



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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EMAIL: fortune@nf.aibn.com

Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, May 24, 2011 at 6:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

General Business:

20. Workplace Inspections
21. Ball Hockey
22. CHCM Summer Package
23. Appreciation Night - Fire Dept. & Recreation Comm.
24. Loggerhead Brook
25. OCI Waterline

*Agenda Additions:
Regular Meeting
May 24, 2011*

Additions to Agenda of May 24, 2011

Mayor Penwell asked for approval of the additions to the agenda of the May 24, 2011 regular meeting.

Motion 2011-05-24-01 Parsons/Smith

Resolved that the additions of the May 24, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

*Minutes:
Regular Meeting
May 9, 2011*

Regular Meeting of May 9, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of May 9, 2011 as presented.



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Motion 2011-05-24-02 Smith/Curtis

Resolved that the minutes of the May 9, 2011 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Action List

Action List from the May 9, 2011 meeting was reviewed.
Motions from the Action List are as follows:

Item 11-23-09 BA3 - Fire Hydrants

Motion 2011-05-24-01 AL Smith/Curtis

Resolved to check out if the Gas Tax Funding program will cover the cost of replacing 3 fire hydrants; if replacement is not covered under this program then replace 2 of the fire hydrants plus caps this year and the 3rd fire hydrant next year.

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

Opposed: 0
Motion carried.

Item 11-08-10 NB20 - Springhill Road/Brookside Road

Motion 2011-05-24-02 AL Keeping/Dunne

Resolved to proceed with Tax Sale on the Springhill Road/Brookside Road property for tax arrears.



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

Opposed: 0
Motion carried.

Item 05-09-11 NB24 - Pump for Screenhouse

Motion 2011-05-24-03 AL Keeping/Smith

Resolved to purchase a pressure washer for cleaning screens and charge \$25.00 per week rental to the Town of Grand Bank until the pump is replaced and pay Work Foreman Thornhill a rental fee of \$50.00 per week for use of his pressure washer.

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

Opposed: 0
Motion carried.

Delegation/Guest

Acting Staff Sergeant Wayne Edgecombe and Constable Renee Michaels from the RCMP attended the meeting at 6:45 p.m.

Mayor Penwell welcomed Officer's Edgecombe & Michaels to the meeting.

The RCMP officers were asked to attend the meeting to discuss a complaint received by the town from a resident concerning response time to a domestic dispute. This incident occurred approximately 2 to 3 months ago. The complainant informed the town that it took approximately 40 to 45 minutes for the police to respond to their incident. The town is very concerned about the time it takes for the police to respond to very serious incidents.



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The officers informed council that there is not an officer on duty in this area at all times. When the officer(s) have to come from Marystown it takes on the average of 40 to 45 minutes to respond to our area. Presently there is an officer off sick, one officer leaving with their replacement scheduled for mid July and an officer retiring. The Fortune area is included with Marystown, Burin, St. Lawrence & Grand Bank. Calls are prioritized when received.

The officers informed council that they will look into the domestic dispute incident to check out the response time and that they appreciate council's concern about response time.

Mayor Penwell thanked Acting Staff Sergeant Edgecombe and Constable Michaels for attending the meeting.

1. Canada Post

There will be cuts to staff for some Canada Post outlets. The Town of Fortune will not be affected this time.

Monitor the situation. Should receive correspondence from the union.

2. ATIPP Coordinator

Motion 2011-05-24-03 Curtis/Parsons

Resolved that Town Clerk Debbie Hillier be appointed the ATIPP Coordinator.

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

Opposed: 0
Motion carried.



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3. Pavement Through Town (Highway)

Town Manager Stacey informed council that there is some pavement patching being done. The center of town needs to be repaved. The Dept. of Transportation & Works is responsible for this area.

Motion 2011-05-24-04 Dunne/Keeping

Resolved that the Dept. of Transportation & Works be contacted about the condition of the main road through Fortune and asked for a section(s) of the main road to be repaved.

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

Opposed: 0
Motion carried.

Conflict on Interest

Deputy Mayor Dunne & Councillor Smith declared a conflict of interest and left the meeting at 7:40 p.m.

