



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, May 10, 2010 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Patrick Parsons
	Frazer Smith

Also Present

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

Additions to the Agenda:

General Business	17.	Yard Sale Arena
	18.	Letter from Resident
	19.	Business Permit Request
	20.	Interpretation Centre
	21.	Hornhouse Road
	22.	Recreation Commission
	23.	Eldon Street

Permits	1.	Millett King
	2.	Fred White
	3.	Lester Cake
	4.	Tom Butler
	5.	Harry Crews
	6.	Bruce Snook
	7.	Isaac Masters
	8.	Alfred Hatcher

*Agenda Additions:
Regular Meeting
May 10, 2010*

Additions to Agenda of May 10, 2010

Mayor Penwell asked for approval of the additions to the agenda of the May 10, 2010 regular meeting.

Motion 2010-05-10-01 Smith/Curtis

Resolved that the additions of the May 10, 2010 regular meeting of council be adopted as presented.

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



Regular Council Meeting
April 26, 2010

The Town of Fortune

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Opposed: AOE 1P0
Abstaining: 0
Motion carried

*Minutes:
Regular Meeting
April 26, 2010*

Regular Meeting of April 26, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of April 26, 2010 as presented.

Motion 2010-05-10-02 Parsons/Dunne

Resolved that the minutes of the April 26, 2010 regular meeting of council be adopted as circulated.

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

Opposed: 0
Abstaining: 0
Motion carried

Action List

Action List reviewed.

New Business

The following items were discussed by council.

1. **SRDC - Municipal Leaders meeting May 14, 2010 6:30 p.m. to 9:30 p.m.**

Council already has commitment to attend this meeting.

2. **St. Joseph's Academy - Request for support to attend Provincial Drama Festival in Corner Brook**

Drama Festival already taken place - request withdrawn.

3. **Heart & Stroke Foundation - Mayor's March on Heart Disease & Stroke June 14-21, 2010**

Registration form to be sent to the Heart & Stroke Foundation.

4. **SRDC - Request to meet with Development Committee**

Pass on to the Development Committee.

5. **Westend Electronics - Council chamber recording kit**

Information



Regular Council Meeting
0, 2010

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6. ~~Southern Gazette~~ - Ads - Police Week

Deadline gone pass for this ad.

Southern Gazette - Ads - Southern Gazette 35th Anniversary

Motion 2010-05-10-03 Smith/Dunne

Resolved that the Southern Gazette 35th Anniversary Ad be approved for the business card size at a cost of \$60.00 plus HST.

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

Opposed: 0

Abstaining: 0

Motion carried

7. **Town of St. Anthony Concerned Citizens Group - Air Ambulance**

The residents of the Town of St. Anthony are concerned about the Air Ambulance Service being moved from St. Anthony to Goose Bay. This will mean significant amount of wait time for the areas covered by this service.

Council would like more information about this service especially about the number of calls this air ambulance service responds to and the number of people it serves in the St. Anthony area. Also need to know the number of people it will serve in the Goose Bay area.

8. **Multi Purpose Court**

There have been complaints received about balls being hit out of the multi purpose court and hitting people's property and causing damage.

Several suggestions were made to help resolve this issue:

- move the ball hockey nets around so the balls will not land on other property if hit out of the court;
- install a single gate on the fence towards softball field so if ball goes outside, it can be retrieved by using this gate;
- extend height of fence on side of property being damaged to stop balls from going outside the court;
- chain nets on to proper location on the court so they can't be moved around.

It was suggested to get cost estimates for the gate and fencing.



Regular Council Meeting
0, 2010

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9. Request for "No Parking" sign Pushthrough Crescent

Complaint received from resident that cars are blocking off his driveway during school hours and special events.

Council cannot install a "No Parking" sign in this area because parking is permitted. He will have to call the RCMP and put in a complaint when someone blocks off his driveway.

10. Wrecked Vehicle Letters - residents concerns

(1) Payment of cost to have wreck/abandoned vehicles removed - owners want to know if can they pay out the cost to the town for removing their vehicles.

Owners will be allowed to pay out the cost; however, interest will be charged after May 31, 2010 on any outstanding balance.

(2) Vehicles for Sale - will owners be allowed to keep the wrecked/abandoned vehicle on their property if they have it up for sale past the deadline date to have it removed?

Vehicle must be registered and insured to be able to keep it on their property.

(3) Planning to Use Vehicle in Future - will owners be allowed to keep the wrecked/abandoned vehicle on their property if they are planning to use it again in the future?

Vehicle must be registered and insured to be able to keep it on their property.

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

11. Water Line - Aubrey Hillier

After Mayor Penwell and Councillor Smith left the meeting their wasn't a quorum to discuss this issue and make a decision.

This issue will be discussed at a special meeting on Friday, May 14, 2010.

Mayor Penwell and Councillor Smith returned to the meeting at 7:30 p.m.

12. Community Center Roof - Capital Works

This project should have been included in 2010's capital work application. Have to wait to submit it with 2011's application in the fall of this year.



Regular Council Meeting
10, 2010

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13. **Pavement Condition - Main Thoroughfare in Town - Dept. of Highways**

Contact the Dept. of Highways and Minister of Transportation about the condition of the main thoroughfare in our town.

14. **Arena**

Arena Operator did up list of work that needs to be done in the arena. May need help from other qualified people to do some of the work and maintenance to the equipment.

Town Clerk Stacey to write the Dept. of Municipal Affairs requesting financial assistance for the arena's equipment repairs/replacement.

15. **Poll Tax Exemption**

Motion 2010-05-10-04 Parsons/Curtis

Resolved that the poll tax exemption request for account number FITZG001 & FITZL002 be granted based on having a rent-to own agreement.

