



# 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 the Council  
of the Town of Fortune, held in the  
Town Hall, February 14, 2011 at 4:30 p.m.

## *Members Present*

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

## *Also Present*

Town Clerk	Norma Stacey
	Tammy Mullins

## **Additions to the Agenda:**

- 21) School Route
- 22) Ad Southern Gazette
- 23) Permit - Labrador Housing
- 24) High Bank

*Agenda Additions:  
Regular Meeting  
February 14, 2011*

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

Mayor Penwell asked for approval of the additions to the agenda of the February 14, 2011 regular meeting.

Motion 2011 - 02 -14 - 01 Parsons/ Curtis

**Resolved** that the additions to the February 14, 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, J. Johnson

Opposed: 0  
Motion Carried



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Regular Council Meeting  
February 14, 2011  
Page 2

## 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 24, 2011 as presented.

Motion 2011 - 02 - 14 - 02 Johnson/ Smith

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

Opposed: 0  
Motion Carried

## Delegation/Guest

Mr. Price gave his concerns why the road to his work is not being plowed this year. He is not able to get to work and is worried that if the roads are not plowed, and the Coast Guard being sensitive about shutting down site, that they could shut down his work and will have to find work else where.

Mr. Price also mentioned that the Coast Guard contribute cost to maintain the road, so the least the council can do is plow for the worker to get to work. All he wants is a lane to get there.

Mayor Penwell thanked Mr. Price for attending the meeting.

Motion 2011 - 02 - 14 - 03 Keeping/ Johnson

**Resolved** that the plow will end the first cut at Hillier's resident as always and than make a cut to the Light House after the Town is done.

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



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Regular Council Meeting  
February 14, 2011  
Page 3

Opposed: 0  
Motion carried

## *Action List*

**Action List** from January 24, 2011 was reviewed.

## *New Business*

The following was discussed by council.

### 1. **Water Agreement - Eldon Street**

The resident was written but no response .

Check with lawyer to see who owns the waterline and to get some legal advice.

### 2. **Land - Eldon Street**

Motion 2011 - 02 - 14 - 04 Curtis/ Johnson

**Resolved** not to sell land because of the 18' waterline.

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

Opposed: 0  
Motion Carried

### 3. **Fishing Shed Regulations - concern one owner**

There was two shed owners with concerns. Mayor gets back from holiday he will get with Heritage Society.



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Regular Council Meeting  
February 14, 2011  
Page 4

#### 4. United Towns Minor Hockey

United Town Minor Hockey ask Council for reduce rate for the upcoming tournament.

Motion 2011 - 02 - 14 - 05 Dunne/ Keeping

**Resolved** to leave rates as is and to support them in their booklet.

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

Opposed: 0  
Motion Carried

#### 5. Low Income Housing Development Proposal

Motion 2011 - 02 - 14 - 06 Johnson/ Smith

**Resolved** that a tax break be given for municipal taxes, in particular business, property, and water and sewer taxes, for the construction of low Income Senior Housing at 33 - 44 Brunette Avenue as follows:

Years 1, 2, 3 - 0%, year 4 - full water rates, 25% of property & Business taxes, Year 5 - full water rates, 50% of property & business Taxes, Year 6 - full water rates, 75% of property & Business Taxes, Year 7 - all municipal taxes at 100%.

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

Opposed: 0



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Regular Council Meeting  
February 14, 2011  
Page 5

Motion Carried

6. **Part - Time Employees**

Privileged Meeting

7. **Disclosure Statements for Councillors**

Info Purposes

8. **Fire Department Driveways**

A resident of the Fire Department being out of town inquires about getting his driveway plowed. Talk to the Chief about the situation to let the fire fighters know that they are required to have there driveway plow if in town after the Town is done.

9. **Bucket for Snow Removal - Cost \$8,000.00**

Check cost of snow plow

10. **Pageant Loan**

Motion 2011 - 02 - 14 - 07 Johnson/ Smith

**Resolved** to forgive the amount spent and thank them for trying to get the pageant back without success.

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

Opposed: 0  
Motion Carried



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Regular Council Meeting  
February 14, 2011  
Page 6

## 11. Fortune Trail Association

Get more clarification from Work Service and Transportation.

