



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, December 12, 2011 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Councillors:	Levi Curtis
	Joann Johnson
	Jordan Keeping
	Patrick Parsons

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
15. Turkeys
 16. Meetings - Thursday, St. John's
 17. Pilot Project
 18. Loggerhead Brook
 19. Water Invoice
 20. Senior Cottages

*Agenda Additions:
Regular Meeting
December 12, 2011*

Additions to Agenda of December 12, 2011

Mayor Penwell asked for approval of the additions to the agenda of the December 12, 2011 regular meeting.

Motion 2011-12-12-01 Parsons/Curtis

Resolved that the additions of the December 12, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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*Minutes:
Regular Meeting
November 28, 2011*

Regular Meeting of November 28, 2011

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

Motion 2011-12-12-02 Johnson/Curtis

Resolved that the minutes of the November 28, 2011 regular meeting of council be adopted as circulated with the following corrections:

(i) General Business - Item #5 - Noise Complaint - Correction

Insert the words "in writing" after the words "it was suggested to make contact"

(ii) Personnel Issues - Correction

Councillor Johnson was recorded to be at this part of the meeting in error.

Councillor Johnson declared a conflict of interest and left the meeting at 8:55 p.m.

Councillor Johnson's name was recorded in these motions in error and her name to be removed from the following motions:

Motion 2011-11-28-12, 2011-11-28-13 and 2011-11-28-14

Councillor Johnson returned to the meeting at 9:00 p.m.

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

Opposed: 0
Motion carried.

Action List

Action List from the November 28, 2011 meeting was reviewed.



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New Business

1. **OCI and Tax Agreement**

Mayor Penwell updated council on the OCI proposal to government and the plans for the Fortune Plant. This proposal is on the table until December 31st and is not a done deal.

Mayor Penwell tried today to request a meeting with Earl McCurdy.

Motion 2011-12-12-03 Parsons/Curtis

Resolved that the amendments to the OCI Tax Agreement be approved as presented.

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

Opposed: 0
Motion carried.

2. **Land Behind Softball Diamond**

Town Manager Stacey informed council that there is someone interested in the land behind the softball diamond. This land is owned by the town. Council would like to see a proposal for the land before it makes a decision to sell the land or not.

3. **Maintenance of Adopt - a - Spot Signs**

There is an adopt-a-spot sign located on the monument site that is continually being torn out of the ground. It was suggested to get longer posts for the sign and get it fixed and relocate the sign to the other side of the property. Normally council provides the signs but is not responsible for the maintenance of these signs but will pay for repairs to the sign this time only.



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4. **Brady Property**

Town Manager Stacey informed council that there were 2 dates set for the auction of the Brady property but there were not any bidders.

Town Manager Stacey to check with the Dept. Of Municipal Affairs and the town's lawyer to see where council stands on this property.

5. **Volunteers - Arena**

There were a couple of volunteers that helped out while the ice was being put down this year. It was suggested to send them a letter of appreciation and offer them free admission for a general skate.

Town Manager Stacey informed council that since the Arena Advisory Board list of names have already been accepted, a meeting needs to be set up. It was suggested to get a meeting in early January 2012.

6. **Project Management Course - Thursday, December 15, 2011 - St. John's**

Motion 2011-12-12-04 Parsons/Johnson

Resolved that Town Manager Stacey attend this Project Management course on December 15, 2011 in St. John's.

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

Opposed: 0
Motion carried.



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7. Schooner Regional Development - Green Team Info

For more information on this cost shared program, contact Darren Feltham, Director of Programs at 709-729-7266 or email dfeltham@ccnl.ca.

8. Water Committee Minutes - November 30, 2011

Town Manager Stacey informed council that although our water is chlorinated at the source (pump house), it appears there is not a good distribution of chlorine to our subsidiary water line around town but a concentration of chlorine in our main line. The Town of Grand Bank chlorinate the water again when it gets to Grand Bank because the chlorine dissipates before it gets to them.

Motion 2011-12-12-05 Johnson/Parsons

Be it resolved to get the town's engineer to look at this situation in the spring.

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

Opposed: 0
Motion carried.

9. Cal Le Grow - Fire Dept. Responding to Emergency - Medical Calls

Information

10. Rona Henderson Kids Advantage Program

This information was passed on to the Playground Committee.

11. Donation - Santa Claus Parade

Motion 2011-12-12-06 Keeping/Curtis



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Be it resolved to give a donation in the amount of \$50.00 to the Grand Bank/Fortune Santa Claus Parade.

