



# 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.albn.com

Minutes of a regular meeting of council  
of the Town of Fortune, held in the  
Town Hall, February 13, 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:
30. Email Resident
  31. Debriefing Session - Eastern Health - Feb. 27, 2012
  32. Residential Home
  33. Congratulatory Letter - Provincial Hall of Fame
  34. Heather

*Agenda Additions:  
Regular Meeting  
February 13, 2012*

**Additions to Agenda of February 13, 2012**

Mayor Penwell asked for approval of the additions to the agenda of the February 13, 2012 regular meeting.

Motion 2012-02-13-01          Parsons/Smith

Resolved that the additions of the February 13, 2012 regular meeting of council be adopted as presented.

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

Opposed:          0  
Motion carried.

*Minutes:  
Regular Meetings  
January 23, 2012*

**Regular Meeting of January 23, 2012**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meetings of January 23, 2012 as presented.



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Motion 2012-02-13-02      Dunne/Curtis

Resolved that the minutes of January 23, 2012 regular meetings of council be adopted as circulated.

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

Opposed:      0  
Motion carried.

## *Action List*

**Action List** from January 23, 2012 was deferred.

Motion 2012-02-13-03      Smith/Johnson

Resolved that the Action List from January 23, 2012 regular meeting be deferred to the next regular meeting.

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

Opposed:      0  
Motion carried.

## *New Business*

1.      **Motion to Appoint Auditor for 2012**

Motion 2012-02-13-04      Smith/Johnson

Resolved that the Byron Smith be appointed as the town's auditor for the year 2012.

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



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Opposed: 0  
Motion carried.

## 2. Caller ID for Fire Chief's Phone

Motion 2012-02-13-05 Smith/Curtis

Resolved that it be approved to get Caller ID put on the Fire Chief's phone.

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

Opposed: 0  
Motion carried.

## 3. Monthly Cost for Yellow Pages Ad

Motion 2012-02-13-06 Smith/Parsons

Resolved that the yellow page ads be removed from the phone book because of cost - \$33.90 + HST per month.

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

Opposed: 0  
Motion carried.

## 4. (1) Wage Subsidy Application Arena

Defer to period October 2012 to April 2013.

## (2) Parts Zamboni

Parts ordered for zamboni.



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#### 4. **(3) Slapping Puck at New Door**

There was a child that was slapping the puck at the new door in the arena while waiting to go on the ice.

The child was asked to stop and the parent was informed of the matter. The parent upheld the child.

It was decided to write the Marystown Minor Hockey Association to inform them of the incident and ask them to inform the parents that this type of behavior will not be tolerated and if it continues the hockey player(s) will be barred from the arena.

#### 5. **Backhoe Repairs**

Town Manager Stacey informed council that our JCB Backhoe has to be sent into St. John's for repairs. The mechanic came out from St. John's and did the repairs from the recall. He checked the backhoe and informed the work foreman the rest of the work has to be done in St. John's. The parts are under warranty but the labour is not.

Work Foreman to check out cost for transportation with a few local businesses.

#### 6. **Invitation Wiseman's Funeral Home**

Town Manger Stacey informed council that there were 2 invitations received for Wiseman's Open House on Saturday, February 18, 2012.

#### 7. **Request for Donation MS Walk**

Motion 2012-02-13-07          Smith/Curtis

Resolved that the town donate \$25.00 to the MS Walk

In favour:          Mayor C. Penwell  
                         Deputy Mayor J. Dunne



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

Opposed: 0  
Motion carried.

**8. Call for Applications Age Friendly Grants Program**

The town doesn't qualify because we already have one.

**9. MMSB Household Hazardous Waste Collection Program**

Town Manager Stacey to talk to Fire Chief about this program.

**10. BPJC Briefing Document**

7 elected to board - each council as 2 votes.

Mayor Penwell, Deputy Mayor Dunne and Councillor Smith to attend the Planning Session and Official Signing of the Constitution and By-Laws for the Burin Peninsula Joint Council at the Marystown Hotel on March 1, 2012 at 6:00 p.m.

Motion 2012-02-13-08 Johnson/Curtis

Resolved that the Town of Fortune become a member of the Burin Peninsula Joint Council.

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

Opposed: 0  
Motion carried.



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Motion 2012-02-13-09      Johnson/Smith

Resolved that Mayor Penwell be nominated to serve on the Executive of the Burin Peninsula Joint Council.

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

Opposed:      0  
Motion carried.

