



The Town of Fortune

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

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

Regular Council Meeting
December 2, 2013
Page 4

2 b. Residents requests to purchase land continued

Town Manager Stacey informed council that Mr. Jake Thornhill has requested to purchase a piece of land. However, the town has no proof that they own it. As well, if the town does own it there is a catch basin on the property that would cost a significant amount of money to remove. Council agreed that Town Manager Stacey would contact Mr. Thornhill to determine what his intention is regarding the catch basin and have Work Foreman Thornhill check out to see if there would be enough room for snow clearing. Council decided not to make any commitment until ownership is determined as well as issues with the catch basin and snow clearing are resolved.

Councillor Holloway returned 7:25

3. Meeting Canada Border Services

Information – Town Manager Stacey provided notes on the meeting.

4. Creosote – Town of Terrenceville

Town Manager Stacey brought to council's attention an article posted on VOCM news regarding the creosote levels in the town of Terrenceville's water supply. She noted that we have creosote in our water supply as well and council agreed that we would contact Municipal Affairs to determine what steps to take.

5. NL Power Energy Savers Program

Information

6. On Star

Council agreed that On Star is not needed on our town trucks and therefore we would not extend the service after the free trial period expired.



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

Regular Council Meeting
December 2, 2013
Page 5

7. Action List

Town Manager Stacey as well as members of council who were on the previous council discussed with new members the use of the Action List. It was agreed that we would do the Action List at every second meeting starting at 6:00 instead of 6:30. This process will begin after Christmas.

8. Heritage Run Tourism Association

Information was provided in Councillors packages.

Motion 2013-12-02-05 Deputy Mayor Parsons/Curtis

It was resolved to support Heritage Run Tourism Association by renewing our membership.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0
Motion carried.

9. Tree Lighting-December 9, 2013

Information – Deputy Mayor Parsons will speak on behalf of the town.

10. Burin Chamber of Commerce Membership Rates

Town Manager Stacey informed council that as per requested at the last meeting of council she had obtained the rates for membership with the Burin Chamber of Commerce.



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

Regular Council Meeting
December 2, 2013
Page 6

10. **Burin Chamber of Commerce Membership Rates continued**

Motion 2013-12-02-06 Deputy Mayor Parsons/Holloway

It was resolved to become members at a rate of 6-10 employees for a cost of \$155.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0
Motion carried.

11. **Snow Clearing Schedule**

Information

12. **HNL Conference – February 2014**

Information – defer for a later date

13. **Ricoh RC Board – Records Management**

Town Manager Stacey informed council of a way to store information electronically. This would take transferring all information from paper to digital. Council agreed to set up a meeting.

14. **Atlantic Recreation & Facilities Conference – Moncton, NB April 23-25, 2014**

Defer for later date.

15. **Fortune Head Light Station Access Road Transfer**

Information - Plowing



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

Regular Council Meeting
December 2, 2013
Page 7

16. CUPW re future of Canada Post

Information. Mayor Penwell suggested responding.

Motion 2013-12-02-07 Deputy Mayor Parsons/Harris

It was resolved to respond requesting improved postal service and suggest including banking service.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0

Motion carried.

Motion 2013-12-02-08 Curtis/Parsons

It was resolved to extend the meeting an additional 15 minutes.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0

Motion carried.

17. Poll Tax Exemption

Town Manager Stacey informed council of a request for Poll Tax Exemption due to a Rent to Own Contract.



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

Regular Council Meeting
December 2, 2013
Page 8

17. Poll Tax Exemption continued

Motion 2013-12-02-09 Parsons/Curtis

It was resolved to approve the request for Poll Tax Exemption and to write off all charges from 2004 to the present for account BUTLT001.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0
Motion carried.

18. Request for extension to RFP closing date – Bae NewPlan

Town Manager Stacey informed council that Bae NewPlan has requested an extension to the RFP closing date.

Motion 2013-12-02-10 Deputy Mayor Parsons/Harris

It was resolved to grant Bae NewPlan a ten day extension.

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: P. Parsons, Y. Harris, L. Curtis
& D. Holloway

Opposed: 0
Motion carried.

19. Employee Matters

Outside Worker

Town Manager Stacey informed council that outside worker Jerry Randell is awaiting an appointment for surgery and when this occurs he will require a minimum of six weeks off. Council felt that it would be best to advertise for a casual worker with snow clearing experience and have them able to provide a clear code of conduct.



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

Regular Council Meeting
December 2, 2013
Page 12

Permits

Motion 2013-12-02-15

Curtis/Holloway

It was resolved to approve all of the following permits:

Permit #	Location	Work Performed
	Bayview Street	Deck with ramp
	7 Femme Road	Shed

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, D. Holloway, Y. Harris
P. Parsons

Opposed: 0
Motion carried.

Correspondence

1. MNL memo
MNL Call for Committee Members
2. Infonotes – Nov. 14, 2013
- Nov. 22, 2013
3. Teamsters Canada
4. Legends Roster for February, 2014
5. Municipal Round Table December 5, 2013



The Town of Fortune

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

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

Regular Council Meeting
December 2, 2013
Page 13

Next Meeting

Next regular meeting scheduled for December 16 at 6:30p.m.


Motion 2013-12-02-16

Curtis/Parsons

In favour: Mayor C. Penwell
Deputy Mayor C. Parsons
Councillors: L. Curtis, P. Parsons, Y. Harris
& D. Holloway

Opposed: 0
Motion carried.

The regular meeting adjourned at 9:26 pm



Mayor



Office Clerk



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
December 2, 2013
6:30 pm

Additions to Agenda

Adoption of Minutes: November 18, 2013

General Business:

1. Forest Road – One way street
2. a) Parish of Fortune/Lamaline request to purchase land
b) Residents request to purchase land
3. Meeting Canada Border Services
4. Creosote – Town of Terrencville water supply
5. NL Power Energy Savers Program
6. On Star
7. Action List
8. Heritage Run Tourism Association



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 Continued
Page 2

General Business cont'd:

9. Tree Lighting – December 9, 2013 @ 6:30 pm
10. Burin Chamber of Commerce Membership Rates
11. Snow clearing schedule
12. HNL Conference – February 2014
13. Ricoh RC Board – Records management
14. Atlantic Recreation & Facilities Conference – Moncton, NB April 23-25, 2014
15. Fortune Head Light Station Access Road Transfer
16. CUPW re future of Canada Post
17. Poll Tax Exemption
18. Request for extension to RFP closing date – Bae NewPlan
19. Employee matter(s)
20. Planning & Priorities/ Operational Review
21. Councillors Forum
22. Paving
23. Wood cutting – ATV trail



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.sbn.com

Agenda Continued
Page 3

General Business cont'd:

24. Committee Reports

Correspondence

1. MNL memo
MNL Call for Committee Members
2. Infonotes – Nov. 14, 2013
- Nov. 22, 2013
3. Teamsters Canada
4. Legends Roster for February, 2014
5. Municipal Round Table December 5, 2013

Bills

Permits

Permit Number	Permit Address	Work Required
	Bayview Street	Deck with ramp
	7 Femme Road	Shed