



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

Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, November 1, 2011 at 6:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
21. Recreation Commission
 22. OCI Tax Agreement
 23. Tender Award - Keep Cool
 24. Financial Statements 2010
 25. Debris - Forest Road
 26. Arena
 27. Christmas Party

Agenda Additions: Regular Meeting November 1, 2011

Additions to Agenda of November 1, 2011

Mayor Penwell asked for approval of the additions to the agenda of the November 1, 2011 regular meeting.

Motion 2011-11-01-01 Parsons/Curtis

Resolved that the additions of the November 1, 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, P.
 Parsons & F. Smith

Opposed: 0
Motion carried.



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Regular Council Meeting
November 1, 2011
Page 2

*Minutes:
Regular Meeting
October 17, 2011*

Regular Meeting of October 17, 2011

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of October 17, 2011 as presented.

Motion 2011-11-01-02 Dunne/Johnson

Resolved that the minutes of the October 17, 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, P.
 Parsons & F. Smith

Opposed: 0
Motion carried.

Action List

Action List from the October 17, 2011 meeting was reviewed.
Motions from the Action List are as follows:

Item 04-26-11 NB1 - Arena - RiNC - Condenser

Motion 2011-11-01-01 AL Smith/Johnson

Resolved that Keep Cool be awarded the contract in the amount of \$87,955.81 to install the condenser, lighting and dehumidifier for the arena.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
November 1, 2011
Page 3

Councillor Johnson declared a conflict on interest and left the meeting at 7:17 p.m.

Item 09-26-11 NB4 - Selection Committee - Part time Arena Operator

Motion 2011-11-01-02 AL Parsons/Dunne

Resolved that David Johnson be approved as the new Part time Arena Operator.

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

Opposed: 0
Motion carried.

Councillor Johnson returned to the meeting at 7:25 p.m.

New Business

1. Small Craft Harbours - Fisheries & Oceans Canada - Response to "Dredging of Harbour"

Write Small Craft Harbours to see if they have taken responsibility for the Outer Channel. If they do own it ask to meet with them to discuss ways to help facilitate dredging.

2. Letter of Support from MHA Darin King to Area Manager, Southern Newfoundland Small Craft Harbour Branch

Information - Letter of Support from MHA King recorded.

3. Letter of Support from MHA Darin King to Minister of Transport, Infrastructure, and Communities re: Excavation and Dredging of Fortune Harbour

Information - Letter of Support from MHA King recorded.



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Regular Council Meeting
November 1, 2011
Page 4

4. **Burin Peninsula Waste Management Corporation - Changes & Effect on Budget**

Mayor Penwell updated the councillors on the status of the Burin Peninsula Waste Management Corporation.

Tender for garbage collection for St. Lawrence & Loop came in at \$120 per household. It appears that Garnish will not be coming on board.

Presently the board does not have authority and needs authorization from government to move forward and also in order to stop communities from opting out.

Some communities are still burning.

Write MHA King to see why these communities are still allowed to burn.

5. **Atlantic Mayors' Congress encourages Atlantic Premiers to Review MNL Revenue Study**

Information

6. **National Geographic and the Newfoundland Branch of the Canadian Parks & Wilderness Society - Launch of National Geographic Geotourism MapGuide**

The Fortune Interpretation Center is on the MapGuide.

7. **Car Wreck Removal - Molloy's Auto Parts**

Check with Molloy's to see if what type of wreck they take.

The town does not agree with the part that reads "only provider of service for the town". This part is to be removed from document.

Cannot conflict with the Waste Disposal Site contractor.



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Regular Council Meeting
November 1, 2011
Page 5

8. **Fire & Emergency Services, Newfoundland & Labrador
- Guidance Document for the Use of Automated
External Debibrillators (AEDs) by Municipal Fire
Departments**

Our Fire Department does not have an AED.

Appropriate training would be required if the department
does get one.

9. **Waste Disposal Site Inspection Form - October 12, 2011**

Information - Follow up inspection report with Grand Bank Town
Manager.

Waste Disposal Site Committee to discuss.

10. **Eastern Destination Management Organization
(EDMO) - 1st Annual Meeting, Tuesday, November 8th,
2011 at 10:00 a.m. - Clarenville**

No one from the town available to attend this meeting at this time.

