



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, April 11, 2011 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joann Johnson
	Jordan Keeping
	Frazer Smith

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

General Business

11. (A) Feller From Fortune Int'l Festival
(B) Old Building - OCI
12. Volunteer Week
13. COSTCO
14. Email - Chris Emberley
15. Keyin College Invitation
16. Tall Ship
17. Regional Government Member Workbook for Local Leaders

Agenda Additions: Regular Meeting April 11, 2011

Additions to Agenda of April 11, 2011

Mayor Penwell asked for approval of the additions to the agenda of the April 11, 2011 regular meeting.

Motion 2011-04-11-01 Johnson/Curtis

Resolved that the additions of the April 11, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried



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*Minutes:
Regular Meeting
March 28, 2011*

Regular Meeting of March 28, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of March 28, 2011 as presented.

Motion 2011-04-11-02 Dunne/Johnson

Resolved that the minutes of the March 28, 2011 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried

Action List

Action List from March 28, 2011 was reviewed.

New Business

1. RCMP Response Time

Town Manager Stacey informed council that she received a complaint from a resident about the response time of the RCMP. The resident stated that it took 45 minutes for the RCMP to respond to her complaint because they had to come from Marystown.

This response time is a concern especially for life threatening situations.

Ask representative(s) from the RCMP to attend next council meeting if possible to address this concern.

2. Arena (A) Request to Have Fries in Canteen

There have been several request to sell french fries at the Easter tournament this year.

Cannot sell french fries this year because of the CO2 system.



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2. Arena (B) Hospitality Room

There was concern about what food should be allowed to be served in the hospitality room especially where the arena offers canteen services.

Leave things as they are for this year but this item to be addressed in the fall for the next season.

Councillor Keeping declared a conflict of interest and left the meeting at 7:25 p.m.

3. Property - Haddock Road

Town Manager Stacey informed council that there has been complaints received about the condition of this property and smoke from burning.

The property owner to be written and asked to clean up the property and asked to stop burning.

Councillor Keeping returned to the meeting at 7:30 p.m.

4. Wooden Boat Museum Renewal Membership

Motion 2011-04-11-03 Smith/Johnson

Resolved that the Wooden Boat Museum Membership in the amount of \$30.00 be renewed for another year.

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

Opposed: 0
Motion carried



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5. Apartment Renovation

Town Manager Stacey informed council that a request was received from a resident about changing their two storey shed into residential apartments.

Council is in agreement as long as all government regulations are met.

6. Environment Assessment Application - re Ecotourist Trail Loop

Any comments/concerns are to be submitted in writing to the Minister on or before April 19, 2011.

Council does not have any environmental concerns about this application.

7. Definition of Class 4 Roads

Definition of Class 4 Roads is as follows:

Class IV roads are gravel roads that have limited summer maintenance (graded twice a year, providing there is material on them to grade) and no winter maintenance. These roads are usually in poor condition and signs are up to use at your own risk.

The Fortune ATV Association is looking for a letter from council to support them in their efforts to get Hornhouse Road changed to Class 4 status so ATV's can use this road as an access point to their trail.

Hornhouse Road does not meet the criteria for Class 4 Status.



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Motion 2011-04-11-04 Johnson/Curtis

Resolved that a letter be written to the Fortune ATV Association to inform them that council cannot support their efforts to change the status of Hornhouse Road to use ATV's on that road.

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

Opposed: 0
Motion carried

8. **Cruise NL Membership**

Town Clerk Hillier informed council that she was speaking to Lisa Neville, Executive Director for Cruise NL about the invoice the town received for membership fees for the 2011 year.

Ms. Neville explained that our name came from a old listing that they had but we do not have to pay the membership fee.

Ms. Neville did offer to do a presentation for council if interested.

9. **RAMS Cost Proposal**

Council to review cost estimates for data capture and input phases of the RAMS project as submitted by Anna Buchheit, GIS Technician/Environmental Specialist for Edwards & Associates Ltd.

