



The Town of Fortune

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

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AGENDA Council Meeting June 10, 2013

Action List

Delegations: Fire Chief Paul Peach & Firefighter Mark Collins

Additions to Agenda

Adoption of Minutes: May 27, 2013

GENERAL BUSINESS:

1. Derrick Stacey - Request to Purchase Land - Update
2. Elford Street, Lake Street, & Springhill Road
3. Brookfield Road, Femme Road & Noseworthy Place - Tenders Closed
4. Bae NewPlan - Response to Letter
5. Town Plan - Update
6. Hornhouse Road - Transfer of Ownership
7. IGOR Recovery - Horse Brook Trail
8. Spillway Repairs
9. Cross Walk
10. Gas Tax Funding Approval - Update
11. BDF Properties Permit - Update
12. Sample Tender for Pick-Up
13. Arena Canteen Income & Expenses - Breakdown
14. Fortune Head - Control of Building
15. Water Reading for Grand Bank



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16. Lawsuit re: Targa Rally 2011 - Update
17. 2013 NF & Lab CPWA Fall Conference - Grand Bank-Windsor - Oct. 9, 10 & 11th/13
18. National Fire Chief of the Year Awards
19. CMHC Information Session - Corner Brook, June 27, 2013
20. Notice of Sale - Paving Equipment - 2008 Bomag Asphalt Spreader - Call for Tender - 12 noon on June 15, 2013
21. PMA Core Program - Pilot Project
22. Dumping - Waterfront Area - OCI Parking Lot/Former Oil Tank area
23. Poll Tax Exemptions
24. Purchase of Land - Confederation Street - Jerry Wells
25. Complaint of Field Mice - Bunkerhill Road/Piercey Street
26. Request for Old Rubber Swings from the old playground
27. Tax Sales - Springhill Road, Hillier Street, Pinchmarsh Road to be advertised in paper - Bayview Street - Notice to place on property for 60 days
28. Waste Baskets around Town
29. Bulk Garbage - Length of Time to be put out

CORRESPONDENCE:

1. MHA King - Tender Call for Horse Brook Walking Trail, Fortune
- MHA King Welcomes Appointment of Local Mayor to the Provincial Advisory Council on Aging and Seniors
2. INFONOTES - May 24th & June 7th, 2013
3. Municipal News - Spring Issue June 2013

PERMITS:

- | | | | |
|----|-----|-------------------|-----------------|
| 1. | #52 | 13 Brookside Road | Change Driveway |
| 2. | #56 | 1 Brookfield Road | Patio |
| 3. | #58 | 26 Millers Road | Shed |



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Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, June 10, 2013 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk	Debbie Hillier
Office Clerk	Solonge Pierce

Action List

Additions to the Agenda:

- General Business:
30. Mowing Grass at Park
 31. Pay Stipend
 32. Sound System for Council
 33. Hot Water Boiler for Arena
 34. Old Truck
 35. Large Rocks
 36. Burning
 37. Southern Classic Car Show
 38. Tool List for Arena
 39. Dinner with Minister
 40. Motion for Ad in Placemat
 41. Resident Complaint
 42. Zamboni
 43. Symposium
 44. Convention
 45. FFFIF
 46. Electrical and Water Supply (Park)
 47. Safety Committee
 48. Summer Council Meeting Schedule



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Additions to Agenda of June 10, 2013

Mayor Penwell asked for approval of the additions to the agenda of the June 10, 2013 regular meeting.

Motion 2013-06-10-01 Parsons/Dunne

It was resolved that the additions to the June 10, 2013 agenda for a regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

Regular Meeting of May 13, 2013

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of May 27, 2013 as presented.

Motion 2013-06-10-02 Curtis/Keeping

It was resolved that the minutes of May 13, 2013 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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1. Request to Purchase Land Update

Town Clerk Hillier informed council that a resident was inquiring about purchasing land from the town. She had Work Foreman Thornhill draw a sketch of the area and passed it around to the councillors.

Motion 2013-06-10-03 Keeping/Dunne

It was resolved to sell the property for \$325.00.

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne
 Councillors: J. Keeping & L. Curtis

Opposed: P. Parsons
Motion carried.

