



The Town of Fortune

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

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

AGENDA

Council Meeting
August 5, 2013
5:30 pm

Action List

Additions to Agenda

Adoption of Minutes: July 15, 2013

Delegations

6:30 Darren Barnes – Arena re. General Business item #8

7:00 Murdock Hiscock – Park/bicycle riding

General Business:

1. Interest re. customer accounts
2. Trailer – Brunette Avenue
3. Invoice for garbage removal
4. Tenders:
 - Paving
 - New pickup
 - Dodge Ram
5. Fire Department request to use dump truck on August 10, 2013
6. Fire hydrants on line to Grand Bank



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7. Requests for land purchases:
 - Bradley Crescent
 - Farm Road
 - Brunette Avenue
 - Harbour Drive
8. Arena:
 - Marketing Group
 - Compressor/valves overhaul
 - Fall start date
 - Old zambonie(s)
 - Exit door refrigeration room
 - Leak refrigeration room
 - Copper pipe replacement in refrigeration room
 - Arrival date for new zambonie
9. NLHC possible sale of #3 Hickman Place
10. Request from Bridges Employment to put 20 more serviced (water & electricity) at Horsebrook
11. Department of Transportation & Works:
 - Crosswalk
 - Erosion of high bank
12. Wooden Boat Conference – September 13-14, 2013 in Glovertown
13. Driveway repairs – Evergreen Avenue
14. Shed removal – Brunette Avenue
15. Purple Ribbon Campaign



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16. Burin Peninsula Health Care charity Golf Tournament September 7, 2013
17. Level I, II, III
18. Cement blocks – Brunette Avenue
19. Municipal Elections
 - Nomination day
 - Appointment of returning officer and alternate

Correspondence

1. Info note July 12, 19 & 26, 2013
2. Oldest man in the world is a Newfoundlander

Municipal Assessment Agency Newsletter

Permits

Permit Number	Permit Address	Work Required
98	Hornhouse Road	Erect a Greenhouse
100	Bayview Street	Erect a Fence
107	Bayview Street	Erect a Fence
111	Femme Road	Patio/Fence



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Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, August 5, 2013 at 5:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier
Office Clerk	Solonge Pierce

Action List

Additions to the Agenda:

General Business: 20. Projector
21. FFFIF

Additions to Agenda of August 5, 2013

Mayor Penwell asked for approval of the additions to the agenda of the August 5, 2013 regular meeting.

Motion 2013-08-05-01 Parsons/Curtis

It was resolved that the additions to the June 10, 2013 agenda for a regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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2. Trailer – Brunette Avenue

Town Manager Stacey informed council of a complaint of a safety issue regarding a trailer parked on Brunette Avenue. However, no action needs to be taken as the issue resolved itself.

3. Invoice for Garbage Removal

Town Manager Stacey informed council that the outside workers had to remove a “fish tub” full of open garbage from Clouter’s Lane. This tub had to be brought to the dump for disposal and the town was charged for this service. Town Manager Stacey was inquiring if the town should invoice the owner for the removal costs.

Motion 2013-08-05-04 Smith/Curtis

It was resolved to invoice the owner for removal costs.

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

Opposed: 0
Motion carried.

4. Tenders:

Paving:

Town Manager Stacey informed council that the town has received two tenders for the paving work to be done. She then informed them of the amount of the tenders:

- Farrell’s Excavating Ltd. \$219,468.60
- Provincial Paving Ltd. \$333,858.50

Motion 2013-08-05-05 Johnson/Keeping

It was resolved to accept Farrell’s tender for paving in the amount of \$219,468.60 and to get the work done as soon as the paving company is in the area.



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4. Tenders:

Paving continued:

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

Opposed: 0
Motion carried.

New Pickup:

Town Manager Stacey informed council that the town has received two tenders for the purchase of a new pickup truck and one tender for the lease of a truck. She then informed them of the amount of the tenders:

- Hickman Motors Ltd. \$28,358.15
- Terra Nova Motors \$29,506.56
- O'Regen's National Leasing \$39,501.35

Motion 2013-08-05-06 Keeping/Smith

It was resolved to accept the tender from Hickman Motors in the amount of \$28,358.15 for the new pickup truck.