Ask Linda if she would like to attend for the Interpretation Center.

11. **MNL Board of Directors - Councillor Dennis Simms -
Looking for Support**

Information

12. **Heritage Run Tourism Association - Membership Fee
Renewal for 2012**

Motion 2011-11-01-03 Johnson/Parsons

Resolved that the Heritage Run Tourism Association membership
fee renewal for the year 2012 be approved in the amount of \$75.00.



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Regular Council Meeting
November 1, 2011
Page 6

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. Maritime Lumber Bureau

- (A) Wood First Technical Advisory Service
- (B) Use of Wood in the Atlantic Region Survey

Information

14. Invitation - Skating Party - Friday, November 4th, 2011
from 9:00 to 10:30 p.m., Pepsi Centre, Corner Brook

Information

15. Request to Purchase Land

There was a request to purchase land on Hillier Street. This property still has outstanding taxes owing.

Motion 2011-11-01-04 Parsons/Curtis

Resolved to proceed with Tax Sale for this property located on 2 Hillier Street.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
November 1, 2011
Page 7

16. TARGA

Motion 2011-11-01-05 Smith/Parsons

Resolved that the Town of Fortune discontinue their leg of the TARGA rally due to safety.

In favour: Deputy Mayor Dunne
Councillors: J. Johnson, J. Keeping, P. Parsons and
F. Smith.

Opposed: Mayor Penwell and Councillor Curtis.

Motion carried.

It was the request of Mayor Penwell and Councillor Curtis that their decision to vote against the motion be recorded to reflect the following: They wanted to defer the decision to a later date.

Letter to be written to the TARGA Newfoundland Organization informing them of council's decision.

17. Poll Tax Exemption Request

Motion 2011-11-01-06 Parsons/Smith

Resolved that the Poll Tax Exemption be approved for Account #FITZL002 & #FITZG001 for the year 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.



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Regular Council Meeting
November 1, 2011
Page 8

18. Volunteer Hours for the School - 30 hrs in the Arena

There was a request from a Grade 12 student looking for 30 hrs of community service for his school program.

Check with the Arena Operator to see if they are okay with having a student working with them.

19. Loggerhead Brook

Work Foreman Thornhill informed Town Manager Stacey that Loggerhead Brook has a lot of growth and will need to be cleaned out.

Try to get it done in the spring of 2012.

20. Community Center

This item was discussed on the Action List Item #10-03-11 NB7.

21. Recreation Commission

- (1) Bonfire - Nov. 5/11 - Hot Chocolate & Marshmallows
- (2) Santa Claus Parade - Dec.3/11
- (3) Christmas Tree Light Up - Dec.5/11
- (4) Winter Carnival - 3rd week in February 2012
- (5) Recreation Hockey Tournament - 3rd weekend in February 2012

Minor Hockey & Figure Skating to be notified of these tournaments.

22. OCI Tax Agreement

Motion 2011-11-01-07 Johnson/Keeping

Resolved that the OCI Tax Agreement be approved as presented as follows: from Year 2012 to 2018 for Sale of Fresh Water and from Year 2012 to 2020 for Tax Agreement.



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Regular Council Meeting
November 1, 2011
Page 9

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

Opposed: 0
Motion carried.

*Request to Extend
Meeting beyond
8:30 p.m.*

Motion 2011-11-01-08 Johnson/Dunne

Resolved that the regular meeting be extended beyond 8:30 to 8:45 p.m.

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

Opposed: Councillors: L. Curtis & F. Smith
Motion carried.

23. Tender Award - Keep Cool

This item was addressed in the Action List. Motion recorded in the beginning of the minutes under Action List Item #04-26-11 NB1.

24. Financial Statements

Motion 2011-11-01-09 Johnson/Curtis

Resolved that the Audited Financial Statements for 2010 be approved as presented.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
November 1, 2011
Page 10

25. Debris on Forest Road

Write Mr. Butt and ask him to clean up his property on Forest Road.

26. Arena

(1) Liquor License - The Arena Operator suggested having a bar during adult hockey tournaments.

- Need to come up with a plan.