Decision of the remaining members of council is that there is no conflict on interest and informed Deputy Mayor Dunne & Councillor Smith of this decision.

Deputy Mayor Dunne & Councillor Smith returned to the meeting at 7:45 p.m.

4. Email re Haddon Park

The Haddon Park Playground Committee sent council an email concerning the Haddon Park Playground. The committee is made up of community volunteers. Their agenda is to revamp the playground which will be an expensive adventure. They are looking for financial help through different resources and also looking for support from council and have submitted several requests to council.



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These requests are as follows:

- (1) Commitment to Future Maintenance & Protection;
- (2) Assistance with CEEP & JCP Projects;
- (3) Assistance with Equipment; &
- (4) Funding.

Motion 2011-05-24-05 Dunne/Curtis

Resolved that the town support the Haddon Park Playground Committee with their initiative to revamp the Haddon Park Playground as requested with a commitment of \$1000.00 and workers to help take down the fence in the first year and will look at what financial support may be available when preparing next years' budget.

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

Opposed: 0
Motion carried.

5. **Email re Property Brookside Road**

This issue was discussed as part of the Action List Items - Item # 11-08-10 NB20.

6. **Burin Peninsula Health Care Annual Hospital Radiothon - May 29, 2011 from 1 to 5:30 p.m.**

Council will not be making a donation at this time due to supporting local groups & charities.

7. **Five Year Forest Management Plan**

Regular public meeting are scheduled in Clarendville during May & June 2011. These meeting are being held concerning crown land



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on the Burin & Bonavista Peninsulas. Comments can be sent to the Clarendville office or a representative can attend any one of the meetings.

8. Save Our People Action Committee Brochure

Motion 2011-05-24-06 Keeping/Curtis

Resolved that the town pass a resolution to advocate for safety on our roads due to the high number of moose vehicle collisions and the continued rise in the population and the dangers they pose to our highways.

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

Opposed: 0
Motion carried.

9. Annual Arena Operators Course - August 29 to September 1, 2011 at the Mount Pearl Glacier

Motion 2011-05-24-07 Smith/Parsons

Resolved that the town send their Arena Operator to this course.

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

Opposed: 0
Motion carried.

10. Drinking Water Quality Report

Information - Check with the town's engineer on this matter.



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11. Regional Policy & Certificate Program

One of the courses for this program is being offered at MUN, St. John's during July 4 to 8, 2011 followed by a distance delivery component.

50% of the costs per caucus is being funded by the Dept. of Foreign Affairs & International Trade.

More information can be attained online.

12. MNL First Call - 2011 Resolutions

Any councillor who would like for a resolution to be submitted to MNL, to let council know.

13. Placemat - Southern Gazette

1 month = \$125; 2 months = \$200; & 3 months = \$300

Find out what months are covered such as June, July & August.

Check with the Interpretation Center & Feller From Fortune Int'l Committee.

14. Private Operator - Canteen Arena

Mr. Brian Rose expressed interest in running the arena canteen. Mr. Rose needs to do up a proposal for the canteen for council to review.

A cost analysis needs to be done on this past year's operation.

15. Invitation - Luxury Estates - Saturday, May 28, 2011 from 7 to 9 p.m.

Councillors to let office staff know if they can attend.



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16. Employee Matter

Motion 2011-05-24-08 Smith/Curtis

Resolved that the Business Manager of the Fortune Head Interpretation Centre move down to the centre when the centre is open and move back to the town office when the centre is closed. The Business Manager will be entitled to the same pay increase as per new contract.

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

Opposed: 0
Motion carried.

17. Annual Cancer Tree Planting Ceremony - June 5th at 1:30 p.m.

The ceremony is scheduled to take place in Fortune this year and the town will be planting a tree during the ceremony.

Mayor Penwell to attend the ceremony.

18. Pirates Invitation Letter - Special Rally being held on May 26th at Lake Academy at 6:30 p.m.

Deputy Mayor Dunne to attend the rally for Minor Hockey.

19. Councillor Chambers Flooring

Town Manager Stacey to get prices on laminate flooring.

