



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of the Council  
of the Town of Fortune, held in the  
Town Hall, January 24, 2011 at 6:30 p.m.

*Members Present*

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

*Also Present*

Town Clerk Norma Stacey  
Tammy Mullins

**Additions to the Agenda:**

- 23) Fortune Sea Hawks request for donation
- 24) Fortune Recreation Commission request for donation
- 25) Motion for extension to RINC program to March 31, 2011
- 26) Schooner Regional Development - Council Survey
- 27) Mockey Game - Feb 19, 2011
- 28) Loggerhead Brook
- 29) Arena - MH Request
- 30) Correspondence:
  - A) Burin Peninsula Health - recruitment for board member
  - B) Statistics Canada - re: Household Survey in May 2011
  - C) Department of Municipal Affairs - re: budget submission
- 31) Water Agreement - Eldon Street
- 32) Employee Matter

*Agenda Additions:  
Regular Meeting  
January 24, 2011*

**Additions to Agenda of January 24, 2011**

Mayor Penwell asked for approval of the additions to the agenda of the January 24, 2011 regular meeting.

Motion 2011 - 01 -24 - 01 Dunne/Curtis



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**Resolved** that the additions to the January 24, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0  
Motion carried

## **Regular Meeting of January 24, 2011**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of January 10, 2011 as presented.

### *Delegation/Guest*

Danny Myles from Edward & Associates was invited to give a deal list of how he would go about doing the Gas Tax Structure for the town.

He would work with the Town staff and the auditor, use google earth for measurements, get inventory of everything, depends on time and data an estimate cost would be 5 - 6 thousand.

Motion 2011 - 01 - 24 - 02 Keeping/ Smith

**Resolved** that Danny Myles from Edward & Associates will get the contract to do the Gas Tax Structure.

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



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Opposed: 0  
Motion carried

Mayor Penwell thanked Mr. Myles for attending the meeting.

## *Action List*

**Action List** from January 10, 2011 was reviewed.

## *New Business*

The following was discussed by council.

### 1. **Schooner Regional Development Board**

Next meeting - February 14, 2011 at 7:00 p.m.

### 2. **Complaint from resident re - kelp**

Write the resident about the complaint of the kelp smell asking them to cover it.

### 3. **Re - Assessment Review Commissioner**

Was ask if the review commissioner would take the role again this year. He came back with a yes but a retaining fee of \$300.00.

Motion 2011 - 01 - 24 - 03 Parsons/Smith

**Resolved** that we would grant the commissioner his \$300.00 retaining fee.

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



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Opposed: 0  
Motion Carried

#### 4. Response from Enel North America

Info purposes only

#### 5. Interpretation Center request

A letter of request was put in to put the heaters back in the center because they found it cold and to install some patio blocks outside.

Motion 2011 - 01 - 24 - 04 Smith/ Curtis

**Resolved** that they would put the heater back in the center.

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

Opposed: 0  
Motion Carried

#### 6. RCMP response to dog roaming complaints

Can lay charges against owner of the roaming dog but the caller must agree to giving a statement.

#### 7. Inquires - Resident

Resident inquired about the water agreement in which it hasn't been signed yet.

He inquired about the grading of the Hornhouse Road. Asking was



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they going to keep the road up. The reply was that they will try their best.

Also ask if they were going to consider the sanitation waste regulation for commercial garbage. Response was it is going to stay they way it is because once it changed over it will be their responsibility.

Resident inquired about working together with bank to release the mortgage papers. Requested an extension on his lease for the property.

Motion 2011 - 01 - 24 - 05 Curtis/ Smith

**Resolved** that we would give the resident an extra 3 months extension giving him 21 months altogether.

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

Opposed: 0  
Motion Carried

## 8. Request from resident re land Eldon Street

A resident inquired about buying a piece of land in on Eldon Street.

Motion 2011 - 01 - 24 - 06 Curtis/ Smith

**Resolved** to sell the land for \$10,000.00 through Lawyers plus lawyers fees.



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In favor: Mayor Penwell  
Councillors: F. Smith, L. Curtis, P. Parsons, J. Keeping

Contra Minded: Mayor Dunne  
Opposed: 1  
Motion Carried

## 9. Request for water exemption for apartment

Motion 2011 - 01 - 24 - 07 Parsons/ Smith

**Resolved** to grant water exemption at the date of request with the knowledge that they get the apartment rented that they will let council know.

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

## 10. Poll Tax (a) exemption request (b)Section 127

Resident going to school requested an exemption from poll taxes but her limit exceeded the exemption amount.

Poll taxes request has to be put in by July 1<sup>st</sup>. Councillors agree to it in the Fortune Teller to remind the resident of the time limit.