Delegation: Fire Chief Paul Peach and Mark Collins

Fire Chief Peach and Mr. Collins came to the meeting at 7:50

Fire Chief Peach stated that he wanted to meet with council to inform them of things going on with the Fire Department. Some of the points he made are:

- They are currently looking for one new member
- He inquired on the land that they were hoping to acquire to expand. Council informed him that the parcel of land was going on Tax Sale in the very near future.
- He voiced concern about the waterhole by the guardrail on Hornhouse Road.
 - Council will get the engineer to see if a Fire Well can be dug
- Inquired to Tobacco Road Firewell
 - Council has already approved a Fire well be put in the area
- The Fire Department were wondering if their portion (payment) of the new fire truck had been collected.
 - Town Clerk Hillier will check with the Town Manger upon her return
- The Fire Department have purchased two roofing harnesses



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Delegation Continued:

- Fire Chief Peach requested that his cell phone be upgraded as well as the cell phone package. This was approved by council.
- The Fire Department wondered if they could have Diane Butt clean the firehall on a bi-weekly basis. This was approved by council.
- Motion 2013-06-04 Curtis/Dunne

Resolved to hire Diane Butt to clean the firehall bi-weekly.

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

Opposed: 0
Motion carried.

- Grand Bank Fire Chief asked Paul to write a letter of support for them to get a Tanker Truck. He wanted to ensure that it would not be an issue with council. Council agreed that it would not be an issue.
- Paul showed council a rough sketch of the proposed addition to the firehall. They are hoping to build on a 24X16 piece. He informed council that he was trying to meet with Darin King to get funding for this project.

Mayor Penwell thanked the gentlemen for coming and Mr. Peach and Mr. Collins left the meeting at 7:19

2. **Elford Street, Lake Street & Springhill Road**

No update

3. **Brookfield Road, Femme Road & Noseworthy Place – Tender Closed**

Tenders have been closed for this road work. To prevent delay of this project going ahead, the town will absorb the extra cost. Council will still be seeking more funding. Town Clerk will speak to Corey Parsons.



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4. Bae NewPlan – Response to Letter

Town Clerk Hillier informed Council that she was still waiting for a response. Council informed Town Clerk Hillier that they need to meet with Wayne Manuel ASAP after July 9, 2013.

5. Town Plan - Update

Nothing new

6. Hornhouse Road – Transfer of Ownership

Robert Barteaux will be in the office on Wednesday, June 12, 2013 to acquire signatures to sign over Hornhouse Road to the Town of Fortune. Town Clerk Hillier, Deputy Mayor Dunne and possibly Councillor Keeping will be available to meet with him. It was strongly recommended that Linda take part in this meeting to find out some information on the buildings on Hornhouse Road.

7. IGOR Recovery

Meeting to be held Tuesday, June 11, 2013 at 2:00

Councillor Keeping left the meeting at 7:29

8. Spillway Repairs

Town Clerk Hillier will check with Keith Bartlett regarding the issue.

Councillor Keeping returned to the meeting at 7:33

9. Cross Walk

Town Clerk Hillier informed council that she had a quote to purchase paint in bulk. Council agreed that we should order this ASAP. She also informed them that she had sent a second letter to the department of transportation requesting



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9. Cross Walk Continued

them to put crosswalks by: Bayview Convenience, Mary Brown's, Post Office and Collin's. If we do not get a reply back, council agreed that we would go ahead and do them ourselves.

10. Gas Tax Funding Approval - Update

Town Clerk Hillier informed council that the Gas Tax Funding has been approved. Mayor Penwell informed council that there is a paving crew in the area and we should try to find out who they are.

Councillor Parsons left the meeting at 7:35

11. BDF Properties Permit -Update

Town Clerk Hillier informed council that the information provided to her states that we should have charged BDF Properties for a Commercial Permit and Commercial Taxes. Town Clerk Hillier will write to the owners and inform them.

Councillor Parsons returned to the meeting at 7:40

12. Sample Tender for Pick up

Town Clerk Hillier informed council that she has had some success with the Department of Transportation with having this gone to tender. Should be posted on Tuesday, June 11, 2013.

13. Arena Canteen Income & Expenses - Breakdown

Information



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14. Fortune Head – Control of Building

Council wants Linda to attend the meeting on Wednesday, June 12, 2013 to find out information regarding the buildings. If Robert Barteaux cannot give her any answers, he should be able to give her the name of the person who can.