## 11.      **Feller From Fortune Festival Request for Donation**

Motion 2012-02-13-10      Dunne/Parsons

Resolved that the town would purchase a gift (valued at \$60.00) for the Loonie Auction.

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

Opposed:      0  
Motion carried.

## 12.      **Easter Seals Request for Donation**

Will not be donating at this time.

## 13.      **Appointment of Assessment Review Commissioner**

Motion 2012-02-13-11      Johnson/Curtis

Resolved that the town appoint Mr. Albert Snook as the town's Assessment Review Commissioner for the year 2012.



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

Opposed: 0  
Motion carried.

## 14. Request for Donation Science Fair

Motion 2012-02-13-12 Johnson/Curtis

Resolved that the town would make a donation to the Science Fair in the same amount as last year.

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

Opposed: 0  
Motion carried.

## 15. Renewal Permit for Quarry

Motion 2012-02-13-13 Johnson/Smith

Resolved that the town deny the quarry permit renewal for Juanita Strickland, Grave Yard Road, Fortune.

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

Opposed: 0  
Motion carried.



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## 16. Crown Land Application

Motion 2012-02-13-14 Johnson/Smith

Resolved that the Crown Land Application for Keith Patten, Lamaline Highway be approved subject to approval from all other government regulatory departments.

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

Opposed: 0  
Motion carried.

## 17. Community Center Cost Estimates, Drawings, Project Location Plan required for Roof

Motion 2012-02-13-15 Johnson/Parsons

Resolved that cost estimates be done for the community centre roof.

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

Opposed: 0  
Motion carried.

Need to set up meeting with the whole Community Centre committee. Need 2011 books for the auditor.

## 18. Freelance Designer Request to send Portfolio

Pass onto the Interpretation Center.





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## 19. PMA - AGM Pepsi Center Corner Brook

Motion 2012-02-13-16 Johnson/Curtis

Resolved that Town Manger Stacey and Town Clerk Hillier attend the PMA AGM in Corner Brook from April 18 to 20, 2012.

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

Opposed: 0  
Motion carried.

## 20. MNL Template Letter

Motion 2012-02-13-17 Johnson/Dunne

Resolved that the town will complete the template letter and send to our member of the House of Assembly seeking support for Municipalities Newfoundland & Labrador proposal for a Municipal Strategic Plan that would address issues like municipal authority, structure, revenue and infrastructure.

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

Opposed: 0  
Motion carried.

## 21. DMA Circular re Submission of Status Reports

Government not going to pay interest charged on capital work invoices.

There should not be any delays in status reports.



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Town to respond to circular, we need updates on certain status reports. Send to Dan Noseworthy at Municipal Affairs and copy to MHA Darin King.

## 22. Pinchmarsh Road Project Overruns

Motion 2012-02-13-18 Johnson/Curtis

Resolved that the town apply to Municipal Affairs for funding for the overrun on the Pinchmarsh Road Project in the amount of \$8,734.90. Also ask our engineers for a breakdown of the overrun costs.

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

Opposed: 0  
Motion carried.

## 23. MNL Call to Action

Information

## 24. Enhance Seniors Wellness Grant Program

Pass along information to the Recreation Commission, S. A. Seniors Club and the Recycled Teenagers Club.

## 25. PW Canada - Parcel of Land

PW Canada wants to give the town 2 parcels of land on Water Street.

Motion 2012-02-13-1 Johnson/Parsons

Resolved that the town accept the 2 pieces of land from PW Canada on Water Street - Parcel 97-3 & 97-4.



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

Opposed: 0  
Motion carried.

**26. Update - Arena, Ceko Place, Sunset Crescent, Brookfield Road, Ambulance Garage, Horse Brook Igor Repairs, Horse Brook Fire Well & Loggerhead Brook**

Town Manager Stacey updated council on these items:

Arena - Lighting, Dehumifiers, & CO2 System.

Ceko Place - Water buildup - suggested to extend culvert to Loggerhead Brook to drain water or hook into storm sewer system.

Sunset Crescent - ditching to alleviate water problems.

Brookfield Road - Capital Works project for W&S replacement - to loop and join in Brunette Avenue & Dixon Street would triple the costs.

Ambulance Garage - Walter Oakley from Bae NewPlan is working on estimates and should be ready this week.

It would cost around \$3000 + HST plus travel & expenses to have Mr. Oakley to come out about siding for the arena.