## 11. Request fro donation Lake Academy Choir

Motion 2011 - 01 - 24 - 08 Smith/ Parsons

**Resolved** to donate \$100.00 to the lake Academy Choir



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In favor: Mayor Penwell  
Deputy Mayor Dunne

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

12. **Clean & Safe Drinking Water Workshop - Gander,  
March 22 - 24, 2011**

Motion 2011 - 01 - 24 - 09 Parsons/ Smith

**Resolved** to have the same representatives as in the past.

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

Opposed: 0  
Motion Carried

13. **Municipal Symposium - May 5 - 7, 2011**

Info purposes

14. **Legend City Wrestling scheduled for May29, 2011**

Cancelled

15. **Fishing Shed Regulations & Meeting**

Send copies of regulations to all shed owners than set up a meeting  
if there is any feedback. Ask for feedback by a certain date.

16. **Dodge Truck**



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Request to delete the tender. Feels that parts for the truck will be use for the other truck.

Motion 2011 - 01 - 24 - 10 Parsons/ Dunne

**Resolved** to keep the parts to be used on other truck. Got one month to scrap the old truck and store the parts and remove the rest of the parts to the dump.

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

Opposed: 0  
Motion carried

## 17. Horse Brook Park

Request from Bridges to put chain across entrance again.

Bridges went ahead and put the chains across the entrance. Councillors wants to check to see if flags are put in place for safety purpose.

## 18. Arena - Issue re - ice rental Minor Hockey - Minor Hockey Tournament - February 11, 2011

They have to work out their differences with other clubs for tournaments.

## 19.. Project Management Certificate Program

Town Clerk read the info and feels that she would like to take part into this program.





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20. **RAMS Info**

Info purposes

21. **Blue River Media**

Info Purposes

22. **ATV Association**

Follow up with Garnish on their regulation

23. **Fortune Sea Hawks request for donation**

Pass letter along to recreation

24. **Fortune Recreation Commission request for donation**

Motion 2011 - 01 - 24 - 11 Smith/ Curtis

**Resolved** to give recreation 10 free skating pass for their winter carnival.

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

Opposed: 0  
Motion Carried

Councillor brought up about two new members on aboard the recreation.

Motion 2011 - 01 - 24 - 12 Parson/ Smith



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**Resolved** to write the two new members of the Recreation thanking them for their interest and send a letter to the recreation.

**25. Motion for extension to RINC program to March 31, 2011**

Motion 2011 - 01 - 10 - 13 Dunne/ Parsons

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

Opposed: 0  
Motion Carried

**26. Schooner Regional Development - Council Survey**

Representative Mayor Penwell, alternative Deputy Mayor Dunne.

**27. Mockey Game - February 19, 2011**

Councillor Curtis will take part and Deputy Mayor Dunne said that he will take in it some way or the other.

**28. Loggerhead Brook**

Write letter to follow up with Darin and Corey.

**29. Arena - MH Request**

Motion 2011 - 01 - 24 - 14 Smith/ Dunne

**Resolved** to approve at their cost



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

Opposed: 0  
Motion Carried

## 30. Employees Matter

Letter was wrote to employee about the Christmas eve occurrence.

Councilor Smith and Johnson will meet with Phil to complete contract.

## *Correspondence*

The following correspondence was presented to the Council:

1. Burin Peninsula Health - recruitment for board member
2. Statistics Canada - re: Household Survey in May 2011
3. Department of Municipal Affairs - re: budget submission

**Resolved** that the regular meeting adjourn.

## *Next Council Meeting*

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

## *Adjournment:*

Motion 2011 - 01 - 10 - 16 Smith/ Curtis

**Resolved** that council meeting do now adjourn.



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

Opposed: 0  
Motion carried

The regular meeting adjourned at 8:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk  
for Tammy Mallin



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## Agenda Council Meeting January 24, 2011

### Additions to Agenda

Adoption of Minutes: January 10, 2011

### Action List

Delegation/Guest: 6:45pm Danny Myles (Edward & Associates)  
7:30pm Development Committee

### Budget:

### General Business:

1. Schooner Regional Development Board – Next meeting - February 14, 2011 at 7:00pm
2. Complaint from resident re- kelp
3. Re- Assessment Review Commissioner
4. Response from Enel North America
5. Interpretation Center request
6. RCMP response to dog roaming complaints
7. Inquiries – Resident
8. Request from resident re land Eldon Street
9. Request for water exemption for apartment
10. Poll Tax
  - a. exemption request
  - b. Section 127 (2)

11. Request for donation Lake Academy Choir
12. Clean & Safe Drinking Water Workshop – Gander, March 22-24, 2011
13. Municipal Symposium - May 5-7, 2011
14. Legend City Wrestling scheduled for May 29, 2011 - CANCELLED
15. Fishing Shed Regulations & Meetings
16. Dodge Truck
17. Horse Brook Park – Request from Bridges to put chain across entrance again.
18. Arena – Issue re – ice rental Minor Hockey
  - Minor Hockey Tournament – February 11, 2011
19. Project Management Certificate Program
20. RAMS Info.
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