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

Opposed: 0
Motion carried.



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4. Tenders:

New Pickup continued:

Motion 2013-08-05-07 Smith/Johnson

It was resolved to borrow from the Bank of Nova Scotia an amount not to exceed \$28,353.15 for a five year period to purchase the new pickup truck.

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

Opposed: 0
Motion carried.

Dodge Ram:

Town Manager Stacey informed council that there was only one bid received for the tender of the old Dodge Ram pickup truck. She proceeded to open the tender and present it to council.

Motion 2013-08-05-08 Parsons/Smith

It was resolved to sell the Dodge Ram to the highest and only bidder for \$125.00.

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

Opposed: 0
Motion carried.



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5. Fire Department request to use dump truck on August 10, 2013.

Town Manager Stacey informed council that the Fire Department has requested the use of the dump truck to clean up and dispose of debris from the smoke house and the training grounds.

Motion 2013-08-05-09 Smith/Keeping

It was resolved to allow the Fire Department to borrow the town's dump truck.

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

Opposed: 0
Motion carried.

6. Fire Hydrants on line to Grand Bank

Town Manager Stacey informed council of a concern/question posed to her by Fire Chief Peach. He was inquiring as to who was responsible for maintaining the fire hydrants between Fortune and Grand Bank. It was felt it is the responsibility of Grand Bank and that it would be brought up in the next water meeting.

7. Requests for Land Purchases:

Bradley Crescent:

Town Manager Stacey informed council of a request by a resident to purchase a "jib" of land on Bradley Crescent. However, she is unclear of the intent of a previous residents request to purchase since the resident did not provide specifics to Town Clerk Hillier. (whether it is the same piece of land or not).



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Motion 2013-08-05-10 Johnson/Keeping

It was resolved to check with the prior residents request to confirm if this piece of land was the piece they inquired about. If they want it the town would sell it to them for \$0.50 per square foot if not we would sell it to the latest resident who requested it for the same price.

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

Opposed: 0
Motion carried.

Farm Road:

Town Manager Stacey informed council of a request by a resident to purchase a 30X50 piece of land on Farm Road.

Motion 2013-08-05-11 Smith/Johnson

It was resolved to ensure that we own this piece of land. If we do own this piece of land we will sell it for \$0.50 per square foot.

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

Opposed: 0
Motion carried.

Harbour Drive:

Town Manager Stacey informed council that a resident inquired about purchasing a piece of land on Harbour Drive. (in the area of the fishing stages).



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Motion 2013-08-05-12 Smith/Dunne

It was resolved to ensure that we notify the resident before we sell them the land that if any development is done to this property all Heritage Regulations have to be abided by. The Town will then sell them the land for \$0.50 per square foot.

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

Opposed: 0
Motion carried.

Councillor Keeping left the meeting at 6:37 due to conflict of interest

Brunette Avenue:

Town Manager Stacey informed council that a resident inquired about purchasing a piece of land adjacent to the Wade Drake and Burch Nash Memorial Park.

Motion 2013-08-05-13 Smith/Dunne

It was resolved not to sell the land as it may be required by the town or the park for storage.

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

Opposed: 0
Motion carried.

Councillor Keeping returned at 6:45



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Delegation

Darren Barnes (Arena) joined the meeting at 6:45

Town Manager Stacey invited Mr. Barnes to attend the meeting to provide council with relevant information regarding the arena as he is the arena operator.

8. Arena

Marketing Group:

Mr. Barnes informed council that he met with a Patricia McCloud on Monday, July 29, 2013. Ms. McCloud is the contact for the marketing group. He told council that at present there are 61 arenas signed on with the company to help raise funds. This company does not cost anything to join and can generate revenue for the arena through advertising. This group locates companies that want to advertise their business at the arena. If we sign a contract with them the town would receive 50% of the advertising fee or 35% if no contract is signed. The only thing we have to do is erect the signage.

Compressor/valves overhaul

Mr. Barnes notified council that the 6 cylinder compressor needs to be completely overhauled. There have been two quotes received for this work.

