



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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A regular meeting of the Fortune Town Council was held on Monday, February 8, 2010 at 6:30 p.m. Members present were: Mayor Charles Penwell, Deputy Mayor James Dunne, Councillors Fraser Smith, Levi Curtis, Patrick Parsons, Joann Johnson.

Swearing in Ceremony: Town Clerk Stacey conducted the Swearing In Ceremony for new Councillor Jordan Keeping. Upon completion of the ceremony, members of Council and staff extended congratulations to Mr. Keeping as the new councillor.

Additions to Agenda:

13. Business License Request
14. ICSP
15. Financial Request
16. Waste Disposal Committee Meeting
17. Economic Development Committee
18. Arena
19. Recreation Commission
20. Community Center
21. Pageant/Fall Fair
22. Fair Isle Motel
23. RiNC application

Be It Resolved: It was moved by Councillor Parsons and seconded by Deputy Mayor Dunne that the agenda be adopted as presented. Unanimously agreed. Motion carried.

Adoption of Minutes January 25, 2010: Re motion to financial support the John Burke Safe Grad-the amount of the 2009 donation was \$50.00. The 2010 donation was the same amount as per the motion to match the previous years amount.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis that the minutes be adopted as presented. Unanimously agreed. Motion carried.

Action List: Deferred to the next regular meeting



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NEW BUSINESS:

1. Donation for Haiti-local group walking around the Peninsula in aid of Haiti

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Smith that the Town donate \$100.00 to the walk for Haiti. Unanimously agreed. Motion carried.

2. Canada Day Application 2010-agreed to have application completed before deadline of February 28, 2010. Town Clerk Stacey will asked Interpretation Center Business Manager Linda Collier to complete.
3. WDS Inspection Report-information
4. Arena-hot water line break. Town Clerk Stacey informed Council that there was a break in the hot water line over the Arena Operators office and Minor Hockey Room with water in the main entrance and washrooms. New plastic water line has been installed, and new gyproc installed in the Operators office. Work foreman Thornhill has one coat of plaster put on to date.

b) Heater in dressing room has given out-electrician has reviewed and determined that a new heater will be required. It is a 600 volt heater and cost of same is in the area of \$700.00.

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Johnson that a heater be purchased for the dressing room at a cost of \$700.00. Unanimously agreed. Motion carried.

c) Score clock at Arena not working properly. Town Clerk Stacey has contacted Coke to determine if they will carry out repairs. Informed by Coke that it will depend on what the original contract with the Town stated. It was agreed that Town Clerk Stacey contact Mr. Clarke (repair technician) to determine if he will be in the area to make repairs, and also to contact Pepsi to determine their interest in an agreement with the Town and if they will provide a new clock.



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5. Baine Johnson Insurance 2010-2011 policy. Insurance company listed properties of the Town which they felt were under insured.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Keeping that the Town would not have the insurance policy for 2010-2011 adjusted. Unanimously agreed. Motion carried

6. Schooner Regional Development Board audited financial report 2008-2009-info.
7. Drinking Water Quality Report-info.
8. Clean & Safe Drinking Water Workshop-Gander March 23-25, 2010.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis that we would have Work-foreman Thornhill registered for the workshop and in the event that he cannot attend, employee Hughie Whalen would replace him at the workshop. Unanimously agreed. Motion carried.

9. Heat Pump-Town Clerk Stacey has discussed quote with Mr. Ron Curtis and he would prefer to quote if there was a set of specs available from our engineers. It was agreed to contact two other suppliers.
10. Gas Tax-The Dept. of Municipal Affairs has extended the deadline of March 31, 2010 to September 30, 2010 for the expenditure of the first round of gas tax funding.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Smith that we apply to the Dept of Municipal Affairs to extend the town's deadline for gas tax expenditure to September 30, 2010. Unanimously agreed. Motion carried.