Horse Brook Igor Repairs - Government developing a Scope Management Plan - will do the tendering themselves for the repairs.

Horse Brook Fire Well - for temporary repairs - need quote for Armour Stone & Fill.

Loggerhead Brook - engineer to come out and do review this week.



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## 27. Annual Budget for 2012 re MOG

When the 2012 budget was done, included was the MOG increase in the revenues but the increase has to be taken out.

Now need to find \$25,000 in budget.

Town Manager Stacey to review budget and replace the \$25,000 MOG allocation.

Councillor Parsons left the meeting at 8:20 p.m.

## 28. Radio Ad - Winter Carnival

Motion 2012-02-13-20 Johnson/Dunne

Resolved that the town advertise on CHCM in support of the Fortune Winter Carnival.

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

Opposed: 0  
Motion carried.

## 29. John Burke High Regional Drama Festival - Request for Donation to Registration Kits

Motion 2012-02-13-21 Johnson/Smith

Resolved that the town donate 160 writing pens to the JBH Regional Drama Festival for their registration kits.

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



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Opposed: 0  
Motion carried.

### 30. Email - Resident

An email was received from a Sunset Crescent resident concerning the condition of the road.

The town will do what they can to repair the road in the spring. Cannot do road repairs this time of year.

### 31. Debriefing Session - Eastern Health - February 27, 2012

There will be a debriefing session on the grayout on February 27<sup>th</sup> in Burin or Marystown. Mayor Penwell, Town Manager Stacey, Town Clerk Hillier and Paradmedic/Administrative Assistant Dunne to attend.

### 32. Residential Home

Concern raised about condition of residential home.

### 33. Congratulations Letter - Provincial Sports Hall of Fame

A resident of Fortune, Mr. George Collier, will to be inducted to the Provincial Sports Hall of Fame.

Write a congratulatory letter to Mr. Collier.

### 34. Heather

Council would like to thank Heather for all of her support during her time with the Southern Gazette.

Ask Heather to drop by the council office after a council meeting to receive a personal thank you for all of her support over the last few years.



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*Correspondence*

1. Info Note - January 30 and February 3, 2012
2. Earth Day - Applications for Eco-Youth NL

*Bills*

Deferred to next regular council meeting.

*Next Meeting*

Next regular meeting scheduled for February 27, 2012 at 6:30 p.m.

*Adjournment*

Motion 2012-02-13-22      Curtis/Smith

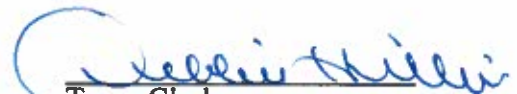
Resolved that council do now adjourn.

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

Opposed:      0  
Motion carried.

The regular meeting adjourned at 8:40 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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## **AGENDA Council Meeting February 13, 2012**

### **Additions to Agenda**

**Adoption of Minutes: January 23, 2012**

### **Action List**

#### **NEW BUSINESS:**

1. Motion to appoint auditor
2. Caller ID Fire Chief's phone
3. Monthly cost for yellow pages ad
4. Wage Subsidy application Arena  
Parts Zamboni
5. Backhoe repairs
6. Invitation Wiseman's Funeral Home
7. Request for donation MS Walk
8. Call for applications Age Friendly Grants Program
9. MMSB household hazardous waste collection program
10. BPJC briefing document
11. FFFC request for donation
12. Easter Seals request for donation
13. Appointment of Assessment Review Commissioner



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14. Request for donation Science Fair
15. Renewal permit for quarry
16. Crown Land application
17. Community Center cost estimates, drawings, project location plan required for roof repairs.
18. Freelance designer request to send portfolio
19. PMA-AGM Pepsi Center Corner Brook
20. MNL Template letter
21. DMA circular re submission of status reports
22. Pinchmarsh Road project overruns
23. MNL Call to Action
24. Enhance Seniors Wellness Grant Program
25. PW Canada parcel of land
26. Update-Arena, Ceko Place, Sunset Crescent, Brookfield Road, Ambulance Garage, Horse Brook Igor Repairs, Horse Brook Fire Well, Loggerhead Brook
27. Annual Budget for 2012 re MOG
28. Radio Ad-Winter Carnival
29. John Burke High Regional Drama Festival-request for donation to registration kits





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## **CORRESPONDENCE:**

1. Infonotes January 30 and February 3, 2012
2. Earthday-applications for eco-youth NL

## **BILLS:**

## **PERMITS:**