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

Opposed: 0
Abstaining: 0
Motion carried

16. **Matters for Privilege Meeting**

Matters will be discussed at a privilege meeting after this council meeting is over.

17. **Yard Sale Arena**

The new arena operator proposed holding a yard sale in the arena during the 2nd weekend in June and have them on a regular basis during the summer and early fall.

Would have to advertise by putting up notices around town, in the Fortune Teller and on the local radio station's community announcements.

Canteen services to be made available.



Regular Council Meeting
May 10, 2010

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Councillor Parsons declared a conflict of interest and left the meeting at 7:50 p.m.

18. Letter from Resident

Request received from Mr. Max Parsons of Confederation Street to install a cement sidewalk in front of his property. Size of the sidewalk to be 7ft wide by 40 ft long.

Council is concerned about installing a sidewalk in front of his property because there is no other sidewalk on that side of the street.

Would like more information about this matter.

Councillor Parsons returned to the meeting at 7:55 p.m.

19. Business Permit Request

Laura Ayers has submitted a request to open a Hair and Nail Salon at her residence on Noseworthy Place.

Town Clerk Stacey to check out zoning in this area and requirements for parking under the zoning regulations.

20. Interpretation Centre

Town Clerk Stacey informed council that there is funding left under this project not used in the amount of \$132,000 not including administrative allowance. There are several things that still need to be done that the funding could be used for. They are:

- (1) concrete walkway
- (2) manhole & pvc cover
- (3) repainting
- (4) stainless steel sink and countertop &
- (5) cabinets

Motion 2010-05-10-05 Curtis/Smith

Resolved that the extra work listed above be approved and paid out of the unused funding based on the quotes submitted for each item(s) as follows: (1) concrete walkway & manhole & pvc cover = \$3800 + HST; repainting = \$1600 + HST; stainless steel sink & countertop & cabinets = \$16,500 + HST.

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

Opposed: 0
Abstaining: 0
Motion carried



Regular Council Meeting
0, 2010

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21. Hornhouse Road

There was an email received from a resident on Hornhouse Road about the condition of the road.

22. Recreation Commission

The recreation commission will be holding a meeting with the community groups/organizations on Wednesday, May 12, 2010 at 7:00 p.m. at the firehall to discuss the summer festival.

23. Eldon Street

There is an area on Eldon Street that needs to be filled in. An excavator would need to be hired to do the work. The area needs to be barricaded until the area can be filled in.

Correspondence

The following correspondence was presented to council for information.

1. Bell Aliant - Response re Cellular service
2. DJ's Hot Dog Stand - Withdrawing application to operate
3. Email from Town Manager Bolt re Transition from an Incinerator Site to Landfill Site
4. Infonotes - April 23, 2010 and April 30, 2010
5. MHA King - re Presentation of Emergency Vehicle - Town of Grand Bank

Permits

- | | | | |
|----|----------------|-----------------|----------------|
| 1. | Millett King | Miles Road | Shed |
| 2. | Fred White | Farm Road | Ext. to Shed |
| 3. | Lester Cake | Pinchmarsh Road | Step |
| 4. | Tom Butler | Pinchmarsh Road | Relocate Shed |
| 5. | Harry Crews | Eldon Street | Ext. to Patio |
| 6. | Bruce Snook | Eldon Street | Shed |
| 7. | Isaac Masters | Eldon Street | Ext. to Bridge |
| 8. | Alfred Hatcher | Eldon Street | Shed |

Motion 2010-05-10-06 Parsons/Curtis

Resolved that the above listed permits be approved as presented.

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

Opposed: 0
Abstaining: 0
Motion carried



Regular Council Meeting
May 10, 2010

Adjournment:
Regular Meeting

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Motion 2010-05-10-07 Parsons/Smith
AOE 1PO

Resolved that council do now adjourn to meet again on Monday, May 31, 2010 at 6:30 p.m.

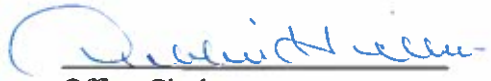
In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, P. Parsons and F. Smith.

Opposed: 0
Abstaining: 0
Motion carried

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



Mayor



Office Clerk



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AGENDA Council Meeting May 10, 2010

Additions to Agenda

Adoption of Minutes: April 26, 2010

Action List

GENERAL BUSINESS:

1. SRDC-Municipal Leaders meeting May 14, 2010 6:30 p.m-9:30 p.m.
2. St. Joseph's Academy-request for support to attend Provincial Drama Festival in Corner Brook
3. Heart & Stroke Foundation-Mayor's March on Heart Disease & Stroke June 14-21, 2010
4. SRDC-request to meet with Development Committee
5. Westend Electronics-council chamber recording kit
6. Southern Gazette-Ads-Police Week
-Southern Gazette 35th Anniversary
7. Town of St. Anthony Concerned Citizens Group-Air Ambulance
8. Multi Purpose Court
9. Request for "No Parking" sign Pushthrough Crescent
10. Wreck Vehicle Letters-residents concerns
11. Water line-Aubrey Hillier
12. Community Center Roof-Capital Works



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13. Pavement condition main thoroughfare in Town-Dept. of Highways
14. Arena
15. Poll Tax Exemption
16. Matters for Privilege Meeting

CORRESPONDENCE:

1. Bell Aliant-response re cellular service
2. DJ's Hot Dog Stand-withdrawing application to operate
3. Email form Town Manager Bolt re transition from an Incinerator Site to Landfill Site
4. Infonotes-April 23, 2010 and April 30, 2010
5. MHA King-re presentation of Emergency Vehicle Town of Grand Bank
- 6.