



The Town of Fortune

P. O. BOX 159
Temple Street
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A regular meeting of the Fortune Town Council was held on Monday, March 8, 2010 at 6:30 p.m. with the following members in attendance: Mayor Charles Penwell, Deputy Mayor James Dunne, Councillors Levi Curtis, Joann Johnson, Jordan Keeping, Patrick Parsons, and Frazer Smith.

Additions to the Agenda:

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|------------------|-----|--|
| General Business | 18. | Arena |
| | 19. | Use of Recording Devices & Cell Phones |
| | 20. | Hornhouse Road |
| | 21. | Town Bylaw |
| | 22. | Town Water |
| | 23. | Town Lawyer |
| | 24. | Recreation Commission |
| | 25. | Quote - ADT |
| | 26. | Walking Trail |
| | 27. | Privileged Meeting |
| | 28. | Employee Matter |
| | 29. | Finance Reports |

BE IT RESOLVED: It was moved by Councillor Johnson and seconded by Councillor Parsons that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Curtis and seconded by Councillor Johnson that the minutes of February 22, 2010 be approved as read. Unanimously agreed.

Delegation/Guests: 6:45 p.m. Perry & Kim Barnes

Mayor Penwell welcomed Mr. & Mrs. Barnes to the meeting.

Mr. & Mrs. Barnes attended the meeting to discuss the problem that they are having in front of their driveway with the buildup of water and the condition of the road - Sunset Crescent.

Water is continuing to build up in front of their driveway. Mr. Barnes has to dig a trench after each rain to help drain the water away from his driveway. Cannot use their driveway very often due to the water build up which is deteriorating the road in front of his driveway. Road is soft and wheels of vehicles just spin and lodge sometimes. The road when wet is just like soup. It is not fit to walk on or drive on.

Water appears to be running down from Miles Road and onto Sunset Crescent and lodging in front of his property.

It also appears that the grade of the road is affecting water build up and proper drainage.



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Town Clerk Stacey informed the Barnes' that the town engineer from Bae NewPlan, along with Work foreman Thornhill and herself visited their area in the fall of last year to look at the problem with drainage in the area. Engineer suggested putting a catch basin behind Mr. Holloway's, but would not work because Mr. Holloway is already getting water behind his house. Mr. Holloway put in his own drain and can't add to his drain because will add to Mr. Holloway's problem behind his house. The town staff cleans out the drain behind Mr. Holloway's house.

There used to a drain by former owner Wm. Thornhill on Miles Road - need to find out if it was relocated by the property of Mr. Robert Lee on Sunset Crescent.

Mr. & Mrs. Barnes would like for all councillors to visit their area to see what the water build up is like and the condition of the road.

Temporary solution suggested was to get some crushed stone and put in front of the Barnes' driveways.

It was suggested that the next time our engineer is in town to get him once again to look this area on Sunset Crescent and to look at the condition of the road and the grade of the road. Need to know what can be done to help Mr. Barnes problem with water build up and cost to install a new water drainage system and road repairs.

Mayor Penwell thanked Mr. & Mrs. Barnes for attending the meeting. They left the meeting at 7:00 p.m.

ACTION LIST: Reviewed.

NEW BUSINESS:

1. Water Rates OCI

OCI is requesting a letter stating what the fee is for water rates. There is a Tax Agreement signed by both the town and OCI.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis to send a letter to OCI stating the rate of water rates for them is 35 cents per 1000 gallons. Unanimously agreed. Motion carried.

2. Councillor Email Addresses

Personal email addresses for councillors not be given out to the public.

New email addresses for councillors to be set up on town's email system.



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3. Bennett's Construction

Would like for council to grant them permission to be allowed to get rock from the other side of Fortune for the retaining wall base for the Fisherman Shed.

Be It Resolved: It was moved by Councillor Johnson and seconded by Deputy Mayor Dunne to deny Bennett's Construction access to the quarry pit on the other side of Fortune because of bridge safety and the condition of Hornhouse Road. Unanimously agreed. Motion carried.

4. Arena Clock

Town Clerk Stacey informed Council that Pepsi is interested signing a ten year agreement with the town. Under this agreement they will replace the clock in the arena provide vending machines for their products.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis that the town accept Pepsi's 10 year agreement in which Pepsi will install a new clock for the arena and provide vending services. Unanimously agreed. Motion carried.