15. Water Reading for Grand Bank

Town Clerk Hillier relayed the information of the average water usage of Grand Bank to be 562 mega gallons.

16. Lawsuit re: Targa Rally 2011 - Update

Town Clerk Hillier informed council that the town would be covered under Targa's insurance and that their lawyers would now be covering the case at no cost to the town.

17. 2013 NF & Lab CPWA Fall conference – Grand Falls-Windsor – October 9, 10 & 11, 2013

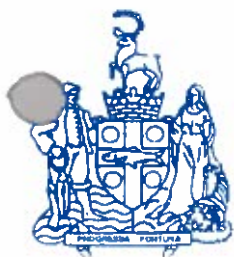
Town Clerk Hillier relayed information on the conference. She will obtain more information on the subject.

18. National Fire Chief of the Year Award

Though council feels that our Fire Chief is amazing, because it is based through all Canada and on the actions of the Fire Chief in an emergency situation (which we have not had) they feel that it would be inappropriate to nominate him.

19. CMHC Information Session – Corner Brook, June 27, 2013

No one from council will attend



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20. Notice of Sale – Paving Equipment – 2008 Bomag Asphalt Spreader – Call for Tender- 12 noon on June 15, 2013

We need an Asphalt Recycler not Spreader

21. PMA Core Program – Pilot Project

Motion 2013-06-10-05 Keeping/Parsons

It was resolved that Town Clerk Hillier will attend as she will be in St. John's at this time.

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

Opposed: 0
Motion carried.

22. Dumping – Waterfront Area – OCI Parking Lot/Former Oil Tank Area

Town Clerk Hillier informed council of a complaint from a resident about someone dumping garbage in this area. We will get the outside workers to clean it up and put a sign in the area reading "No Dumping...Under Video Survelience".

23. Poll Tax Exemptions

Motion 2013-06-10-06 Keeping/Parsons

It was resolved to approve the following two exemptions based on their merits:

- LEE.S002
- COURG001

In favour: Mayor C. Penwell
 Deputy Mayor J. Dunne



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23. Poll Tax Exemptions Continued

Councillors: P. Parsons, J. Keeping & L. Curtis

Opposed: 0
Motion carried.

24. Purchase of Land – Confederation Street

Town Clerk Hillier will check with Work Foreman Thornhill to get the dimensions of the land and determine if the town needs the land to gain access to the brook.

25. Complaint of Field Mice – Bunkerhill Road/Piercey Street

Town Clerk Hillier informed council that there have been complaints of field mice in the area and it was suggested that they may be coming from the abandoned property in the area. Council decided to get Town Clerk Hillier to obtain an address for the owner of the property, write to them and inform them that if they do not clean up the property the town will have no choice but to condemn it.

26. Request for Old Rubber Swings from the Old Playground

A resident has inquired about getting the old swings that were removed from the playground as the town is no longer using them.

Motion 2013-06-10-07 Keeping/Curtis

It was resolved to allow the resident to have the swings he has requested.



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26. Request for Old Rubber Swings from the Old Playground Continued

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

Opposed: 0
Motion carried.

27. Tax Sales- Springhill road, Hillier Street, Pinchmarsh Road to be advertised in paper; Bayview Street- notice to be placed on property for 60days.

Town Clerk Hillier relayed information on the tax sales.

28. Waste Baskets around Town

Office Clerk Pierce informed council of a complaint from a resident regarding the lack of garbage bins around town. The resident is an avid dog walker and felt that if the town expected them to clean up after their dog there should be waste disposal bins around town to place it in.

Council agreed that there should be 3-4 small waste disposal bins placed around town.

Councillor Parsons left the meeting at 8:03

29. Bulk Garbage-length of Time to be put out

Town Clerk Hillier informed council that complaints have come in about the length of time bulk garbage is being left out by residents.

Council agreed that Town Clerk Hillier will write a letter to the resident asking them to refrain from putting out their bulk garbage until the week of collection.



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30. Grass Mowing at the Park

Councillor Curtis informed council that he witnessed a resident mowing the grass at the Park and felt that it should have been the town workers doing the work. Council agreed and said that time has to be allotted for the town workers to mow this property.

