



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, March 22, 2010 at 6:30 p.m. with the following members in attendance: Deputy Mayor James Dunne, Councillors Levi Curtis, Joann Johnson, Jordan Keeping, and Patrick Parsons.

Additions to the Agenda:

- | | | |
|------------------|-----|--|
| General Business | 11. | Arena - Equipment Problems
(1) Canteen Services
(2) Recreation Hockey Tournament
(3) Figure Skating Request |
| | 12. | Pageant |
| | 13. | MHA King |
| | 14. | OCI |
| | 15. | Howard Thornhill - Complaint |
| | 16. | Hornhouse Road |

BE IT RESOLVED: It was moved by Councillor Curtis and seconded by Councillor Keeping that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Parsons and seconded by Councillor Keeping that the minutes of March 8, 2010 be approved as read. Unanimously agreed.

Delegation/Guests: 6:45 p.m. Bennett's Construction - Dennis Lake
7:00 p.m. Lloyd Price

Deputy Mayor Dunne welcomed Mr. Lake to the meeting.

Mr. Lake attended the meeting on behalf of Bennett's Construction to ask council to reconsider their decision about not letting Bennett's take rock out of the pit on top of Hornhouse Road. Mr. Lake informed council that they do not want to blast anymore rock from the pit but to remove the existing rock that is in the pit if there is enough to do the government job. Mr. Lake estimates they would need 25 to 30 loads. Would like to start job in approximately 2 weeks.

Council informed Mr. Lake of their concerns about travelling over the bridge and the road using big trucks/heavy equipment.

Mr. Lake informed council that they would only use a regular size tandem truck which would not be too heavy for the bridge or tear up the road. His company would reduce the size of the load to ensure bridge safety and wear/tear of the road plus they would not travel over the road if the road was wet.

Council asked Mr. Lake if his company would consider putting up a cash allowance for assurance of fixing the road if any damage was done by their vehicles/equipment. Mr. Lake didn't think that this would be a problem but would have to check it out with his employer.



The Town of Fortune

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

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

-2-

It was decided to ask Bennett's Construction to draft up a letter of guarantee about fixing the road if they are granted permission to remove rock from the pit.

Deputy Mayor Dunne thanked Mr. Lake for attending the meeting. Mr. Lake left the meeting at 7:00 p.m.

Deputy Mayor Dunne welcomed Mr. Price to the meeting.

Mr. Price attended the meeting to talk to council about a piece of land he is interested in purchasing on Sunset Crescent to build a house. The piece of land is on the corner of Sunset Crescent and Harbour Drive. There is a drain that runs down along the Harbour Drive side.

Because council owns the land that runs along the side of Harbour Drive, next to the piece Mr. Price is interested in purchasing, he would like to know if it would be okay for him to put piping in the ditch and cover it up.

Several options were discussed such as: piping, culvert, and french draining.

It was suggested to check with Work Foreman Thornhill to see what he recommends.

Also council would want Mr. Price to be responsible for keeping the ditch clear.

Mr. Price asked if council would be able to make a decision as soon as possible.

Deputy Mayor Dunne thanked Mr. Price for attending the meeting. Mr. Price left at 7:15 p.m.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Keeping that Work Foreman Thornhill along with a member of the building committee to check out the property that runs along Harbour Drive to see what would be the best solution for the drainage and stipulate on Mr. Price's permit that he will be responsible for the clearing of the drainage system. Unanimously agreed. Motion carried.

ACTION LIST: Deferred to next meeting.

BUSINESS FROM PRIVILEGED MEETING:

1. Working Day

Be It Resolved: It was moved by Councillors Parsons and seconded by Councillor Curtis that eight hours makes up one working day. Unanimously agreed. Motion carried.



The Town of Fortune

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

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

-3-

2. Town Clerk - Sick Leave

Town Clerk Stacey informed council that she will be off for two weeks on sick leave.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Curtis to appoint Office Clerk Debbie Hillier to the position of Acting Town Clerk during the Town Clerk's sick leave. Unanimously agreed. Motion carried.

NEW BUSINESS:

1. Request to Purchase Land - Chris Harris

Defer to next meeting.

2. Request for New Business Operation - Wayne & Suzanne Thornhill - Dog Kennel

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Parsons that Mr. & Mrs. Thornhill's request for a new business operation for a dog kennel be approved subject to approval from all regulatory departments. Unanimously agreed. Motion carried.

3. Permit to Operate Sewage Collection System

Councillors to review for next meeting.

Town Clerk Stacey to contact Ron Goulding.

