



The Town of Fortune

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

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

Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, May 14, 2012 at 6:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
23. Unkempt Property
 24. Meeting with Transport Canada
 25. Femme Rd & Noseworthy Pl - CapitalWorks

*Agenda Additions:
Regular Meeting
May 14, 2012*

Additions to Agenda of May 14, 2012

Mayor Penwell asked for approval of the additions to the agenda of the May 14, 2012 regular meeting.

Motion 2012-05-14-01 Parsons/Dunne

Resolved that the additions of the May 14, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

*Minutes:
Regular Meeting
April 30, 2012*

Regular Meeting of April 30, 2012

Mayor Penwell asked if there were any errors or omissions to minutes of the regular meeting of April 30, 2012 as presented.

Motion 2012-05-14-02 Johnson/Smith



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Regular Council Meeting
May 14, 2012
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Resolved that the minutes of April 30, 2012 regular meeting of council be adopted as circulated with the following correction:

New Business - Item #21 - Business Request

Motion should read as follows:

Resolved that the business request to operate an B&B at 92 Bayview Street be approved as presented subject to approval from all other regulatory departments.

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

Opposed: 0
Motion carried.

Action List

Action List from April 30, 2012 was reviewed.

Item 11-01-11 NB15 Request to Purchase Land - Hillier Street

Motion 2012-05-14-01AL Johnson/Smith

Resolved that the Town of Fortune enter a bid on the land in the amount of \$1.00 to a maximum of \$1500.00 at the auction on May 15, 2012.

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

Opposed: 0
Motion carried.

Item 01-09-12 NB21 Property located on Bayview Street



The Town of Fortune
Motion 2012-05-14-02AL Smith/Johnson
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Resolved that the town remove the rocks to the back of the pit and a bill sent to owner for cost of removal which includes equipment hire and labour.

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

Opposed: 0
Motion carried.

Item 03-26-12 NB1 Brady Property - Brookside Road

Motion 2012-05-14-03AL Johnson/Smith

Resolved that the Town of Fortune remove the building on the property by mid June 2012.

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

Opposed: 0
Motion carried.

New Business

1. Sports Hall of Fame Inductee

Mayor Penwell informed council about the inductee's contribution to soccer in our community and surrounding areas.

Council would like to acknowledge his contribution and present him with a picture of the town at the upcoming Volunteer Appreciation Social this week.

Some ideas discussed were: Information Sign at the History Board Site area, Key to the Town, Plaque put up in the Arena & Naming a place after him.



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Regular Council Meeting
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2. Mayor's March - June 11 - 17, 2012

June 14th before our regular meeting at 6:00 p.m.

Notify the residents through the Fortune Teller.

3. Speed Limit - Forest Road

There were complaints received about the current speed limit on Forest Road being 15 km. It was suggested to increase the speed limit to 25 km.

Motion 2012-05-14-03 Smith/Johnson

Resolved that the speed limit on Forest Road be increased to 25 km.

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

Opposed: 0

Motion carried.

4. Garbage Ditch - Confederation Street

Town Manager Stacey informed council about the amount of garbage that is in the ditch on Confederation Street.

Home owners in the area to be written and asked to clean up the ditch and inform them that the town will not be taking responsibility for cleaning up the ditch.

5. Ambulance Garage

Mayor Penwell informed council of the cost estimates to renovate the former Grand Bank Town Hall into a 2 bay ambulance garage.



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6. Summer Promotion CHCM

Motion 2012-05-14-04 Johnson/Smith

Resolved that the Summer Promotion Ad on CHCM in the amount of \$768.40 be cost shared between the Town, Interpretation Center and the Feller From Fortune International Festival Committee.

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

Opposed: 0
Motion carried.

Councillor Parsons left the meeting at 8:00 p.m.

7A. ATV Association - Signs for Hornhouse Road

Request has been made to erect Signs saying: Stop, Cottage Area, Children Playing & Narrow Bridge.

Cannot erect the signs until the town owns the road.

The town doesn't own the road yet and what signs are presently there will remain.

7A. ATV Association - Brush Clearing - Forest Road

Brush to be cut in the area of the Anglican Cemetery by students.

8. RCMP - Use of Town's Mass Email List for Prevention/ Safety Tips

The town will use it's mass email list to forward "Prevention/ Safety" Tips for the RCMP.



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9. Cross Walks

The Age Friendly participants would like to see crosswalks put back in place plus a couple of new ones at Mary Browns and Collins Store.

Contact the Dept. Of Highways for permission to put the crosswalks across the main road.

Also, send letter to the Dept. Of Highways asking to upgrade an area of our main street from Mary Browns to Monument.

10. RCSCC 290 Sir Humphrey Gilbert - Annual Review - June 2, 2012

Councillor Johnson to attend the Annual Review and inform the Sea Cadet Corp that she will be attending on behalf of the Town.

11. Rising Tide Theatre - Program Advertising Rates

Will not be advertising.

12. Muscular Dystrophy

This is an annual letter that is sent to the town.

13. Arthritis Society - Walk to Fight Arthritis - June 10, 2012

Will not be participating in this year's walk.