Councillor Parsons returned to the meeting at 8:11

31. Pay Stipend

Councillor Curtis inquired as to when council would be receiving their pay stipend as the summer season is upon us and many of the councillors will soon be going out of town. Town Clerk Hillier informed council that she would do the cheques out on Tuesday, June 11, 2013.

32. Sound System for Council

Councillor Curtis informed council of the need for a new sound system in the arena and the prices.

Motion 2013-06-10-08 Keeping/Curtis

It was resolved to order the 12 channel mixer and the \$49 sound board.

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

Opposed: 0
Motion carried.



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33. Hot Water Boiler- Arena

Councillor Dunne inquired as to where we were on getting the hot water boiler for the arena.
Council agreed to get a 60 gallon hot water boiler ASAP

34. Rocks on Property on Centennial Street

Town Clerk Hillier informed council that the owner of the property has many large rocks that are going to be disposed of. Work Foreman Thornhill inquired if the town may want to obtain them for future use.
Council agreed that we would only take them if we needed them right away.

35. Old Town Truck (Dodge)

Town Clerk Hillier informed council that a resident has inquired about purchasing the old dodge town truck.

Motion 2013-06-10-09 Keeping/Curtis

It was resolved to sell the truck "as is where is"

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

Opposed: 0
Motion carried.

36. Burning

Town Clerk Hillier informed council that many residents are calling the office with concerns regarding other residents burning.



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36. Burning Continued

Council agreed with Town Clerk Hillier that unless they are burning something illegal it is a matter that has to be taken up between the residents and is not a town issue.

37. Southern Classic Car Show

No member of council can commit to participating in the event.

38. Tool List

The Tool List for the Arena was presented to council. Town Clerk Hillier will obtain a price list for these items before the next meeting.

39. Dinner with Ministers

Councillors Keeping, Dunne and Johnson to attend

40. Motion for Ad (Placemats)

Motion 2013-06-10-10 Curtis/Keeping

It was resolved to place the advertisement for the town.

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

Opposed: 0
Motion carried.

41. Resident

General information on the matter.



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Motion 2013-06-10-11 Curtis/Keeping

It was resolved to extend the council meeting 15 minutes.

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

Opposed: 0
Motion carried.

42. **Zamboni**

Councillors inquired as to where we stood in regards to the zambonie. When will we be receiving it?
Town Clerk Hillier will contact Arena Manager Barnes to find out the information.

Councillor Curtis left at 8:28

43. **Symposium**

Councillor Parsons relayed information that was obtained at the Symposium.

Councillor Curtis returned 8:39

44. **Convention**

Office Clerk Pierce will book seven (7) rooms in St. John's for the Convention in November.

45. **FFFIF**

Mayor Penwell relayed information about fundraising for FFFIF. Tickets will be sold on a Dream Kitchen for Christmas.



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46. Note of Thanks

Office Clerk Pierce informed council that while at the appreciation BBQ for the playground committee she was asked to remind council to thank Mr. Melvin Thornhill for the use of his water and electricity during the work. Council agreed that he should be thanked.

47. Safety Committee

Office Clerk Pierce relayed a concern from Councillor Keeping that there was a need for a safety meeting. Council agreed that Office Clerk Pierce would remind Linda that this needed to be done ASAP in order to stay in good standing with WHSCC.

48. Summer Schedule for Council Meetings

The Summer schedule for council meetings will be as follows:

- July 15, 2013 at 5:30 (order from the Tea Room)
- August 5, 2013 at 5:30 (order from Doc's Diner)

Councillor Parson left due to conflict of interest

Permits

Motion 2013-06-10-12

Curtis/Keeping

It was resolved to approve all of the following permits:

Permit #	Location	Work Performed
52	Brookside Road	Change Driveway
56	Brookfield Road	Patio
58	Millers Road	Erection of Shed

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: J. Keeping and L. Curtis



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Opposed: 0
Motion carried.

Correspondence

1. MHA King Tender Call for Horse Brook Walking Trail, MHA King welcomes appointment of local mayor to provincial advisory council on aging and seniors
2. INFONOTES May 24 & June 7, 2013
3. Municipal News – Spring Issue June 2013

Next Meeting

Next regular meeting scheduled for July 15, 2013 at 5:30p.m.

Motion 2013-06-10-13 Keeping/Dunne

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis and J. Keeping

Opposed: 0

Motion carried.
The regular meeting adjourned at 8:49pm

Mayor

Office Clerk