



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.albn.com

Minutes of a regular meeting of council
Of the Town of Fortune, held at the
Fortune Municipal Center
July 21, 2014

Members Present

Mayor	Charles Penwell
Councillors:	Levi Curtis
	Yvonne Harris
	Patrick Parsons
	Frazer Smith

Also present

Town Manager	Norma Stacey
Office Clerk	Lacey Symes

Additions to the Agenda:

General Business	13.	Recreation Commission
	14.	Arena
	15.	Eye Glasses- Fire Department
	16.	Resident- Brunette Avenue
	17.	New Business Permit
	18.	Banners

Additions to Agenda of July 21, 2014

Mayor Penwell asked for approval of the additions to the agenda of the July 21, 2014 regular meeting.

Motion 2014-07-21-01 Parsons/Curtis

Resolved that the additions to the July 21st, 2014 agenda for a regular meeting of council be adopted as presented.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.

Motion carried.

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Regular Meeting of June 25, 2014

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 25, 2014 as presented.

Motion 2014-07-21-02 Smith/Curtis

Resolved that the minutes of June 25, 2014 regular meeting of council be adopted as circulated.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

General Business

1. JCP/Age Friendly- Update

Town Manager Stacey to check with Joan Green from Advanced Education and Skills to see if the Town of Fortune can re-advertise for the JCP project.

Council agreed to re-advertise for the age friendly coordinator.

2. Fire fighting vehicle reassignment

Information of councillors.

3. Resident concerns- re: dog pound

The Town of Fortune received a letter from a concerned resident regarding their neighbors' dog pound.

Town Manager Stacey to write the resident advising them they are within three feet of their boundary line and they have 30 days to remove the dog pound or the Town will remove it and charge them the cost incurred. Send along a copy of the noise by laws regarding complaints of the dog barking.

Town Manager Stacey to contact the concerned resident and advise them that the Town of Fortune sent their neighbor a letter regarding the dog pound and the noise complaints.



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4. Grand Bank/Fortune Soccer Committee- request for donation

Forward to the Recreation Commission.

5. Burin Peninsula Summer Games- request to sponsor AD in booklet

This event is already past.

6. Resident request to purchase land

A resident on Bayview Street is looking to buy the land owned by the Town in front of his property.

The land is currently an "Adopt a spot".

Motion 2014-07-21-03 Smith/Curtis

Resolved to sell the land requested for the amount of \$0.50 per square foot with the agreement that he is not allowed to build on that specific piece of land.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

7. Bridge near Senior's Complex- Brunette Avenue

The Town had a resident express their concern about the bridge crossing Loggerhead Brook. ATV's are going on the bridge and startling the seniors living in the senior's complex.

Council agreed to leave as is for now.

8. 19th Annual Run the Tock- opportunity to support

Council agreed not to donate.

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9. Fence damage/snow clearing- Dixon Street- Update

Town Manager Stacey advised council that the resident on Dixon Street whose fence was damaged during snow clearing was very upset that council declined to fix the damage done to their fence.

Council agreed to stick to their decision to not repair the fence damage because there are so many other similar situations around town.

10. Resident- update on water leak

The water leak on Eldon Street was repaired.

11. Eleanor Coulter (Forsey) 100th Birthday- September 19, 2014

Eleanor Coulter is originally from Fortune; her family is going to visit her for her 100th birthday and was wondering if the Town of Fortune would be able to do up a certificate for her.

Mayor Penwell is going to make a certificate for Eleanor Coulter's 100th birthday.

12. Level I, II & III

Town Manager Stacey advised council that a student was picked for the Level I, II & III posting, they will start on Monday and the town has funding for the student for 30 hrs a week for 6 weeks.

13. Recreation Commission

The recreation commission was looking for permission to transfer approximately \$2000.00 from their account for the "Kamps for Kids" Summer Program as it ran into more money than they had initially thought.

14. Arena

Motion 2014-07-21-04 Smith/Curtis

Resolved to request for reconfiguration of the project to include the compressors and brick along with the siding, Town Manager Stacey to engage the engineers to prepare a cost estimate for repairs to the main arena floor surface in case any type of project so happens to come up the application will be ready to go.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.

Motion carried.



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15. Eye Glasses Cost- Fire Department

Fire Chief Peach brought to Town Manager Stacey's attention that one of the firemen broke their glasses during training and was wondering if the Town of Fortune would compensate them for the difference of what was covered under their insurance which is the amount of \$279.25.

The Town of Fortune is still waiting on the Fire Department for their financial report.

Council agreed to not pay the \$279.25 until the Town of Fortune receives their financial report.

Town Manager Stacey to set up a meeting with Fire Chief Peach, Deputy Chief Collins, Mayor Penwell, Councillor Parsons and herself.

16. Resident- Brunette Avenue

Town Manager Stacey to contact the Town of Fortune's lawyer and ask them for a letter stating The Town of Fortune is not responsible for this matter and then we can give support to the resident. Town Manager Stacey to ask the lawyer how we would get someone to response whether the contractor, engineers or the construction insurance.