4. Gas Tax Funding - Deadline to Spend Gas Tax Funding - Extended from March 31, 2010 to March 31, 2014.

Information

5. "Purple Day for Epilepsy" - March 26, 2010

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Keeping that March 26, 2010 be declared "Purple Day for Epilepsy." Unanimously agreed. Motion carried.

6. Invitations:

(1) FFAW/CAW Union - Fisheries Symposium, Friday, March 26/10 at Marystown Hotel from 9:30 a.m. to 3:00 p.m.

Deputy Mayor Dunne and Councillor Keeping to attend.



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.aibn.com

-4-

- (2) Grand Bank Regional Theatre Festival - Touring of their Production of "Cassie Brown: My Life in Non-Fiction"

Councillor Curtis to attend.

- (3) RCMP - Mayor's & Communities Leader's Meeting - Burin - March 31, 2010 - Muriel Isaacs Senior Citizens club at 7:00 p.m.

Check with Mayor Penwell to see if he would like to attend. Deputy Mayor Dunne to attend.

- (4) Mariners' Memorial Committee for the Grand Bank Heritage Society - Sixth Annual Fund - raising Dinner, Saturday, April 24, 2010 at 6:00 p.m. - Lions Community Centre, Grand Bank.

Councillors to let office staff know if they would like to attend.

7. Advertising:

- (1) Newfoundland & Labrador's Premiere Souvenir Magazine & Directory - Tour & Convention 2010/2011.

Will not be advertising this year.

- (2) Newfoundland and Labrador Tourism - Package Marketing Program for the Summer Program.

Will not be advertising this year. Pass on to Bridges Employment Corp.

8. MegaDomeNL

Information

9. MFM Industries Ltd. - Package Pavement

Information

10. Items for Sale - Clarenville Stadium

Contact them to inquire about the speakers.



The Town of Fortune

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

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

-5-

11. Arena - Equipment Problems

Town Clerk Stacey informed council that there were problems with the equipment in the arena during the Recreation Hockey Tournament. The reset button was stuck in panel. The problem caused the ice to stop freezing. There was a smell of ammonia in the refrigeration room. It was discovered that there was a small leak in the condenser upon the roof. It would cost approximately \$40,000 to replace the condenser. CIMCO would look at the problem if they were in the area.

The ammonia levels are being constantly checked to see how much is being lost. The ammonia is being replenished as needed.

Town Clerk Stacey to contact Fire Chief Peach about the ammonia and training.

The arena operator reported that the oxygen tanks are emptied. They are to be refilled and masks need to be purchased for the arena operators.

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Curtis that the Arena Operator gets the oxygen tanks refilled and two new masks be purchased for both the arena operators and that they receive training from the fire department for use of the oxygen equipment. Unanimously agreed. Motion carried.

11. Arena

(1) Canteen Services

Request have been made to council by both the Minor Hockey Association and Figure Skating club to have the canteen open during their tournament and ice show.

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Parsons to hire persons to operate the canteen for the hockey tournament and ice show. A decision regarding the continuing operations of the canteen be made at a later date. Unanimously agreed. Motion carried.

(2) Recreation Hockey Tournament

Office Clerk Hillier informed council that there was some damage done by the Marystown team to the dressing room door during the tournament. The Marystown team is to be charged for the repairs to the dressing room door.

Town Clerk Stacey to contact Glen Symes, coordinator of the Recreation Hockey Team about this matter.



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.albn.com

-6-

Glen Symes informed Office Clerk Hillier that due to the problems with the ice during the tournament which caused delays in some of the games, that they had to compensate the Marytown team for their transportation because their game was cancelled. Because of this problem Council will give them one hour of free rental to help offset this expense.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Parsons that one hour of free rental be given to the Recreation Hockey League and to be taken off their rental fee for the tournament. Unanimously agreed. Motion carried.

(3) Figure Skating Request

Office Clerk Hillier informed Council that the Figure Skating club has put in a request to rent the arena for four hours on Easter Sunday and that they would pay the difference in cost to open the arena for them due to Easter Sunday being a holiday.

Office Clerk Hillier explained to Figure Skating Club President Terry Stacey that the towns extra cost would include 1 ½ hours of preparation time before their rental and ½ hour of closing time after the rental. President Stacey did not feel that this was fair but wanted to know what the extra cost would be. Office Clerk Hillier informed him that she would have to take his request to council.

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Curtis that the Figure Skating Club would be allowed to rent the arena on Easter Sunday at a cost of their regular rental rate for actual time rented and at the extra cost of the arena operators pay at time and half plus the preparation time and closing time of two hours. Unanimously agreed. Motion carried.

