



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.albn.com

AGENDA Council Meeting April 15, 2013 5:30 pm

Action List

Additions to Agenda

Adoption of Minutes: March 25, 2013

General Business:

1. Statement of Claim – Susan Reid
2. Management Agreements
3. Name Change for Tobacco Road to Sunfield Road
4. Eastern School District – ad re. Drama Festival – (Donated \$100.00 in 2012)
5. RCSCC 290 Sir Humphrey Gilbert – Annual Ceremonial Review Saturday, April 27, 2013 at 15:00 hours
6. T4T Construction and Renovation – report Forsey Property
7. John Burke High School – Graduation May 10, 2013 at 6:00 pm
8. Pavement Patching
9. Vehicle Quotes
10. Membership Renewal Wooden Boat Museum
11. Correspondence – Twin Town's Electrical
12. Municipal Awareness Week – May 27-31, 2013
13. Mayor's March – June 10-16, 2013



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14. Royal Canadian Legion – request for reduction in taxes
15. Poll Tax Exemption Request
16. Drinking Water Quality Report
17. Circular re changes to Tender Advertising Services
18. Fire Protection Infrastructure Program agreement to be signed.
19. Arena
20. Land on Farm Road and Confederation Street

Correspondence

1. Fire Services Volunteer Week 2013 – Noise Event
2. MNL Infonote March 28 and April 5, 2013
3. Training and Professional Development Opportunities - 2013



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Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, April 15, 2013 at 5:30 p.m.

Members Present

Mayor
Deputy Mayor
Councillors:

Charles Penwell
James Dunne
Levi Curtis
Frazier Smith
Jordan Keeping
Patrick Parsons

Also Present

Town Manager
Office Clerk

Norma Stacey
Solonge Pierce

Additions to the Agenda:

General Business:

21. Fortune Hotel
22. Festival & Event Management Master Class/FFFIF
23. Garbage
24. Water
25. Poll/Property Tax
26. RCSCC Atlantic
27. Burin Healthcare Radiothon
28. CPWA Conference

Additions to Agenda of April 15, 2013

Mayor Penwell asked for approval of the additions to the agenda of the March 25, 2013 regular meeting.

Motion 2013- 04-25-01 Parsons/Keeping

It was resolved that the additions to the April 15, 2013 agenda for a regular meeting of council be adopted as presented.



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Additions to Agenda of March 25, 2013 Continued

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

Opposed: 0
Motion carried.

Regular Meeting of March 11, 2013

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of March 25, 2013 as presented.

Motion 2013-04-15-02 Keeping/Curtis

Resolved that the minutes of March 25, 2013 regular meeting of council be amended to omit names of residents and then adopted.

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

Opposed: 0
Motion carried.

At 6:25 Councillor Curtis had to step out due to illness.



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General Business

1. Statement of Claim – REIDC001

Town Manager Stacey informed Council that while the town is still disputing the claim due to the fact that no one else in the area reported any problems, the insurance agencies are now dealing with it.

2. Management Agreements

Town Manager Stacey informed Council that they have still not signed the agreements. It was determined that not all councillors received the electronic copy. Office Clerk Pierce will ensure that hard copies of these agreements are added to all packages for the next council meeting.

3. Name Change for Tobacco Road to Sunfield Road

Town Manager Stacey informed council that a resident approached her about the ability to change the name of Tobacco Road to Sunfield Road. The resident and another family intend to reside there and feel that the name is inappropriate. It was determined that this road does not have a set name and that the name "Tobacco Road" was adopted by the people who frequent the area.

Mayor Penwell added that should these residents decide to reside in the area, they should be informed that the town will not be responsible for winter maintenance of the area.

4. Eastern School District – ad re. Drama Festival – (Donated \$100.00 in 2012)

It was determined that the Drama Festival had already taken place prior to the meeting. The request was not received in time to present to council for approval.



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5. RCSCC 290 Sir Humphrey Gilbert – Annual Ceremonial Review – Saturday April 27, 2013 at 15:00 hours

It was determined that Councilor Johnson normally attends this event so council would check to see if she would be available to attend again this year.

6. T4T Construction and Renovation – Report on Property FORST002

Correspondence was discussed regarding the ability to remove the property. Town Manager Stacey will contact Newfoundland Power before removal.

Motion 2013-04-15-03 Keeping/Dunne

It was resolved to have the town workers demolish and remove the building from the property ASAP. The workers will be required to use proper PPE during this work.

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

Opposed: 0
Motion carried.