5. Crown Land Application - Fortune ATV Association

Request to build a gazebo on North West Pond ATV Trail.

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Johnson that the application to build a gazebo be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

6. Pavement Patching Roads

Town Clerk Stacey informed council that the Town of Grand Bank has used the Quick Patch for pavement patching but didn't find it to be a good product.

Town employees have been using slate to fill in the potholes.

It was suggested to have a Spring Development Plan - Review in April.

7. Fire & Emergency Services Training School

To be held in Grand Falls-Windor from May 29 to June 6, 2010.

8. Volunteer Celebrations/Recognition Week

To be held at the firehall.



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9. Ambulance

There was a motion passed from the last ambulance meeting to have Bae NewPlan make a special trip to Grand Bank to do up an cost analysis to renovate the former town hall into a 2 bay ambulance garage.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis not to accept the motion passed by the ambulance committee to have Mr. Jason Rideout, both town's engineer from Bae NewPlan to make a special trip to Grand Bank to do up an cost analysis to renovate the former town hall into a 2 bay ambulance garage because the town doesn't know what the cost will be to have this cost analysis done. Unanimously agreed. Motion carried.

10. Wrecked/Abonded Vehicles

Town Clerk Stacey informed council that letters were written to owners of abandoned vehicles. There are a couple of abandoned vehicles that are difficult to move; however, town may be able to move them with their own equipment.

Councillor Johnson informed council that there are another 2 abandoned vehicles on Cabot Place.

11. RiNC Application

Town Clerk Stacey is still waiting to hear back from the Dept. of Municipal Affairs.

12. Donation for M.S. Walk

Will not be donating at this time - pass along to the Recreation Commission

13. Annual Arena Operators Course

Mount Pearl - April 26 to 29, 2010 - March 12, 2010 registration deadline.

Need to have someone hired before this course starts inorder to have them attend the course. Use ad from last time as a guideline to advertise for Arena Operator position.

14. Wooden Boat Museum Membership

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Parsons to pay up membership in the amount of \$12.00 for the Wooden Boat Museum. Unanimously agreed. Motion carried.



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15. Minor Hockey - Request to Purchase Advertisement Space in Tournament Booklet

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Keeping that the town purchase a full page ad in the Minor Hockey Tournament booklet and cost share the \$100 ad with the Recreation Commission. Unanimously agreed. Motion carried.

16. Rural Secretariat Hosting Session on Saturday, March 13, 2010 at College of North Atlantic from 8:30 a.m. to 4:30 p.m.

Let office staff know if able to attend.

17. Dept. of Environment re: Application ATV Trail in Public Water Supply Area

Application already approved.

18. Arena

Councillor Curtis brought several issues of concern to council about the arena. They are:

- (1) Possibility of having a senior skate when the new skating season starts in the fall. To be looked at when the arena schedule is prepared in the fall.
- (2) Birthday Party rentals - difficulty in booking ice time for birthday parties. It was explained to Councillor Curtis that some of the difficulty comes from tentative bookings made by Minor Hockey and Figure Skating. This issue needs to be reviewed.
- (3) Constable Michaels would like to meet with council about some concerns she and her partner have about booking time at the arena and cost of ice time. Constable Michaels partner did contact Town Clerk Stacey about this concerns and also spoke to the arena operator in a negative manner. He later apologized to the arena operator for his actions.

Check out to see if any response from government concerning the Senior Grant Application.

19. Use of Recording Devices and Cell Phones

It was suggested by Councillor Johnson that cell phones and recording devices be banned from council meetings by the public.

Check out with Municipal Affairs about this matter.



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20. Hornhouse Road

(1) Street Lighting

Need to check out the cost of putting some extra street lighting on Hornhouse Road.

(2) Road Upgrade/Maintenance

The residents of Hornhouse Road have been complaining about the condition of Hornhouse Road. The road is a dirt road and is in deplorable condition.

It was suggested that the next time our town engineer, Jason Rideout from Bae NewPlan is out in our area to have him look at the condition of Hornhouse Road and also the street lighting in the area and ask him to do up a cost estimate for road repairs and extra street lighting.

An estimate previously given to the town for upgrading the road was: \$6000 - 200m x 6m x 4".

It was suggested that we need to show the residents of Hornhouse Road know that we are looking into the road and street light situation and are trying to resolve their concerns.

