



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.E.
A0E 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, March 28, 2011 at 6:30 p.m.

Members Present

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

Also Present

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

Adoption of Agenda

Adoption of Agenda for March 28, 2011

Mayor Penwell asked for a motion to adopt the agenda for March 28, 2011 regular meeting.

Motion 2011-03-28-01 Keeping/Curtis

Resolved that the agenda for the March 28, 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, P. Parsons & F. Smith

Opposed: 0
Motion carried

Minutes: Regular Meeting March 21, 2011

Regular Meeting of March 21, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of March 21, 2011 as presented.

Motion 2011-03-28-02 Smith/Parsons

Resolved that the minutes of the March 21, 2011 regular meeting of council be adopted as circulated.



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

Opposed: 0
Motion carried

Action List

Action List from March 21, 2011 was reviewed.
Motions from the Action List are as follows:

Item 11-22-10 NB18 - Town Website

Motion 2011-03-28-01 AL Smith/Keeping

Resolved that a monetary gift in the amount of \$400.00 be given to Fay Herridge as a token of appreciation for her work and dedication to the design and maintenance of the old town website.

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

Opposed: 0
Motion carried

Item 01-10-11 NB28 - First Aid Kit - Arena

Motion 2011-03-28-02 AL Johnson/Curtis

Resolved that a First Aid Kit for the Arena be purchased from Medical West Supplies at a cost of \$126.00 + HST.

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

Opposed: 0
Motion carried



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*Privileged Meeting
Item*

Privileged Meeting item brought to regular council meeting for approval.

Item 03-28-11 PM1 - Town Clerk and Town Manager

Motion 2011-03-28-03 Smith/Johnson

Resolved that the proposed changes in management are as follows:
(1) present Town Clerk Norma Stacey to be the new Town
Manager & (2) present Office Clerk Debbie Hillier to be the new
Town Clerk.

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

Opposed: 0
Motion carried

Delegation/Guest

Mr. Chris & Mrs. Yvonne Harris attended the meeting at 6:35 p.m.
to discuss Sunset Crescent.

Mayor Penwell welcomed Mr. & Mrs. Harris to the meeting.

The Harris's were looking for an update on what council is
planning to do with Sunset Crescent.

Town Clerk Stacey informed council and the Harris's that she was
speaking to the town's engineer, Jason Rideout about this matter.
Mr. Rideout did not suggest taking down the road; however he
suggested removing the soft spots and replace with heavy rock &
cover over.

Our own equipment should be able to do this work.

The Hackett's will be in the area in the spring to do grading.



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It was suggested to have our engineer to review Sunset Crescent again and make recommendations the next time he is in the area.

Mr. & Mrs. Harris thanked council for letting them attend the meeting and address their concerns.

Mayor Penwell thanked them for attending the meeting.

Motion 2011-03-28-04 Keeping/Smith

Resolved that water line on Sunset Crescent be looped into Benson Street via Eldon Street.

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

Opposed: 0
Motion carried

Motion 2011-03-28-05 Johnson/Parsons

Resolved that the soft spots on Sunset Crescent be dug out and replaced with proper material on the first good day possible for this type of work.

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

Opposed: 0
Motion carried



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New Business

1. **Volunteer Week - April 12, 2011 at 6:00 p.m. - Lions Club**

Mayor Penwell was asked to bring greetings at the Volunteer Week event.

Mayor Penwell informed council that he also received an invitation to the Lions Chartered night on April 2, 2010 but cannot attend. If any other councillor can attend in his place to let him know.

2. **AGM - Burin Chamber of Commerce - April 15, 2011**

There is no one available to attend this AGM due to other commitments.

3. **Communities in Bloom**

All communities are invited to participate in the provincial or national editions, within their population category.

The Town of Fortune is registered in the 2011 Tidy Towns Competition this year.

4. **Parkinson Society Canada**

Request for Mayor to read a Proclamation for Parkinson's Awareness. Proclamation to be signed and posted for public awareness.

5. **Destination St. John's**

With the establishment of an Eastern Destination Management Organization (EDMO), we will no longer be a partner with Destination St. John's.



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6. Municipal News

A copy of the Municipal News Winter Issue March 2011 is attached for review.

Adjournment

Next regular Council meeting scheduled for April 11, 2011 at 6:30 p.m.

Motion 2011-03-28-06 Johnson/Smith

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

Opposed: 0
Motion carried

The regular meeting adjourned at 7:50 p.m.



Mayor



Town Clerk



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AGENDA COUNCIL MEETING MARCH 28, 2011 5:30 P.M.

Additions to Agenda

Adoption of Minutes: March 21, 2011

Action List

5:30 p.m. to 6:30 p.m. Privileged Meeting

6:30 p.m.

New Business:

1. April 12, 2011 at 6:00 p.m. Lion Club Volunteer Week
2. AGM Burin Chamber of Commerce April 15, 2011
3. Communities in Bloom
4. Parkinson Society Canada
5. Destination St. John's
6. Municipal News