



The Town of Fortune

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

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AGENDA Council Meeting March 25, 2013 6:30 pm

Additions to Agenda

Adoption of Minutes: March 11, 2013

General Business:

1. Road Closure – Sunset Crescent – problem with cars speeding
2. A) Waste Disposal Fee – interest, due date, etc.
B) Dissolution of Waste Disposal Corporation
3. Electrical - Arena
4. Municipal Symposium
5. Igor Recovery
6. Request from John Burke High School – to host breakfast after safe grad
7. Request from Minor Hockey re: ad for hockey tournament booklet
8. Request for poll tax exemption
9. Outstanding Accounts
10. Pick up truck - info
11. Epilepsy NL – request for donation from Joey Collanom

Correspondence

1. PMA - Annual Convention & Trade Show
2. MNL - Infonotes March 15, 2013
-Members Update

Permits



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Minutes of a regular meeting of council
Of the Town of Fortune, held in the
Town Hall, March 25, 2013 at 6:30 p.m.

Members Present

Mayor
Deputy Mayor
Councillors:

Charles Penwell
James Dunne
Levi Curtis
Joann Johnson
Jordan Keeping
Patrick Parsons

Also Present

Town Manager
Office Clerk

Norma Stacey
Lacey Symes/Solonge Pierce

Additions to the Agenda:

- General Business:
12. Recreation Commission
 13. Correspondence- Concerned Citizen
 14. New dates- water meeting
 15. Arena
 16. Community Center

Additions to Agenda of March 25, 2013

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

Motion 2013- 03-25-01 Parsons/Curtis

It was resolved that the additions to the March 25, 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, J. Johnson, 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 11, 2013 as presented.

Motion 2013-03-25-02 Dunne/Keeping

Resolved that the minutes of March 11, 2013 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.



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General Business

1. Road Closure- Sunset Crescent- problem with speeding

The town office has received calls from a couple of citizens concerning cars speeding on Sunset Crescent. Town Manager Stacey had a conversation with Constable Jenkins earlier last week about this issue. The RCMP is going to be patrolling this area as well as a few other areas around town within the next while. There was a message from the RCMP which was sent via mass email informing the public that the police presence would be increased in the area and the reduction of speed is needed to ensure the safety of all. Councillor Johnson suggested that the issue be revisited at the next meeting to see if the added police presence has made a difference to the amount of speeding in the area.

2. A) Waste Disposal Fee – interest, due date, etc.

Town Manager Stacey inquired whether we were charging interest on the waste disposal tax after the end of May the same as we do for the property tax. Mayor Penwell suggested that we wouldn't charge interest at the moment but we would revisit it again in June.

It was also determined that even if a person is not living here in their house, they would still have to pay the waste disposal fee. Since Waste Disposal Site Corporation will be charging the town.

B) Dissolution of Waste Disposal Corp

It was determined that this issue has already been settled and that the remainder of funds would be equally divided.

3. Electrical (Arena)

Town Manager Stacey informed council that there needed to be a number three wire installed from the panel in the board room to the panel in the electrical room due to issues with tripping.



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3. Electrical (Arena) Continued

We were given two estimates on the price of doing this work:

STARL002: \$1260
Rose_004: \$750

Motion 2013-03-25-03 Dunne/Keeping

It was resolved to accept the Rose_004 estimate of \$750 to perform the work.

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

Opposed: 0
Motion carried

4. Municipal Symposium

It was inquired who would attend this meeting in Gander. Councillor Johnson informed council that she would be out of town and unable to attend. Councillor Curtis will be in Gander at that time and would be available to attend. He would not require accommodations.

Motion 2013-03-25-04 Dunne/Johnson

It was resolved that Mayor Penwell would attend along with Councillor Curtis.

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

Opposed: 0
Motion carried

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5. Igor Recovery

Correspondence was discussed regarding the upcoming process for recovery.

Bae-NewPlan is currently waiting government approval to go ahead. It was decided that Town Manager Stacey would email Brad to get things on the go ASAP.

6. Safe Grad Breakfast

A request was submitted by John Burke High School to host the breakfast for the safe grad.

Motion 2013-03-25-05

Johnson/Curtis

Resolved to equally share the expenses with the town of Grand Bank for the event.

In favour: Mayor C. Penwell

Deputy Mayor J. Dunne

Councillors: L. Curtis, J. Johnson, P. Parsons
& J. Keeping

Opposed: 0

Motion carried.

