
Motion carried.

21. **Poll Tax Exemption**

Motion 2012-04-16-05 Curtis/Dunne

Resolved that the Poll Tax Exemption for Account #HANHJ002 be approved based on earnings less than the Personal Exemption Amount for the year 2012.

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

Opposed: 0
Motion carried.



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22. Shed - Point May Come Home Year Committee

Insurance to be put on electrical shed built for the Feller From Fortune International Committee.

Point May Come Home Year Committee has requested to use the electrical shed during their come home year festival this summer.

Motion 2012-04-16-06 Keeping/Curtis

Resolved that the Point May Come Home Year Committee may rent the electrical shed for their festival this summer at a rate of \$150 per day plus the following conditions: They will be responsible for getting the shed to Point May and back plus they will be responsible for any damage done to the electrical shed and its contents.

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

Opposed: 0
Motion carried.

23. Meeting with MHA & Union

Trying to arrange a meeting with Union.

Hope to hear back from OCI this week.

24. Town Flags

Motion 2012-04-16-07 Parsons/Dunne

Resolved that the town order 12 town flags at an approximate cost of \$50.00 each.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne



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Councillors: L. Curtis, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried.

25. Gold Medal - Figure Skating

Write a congratulations letter to Kiana Stacey for winning a gold medal at the provincial figure skating competition.

26. George Collier - Newfoundland Sports Hall of Fame

Plan a social event to honour Mr. Collier for being inducted to the Sports Hall of Fame.

Correspondence

1. Thank You from John Burke High School
2. Information re: Nalcor/Muskrat Falls Development
3. Burin Peninsula Motel re: Upgrade, Hours of Operation, etc.
4. MNL - Article re: Federal Budget & Budget 2012
Commitment to Long Term Infrastructure Plan
5. MNL re: Municipal Ticketing Pilot Program
6. Info Note & Arena Operation Course

Permits

1. Tobacco Road Ext to Cabin
2. Hornhouse Road Patio
3. Hornhouse Road Shed
4. Eldon Street Cover in Steps & Walkway
5. Bunkerhill Road Extension to House
6. Springhill Road Shed

7. Gaultois Place Shed

More information/clarification required for application to build a shed on Gaultois Place.



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Motion 2012-04-16-08 Dunne/Parsons

Resolved that above listed permits from #1 to #6 be approved as presented.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne

Councillors: L. Curtis, J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried.

Next Meeting

Next regular meeting scheduled for April 30, 2012 at 6:30 p.m.

Adjournment

Motion 2012-04-16-19 Curtis/Smith

Resolved that council do now adjourn.


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

Opposed: 0
Motion carried.

The regular meeting adjourned at 7:20 p.m.



Mayor



Town Clerk



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Agenda

Council Meeting

Monday, April 16th, 2012

Additions to Agenda

Adoption of minutes: March 26th, 2012

Action List

GENERAL BUSINESS

- 1) Backyard fire pits and open fires
- 2) Medal of Merit –Recreation Commission
- 3) Call in list Public Works
- 4) Road block- Harbor Drive
- 5) Alzheimer Society of Newfoundland and Labrador Walk for Memories. May 27th, 2012
- 6) CMNS War Memorial Committee requesting donations in aid of upgrade
- 7) Daffodil Place Dream Show tickets
- 8) Keyin College- invitation graduation ceremonies. May 4th, 2012 at 11:00am. Royal Canadian Legion
- 9) 2012 Diamond Jubilee funding initiative
- 10) MNL requesting copy of 2012 Municipal Budget
- 11) Parkinson Society of NL- April awareness month
- 12) Wooden Boat Museum renewal of membership \$30.00



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- 13) Police Appreciation Sabbath. May 12, 2012
- 14) Seniors Distinction awards- deadline April 17th, 2012
- 15) Fortune Community Center/ Brighter Futures
- 16) Burin Peninsula waste management
- 17) Fire Chief of the year award, 2012
- 18) Permit to operate- waste water collection system
- 19) Email MP Judy Foote's office regarding funding through Sustainable Development Technology
Canada
- 20) Fire Department regarding saw purchase
- 21) Poll tax Exception

CORRESPONDENCE

- 1) Thank- You John Burke High School
- 2) Information regarding Nalcor/Muskrat Falls development
- 3) Burin Peninsula Motel regarding upgrade, hours of operation, etc
- 4) MNL- Article regarding Federal Budget and Budget 2012 commitment to long term infrastructure plan
- 5) MNL- Regarding Municipal ticketing pilot program
- 6) Information note and Arena operation course



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PERMITS

- 1) Tobacco road, 1 extension to cabin
- 2) Horn house road, patio
- 3) Horn house road, shed
- 4) Eldon Street, cover in steps and walk way
- 5) Bunker hill road, extension to house
- 6) Bayview Street, shed