

The Town of Fortune

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

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

Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, November 14, 2011 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joann Johnson
	Jordan Keeping
	Frazer Smith

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
15. Senior's Christmas Dinner
 16. Uncompleted Shed Construction
 17. Rocks for Fence
 18. Extra Funding - Pinchmarsh Road - Revised Motion
 19. Dumpster

*Agenda Additions:
Regular Meeting
November 14, 2011*

Additions to Agenda of November 14, 2011

Mayor Penwell asked for approval of the additions to the agenda of the November 14, 2011 regular meeting.

Motion 2011-11-14-01 Johnson/Curtis

Resolved that the additions of the November 14, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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Minutes:
Regular Meeting
November 1, 2011

Regular Meeting of November 1, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of November 1, 2011 as presented.

Motion 2011-11-14-02 Johnson/Smith

Resolved that the minutes of the November 1, 2011 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Action List

Action List from the November 1, 2011 meeting was reviewed. Motions from the Action List are as follows:

Item 05-09-11 NB8b - Fair Isle Property

Motion 2011-11-14-01 AL Smith/Keeping

Resolved that the rock & concrete used for fencing adjoining the funeral home property be removed withing 48 hours of receipt of letter.

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

Opposed: 0
Motion carried.



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Delegation/Guest 7:00 p.m. Corey Parsons

Mayor Penwell welcomed Mr. Parsons to the meeting.

Mr. Parsons attended the meeting on behalf of the Playground Committee to give council an update on the progress of their project.

Mayor Penwell thanked Mr. Parsons for attending the meeting.

Motion 2011-11-14-03 Johnson/Keeping

Resolved that \$5000 be reallocated to the Playground Committee project from the Feller From Fortune Int'l Festival funding.

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

Opposed: 0
Motion carried.

New Business 1. **Employee Matter**

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

Motion 2011-11-14-04 Smith/Keeping

Resolved that the casual employee be laid off at the end of the year and that the Part-time arena operator be offered casual employment with no accumulation of seniority.

In favour: Mayor C. Penwell
Deputy Mayor J. Dunne
Councillors: L. Curtis, J. Keeping, & F. Smith

Opposed: 0
Motion carried.



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

2. IMP Property - Sale of Building

Town Manager Stacey informed council that she was speaking to a representative from IMP and they are not willing to sell their building.

IMP to be advised that if the outstanding taxes are not paid, the property will be put up for a tax sale for outstanding taxes.

3. Stage & Outside Power Cable -Point May Come Home Year Committee - Want to Rent

The Feller From Fortune Int'l Festival committee will rent the stage by section - \$5.00 per section per day.

Need to find the dates that they are holding their event.

Our festival is scheduled from August 18 - 20, 2012. Cannot rent stage out during that time.

Unable to rent out the power box - for inside use only.

We do not have an outside power source.

4. Pavement Replacement - Noseworthy Place

A resident on Noseworthy place had trouble with his sewer and had to get it replaced. During this sewer replacement, council replaced the water line to this property. Normally the resident is responsible for the pavement replacement, but Noseworthy Place is one of the roads approved next under the Capital Works project and to replace the pavement now would not be really necessary.

Motion 2011-11-14-05

Curtis/Dunne



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Resolved that the resident on Noseworthy Place won't have to replace the section of pavement due to capital works scheduled to be done in the future.

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

Opposed: 0
Motion carried.

5. Playground - Land

Town Manager Stacey informed council that based on the new development of the park, there will be a piece of land that will be left outside the park perimeter. Mr. Thornhill who lives next to the park is interested in purchasing this piece of land.

Will have to wait until the land for the park is developed to see how much land will be left outside the perimeter.

6. Ceko Place - Drain

A resident on Millers Road is having water build up on his land. There is a drain that goes across the road that use to drain the water and prevent water build up in this area. Resident feels that the drain may be grown in.

Ask Work Foreman have a look at the drain.

7. Horsebrook Trail

This item was discussed on the Action List - Item # 04-26-11 NB24.

8. Loader - Parts Required - \$4,510.50

Motion 2011-11-14-06 Smith/Keeping



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Resolved that the parts needed for repairs to the dresser/loader in the amount of \$4,510.50 be ordered.