7. John Burke High School – Graduation May 10, 2013 at 6:00pm

An invitation was extended by the 2013 graduating class of John Burke High School to attend the ceremonies on May 10, 2013 at 6:00pm. It was decided that, tentatively, Mayor Penwell would attend the event.



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8. Pavement Patching

After viewing the pictures taken by work foreman Thornhill, it was determined that there was a great deal of paving required throughout the town. Town Manager Stacey informed council that, to the best of her knowledge, the cost for paving was approximately \$5/sq.ft.

Motion 2013-04-15-04 Smith/Curtis

It was resolved that Town Manager Stacey would contact the company to determine the cost and to do as much paving as financially possible.

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

Opposed: 0
Motion carried.

9. Vehicle Quotes

Correspondence was reviewed regarding the different prices from various dealers.

Motion 2013-04-15-05 Smith/Keeping

Resolved that assuming that the price of \$26239 does not include the \$2500 rebate (Retire Your Ride) at Marystown Ford, we would go ahead and acquire the vehicle on a 5 (five) year payment plan.

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



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9. Vehicle Quotes Continued

Opposed: 0
Motion carried.

10. Membership Renewal – Wooden Boat Museum

Motion 2013-04-15-06 Keeping/Parsons

Resolved to pay the membership fee and remain a member.

In favour:

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

Opposed: Mayor C. Penwell
Councillor L. Curtis

Motion carried.

11. Correspondence – Twin Town's Electrical

Mr. Dodge submitted a letter to the town informing us that effective May 31, 2013 he would no longer be operating Twin Town's Electrical.

Motion 2013-04-15-07 Parsons/Dunne

Resolved to accept the correspondence as notice of the business owner's intent to no longer operate the business.



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11. Correspondence – Twin Town’s Electrical Continued

In favour:

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

Opposed: Mayor C. Penwell
Councillor L. Curtis

Motion carried.

12. Municipal Awareness Week – May 10, 2013 at 6:00 pm

After discussing the events of the week it was resolved to have an open house on one day during the period.

13. Mayor’s March – June 10-16, 2013

Resolved to partake of the walk on June 10, 2013 before the council meeting.

14. Royal Canadian Legion – request for reduction in taxes

Motion 2013-04-15-08 Smith /Keeping

Town Manager Stacey will compose a letter explaining that we will not grant the request for the following reasons:

- Mill rate already reduced
- They are not paying business tax
- They are in direct competition with a business across the street who pays the tax

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14. Royal Canadian Legion – request for reduction in taxes

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

Opposed: 0

Motion carried.

15. Poll Tax Exemption Request

Town Manager Stacy informed council that there were four applications for Poll Tax Exemption.

Motion 2013-04-15-09 Keeping/Smith

It was resolved to approve the following applications:

PIERR004
PAPAE003
THORL007

It was resolved not to approve the following application:

STOKP001

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

Opposed: 0

Motion carried.

16. Drinking Water Quality Report

After reviewing the report it was determined that the council was pleased with the outcome of the testing.



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17. Circular re Changes to Tender Advertising Services

Upon review of the circular, it was determined that it held only basic information.

18. Fire Protection Infrastructure Program to be signed

Motion 2013-04-15-10 Parsons/Dunne

It was resolved to sign the Fire Protection Infrastructure Program.

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

Opposed: 0
Motion carried.

Councillor Parsons had to excuse himself from the meeting at 7:25 because he had a commitment to another meeting.

19. Arena

The following items were discussed regarding the arena:

- Hot water tank needs to be replaced.
 - It was decided to acquire a smaller (100 gallon) tank.
- Ball Hockey – Aaron Crews
 - It was decided that if this group wanted to rent the arena for ball hockey they the following would have to be considered:
 - Have to have adult supervision
 - Has to be organized
 - A contract has to be signed
 - Insurance in case of an injury



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19. Arena Continued

- They have to be explained NL law
 - Price for rental
 - Find out the duration required (dates)
- Extensive painting required in the following areas and it was agreed to try to obtain a JCP project to acquire the workers to complete the work:
 - Steel beams
 - Floors
 - Canteen/dressing room
- Compressor needs to be rebuilt by at least the end of August. We will check with KeepCool for the price and get done ASAP.
- Bay area needs to be enclosed – contact FIRST
- Glass needs to be installed. Darren and Paul will get started on it.
- Cracks in the floor need to be repaired.
- Safety nets need to be erected
- Sound system is not working – councillor Curtis will take a look at it
- Deep Fryer needs repair ASAP
- Engine Room needs repair
- Hot water pipes need repair/replacement – will check with Darren to see if he can do it.
- Exit doors need to be replaced. There is one in the arena that is to be used but we still need to purchase one more.
- An Ammonia Leak Detection Program needs to be installed ASAP
- Town Manager Stacey will pull the Financial Statement for the Arena Canteen for the next meeting.