20. Workplace Inspections

To be scheduled for Friday, June 3, 2011.



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

Motion 2011-05-24-09 Dunne/Curtis

Resolved that the regular meeting be extended beyond 8:30 p.m. to no later than 8:45 p.m.

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

Opposed: 0
Motion carried.

21. **Ball Hockey**

Town Manager Stacey informed council that Brian Dodge, organizer for Mens Ball Hockey, contacted the town to request renting the arena for their group to play ball hockey again this summer. Mr. Dodge was wondering if it would be possible for him to have a key to the arena while they are playing ball hockey. He is willing to take on the responsibility of opening and closing the arena for his group.

Council is okay with Mr. Dodge having a key to the arena during the ball hockey season.

22. **CHCM Summer Package**

Motion 2011-24-10 Smith/Dunne

Resolved that the town sponsor the CHCM Summer Package and cost share the \$600 package with the Interpretation Centre and the Feller From Fortune Int'l Festival Committee.

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

Opposed: 0
Motion carried.



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23. Appreciation Night - Fire Dept. & Recreation Comm.

Planned for Monday, June 6, 2011 at 6:30 p.m.

Contact Fire Dept. for use of their hall & bbq.

24. Loggerhead Brook

Concern about water levels in the brook being high because of all the rain.

25. OCI Waterline

Salt waterline coming into plant is broken.

Try to set up another meeting with Plant Manager and Mr. Roff.

Correspondence

1. Infonotes: April 29 and May 13, 2011
2. Eastlink - Burin Peninsula Upgrades
3. Feller From Fortune International Festival

Permits

- | | | |
|--------------------|-------------------|-----------------|
| 1. Tony Caines | Pinchmarsh Road | Construct Patio |
| 2. Norman Penney | Evergreen Avenue | Privacy Fence |
| 3. Alletia Periera | Eldon Street | Patio |
| 4. Charles Clarke | Lake Street | Patio |
| 5. Joseph Hillier | Bunkerhill Road | Patio |
| 6. Alex Bennett | Springhill Road | Patio |
| 7. Robert Noftall | Confederation St. | Patio |
| 8. Troy Forsey | Bayview Street | Patio |
| 9. Andre Caines | Farm Road | Porch Extension |

Motion 2011-05-24-11 Dunne/Parsons

Resolved that the above listed permits #'s 1 to 9 be approved as presented.

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



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Opposed: 0
Motion carried.

Adjournment

Next regular Council meeting scheduled for May 26, 2011 at 6:30 p.m.

Motion 2011-05-09-12 Keeping/Parsons

Resolved that council do now adjourn.


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

Opposed: 0
Motion carried

The regular meeting adjourned at 8:45 p.m.



Mayor



Town Clerk

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AGENDA COUNCIL MEETING May 24, 2011 6:30 P.M.

Additions to Agenda

Adoption of Minutes: May 9, 2011

Action List

Delegation: 6:30 p.m. RCMP

New Business:

1. Canada Post
2. ATIPP Coordinator
3. Pavement Through Town (Highway)
4. Email re Haddon Park
5. Email re Property Brookside Road
6. Burin Peninsula Health Care Annual Hospital Radiation - May 29, 2011 (1 - 5:30 p.m.)
7. Five Year Forest Management Plan
8. Save Our People Action Committee Brochure
9. Annual Arena Operator Course
10. Drinking Water Quality Report
11. Regional Policy & Certificate Program



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12. MNL First Call - 2011 Resolutions
13. Placemat - Southern Gazette
14. Private Operator - Canteen Arena
15. Invitation - Luxury Estate
16. Employee Matter
17. Annual Cancer Tree Planting Ceremony - June 5th at 1:30 p.m.
18. Pirates Invitation Letter
19. Councillor Chambers Flooring

CORRESPONDENCE

1. Infonote: April 29, 2011 & May 13, 2011
2. Eastlink - Burin Peninsula Upgrades
3. Feller From Fortune International Festival

PERMITS

- | | | | |
|----|-----------------|----------------------|-----------------|
| 1. | Tony Caines | Pinchmarsh Road | Construct Patio |
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