Invite Ms. Buchheit to attend a council meeting to discuss this proposal.



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10. Animal Control

Continue to provide animal control services when possible.

11. (A) Feller from Fortune Int'l Festival

Mayor Penwell and Councillor Curtis updated council on the progress of the festival.

The festival has received \$3000 from the Dept. of Human Resources, Labour & Employment from budget 03/31/11.

The festival committee can apply for another \$3000 from the Dept. of Human Resources budget for this year.

Another \$3000 received from the Dept. of Tourism.

The College of the North Atlantic's Culinary Department will be participating in the festival.

The festival committee has a meeting set up for Friday, April 15, 2011 with the NFLD Liquor Corporation about promoting RUMS & VODKA's.

A meeting is scheduled with Ruth Lawrence from the Nickel Film Festival.

The Wonderbolt Circus will be performing during the festival. Their contract price is \$10,000.00 + HST with a down payment of \$1000.00. The festival committee will be responsible for providing accommodations and meals for the circus troupe for August 20 and 21, 2011.

Motion 2011-04-11-05 Dunne/Johnson

Resolved to approve the Wonderbolt Circus contract in the amount of \$10,000 + HST with a down payment of \$1000 plus provide accommodations and meals for the circus troupe and have a cancellation policy with the Wonderbolt Circus in case they cancel to refund the down payment.



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

Opposed: 0
Motion carried

11. (B) Old Building - OCI

There was concern expressed about the condition of the old OCI building next to the Post Office.

Town Manager Stacey to write OCI about the condition of their building and ask them to paint it.

12. Volunteer Week

Invitation received from the Community Sector Council for a Volunteer Week appreciation reception at the Burin Legion on Tuesday, April 19, 2011 from 7 to 9 p.m.

Mayor Penwell is planning to attend.

13. COSTCO

Correspondence received from COSTCO promoting their membership with a \$10.00 discount card for staff members.

The town will not be purchasing a membership from COSTCO at this time.

14. Email - Chris Emberley

An email was received from Chris Emberley apologizing to the Town and the Recreation Commission group for his conduct during the recreation tournament. Also, Mr. Emberley has made a public apology to Mr. Symes for his behavior.



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15. Keyin College - Graduation - May 6, 2011

Mayor Penwell received an invitation from Keyin College to attend their Fortune campus graduation ceremony at noon on May 6, 2011 at the Royal Canadian Legion in Fortune.

Mayor Penwell is unable to attend and would like for another representative to attend in his place. Councillor Johnson or Deputy Mayor Dunne may be able to attend.

16. Tall Ship

It was brought to council's attention that a Tall Ship is coming to our area.

It was suggested to find out more information about this ship.

17. Regional Government Member Workbook for Local Leaders

It was suggested to have a separate meeting for councillors to review this workbook and submit one workbook for the town.

Meeting scheduled for Monday, April 18th at 5:30 p.m. at Councillor Smith's place. BBQ to follow meeting.

Adjournment

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

Motion 2011-04-11-06 Curtis/Johnson

Resolved that council do now adjourn.

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



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Opposed: 0
Motion carried

The regular meeting adjourned at 8:20 p.m.



Mayor



Town Clerk



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AGENDA COUNCIL MEETING

April 11, 2011
6:30 P.M.

Additions to Agenda

Adoption of Minutes: March 28, 2011

Action List

New Business:

1. RCMP Response Time
2. Arena - A. Request to have fries
 B. Hospitality Room
3. Property - Haddock Road
4. Wooden Boat Museum Renewal Membership
5. Apartment Renovation
6. Environment Assessment Application - re Ecotourist Trail Loop
7. Definition of Class 4 Roads
8. Cruise NL. Membership
9. RAMS Cost Proposal
10. Animal Control

Correspondence

1. Infonote March 25, 2011