- KeepCool \$14489.76
- Simco \$16306.25

Councillor Johnson suggested maybe seeing if the compressors at OCI (which they are no longer using) may be acquired for the arena use. Mr. Barnes will check with plant manager Joe MacIsaac.

Councillor Curtis left the room at 6:55



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Fall Start Date

Town Manager Stacey informed council that as per her prior discussion with Mr. Barnes that due to the Legends of Montreal's arrival expected in October, that Mr. Barnes should return to his duties at the arena in early September so the ice could be laid by October 1. Mr. Barnes has spoken to minor hockey and figure skating group, and they are willing to begin as soon as the ice is ready.

Councillor Curtis returned at 6:58

Old Zambonie

Inquiries were made as to what we were going to do with the old zambonies.

Exit door in refrigeration room

Town Manager Stacey and Mr. Barnes informed council that the refrigeration room needs to have two doors installed. Only one door needs to be purchased as we already have one that can be used for this purpose.

Leak in refrigeration room

Mr. Barnes told council that there is a water leak in the roof in the corner of the refrigeration room that will take extensive work to repair.

Copper pipe replacement in refrigeration room

Mr. Barnes informed council that the refrigeration room requires new copper piping but that it is an expensive job to do. It was agreed that Mr. Barnes would research prices for the copper piping.



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Arrival date of new zambonie

Mr. Barnes informed council that the expected arrival date of the new zambonie is the first week in September, 2013.

Motion 2013-08-05-14 Johnson/Curtis

It was resolved not to sign the contract with the marketing group until revisions were made.

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

Opposed: 0
Motion carried.

Motion 2013-08-05-15 Johnson/Curtis

It was resolved to accept the lowest quote for the work on the compressors from Keep Cool in the amount of \$14489.76 plus HST.

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

Opposed: 0
Motion carried.

Motion 2013-08-05-16 Parsons/Dunne

It was resolved to replace the refrigeration doors.

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

Opposed: 0
Motion carried.



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Arena continued

Motion 2013-08-05-17 Curtis/Johnson

It was resolved to put the old zambonies up on tender.

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

Opposed: 0
Motion carried.

Motion 2013-08-05-18 Johnson/Keeping

It was resolved that Arena Operator Barnes would return to work at the arena earlier than previous years.

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

Opposed: 0
Motion carried.

Motion 2013-08-05-19 Dunne/Keeping

It was resolved to fix the leak in the refrigeration room.

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

Opposed: 0
Motion carried.

The Councillors thanked Mr. Barnes for attending the meeting and for keeping them updated on any and all work needed in the arena.

Mr. Barnes left the meeting at 7:06



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Murdock Hiscock Joined the meeting at 7:07

Mr. Hiscock requested to meet with council to discuss his concerns about the Wade Drake and Burch Nash Memorial Park.

He is deeply concerned that there is no signage posted to let the youth know that paddle bikes are not permitted on the grounds. He feels like the kids should not be allowed to ride their bikes in the playground and if the signs were posted they may be less likely to do so.

He stated that he has spoke to the youth in the park about showing respect for the work park.

Council informed Mr. Hiscock that we will erect proper signage ASAP and that we would send out a mass email to residents informing them that bicycle usage is not permitted in the park. As well, council asked Mr. Hiscock to notify town staff of names of the youth in question and they would issue a written warning to the parents.

Council thanked Mr. Hiscock for presenting his concerns.

Mr. Hiscock left the meeting at 7:16

Aubrey Wells & Earl Rose (Fortune Harbour Authority) Joined the meeting at 7:18

Mr. Rose presented council with a concept drawing of the new extension to the Customs Building.

- Single storey
- 40X40
- Waiting room
- Possibility of coffee/muffin service
- Anticipated to start in the fall 2013
- No outside benches
- Blue in color

Mr. Rose informed council that they would like a letter of approval/support for the project. St. Pierre is please with the project.

Council informed the delegation that there is a safety concern with the main and fisherman's wharfs. Mr. Rose told council that the appropriate departments know about this issue.

Council thanked the delegation for coming and providing them with the information and the delegation thanked council for allowing them to do so.