It was determined that Darren and Paul would go back in the Arena on Monday April 22, 2013 to start work on the repairs that need to be made.



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20 A. Farm Road

Volunteer week is fast approaching. If anyone knows of someone who deserves to be nominated for a volunteer award please do so.

The 2013 Summer Festival will be held from June 29 through July 6 inclusive.

20 B. Confederation Street

A resident of the town placed an inquiry into purchasing land on Confederation Street.

Motion 2013-04-15-11 Smith/Curtis

It was resolved to sell the land for \$10000 plus the cost of registration.

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

Opposed: 0
Motion carried.

21. Fortune Hotel

Owner/operator of Fortune Hotel would like to have the wording to the contract changed to list the establishment as "Roofed Accommodations" instead of "Hotel/Motel". Council refuses to do this as it was approved as Hotel/Motel and if it was listed under "Roofed Accommodations" it could fall under Bed & Breakfast. If this happened, any Bed & Breakfast in the area would have to be given the tax break.



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21. Fortune Hotel Continued

As well, the owner/operator would like the wording of the letter they have on the Cottages changed to say five (5) not ten (10). Council decided not to write a letter on the extension due to the fact that there will be a new council by the time of the extension and it would be their decision. The council will follow up with Councillor Johnson before anything further is decided.

22. Festival & Event Management Master Class/FFFIF

After discussing the event, it was decided to get Linda to check INTRD to see if there was any funding.

Motion 2013-04-15-12 Keeping /Dunne

It was resolved to approve the trip if the cost does not exceed \$1200.00.

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

Opposed: 0
Motion carried.

Motion 2013-04-15-13 Dunne/Keeping

Resolved that FFFIF would close the end of the road (Confederation/Evergreen) for the festival on Tuesday/Wednesday.



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22. Festival & Event Management Master Class/FFFIF Continued

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

Opposed: 0
Motion carried.

23. Garbage

Deputy Mayor Dunne informed council that he has noticed that someone is dumping garbage both in the Roman Catholic graveyard and in the pit before AMJ Construction property. It was decided to clean up the area as best as possible and to keep an eye out for the person/people responsible.

24. Water Agreement – Town of Grand Bank

The proposal on water remains the same and it will be revisited at the next meeting. Town Manager Stacey will contact Dan for direction on a starting point. A draft proposal will be done before the meeting. Council will conduct a meeting on Monday April 22, 2013 at 5:30 to discuss the situation.

25. Poll/Property Tax

Town Manager Stacey informed council of a situation regarding a resident. The resident has a property in their name but for all intensive purposes belongs to the child. For fear of losing the property due to relationship status, the parents have kept the home in their name. Because there is no property in the child's name, they were billed for Poll Tax. The parent says that the child is paying for the property and water/sewer tax on the home and therefore, should not have to pay poll tax.

Council decided that they either have to bring in documentation proving that the child owns the property or the child will have to pay poll tax.



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25. Poll/Property Tax Continued

Motion 2013-04-15-14 Dunne/Keeping

Moved to extend the meeting an additional 15 minutes.

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

Opposed: 0
Motion carried.

26. RCSCC 71 Atlantic

Council will not take part.

27. Radiothon

Council elected not to do anything regarding this situation.

28. CPWA Conference

Council decided not to send anyone.

29. Park (Playground)

Town Manager Stacey will remind Work Foreman Thornhill to erect the equipment.

30. Engineering Company

During council's discussions, it was revealed that the employees of our current engineering company were informed that they were no longer permitted to conduct "meal meetings" with elected officials where the company would pay. It was decided that Town Manager Stacey would write to the company informing them of council's disappointment regarding the issue



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30. Engineering Company Continued

and our intent to look for a new engineering company to conduct business with.

Correspondence

1. Fire Services Volunteer Week 2013 – Noise Event
2. MNL Infonote
- March 28 and April 5, 2013
3. Training and Professional
- Development Opportunities 2013

Next Meeting

Next regular meeting scheduled for April 29, 2013 at 6.00p.m.

Motion 2013-03-15 Smith/Keeping

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

Opposed: 0

Motion carried.

The regular meeting adjourned at 8:37p.m



Mayor



Office Clerk