## 12.. Cargo Securement

Info Purposes

## 13. Age Friendly Community Grants

Motion 2011- 02 - 14 - 08 Johnson/ Curtis

**Resolved** to apply for Grant

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

Opposed: 0  
Motion carried

## 14. Regional Science Fair - Christ the King School, Rushoon

Motion 2011 - 02 - 14 - 09 Keeping/ Smith

**Resolved** to give Christ the King financial help with the science fair of &100.00.

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



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Regular Council Meeting  
February 14, 2011  
Page 7

Opposed: 0  
Motion Carried

## 15. Meet and Greet - Premier Dunderdale & Cabinet Members

Five councillor would like to go to the meet and greet. Only three are on the invite. Will work around to see who can get to go.

## 16.(a) Snow Clearing - resident leaving cars in their driveways but our close to the roads

Write to the residents

### (B) Snow Clearing - Haddock Road

Motion 2011 - 02 - 14 - 10 Dunne/

**Resolved** to do a lane and turn around at the end, than go back to clear it up once Town is done.

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

Opposed: 0  
Motion Carried

## 17. Dept. Natural Resources - Five year operating plan meeting Thursday February 22, 2011 at 7:00 p.m.

Info Purposes



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Regular Council Meeting  
February 14, 2011  
Page 8

*Request to extend  
meeting beyond  
6:30 p.m.*

18. **Official Opening - Career Work Center**  
**Monday February 21, 2011**  
**at 7:00 p.m.**

Councillor Johnson tentatively

21. **School Route**  
Info Purposes
22. **Ad Southern Gazette**

Motion 2011 - 02 - 14 - 13 Smith/ Johnson

**Resolved** to put an ad in the Southern Gazette in support of the Winter Carnival.

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

Opposed: 0  
Motion Carried

23. **Permit Labrador Housing**

Labrador Housing ask if they had to get permits for every house they do repairs on. The permits have to be paid.

24. **High Bank**

Write to the Department of Highways about concerns from residents of the erosion of the bank.





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Regular Council Meeting  
February 14, 2011  
Page 9

## *Correspondence*

The following correspondence was presented to the Council:

1. MHA E - Mails: Funding for public Libraries  
Funding for ATV Trails  
Proposals for Target Initiative for  
Older Workers.
2. Infonotes - January 21, 2011  
February 4, 2011
3. Municipal Symposium Agenda

## *Adjournment:*

Motion 2011 - 02 - 14 - 14 Smith/ Johnson

Resolved that council meeting do now adjourn.

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

Opposed: 0  
Motion Carried

## *Next Council Meeting*

Next regular Council meeting scheduled for February 28, 2011 at  
6:30 p. m.

The regular meeting adjourned at 7:00 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Office Clerk

*for Tammy Mullin*



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## Agenda Council Meeting February 14, 2011

### Additions to Agenda

Adoption of Minutes: January 24, 2011

### Action List

Delegation/ Guest: 6:45 p.m. Gordon Price  
RE: Hornhouse Road S/C.  
7:00 p.m. S.R.D.C

### NEW BUSINESS:

1. Water Agreement Eldon Street
2. Land Eldon Street
3. Fishing Shed Regulations - concern one owner
4. United Towns Minor Hockey
5. Low Income Housing Development Proposal
6. Part - Time Employees
7. Disclosure Statements for Councillors
8. Fire Department Driveways
9. Bucket for Snow Removal - Cost \$8,000.00
10. Pageant Loan
11. Fortune Trail Association



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12. Cargo Securement
13. Age Friendly Community Grants
14. Regional Science Fair - Christ the King School, Rushoon  
March 10, 2011  
Request for Financial Support
15. Meet and Greet Premier Dunderdale and Cabinet Members  
Thursday, February 17, 2011 at 5:30 p.m.
16. (A) Snow Clearing - resident leaving cars in their driveways but out close to the roads  
(B) Snow Clearing Haddock Road
17. Dept. Natural Resources - Five year operating plan meeting  
Thursday February 22, 2011 at 7:00 p.m.
18. Official Opening - Career Work Center  
Monday February 21, 2011 at 11:00 a.m.
19. Collective Agreement
20. Sick Leave

## CORRESPONDENCE:

1. MHA E - Mails: Funding for public libraries  
Funding for ATV Trails  
Proposals for Target Initiative for Older Workers
2. Infonotes - January 21, 2011  
February 4, 2011
3. Municipal Symposium Agenda