12. Pageant

Councillor Johnson was unable to attend the meeting due to illness and will give an update on the pageant at the next council meeting.

Previous members from the pageant committee have been contacted to see if they would like to serve on the present committee.

Pageant scheduled for September 24th with rehearsal for September 18, 2010.

13. MHA King

Councillor Keeping suggested that MHA King be invited to attend our meetings on a quarterly basis. It would be a cordial invite with no specific issues.



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

-7-

14. OCI

Councillor Keeping suggested that we would invite the manager of our OCI plant to attend our meeting on a quarterly basis to update council on the plant operations and plans for the future.

Be It Resolved: It was moved by Councillor Keeping and seconded by Councillor Parsons that council contact the local plant manager of OCI and invite to our meetings on a quarterly basis. Unanimously agreed. Motion carried.

15. Howard Thornhill - Complaint

Mr. Thornhill lives my a occupant of NFLD & Labrador Housing who is collecting garbage and it is making the properties look derelict. Garbage sometimes is blowing around and causing damage.

Contact NFLD & Labrador Housing again about the occupant and the garbage.

16. Hornhouse Road

There was concern about putting lighting on Hornhouse Road if Council doesn't own the road.

CORRESPONDENCE:

1. Info Note - March 5 and 10, 2010

Information

2. PMA Informer

Information

3. Municipalities Newfoundland & Labrador

(1) Symposium

Information

(2) First Call for 2010 Resolutions

Information



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.albn.com

-8-

(3) Municipal Awareness Day - Wednesday, May 19, 2010

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Curtis that Municipal Awareness Day be held on May 19, 2010 and we would do the same as last year: have an open house for a couple of hours and provide cake with tea/coffee. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Parsons the council meeting be extended to 8:45 p.m. finish all business on the agenda. Unanimously agreed. Motion carried.

(4) Torngat Achievement Awards 2010

Information

PERMITS:

1. Rodney Buffett Bayview Street Shed


Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Keeping that the permit for Mr. Buffett be approved as presented pending approval from all other regulatory departments. Unanimously agreed. Motion carried.


2. Norman Roberts Evergreen Avenue Ext. to Shed

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Curtis that the permit for Mr. Roberts be approved as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Parsons that the meeting adjourn at 8:45 p.m. Unanimously agreed. Motion carried.


Deputy 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
March 22, 2010

Additions to Agenda

Adoption of Minutes: March 8, 2010

Delegation: 6:45 Bennett's Construction Dennis Lake

Action List

NEW BUSINESS:

1. Request to Purchase Land - Chris Harris
2. Request for New Business Operation - Wayne & Suzanne Thornhill - Dog Kennel
3. Permit to Operate Sewage Collection System
4. Gas Tax Funding - Deadline to Spend Gas Tax Funding - Extended from March 31, 2010 to March 31, 2014.
5. "Purple Day for Epilepsy" - March 26, 2010
6. Invitations:
 - (1) FFAW/CAW Union - Fisheries Symposium, Friday, March 26/10 at Marystown Hotel from 9:30 a.m to 3:00 p.m.
 - (2) Grand Bank Regional Theatre Festival - Touring of their Production of "Cassie Brown: My Life in Non-Fiction"
 - (3) RCMP - Mayor's & Communities Leader's Meeting - Burin - March 31, 2010 - Muriel Isaacs Senior Citizens club at 7:00 p.m.
 - (4) Mariners' Memorial Committee for the Grand Bank Heritage Society - Sixth Annual Fund-raising Dinner, Saturday, April 24, 2010 at 6:00 p.m. - Lions Community Centre, Grand Bank.



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.aibn.com

-2-

7. Advertising:

(1) Newfoundland & Labrador's Premiere Souvenir Magazine & Directory - Tour & Convention 2010 / 2011.

(2) Newfoundland and Labrador Tourism - Package Marketing Program for the Summer Program

8. MegaDomeNL

9. MFM Industries Ltd. - Package Pavement

10. Items for Sale - Clarenville Stadium

CORRESPONDENCE:

1. Info Note - March 5 and 10, 2010

2. PMA Informer

3. Municipalities Newfoundland & Labrador

(1) Symposium

(2) First Call for 2010 Resolutions

(3) Municipal Awareness Day - Wednesday, May 19, 2010

(4) Torngat Achievement Awards 2010

PERMITS:

1.	Rodney Buffett	Bayview Street	Shed
2.	Norman Roberts	Evergreen Avenue	Ext. to Shed