21. Town Bylaw

There has been a complaint received from a resident about excessive noise (loud music) during the day and night. The complainant inquired as to what the town regulations were concerning noise. The town does not have noise regulations in their bylaws.

Need to check with the Department of Municipal Affairs and the Town of Grand Bank to see what they have on noise regulations.

22. Town Water

Concerns were raised about the level of the inside dam due to a lack of snow this winter. It was suggested to have the Work Foreman monitor the level of both dams more often.

23. Town Lawyer

There were concerns raised by councillors about the wait time from the Town's lawyer in respect to difference issues.

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Johnson to look into getting another lawyer for the town. Unanimously agreed. Motion carried.

It was suggested to check with the Federation about their list of lawyers. Also the town may handle each issue on an individual basis and contact a lawyer when required.



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24. Recreation Commission

Councillor Parsons brought several items to councils attention on behalf of recreation:

- (1) Instead of purchasing a trailer for storage, recreation has decided to build a Barn Style Shed and put siding on it. This shed will be located behind their building on Eldon Street and used for storage.
- (2) Recreation would like to be able to reserve the 3rd and 4th weekend in February next year to plan activities in the Arena for the Winter Carnival. Sometimes there is difficulty getting ice time for their events due to bookings from our regular groups and birthday parties.
- (3) Two 8 x 8 posts need to be erected in front of the recreation building on Eldon Street to stop vehicles from parking on the grass in front of the building.
- (4) Motherboard for PA System is missing. Need to find out where it is.

25. Quote - ADT

A representative from ADT came to the fire hall and reviewed the premises so he could do up a quote on what it was cost for a security system. He submitted quotes on both lease agreement and purchase agreement for the security system for the fire hall.

Be It Resolved: It was moved by Councillor Curtis and seconded by Deputy Mayor Dunne that the lease agreement for the ADT security system for the fire hall be approved. Unanimously agreed. Motion carried.

26. Walking Trail

Greenway Trail System - cannot extend any part of this trail into the reserve.

27. Privileged Meeting - to be discussed in privileged meeting.

28. Employee Matter - to be discussed in privileged meeting.

29. Finance Report - Finance Meeting scheduled for April 6, 2010

CORRESPONDENCE:

1. Infonotes - February 19 & 26, 2010

Information

2. Fortune Recreation Minutes - On File

Be It Resolved: It was moved by Councillor Johnson and seconded by Deputy Mayor Dunne the council meeting be extended to 8:45 p.m. finish all business on the agenda. Unanimously agreed. Motion carried.



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PERMITS:

1. Jared Monster/Ashley Haley Millers Road Construct House

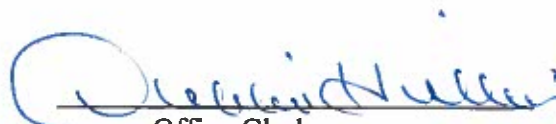
Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Smith that the permit for Mr. Jared Monster and Ms. Ashley Haley be approved as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Smith that the meeting adjourn at 8:30 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting March 8, 2010

ADDITIONS TO AGENDA:

Delegations/Guests: 6:45 p.m. Perry Barnes
7:00 p.m. Recreation Commission

NEW BUSINESS:

12. Donation for M.S. Walk
13. Annual Arena Operators Course
14. Wooden Boat Museum Membership
15. Minor Hockey-request to purchase advertisement space in Tournament Booklet
16. Rural Secretariat hosting session on Saturday, March 13, 2010 at College of the North Atlantic from 8:30 a.m. - 4:30 p.m.
17. Dept. of Environment re application ATV Trail in Public Water Supply Area

CORRESPONDENCE:

1. Infonotes-February 19, & 26, 2010
2. Fortune Recreation Minutes-on file



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AGENDA Council Meeting March 8, 2010

Additions to Agenda

Adoption of Minutes: February 22, 2010

ACTION LIST

NEW BUSINESS:

1. Water Rates OCI
2. Councillors email addresses
3. Bennett's Construction
4. Arena Clock
5. Crown Land application Fortune ATV Assoc.
6. Pavement patching/roads
7. Fire & Emergency Services Training School
8. Volunteer Celebrations/Recognition Week
9. Ambulance
10. Wrecked/Abandoned Vehicles
11. RiNC application

PERMITS:

1. Jared Monster/Ashley Haley Millers Road Construct House