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

Opposed: 0
Motion carried.

9. **MHA King - Acknowledgement of the Town's Letter of
Congratulations**
Information

10. **Response from the Dept. Of Municipal Affairs - re:
Wally Drake's Trucking - Interest**

Motion 2011-11-14-07 Curtis/Johnson

Resolved that a letter be written back to the Dept. Of Municipal Affairs informing them that the consultant was not at fault. Also inform Wally Drake's Trucking that the town will not be paying anymore accumulated interest.

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

Opposed: 0
Motion carried.

11. **John Burke High School - Donation Request -
Scholarship Program**

Motion 2011-11-14-08 Smith/Curtis

Resolved that a donation in the amount of \$200 be approved for the John Burke High School Scholarship Program.



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**12. Property Assessment Training Workshop - Dec. 6, 2011
- St. John's**

Motion 2011-11-14-09 Smith/Johnson

Resolved that Town Clerk Hillier attend the Property Assessment Training Workshop in St. John's on December 6, 2011.

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

Opposed: 0
Motion carried.

**13. 2011 Economic Development Summit - November 24 -
26, 2011 - Gander**

Information

14. Smokers' Helpline Programs & Services

Information

15. Senior's Christmas Dinner

This years Senior's Christmas Dinner is scheduled for December 9, 2011 at 6:00 p.m. at the Fortune Lions Club.

Councillors are asked to help serve the dinner.

Motion 2011-11-14-10 Curtis/Johnson

Resolved that council pay half of the cost for the Seniors Christmas Dinner.



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

Opposed: 0
Motion carried.

16. Uncompleted Shed Construction

Motion 2011-11-14-11 Johnson/Smith

Resolved that the owner be written about his shed on Bunkerhill Road and asked to complete within 30 days or take it down. If the owner does not comply, then council will remove the shed and the owner will be charged for the cost of removal.

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

Opposed: 0
Motion carried.

17. Rocks for Fence

This item was discussed on the Action List - Item #05-09-11 NB8b.

18. Extra Funding - Pinchmarsh Road - Revised Motion

Motion 2011-11-14-12 Johnson/Smith

Resolved that the extra funding in the amount of \$12,157.76 be approved for the Pinchmarsh Road Capital Works Project.



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

Opposed: 0
Motion carried.

19. Dumpster

Deputy Mayor Dunne brought up the concern about dumping at the septic dump station at Horsebrook Park. Once the park is closed around Labour Day weekend, the septic dump station is locked and no one can dump there.

Motion 2011-11-14-13 Johnson/Curtis

Resolved to contact Bridges Employment, operator of the Horsebrook park, about this matter. Ask to get a key to the dumping station and anyone who would like to dump there after season can contact the town for the key.

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

Opposed: 0
Motion carried.

Correspondence

1. Info Note - October 28, 2011

Adjournment

Next regular Council meeting scheduled for November 28, 2011 at 6:30 p.m.

Motion 2011-11-14-14 Johnson/Curtis

Resolved that council do now adjourn.



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

Opposed: 0
Motion carried

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



Mayor



Town Clerk



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AGENDA Council Meeting November 1, 2011

Additions to Agenda

Adoption of Minutes: November 1, 2011

Action List

GENERAL BUSINESS:

1. Employee Matter
2. IMP Property - Sale of Building
3. Stage & Outside Power Cable - Point May Come Home Year Committee - Want to Rent
4. Pavement Replacement - Noseworthy Place
5. Playground - Land
6. Ceko Place - Drain
7. Horsebrook Trail
8. Loader - Parts Required - \$4,510.50

9. MHA King - Acknowledgement of the Town's Letter of Congratulations
10. Response from the Dept. Of Municipal Affairs - re: Wally Drake's Trucking - Interest
11. John Burke High School - Donation Request - Scholarship Program
12. Property Assessment Training Workshops - Dec. 6, 2011 - St. John's
13. 2011 Economic Development Summit - November 24 - 26, 2011 - Gander
14. Smokers' Helpline Programs & Services

CORRESPONDENCE:

1. Info Note - October 28, 2011