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

Opposed: 0
Motion carried.

12. Tidy Towns 2012

Check with Councillor Smith to see if he is going to oversee the Tidy Towns 2012 competition.

Do not pay unless the town is going to participate in the competition.

13. Community Center

Town Manager Stacey informed council that a copy of the Inspection Report for the Community Center was given and discussed with Mary Mullins.

The Community Center is planning to take up the carpet in the EAS Office and replace with tiles.

Councillor Parsons suggested for the pipe in the gym, to remove the wrapping and replace with insulation around the pipe.

14. Waste Disposal Site - Letter to Minister O'Brien

Letter of request sent to Minister O'Brien from the Fortune/Grand Bank Waste Disposal Site Inc. requesting financial assistance to offset the deficit at our regional landfill site. This deficit was incurred in 2010 from the site changing from an incinerator site to a landfill site. During the transition the expenses escalated.



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15. Turkeys

Turkeys will be given to all employees and councillors of the town.

There was a motion made at a meeting held on December 13, 2010 to set up this policy for future years.

16. Meetings - St. John's - Thursday, Dec. 15th

Mayor Penwell & Councillors Keeping & Councillor Parsons available to meet with Mr. John Dooley from Small Craft Harbours. Representatives from the Harbour Authority to attend the meeting too.

17. Pilot Project

Motion 2011-12-12-07 Johnson/Parsons

Be it resolved that the town approves of the Town of Grand Bank participating in this Pilot Project.

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

Opposed: 0
Motion carried.

18. Loggerhead Brook - Acceptance of 90/10 Funding

Motion 2011-12-12-08 Curtis/Johnson

Resolved that the Town of Fortune accept the funding in the amount of \$74,655 from the Provincial Government under the Municipal Capital Works Program for Loggerhead Brook Culvert Replacement. This funding is based on a cost sharing arrangement of 90/10 Provincial/Municipal ratio.



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

Opposed: 0
Motion carried.

19. Water Invoice

Town Manager Stacey informed council that the Town of Grand Bank was looking for backup information for the invoice that we billed them for the extra cost for water maintenance.

Town Manager Stacey will send them a copy of the backup information that they have requested.

20. Senior Cottages

Mayor Penwell updated council on his meeting with Fred Forsey and Brian Rose about their application to Newfoundland & Labrador Housing to build 10 senior cottages.

Mr. Forsey and Mr. Rose received approval to build 5 senior cottages and not 10, and will continue to try to get another 5 units approved.

Motion 2011-12-12-09 Keeping/Curtis

Resolved that the Town of Fortune keep the same proposed Tax Agreement (September 16, 2011 correspondence) for the 5 approved senior cottages and that council will sell the piece of land located on Brunette Avenue for the same price of \$17,500 and if the other 5 senior cottages are approved the extra section of land requested will be included in this price.

In favour: Mayor C. Penwell
Councillors: L. Curtis, J. Johnson, J. Keeping,
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Opposed: 0
Motion carried.

Correspondence

1. M.P. Judy Foote
2. MHA Darin King
3. Email George Murphy - NDP, MHA - St. John's East
4. Infonotes - November 25th & December 2, 2011

Adjournment

Motion 2011-12-12-10 Johnson/Curtis

Resolved that council do now adjourn.

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

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:25 p.m.

Mayor

Town Clerk



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AGENDA Council Meeting Monday, December 12, 2011

Additions to Agenda

Adoption of Agenda

Action List

Adoption of Minutes: November 28, 2011

GENERAL BUSINESS

1. OCI Tax Agreement
2. Land Behind Softball Diamond
3. Maintenance of Adopt - a - Spot Signs
4. Brady Property
5. Volunteers- Arena
6. Project Management Course - Thursday, December 15, 2011 - St. John's
7. Schooner Regional Development - Green Team Info
8. Water Committee Minutes - November 30, 2011
9. Cal Le Grow- Fire Dept Responding to Emergency - Medical Calls
10. Rona Henderson Kids Advantage Program
11. Donation - Santa Clause Parade(Motion)
12. Tidy Towns 2012



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13. Community Center

14. Waste Disposal Site - Letter to Minister O'Brien

CORRESPONDENCE

1. M..P Judy Foote

2. MHA Darin King

3. Email George Murphy - NDP, MHA- St. John's East

4. Infonotes - November 25, 2011
- November 2, 2011

PERMITS

Shed ext

Harbour Drive