(2) Rental Rates for Special Rates Program

It was suggested that this rate needs to be increased. Presently the rate is \$33.00 per hour up to 10 individuals and \$3.30 per person for more than 10 individuals.

Motion 2011-11-01-10 Smith/Parsons

Resolved that the arena rental rate of the Special Rates Program be increased to \$50.00 per hour.

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

Opposed: 0
Motion carried.

27. Christmas Party

It was suggested to have a catered event this year to include employees, councillors and their spouses/guests.

Motion 2011-11-01-11 Johnson/Keeping



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Regular Council Meeting
November 1, 2011
Page 11

Resolved that the Christmas Party this year be catered and employees and councillors spouses/guests be included.

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. Municipal News - Autumn Issue - October 2011
2. Info Note - October 7 & 14, 2011
3. News Release - MNL Looking Forward to Working with New Government to Develop Sustainable Communities
4. MHA King - emails - re Lamaline Fire Hall Receives Funding

Permits

- | | | |
|----|-------------------------------|-----------------|
| 1. | Bridges Employment - Tea Room | Ext. to Kitchen |
| 2. | Juanita Strickland | 10 Greenhouses |
| 3. | Beverley Power | Step |
| 4. | Jackie Brady | Grassy Patch |

Motion 2011-11-01-12 Smith/Dunne

Resolved that the above listed permits from #1 to #4 be approved as presented subject to approval from all other regulatory departments.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
November 1, 2011
Page 12

Adjournment

Next regular Council meeting scheduled for November 14, 2011 at
6:30 p.m.

Motion 2011-11-01-13

Smith/Johnson

Resolved that council do now adjourn.

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 8:45 p.m.



Mayor



Town Clerk



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AGENDA Council Meeting November 1, 2011

Additions to Agenda

Adoption of Minutes: October 17, 2011

Action List

GENERAL BUSINESS:

1. Small Craft Harbours - Fisheries & Oceans Canada - Response to "Dredging of Harbour"
2. Letter of Support from MHA Darin King to Area Manager, Southern Newfoundland Small Craft Harbour Branch
3. Letter of Support from MHA Darin King to Minister of Transport, Infrastructure, and Communities re: Excavation and Dredging of Fortune Harbour
4. Burin Peninsula Waste Management Corporation - Changes & Effect on Budget
5. Atlantic Mayors' Congress encourages Atlantic Premiers to Review MNL Revenue Study
6. National Geographic and the Newfoundland Branch of the Canadian Parks & Wilderness Society - Launch of National Geographic Geotourism MapGuide

7. Car Wreck Removal - Molloy's Auto Parts
8. Fire & Emergency Services, Newfoundland & Labrador - Guidance Document for the Use of Automated External Defibrillators (AEDs) by Municipal Fire Departments
9. Waste Disposal Site Inspection Form - October 12, 2011
10. Eastern Destination Management Organization (EDMO) - 1st Annual Meeting, Tuesday, November 8th, 2011 at 10:00 a.m. - Clarenville
11. MNL Board of Directors - Councillor Dennis Simms - Looking for Support
12. Heritage Run Tourism Association - Membership Fee Renewal for 2012



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-2-

13. Maritime Lumber Bureau - (A) Wood First Technical Advisory Service
- (B) Use of Wood in the Atlantic Region Survey
14. Invitation - Skating Party - Friday, November 4th, 2011 from 9:00 to 10:30 p.m., Pepsi Centre, Corner Brook
15. Request to Purchase Land
16. TARGA
17. Poll Tax Exemption Request
18. Volunteer Hours for the School - 30 hrs in the Arena
19. Loggerhead Brook
20. Community Center

CORRESPONDENCE:

1. Municipal News - Autumn, Issue - October 2011
2. Info Note - October 7 & 14, 2011
3. News Release - MNL Looking Forward to Working with New Government to Develop Sustainable Communities
4. MHA King - emails - re Lamaline Fire Hall Receives Funding

PERMITS:

- | | |
|----------------------------------|----------------------|
| 1. Bridges Employment - Tea Room | Extension to Kitchen |
| 2. Juanita Strickland | 10 Greenhouses |
| 3. Beverley Power | Step |