17. New Business Permit

Motion 2014-07-21-05 Smith/Parsons

Resolved to approve the new business permit "Mudpies & Butterflies Private Family Care" pending approval from all other regulatory departments.

In Favour: Mayor C. Penwell
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

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18. Banners/Town of Fortune Flags

Mayor Penwell advised council that VISTAPRINT has banners which would be nice to put throughout the town at the price of \$25.00-\$30.00 per banner.

Mayor Penwell to get a quote and send it to councillors.

Councillors reviewed the quotes for the Town of Fortune Flags, the cost of 12 flags would be \$813.60 and the cost of 25 flags would be \$1,553.75.

Motion 2014-07-21-06 Curtis/Parsons

Resolved to purchase 12 Town of Fortune flags at the cost of \$813.60.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

PERMITS

Motion 2014-07-21-07 Parsons/Curtis

Resolved to approve permit #072, #077, #078 & #088 as presented subject to approval from all other regulatory government departments.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



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BILLS

Motion 2014-07-21-08 Parsons/Smith

Resolved to pay the bills.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.

Councillor Forum

Councillor Parsons

●Speeding

Council Parsons expressed his concern on the increased amount of speeding on the two ends of town since the new pavement has been placed.

Town Manager Stacey to get a quote for the price of a radar speeding sign and to also call Department of Transportation to see if the town could get permission to place the sign on the main road.

Have the sign ready for the first week of September for when Lake Academy re-opens.

Councillor Smith

●FFFIF

●The initial plan was to get the JCP workers to help to put up the fencing in the arena parking lot for the Feller From Fortune International Festival, however since the town didn't get many JCP workers the FFFIF committee was wondering if sometime in August, before the festival starts if the Town of Fortune would be willing to donate a driver and their machine for the morning to go in and dig a hole(around 2 ft deep), the committee would put their post in the ground and the worker would just back fill the hole, after the festival was over the FFFIF committee would take the post out of the ground.

Council had no issue with donating a driver and truck to the FFFIF.



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●Councillor Smith on behalf of the FFFIF committee asked council if it was possible if close the road around August 10th or 11th to be able to get prepared for the festival (put up the stage, lights, etc...)

Council had no issues regarding this matter.

●The FFFIF committee was wondering if it would be possible for council to allow them to link international flags on the flagpole down by Mary Brown's along with the three flags that are already down there.

Council had no issue with the FFFIF committee doing this.

●On behalf of the FFFIF/Come Home Committee they were wondering if the Town of Fortune would be able to send a letter to Mr. Jack Brenton on behalf of their committees to ask his permission for the Come Home Year to use his gravel pit for an outside dinner theatre for one night.

●Councillor Curtis(secretary for the Come Home Year Committee) to write up the letter and email it to Town Manager Stacey to sign, put on the town's letterhead and send to Mr. Brenton.

Town Manager Stacey updated council on the work that needs to be done on the back of the fire hall, outside worker Tulk got a cost estimate for Town Manager Stacey at the price of \$361.88 for materials (didn't take of the plywood).

The fire escape needs to be replaced at the back of the building, which came in at a cost of \$990.69. The outside workers can do the repair themselves.

Motion 2014-07-21-09 Parsons/Smith

Resolved to get the repairs done to the back of the building.

In Favour: Mayor C. Penwell
 Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



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Correspondence

1. Municipal Assessment Agency
2. MNL Update
3. Heritage Run AGM- correspondence/update

Next Meeting

Next regular meeting is scheduled for August 4, 2014 at 4:30 p.m.

Adjournment

Motion 2014-07-21-10 Smith/Curtis

In Favour: Mayor C. Penwell
Councillors: L. Curtis, Y. Harris, P. Parsons & F. Smith

Opposed: 0.
Motion carried.



Mayor Penwell



Office Clerk Symes



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Agenda Council Meeting July 21, 2014 5:30 P.M.

Adoption of Agenda

Adoption of Minutes: June 25, 2014

GENERAL BUSINESS:

1. JCP/Age Friendly- Update
2. Fire fighting vehicle reassignment
3. Resident concerns: re- dog pound
4. Grand Bank- Fortune Soccer Committee- request for donation
5. Burin Peninsula Summer Games- request to sponsor as in booklet
6. Resident request to purchase land
7. Bridge near seniors complex- Brunette Ave
8. 19th Annual Run the Rock- opportunity to support
9. Fence damage/snow clearing- Dixon Street- update
10. Resident- update on water leak
11. Eleanor Coulter (Forsey) 100th birthday- September 19, 2014
12. Level I, II & III

CORRESPONDENCE:

1. Municipal Assessment Agency
2. MNL Update
3. Heritage Run AGM- correspondence/update

COUNCILLOR'S FORUM

- Councillor Parsons- speeding
- Councillor Smith- FFFIF

PERMITS:

#072	Bayview Street	Extension to patio
#077	Bayview Street	Fence
#078	Forsey Road	Fence
#88	Pinchmarsh Road	Fence

BILLS