7. Minor Hockey Tournament Booklet

United Towns Minor Hockey Association approached the town inquiring if we would be placing an ad in the booklet as well as a donation of photocopy services for the booklet.

Motion 2013-03-25-06

Johnson/Keeping



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7. Minor Hockey Tournament Booklet Continued

Resolved to place a full page ad and to photocopy a maximum of 100 booklets.

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

Opposed: 0
Motion carried.

8. Poll Tax Exemption

Personal Exemptions

Motion 2013-03-25-07

Johnson/Parsons

It was resolved that the following accounts would be either exempted or written off:

PIERK002
HANHJ002
DOWNA001

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

Opposed: L. Curtis
Motion carried.



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9. Outstanding Accounts

Town Manager Stacey brought to the council's attention that there are numerous accounts outstanding. Several individuals have been sent statements over numerous years with no response.

Any accounts to be written off will only be done after the property is sold.

Motion 2013-03-25-08

Johnson/Curtis

It was resolved to write a strongly worded letter to the holders of the outstanding accounts informing them that we would begin the process of starting a tax auction sale for their property. As for the property on Snooks Road, we would contact the Bank of Nova Scotia to determine if there are any liens on the property before we proceed with the tax sale.

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

Opposed: 0
Motion carried.

10. Pick up truck information

Regarding the need for a new pickup truck for the town, we will be checking prices from various dealers as well as tenders. Town Manager Stacey will check to see if regular warranty still stands when using the vehicle for town purposes.

Motion 2013-03-25-09

Parsons/Keeping



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10. Pick up truck information continued

Resolved to check out prices of other model trucks besides Ford for better deals. To determine also if the town must go through tender, if so, get a 4X4 single cab pickup.

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

Opposed: 0
Motion carried.

11. Epilepsy NL

Requested donation from Joey Collanom.

Motion 2013-03-25-10 Johnson/Dunne

Resolved to proclaim March 26 Epilepsy day and Mayor Penwell signed the proclamation.

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

Opposed: 0
Motion carried.



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12. Recreation Commission

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.

13. Concerned Citizen

A resident of Pinch Marsh Road has issued a complaint of extremely loud music from another resident of the street. The RCMP has been notified and has been patrolling the area. We will send a letter to the landlord and the RCMP asking them to contact the tenant and have the issue addressed.

14. New dates for water meeting

Dates in which councillors are available to attend the water meeting are April 2, 3 and 10.

15. Arena Schedule for Good Friday

On Sunday March 24, 2013 the zamboni broke down causing cancellations. United Towns Minor Hockey would like to rent the ice on Good Friday, March 29, 2013. Darren is willing to work for two hours for straight time. Saturday is not available for rental because it is being used for maintenance.

Motion 2013-03-25-11

Johnson/Keeping



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15. Arena Schedule for Good Friday Continued

It was resolved that we would rent the ice to United Towns Minor Hockey on Good Friday March 29, 2013 for a maximum of four (4) hours. Though we appreciate Darren offering to work straight time, we cannot go outside the contract. Therefore, we will pay him double time for his services for that day.

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

Opposed: 0
Motion carried.

16. Community Center

Town Manager Stacey requested a meeting between herself, Mayor Penwell, Mary Mullins and Counselor Parsons to discuss the problem with the insurance payment.

The EAS office will be closing in June.

Mayor Penwell, Counselor Parsons and Town Manager Stacey are available Tuesday April 2, 2013 to Friday April 5, 2013 for the meeting.

17. Canada Post

Mayor Penwell inquired if anyone was having issues with returned mail since the new system of having to have a P.O. Box number on the envelopes.

We will approach Canada Post for a meeting regarding the issue.



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18. New Office Assistant

Counselor Johnson informed the other councillors of the interview process for the Office Assistant position and that the committee had decided to hire Solonge Pierce for the job.

Motion 2013-03-25-12 Johnson/Curtis

Resolved that Solonge Pierce be accepted for the position of Office Assistant.

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

Opposed: 0
Motion carried.

Permits

#8 Femme Road Shed

Resolved that permit #8 be approved subject to approval by all other government departments.

Motion 2013-03-25-13 Parsons/Dunne

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

Opposed: 0
Motion carried.

Permit #8 Approved



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Correspondence

1. PMA -Annual Convention & Trade Show
2. MNL -Infonotes March 15, 2013
-Members Update

Next Meeting

Next regular meeting scheduled for April 8, 2013 at
5:30p.m.

Motion 2013-03-14 Johnson/Parsons

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 8:17p.m



Mayor



Office Clerk