11. Property Hillier Street-Town Clerk informed Council that a concern has been raised by a resident regarding some items found by children on this property. Town Clerk Stacey and Work-foreman Hillier made an on site visit and the property is becoming similar to that of the Fair Isle Motel. The Town has already issued a notice of sale for taxes after 60 days.



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12. Employee matter-defer for privileged meeting.
13. Business license agreement-Councillor Johnson referred to the correspondence received from Ms. Hillier regarding the area determined to set up her hot-dog stand. It was agreed to contact Ms. Hillier and ask her to meet with the members of the Building & Development Committees of Council for further discussion. Town Clerk Stacey to set up.
14. ICSP-discuss at next finance meeting.
15. Monthly Financial Reports-Councillor Smith stated that at the workshop attended by him, Councillor Johnson and Curtis-it was suggested that staff present Council with monthly financial reports. It was agreed to discuss at the Finance Committee meeting.
16. Waste Disposal Committee meeting-Town Clerk Stacey to contact Town Manager Bolt to arrange.
17. Economic Development Committee-Mayor Penwell informed Council that he and Councillor Johnson had met with MHA King's assistant Corey Parsons to discuss setting up an Economic Development Committee. As a result the following individuals have agreed to become members of that Committee: Earl Rose, Jake Thornhill, Wayne Collins, Paul Tulk and Mayor Penwell to be Council's representative if agreed by Councillors.

Be It Resolved: It was moved by Councillor Curtis and seconded by Deputy Mayor Dunne that the Town would accept Earl Rose, Jake Thornhill, Wayne Collins, Paul Tulk and Mayor Penwell to act as an Economic Development Committee for the Town of Fortune. Unanimously agreed. Motion carried.

18. Arena-RiNc application-waiting for budget to arrived from Bae-NewPlan to determine cost of specs/design for project work.
19. Recreation Commission-Councillor Parsons stated that the Recreation Commission would like a copy of their 2010 budget. Town Clerk Stacey stated that she has noted in her work plan to write the Commission. Also, the Recreation Commission has invited



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Councillors and Office Staff Stacey and Hillier to attend the Seniors Dinner planned as part of the Winter Carnival activities. Councillors to notify staff if they are available.

20. Community Center Committee-Mayor Penwell, Councillor Parsons and Town Clerk Stacey to meet with Mrs. Mullins. Town Clerk Stacey to arrange.
21. Fair Isle Motel-It was agreed to proceed with the sale of this property. Town Clerk Stacey to contact town solicitor for advise.
22. Pageant/Fall Fair-Councillor Johnson would like to approach the Recreation Commission to discuss rejuvenation of the Miss Teen Southern Newfoundland Pageant. It was agreed that Councillor Johnson pursue checking for interested parties to restart the pageant.
23. Councillor Keeping raised the topic of WHSCC , the new regulations and the amount of training staff has regarding same. Discussion followed.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Johnson that Work-foreman Thornhill be trained in WHSCC . Unanimously agreed. Motion carried.

BILLS:


Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Parsons that the bills be paid as presented in the amount of \$85,815.87. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Smith and seconded by Deputy Mayor Dunne that the regular meeting adjourn at 8:15 p.m. Unanimously agreed. Motion carried.

Privileged meeting conducted.



Mayor



Town Clerk



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AGENDA Council Meeting February 10, 2010

Swearing In Ceremony-new Councillor Jordan Keeping

Additions to Agenda

Adoption of Minutes: January 25, 2010

Action List

NEW BUSINESS:

1. Donation for Haiti-local men walking around Peninsula in aid of Haiti
2. Canada Day application 2010
3. WDS Inspection Report
4. Arena-hot water line break
5. Baine Johnson Insurance 2010-2011 policy
6. Schooner Regional Development Board audited financial report 2008-2009
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8. Clean & Safe Drinking Water Workshop-Gander March 23-25, 2010
9. Heat Pump
10. Gas Tax
11. Property Hillier Street
12. Employee Matter



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CORRESPONDENCE:

1. Infonote

BILLS:

PERMITS: