



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.E.
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, June 28, 2010 at 6:30 p.m.

Members Present

Deputy Mayor James Dunne
Councillors: Levi Curtis
 Jordan Keeping
 Joann Johnson
 Patrick Parsons
 Frazer Smith

Also Present

Office Clerk Debbie Hillier

Additions to the Agenda:

- | | | |
|------------------|-----|--|
| General Business | 15. | By-Laws |
| | 16. | Arena |
| | 17. | Recreation Commission |
| | 18. | Interpretation Centre |
| | 19. | Property - Haddock Road |
| | 20. | Former Fire Training Ground |
| | 21. | Heritage Fortune |
| | 22. | Heart & Stroke Foundation |
| | 23. | Liabilities - Trails |
| | 24. | Drinking Water Study |
| | 25. | Dog Complaints |
| | 26. | Multi-Class Reunion Request - Loot Bags Donation |

*Agenda Additions:
Regular Meeting
June 28, 2010*

Additions to Agenda of June 28, 2010

Deputy Mayor Dunne asked for approval of the additions to the agenda of the June 28, 2010 regular meeting.

Motion 2010-06-28-01 Johnson/Parsons

Resolved that the additions of the June 28, 2010 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried



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*Minutes:
Regular Meeting
June 14, 2010*

Regular Meeting of June 14, 2010

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of June 14, 2010 as presented.

Motion 2010-06-28-02 Johnson/Curtis

Resolved that the minutes of the June 14, 2010 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried

Delegation/Guests

MUN - Community Adaption to Climate Change Project

Members of Climate Change Project Team who attended the meeting are:

MUN - Dr. Kelly Vodden, Dr. Norm Catto, & Nicole Renaud
Dept. of Environment & Conservation - Kim Bitterman

A video presentation was done by MUN Geography student/researcher Nicole Renaud for council. Fortune was one of 15 communities in Newfoundland selected to participate in this project - Weather, Climate Change & My Community - Community Planning & Response as part of the Enhancing Community Adaptation to Climate Change project under the Atlantic Climate Adaptation Solution (ACAS) Initiative.

The members of the climate change project will be in contact with the town's representatives on the committee and the town's staff looking for information in the near future and will be in contact with the town on a regular basis over the next few months.

Action List

Action List from June 14, 2010 reviewed.



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New Business

The following items were discussed by council.

1. **Pinchmarsh Road Extension - Funding Approved for Water/Sewer & Road Upgrading**

Motion 2010-06-28-03 Johnson/Parsons

Resolved that the Pinchmarsh Road Extension funding for water/sewer and road upgrading be approved in the amount of \$194,000 based on the cost sharing ratio 90/10 provincial/municipal ratio.

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

Opposed: 0
Motion carried

2. **Municipalities Newfoundland & Labrador - 2010 Convention & Trade Show**

Deputy Mayor Dunne, Councillors Curtis, Keeping, Johnson, Parsons and Smith are planning to attend.

Check with Mayor Penwell to see if he would like to attend.

3. **Schooner Regional Development Corporation - Request to meet with Municipal Leaders**

Contact Schooner for a later date than June 30, 2010.

4. **Fortune ATV Trail Association Inc.**

(A) **Copy of correspondence from Lands Branch**

Reviewed.

(B) **Request for Meeting**

Check with Mayor Penwell to see about setting up a meeting with the ATV Association.



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4. **Fortune ATV Trail Association Inc. (Cont'd)**

(C) **Proposed Undertaking for Fortune Area Multi-Purpose Trail**

Any comments/concerns/objections are to be put in writing and sent to the Minister of the Dept. of Environment & Conservation on or before July 19, 2010.

Town Clerk Stacey informed council that any work to be done on the trail would have to be advertised under discretionary use by the ATV Trail Association.

5. **B.P. Waste Management Corporation - Source Separated Organics (SSO) Processing Facility - Conception Evaluation**

Councillors to review the conception evaluation.

6. **Invitation - The 2010 B.P. Summer Games - Opening Ceremonies - August 15, 2010 from 2:00 to 3:00 p.m. - Burin Soccer Field**

Check with Mayor Penwell to see if he is available to attend.

7. **Student Employment Program (Level I, II, III) - One student approved for 3 weeks at 20 hours per week**

Information

8. **Dept. of Tourism, Culture & Recreation - Advertising - 2011 Traveller's Guide**

Forward on to Eco Friends.

9. **TARGA**

(A) **Request to participate in Targa Newfoundland 2010 - Thursday, September 16, 2010**

Motion 2010-06-28-04 Johnson/Smith

Resolved that approval be given to TARGA Newfoundland 2010 to run their 2 legs of the rally in Fortune on September 16, 2010.



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9. TARGA (Cont'd)

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

Opposed: 0
Motion carried

(B) Advertising for 2010 Souvenir Guide

Will not be advertising in the 2010 souvenir guide.

10. Street Lights

Motion 2010-06-28-05 Smith/Keeping

Resolved that one street light be installed on Eldon Street centrally located between the property of Mr. John Myles and Mr. Corey Parsons.

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

Opposed: 0
Motion carried

11. Hornhouse Road - Trail

ATV Trail Association can apply to use the Hornhouse Road as part of their trail network.

Check with Mayor Penwell about this matter.

12. RiNC Program

Ongoing - Waiting for final budget from Bae NewPlan Group Ltd.



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13. Tender - Loader/Backhoe

Between the lowest tender and the next lowest tender there were differences in the tenders and the specs. Send to town lawyer for legal opinion.

Motion 2010-06-28-06 Johnson/Keeping

Resolved that Stewart McKelvey review both the lowest and second lowest tender received from Stonevalley Equipment & Harvey's to see if they can be declined based on not meeting requirements for the new loader/backhoe as outlined in the specs. If both companies do not meet requirements then the tender would be awarded to the next lowest tender Toromont/Cat who meet all the requirements.

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

Opposed: 0
Motion carried

14. Municipal Roundtable Discussions - July 15, 2010 at 7:00 p.m.

Councillors to let office staff know if they are available to attend.

Ambulance meeting to be rescheduled.

15.(1) By-Law - Noise

Motion 2010-06-28-07 Parsons/Johnson

Resolved that the town adopt the noise by-law that reads "No person shall between the hours of 10:00 p.m. and 6:00 a.m. use a lawnmower, chain saw, snow mobile/ATV or any other machinery or equipment which is likely to disturb the peace and quiet of a neighbourhood."

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

Opposed: 0
Motion carried



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15.(2) By-Law - Permits

There was some concern about liability that the town may or may not have when it comes to people installing pools and hot tubs in their yards without fencing.

16. Arena

There was a suggestion about having a community BBQ in the arena during the summer.

There was some discussion about trying to get the Arena Advisory Board reformed again. It was suggested if this is not possible then council should set up an arena committee to organize events/activities for the arena.

17. Recreation Commission

- (1) Canada Day Celebrations - to be held on the waterfront at 8:00 p.m. and fireworks at 10:00 p.m.
- (2) Summer Festival - anyone wishing to help out during the summer festival to let the recreation commission members know.

18. Interpretation Centre

Waiting to hear back from Elwood Reid from Bae Newplan. Bennett's have submitted the specs for the sinks.

Some of the wish list items have been ordered on the towns' visa.

Benefits for the Interpretation Centre Manager to be discussed by the town's Development Committee.

19. Property - Haddock Road

Town Clerk Stacey informed council that a section of driveway that was damaged some years ago during construction of Haddock Road was repaired on Friday by the town's staff.



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*Request to Extend
Meeting beyond
8:30 p.m.*

Motion 2010-06-28-08 Johnson/Smith

Resolved that council extending their regular meeting beyond 8:30 p.m. but no later than 9:00 p.m.

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

Opposed: 0
Motion carried

20. Former Fire Training Ground

Covered under Action List Item #03-22-10, BA1 & 06-14-10, NB2

21. Heritage Run

Deferred to next meeting.

22. Heart & Stroke Foundation

Deferred to next meeting.

23. Liabilities - Trails

Deferred to next meeting.

24. Drinking Water Study

See under Correspondence, Item #2.

25. Dog Complaints

There has been several complaints received about a dog barking all day long. A letter has been sent to the owner about this problem to no avail. Should fall under noise by-law.

26. Multi-Class Reunion Request - Loot Bags Donation

Motion 2010-06-28-09 Smith/Parsons

Resolved that council will donate 150 to 200 lapel pins and writing pens for the loot bags.



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

Opposed: 0
Motion carried

Correspondence

The following correspondence was presented to council for information.

1. Info Note - June 18, 2010
2. Water Resources Management Division - Study of Pathogenic Inactivation in Drinking Water Systems in Newfoundland & Labrador
3. Burin Peninsula Environmental Reform Committee - Food Security Needs Assessment

Permits

1. Claude Green Haddock Road Front Step

Deferred to next meeting.

Adjournment: Regular Meeting

Motion 2010-06-28-10 Smith/Johnson

Resolved that council do now adjourn.

In favour: Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Keeping, P. Parsons and F.
Smith.

Opposed: 0
Motion carried

The regular meeting adjourned at 9:00 p.m.

Mayor

Office Clerk



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Agenda Council Meeting June 28, 2010

Additions to Agenda

Adoption of Minutes: June 14, 2010

Delegation: 6:45 MUN - Community Adaptation to Climate Change Project

Action List

NEW BUSINESS:

1. Pinchmarsh Road Extension - Funding Approved for Water/Sewer & Road Upgrading
2. Municipalities Newfoundland & Labrador - 2010 Convention & Trade Show
3. Schooner Regional Development Corporation - Request to meet with Municipal Leaders
4. Fortune ATV Trail Association Inc.
 - (A) Copy of correspondence from Lands Branch
 - (B) Request for Meeting
 - (C) Proposed Undertaking for Fortune Area Multi-Purpose Trail
5. B.P. Waste Management Corporation - Source Separated Organics (SSO) Processing Facility - Conception Evaluation
6. Invitation - The 2010 B.P. Summer Games - Opening Ceremonies - August 15, 2010 from 2:00 to 3:00 p.m. - Burin Soccer Field
7. Student Employment Program (Level I, II, III) - One student approved for 3 weeks at 20 hours per week
8. Dept. of Tourism, Culture & Recreation - Advertising - 2011 Traveller's Guide



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9. TARGA

(A) Request to participate in Targa Newfoundland 2010 - Thursday, September 16/10

(B) Advertising for 2010 Souvenir Guide

10. Street Lights

11. Hornhouse Road - Trail

12. RiNC Program

13. Tender - Loader/Backhoe

14. Municipal Roundtable Discussions - July 15, 2010 at 7:00 p.m.

CORRESPONDENCE:

1. Info Note - June 18, 2010
2. Water Resources Management Division - Study on Pathogenic Inactivation in Drinking Water Systems in Newfoundland & Labrador
3. Burin Peninsula Environmental Reform Committee - Food Security Needs Assessment

PERMITS:

1. Claude Green Haddock Road Front Step

8:30 p.m. Privileged Meeting

1. Development Committee