The delegation left the meeting at 7:41



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Motion 2013-08-05-20 Johnson/Keeping

It was resolved to write the letter of approval/support to the Fortune Port Corporation for the extension of the Customs Office.

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

Opposed: 0
Motion carried.

9. **NLHC possible sale of #e Hickman Place**

Information

10. **Request from Bridges Employment to put 20 more serviced (water & electricity) sites at Horsebrook Park**

Town Manager Stacey informed council that a request had been submitted by Bridges Employment to put 20 more serviced sites at Horsebrook Park. Council's wondered if the water line can sustain this and suggested that we have the engineer check out the sustainability of the water line.

Motion 2013-08-05-21 Johnson/Smith

It was resolved to allow them to put in 20 sites with electrical service but to wait for clarification from engineer for water service.

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

Opposed: 0
Motion carried.



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11. Department of Transportation & Works

Crosswalks

Information submitted from Department that they are reviewing this issue.

Erosion of High Bank

Information submitted from the Department states that they see no danger in the situation.

12. Wooden Boat Conference – September 13-14, 2013 in Glovertown

No members of council will be attending this conference.

13. Driveway repairs – Evergreen Avenue

Town Manager Stacey informed council of a concern issued by a Volunteer Fire Fighter that their driveway was damaged by the snowplow earlier in the season. Council agreed that we would repair the drive way. Town Manager Stacey will speak to Fire Chief Peach to notify him that in the future the town will not be responsible for any damage done by plowing fire fighters driveways.

14. Shed removal – Brunette Avenue

The shed has been removed from the property.

15. Purple Ribbon Campaign

We have plenty of the materials and will not be ordering any more at this time.

16. Burin Peninsula Health Care charity Golf Tournament September 7, 2013

No one will attend this event and we will not contribute.



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17. Level I, II, III

Town Clerk Hillier informed council that three applications had been received for a three week/20 hour per week student project.

Motion 2013-08-05-22 Keeping/Smith

It was resolved to hire the level III student

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

Opposed: 0
Motion carried.

18. Cement Blocks-Brunette Avenue

Town Manager Stacey informed council that a number of large cement blocks had been placed at the end of Brunette Avenue. She inquired as to what to do with them. Council advised her to have them removed and to bill the person who allegedly put them there.

19. Municipal Elections

Nomination day

Motion 2013-08-05-23 Keeping/Parsons

It was resolved to set Tuesday, August 27, 2013 as nomination day for council.

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

Opposed: 0
Motion carried.



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Appointment of returning officer and alternate

Motion 2013-08-05-24 Johnson/Keeping

It was resolved to appoint Town Clerk Hillier as the returning officer and Town Manager Stacey as the alternate for the municipal elections.

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

Opposed: 0
Motion carried.

20. Projector

Councillor Johnson requested the use of the town's projector for a personal event.

Councillor Johnson left the meeting due to conflict of interest at 8:10

Council decided that because we have refused to loan the projector to residents in the past for private use, that it would be politically incorrect to allow Councillor Johnson to borrow it for private use.

21. FFFIF

Councillor Curtis informed council that the FFFIF wants to borrow the projector for an event on behalf of the town.
Council sees no issue with letting FFFIF borrow the projector.

Deputy Mayor Dunne left the meeting due to conflict of interest at 8:18

Town Clerk Hillier discussed an issue from a previous meeting regarding Animal Control. Council agreed to meet with the resident (s) concerned in this matter.

Deputy Mayor Dunne returned to the meeting at 8:21



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Permits

Motion 2013-08-05-25

Parsons/Curtis

It was resolved to approve all of the following permits:

Permit #	Location	Work Performed
98	Hornhouse Road	Erect a Greenhouse
100	Bayview Street	Fence
107	Bayview Street	Fence
111	Femme Road	Patio/Fence

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

Opposed: 0
Motion carried.

Correspondence

1. INFONOTES July 12, 19 & 26, 2013
 2. Oldest man in the world is a Newfoundlander
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Next Meeting

Next regular meeting scheduled for September 3, 2013 at 6:30p.m.

Motion 2013-08-05-26

Johnson/Smith

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

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:25 pm



Mayor



Office Clerk