14. Children's Wish - Run the Rock 2012

Information.

15. Fire Department - 1. Inventory List - 2. Summer Schedule - Information

Inventory list to be reviewed for next meeting - insurance coverage needs to be amended.



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16. SRDC - Municipal Planning Process

Will let them know.

17. Tourism Workshop - June 5 & 6, 2012 - St. Jude's Hotel, Clareville

Mayor Penwell to attend if he is available.

18. Shave for the Brave - Young Adult Cancer Canada

Information.

19. Volunteer Luncheon - May 16, 2012

Discussed under Item #1.

20. W.D.S. Report

Information.

21. Bridges Employment

Request has been made from Bridges Employment to construct a Staff Washroom in the Bridge's Office and 8 RV sites towards the brook at Horse Brook Park.

Any improvements to the park, Bridge's will be responsible for the increase in the insurance coverage for these improvements.

Bridge's has requested a clause to be put in the Lease Agreement for the Tea Room. Should council decide in the future to change the use of the existing land to the building, they would like to be consulted and given 1st option to discuss proposed changes.

Lease needs to be reviewed for the Park & Tea Room.

22. 2012 Law Enforcement Torch Run

Information



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23. Unkempt Property

Complaints have been received about junk building up on property located on Haddock Road. Some of it is near the side of the road.

Owner needs to clean up property.

24. Meeting with Transport Canada

Transport Canada has booked the Fire Hall for Thursday, May 24th for a meeting.

25. Femme Rd & Noseworthy Pl - Capital Works

Town Manager Stacey informed council that for both Femme Road and Noseworthy Place Water & Sewer, the pipes extend beyond the road lengths. In order to replace the pipe to the full length of the road, more funding would have to be applied for.

Pipe not to be extended to road lengths, just replace what is currently there in the roads.

Correspondence:

- 1A. MNL InfoNotes: April 20th, 27th & May 4th
- 1B. Memo - President Churence Rogers
- 1C. News Release - Budget 2012
- 2. Correspondence - NDP MHA - George Murphy

Permits:

- | | | |
|------|-----------------|-----------------------|
| #25 | Kelly Place | Construct Shed |
| #30 | Collier Place | Construct Shed |
| #33 | Eldon Street | Construct Shed |
| #34 | Eldon Street | Cover Concrete Bridge |
| #36. | Springhill Road | Ext to House |
| #39 | Gaultois Place | Construct Shed |
| #41 | Piercey Street | Construct Shed |
| #44 | Ceko Place | Ext to Patio |



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Motion 2012-05-14-05 Johnson/Dunne

Resolved that the permits #25, 30, 33, 34, 36, 39, 41 & 44 be approved as presented subject to approval from all other regulatory government departments.

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

Opposed: 0
Motion carried.

Next Meeting

Next regular meeting scheduled for May 28, 2012 at 6:30 p.m. to discuss remaining items from this agenda.

Adjournment

Motion 2011-05-14-06 Johnson/Smith

Resolved that council do now adjourn.


In favour: Councillor Penwell
 Deputy Mayor J. Dunne
 Councillors L. Curtis, J. Johnson,
 & F. Smith

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:35 p.m.



Mayor



Town Clerk



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Agenda Council Meeting May 14, 2012

Adoption of Agenda

Adoption of Minutes: April 30, 2012

Action List

GENERAL BUSINESS:

1. Sports Hall of Fame Inductee
2. Mayor's March- June 11-17, 2012
3. Speed Limit- Forest Road
4. Garbage Ditch- Confederation Street
5. Ambulance Garage
6. Summer Promotion CHCM
7. ATV Association- Signs for Hornhouse Road
- Bush Clearing- Forest Road
8. RCMP- use of town's mass email list for prevention/safety tips
9. Cross walks
10. RCSCC 290 Sir Humphrey Gilbert- Annual Review- June 2, 2012
11. Rising Tide Theatre- Program Advertising Rates
12. Muscular Dystrophy
13. Arthritis Society- Walk to Fight Arthritis- June 10, 2012



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14. Children's Wish- Run the Rock 2012
15. Fire Department
 1. Inventory List
 2. Summer Schedule
16. SRDC - Municipal Planning Process
17. Tourism Workshop- June 5 & 6, 2012- St. Jude's Hotel, Clarenville
18. Shave for the Brave- Young Adult Cancer Canada
19. Volunteer Luncheon- May 16, 2012
20. W.D.S Report
21. Bridges Employment
22. 2012 Law Enforcement Torch Run

CORRESPONDENCE:

1. MNL Infonotes:
 - April 20/12
 - April 27/12
 - May 4/12
 - Memo- President Churence Rogers
 - News Release- Budget 2012

-
2. Correspondence- NDP MHA- George Murphy

PERMITS

#25	Kelly Place	Shed
#30	Collier Place	Shed
#33	Eldon Street	Shed
#34	Eldon Street	Cover concrete bridge
#36	Springhill Road	Ext to house
#39	Gaultois Place	Shed
#41	Piercey Street	Shed
#44	Ceko Place	Ext to patio