



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
AOE 1P0

TELEPHONE: (709) 832-2810
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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, March 26, 2012 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Jordan Keeping Patrick Parsons Frazer Smith

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

General Business:

20. Ambulance - Meeting & Purchase
21. Coyotes
22. Arena - Canteen
23. OCI

*Agenda Additions:
Regular Meeting
March 26, 2012*

Additions to Agenda of March 26, 2012

Mayor Penwell asked for approval of the additions to the agenda of the March 26, 2012 regular meeting.

Motion 2012-03-26-01 Parsons/Keeping

Resolved that the additions of the March 26, 2012 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

*Minutes:
Regular Meetings
March 12, 2012*

Regular Meeting of March 12, 2012

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meetings of March 12, 2012 as presented.



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Motion 2012-03-26-02 Dunne/Smith

Resolved that the minutes of March 12, 2012 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Motion 2012-03-26-03 Smith/Parsons

Resolved that the minutes from the Fortune Community Center meeting held on March 5, 2012 be adopted as circulated.

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

Opposed: 0
Motion carried.

Action List

Action List from March 12, 2012 was reviewed.

Motions from the Action List are as follows:

Item 04-26-11 NB1 - Arena - RinC

Motion 2012-03-26-01 AL Keeping/Parsons

Resolved that the quote received from Fire Tech Systems Ltd. in the amount of \$4,492.82 + \$1,600 + HST for travel be accepted for the CO2 system.

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



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Opposed: 0
Motion carried.

Item 04-26-11 NB24 - Firewell Repairs - Horsebrook

Motion 2012-03-26-02 AL Smith/Keeping

Resolved that the quote received from Malleys in the amount of \$1695 + HST be accepted with rock to be taken from our own pit.

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

Opposed: 0
Motion carried.

New Business

1. Property - Bayview Street - Shed Completion

Town Manager Stacey informed council that she was talking to property owner and he wants to complete his shed. He has most of the materials for the shed and is waiting for the truss for the roof. He is hoping to get it completed soon.

Motion 2012-03-26-04 Smith/Parsons

Resolved that a 3 month extension to the end of June be given to Mr. Chaulke to complete his shed and he is required to get a new permit to complete the work. No more extensions will be granted.

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

Opposed: 0
Motion carried.

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2. **Brady Property - Brookfield Road**

Motion 2012-03-26-05 Smith/Keeping

Resolved that house be removed from the property and advertise for bids to get the house removed.

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

Opposed: 0
Motion carried.

3. **Function for Heather**

Set date besides 4th & 12th - Doc's Diner - suggested to have dinner after next council meeting.

Purchase gift in \$50/\$60 range.

4. **ATV's Pinchmarsh Road**

Complaints received about ATV users speeding on Pinchmarsh Road between 4:30 & 7:30 p.m. They are coming up from Confederation Street onto Pinchmarsh Road.

Contact the RCMP to see if they are aware of this matter.

Let the ATV Association know about this matter.

5. **Fire Department Designation**

Level of Service or Application of AED's:

Can be *Emergency Response - Non Medical or
Emergency Response - Medical*

Motion 2012-03-26-06 Smith/Keeping



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Resolved that our Fire Department be authorized for Non Medical
Emergency Response.

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

Opposed: 0
Motion carried.

6. Employee Matter

Town Manager Stacey informed council that one of our casual
employees is looking to be laid off.

Motion 2012-03-26-07 Keeping/Smith

Resolved that the casual employee be laid off due to shortage of
work.

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

Opposed: 0
Motion carried.

7. Fire Alarm System

Reviewed on Action List - Item #04-26-11 NB1.

8. Old Lights - Arena

Recycle the aluminum from the lights.

9. Shaker re: Asphalt

Check out about recycler with Work Foreman.
Check to see if a new recycler can be purchased under Gas Tax.



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10. Letter of Intent for Fisheries & Oceans

Mayor and Town Manager Stacey met with the Property Manager of DFO about Hornhouse Road. DFO would support turning Hornhouse Road over to the town.

There should not be any objections from the Coast Guard.

Motion 2012-03-26-08 Dunne/Keeping

Resolved that the Letter of Intent be written for Fisheries & Oceans to have Hornhouse Road turned over to the Town of Fortune.

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

Opposed: 0
Motion carried.

11. Soda Ash - Tote Replacement Method

There are concerns expressed about the method used to replace the soda ash tubs.

This item to be put on agenda for the next water meeting.

12. Minor Hockey Tournament Booklet - Request to Advertise

The Minor Hockey Association asked if we could copy their booklet for the 2nd Easter Tournament in lieu of paying for our advertisement.

Motion 2012-03-26-09 Smith/Keeping

Resolved that the town would photocopy 200 copies of the Minor Hockey Booklet in lieu of paying for the advertisement.



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

Opposed: 0
Motion carried.

12. Minor Hockey Association - Use of Boardroom

The Minor Hockey Association is requesting to serve coffee, tea and donuts after 12:00 noon during the Easter Tournaments because the games are not scheduled to start until 12:00 noon.

Motion 2012-03-26-10 Parsons/Dunne

Resolved that the Minor Hockey Association be able to serve coffee and tea only after 12:00 noon during the hockey tournaments.

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: P. Parsons

Opposed: Councillors: J. Keeping & F. Smith
Motion carried.

13. Wood Works Atlantic re: Use of Wood Products

Information

14. Alzheimer Society 23rd Annual Walk for Memories

Will not be participating in the Annual Walk this year.

15. Eastern Health - Invitation for Lunch - Wednesday, April 25th from 12:00 to 1:00 p.m. at Clarendville Inn

There is no one available at this time to attend the luncheon.



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16. Invitation to John Burke High Prom - Saturday, May 5th, 2012 at 6:00 p.m.

Mayor Penwell or Deputy Mayor Dunne unable to attend.

Check with Councillor Curtis and Johnson to see if one of them may be able to attend.

17. 2012 RFANS Symposium & Trade Show, N.S. - May 15 to 18, 2012

Will not be attending this symposium this year.

18. Bubble Gum Machine - Arena - \$150.00 for Machine Plus Purchase Candy

Motion 2012-03-26-11 Smith/Keeping

Resolved that the Town purchase their own candy/bubble gum machine for the arena.

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

Opposed: 0
Motion carried.

19. Permits

No applications for building permits at this time.

20. Ambulance - Meeting

Dates available for our next ambulance meeting are: from April 16 to 27 excluding the 18th & 25th.

Check with the Grand Bank committee members to see what dates may be good for them.



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20. Ambulance - Purchase

Motion 2012-03-26-12 Dunne/Parsons

Resolved that the Town of Fortune approve the purchase of a new ambulance by the Grand Bank/Fortune Ambulance Service.

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

Opposed: 0
Motion carried.

21. Coyotes

There were several complaints received that coyotes have been spotted in town.

Town Manager Stacey was speaking to Joe Furlong about this matter and he informed her that if there are female dogs in heat, that coyotes will pick up their scent and track them.

Joe Furlong to contact local trapper about the coyotes.

22. Arena - Canteen

Councillor Smith and Johnson wanted to know if the arena canteen would be open during the Easter Hockey Tournaments.

Town Manager Stacey informed council that the arena canteen will be open and operated by volunteers during the tournaments.

It is hoped that the CO2 System will be installed by that time so french fries can be sold.



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23. OCI

Mayor Penwell gave council an update on the local OCI plant and its operations at this time.

Request a meeting with OCI representatives to see what their plans are for our plant.

Follow up with Minister of Fisheries, Darin King.

Next Meeting

Next regular meeting scheduled for April 9, 2012 at 6:30 p.m.

Adjournment

Motion 2012-03-26-13 Smith/Parsons

Resolved that council do now adjourn.

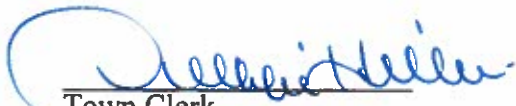
In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: J. Keeping, P. Parsons & F. Smith

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:20 p.m.



Mayor



Town Clerk



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Agenda
Council Meeting
Monday, March 26, 2012

Additions to Agenda

Adoption of Minutes: March 12, 2012

Action List

GENERAL BUSINESS

1. Property- Bayview Street- Shed Completion
2. Brad Property- Brookside Road
3. Function for Heather
4. ATV's Pinchmarsh Road
5. Fire Department Designation
6. Employee Matter
7. Fire Alarm Septum
8. Old lights- Arena
9. Shaker re: asphalt
10. Letter of Intent for Fisheries & Oceans
11. Soda Ash- tote replacement method
12. Minor Hockey Tournament Booklet- request for advertise
13. Wood Works Atlantic- re: use of wood products
14. Alzheimer Society 23rd Annual Walk for Memories



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15. Easter Health- invitation for lunch- Wednesday, April 25th from 12:00-1:00 p.m at Clarenville Inn.
16. Invitation to John Burke High Prom- Saturday, May 5th, 2012 at 6:00 p.m
17. 2012 RFANS Symposium & Tradeshow, N.S- May 15-18, 2012
18. Bubble gum machine- Arena- \$150.00 for machine plus purchase candy.
19. Permits