



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NJ  
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, November 22, 2010 at 6:30 p.m.

## *Members Present*

Deputy Mayor            James Dunne  
Councillors:            Levi Curtis  
                                Jordan Keeping  
                                Joann Johnson  
                                Patrick Parsons

## *Also Present*

Town Clerk              Norma Stacey  
Office Clerk             Debbie Hillier

## **Additions to the Agenda:**

### General Business

3. Channel 6 Ads
5. (D) Canteen
- (E) Condenser
- (F) Rentals
- (G) Speakers
- (H) Computer
18. Town Website
19. Capital Works
20. Finance Committee
21. Cement Block
22. W/D Site - Joe Pittman
23. Tool Allowance

### Bills

*Agenda Additions:  
Regular Meeting  
November 22, 2010*

### **Additions to Agenda of November 22, 2010**

Deputy Mayor Dunne asked for approval of the additions to the agenda of the November 22, 2010 regular meeting.

Motion 2010-11-22-01            Parsons/Johnson

Resolved that the additions of the November 22, 2010 regular meeting of council be adopted as presented.

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

Opposed:            0  
Motion carried



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*Minutes:  
Regular Meeting  
November 8, 2010*

## **Regular Meeting of November 8, 2010**

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of November 8, 2010 as presented.

Motion 2010-11-22-02          Johnson/Curtis

Resolved that the minutes of the November 8, 2010 regular meeting of council be adopted as circulated.

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

Opposed:          0  
Motion carried

*Minutes:  
Finance Meeting  
November 4, 2010*

## **Finance Meeting of November 4, 2010**

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the finance meeting of November 4, 2010 as presented.

Motion 2010-11-22-03          Johnson/Keeping

Resolved that the minutes of the November 4, 2010 finance meeting of council be adopted as circulated.

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

Opposed:          0  
Motion carried

## *Action List*

**Action Lists** from October 25 and November 8, 2010 were reviewed.  
Motions from Action List are as follows:

### **Item 09-27-10 NB1 - ATV Usage - RCMP Agreement**

Motion 2010-11-22-01AL          Johnson/Curtis

Resolved that when a complaint is received for improper ATV usage that the drafted ATV Usage letter be sent to the ATV operator to inform them of the complaint and if a second complaint is received then the ATV operator's name will be passed on to the RCMP.



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

Opposed: 0  
Motion carried

## *New Business*

The following items were discussed by council.

### 1. **Fire Dept/Emergency Decision**

Motion 2010-11-22-04 Johnson/Curtis

Resolved to inform the Fire Department to respond to emergencies as first responders and only to their level of training and transport patient(s) only if requested by medical personnel such as a doctor or nurse and also will not be on stand by for patient transport if both ambulances are out of town.

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

Opposed: 0  
Motion carried

### 2. **Lions Senior Dinner**

December 8, 2010 at 6:00 p.m.

### 3. **Mayors Christmas Message CHCM/Channel 6 Ads**

Motion 2010-11-22-05 Johnson/Parsons

Resolved that the town approved Christmas messages for CHCM and Channel 6 Ads.

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

Opposed: 0  
Motion carried



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## 4. Old Backhoe Attachment

Motion 2010-11-22-06 Keeping/Johnson

Resolved that the old backhoe attachment be dismantled and disposed and any good parts be removed.

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

Opposed: 0  
Motion carried

## 5. Arena

### (A) Tournaments

Office Clerk Hillier contacted different arenas to see how they handle Minor Hockey and Figure Skating groups when they have tournaments/events. The general consensus is that the groups work it out amongst themselves.

### (B) Doors

The new doors are ready to be installed. Check with Darren or Tony to see if they would be interested in installing the doors outside of their regular scheduled hours. If they are unable to install the doors, then we need to advertise for quotes to have the doors installed.

Motion 2010-11-22-08 Johnson/Keeping

Resolved to advertise for quotes to install the doors at the arena if town's employees are unable to install them.

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

Opposed: 0  
Motion carried



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## (C) I.D. Employees

It was suggested that the arena employees should have some kind of identification on their clothing such as a name tag or markings on their work clothes. The general consensus is to have the words "Arena Operator" put on the back or the front of the arena operator's work clothing.

## (D) Canteen

There have been several requests to have the canteen open during minor hockey practices & games and during figure skating hours. It was suggested to put someone from the project in the arena and if that is not possible then look at the option of minor hockey and/or figure skating operating the canteen on a volunteer basis.

## (E) Condenser

Town Clerk Stacey informed council that she has contacted Ken Jewer about the new condenser tender and is waiting to hear back from him. Need to know as soon as possible what the status is on the tender.

## (F) Rentals

There have been inquiries about the town having an Adult Skate. Once time is selected, advertise in the Fortune Teller.

## (G) Speakers

It was suggested to put the speakers outside the booth in the arena. They would need to be mounted and covered by a wire cage for protection. There is a concern about humidity affecting the speakers. Contact Reid Music about how humidity may affect the speakers.

## (H) Computer

Would have to purchase the software from CIMCO.

## 6. Telelinks

Will not be participating at this time.

## 7. CanaFunding

Will not be participating in this funding program.



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**8. Xerox Service Management Agreement Renewal**

Will not be renewing the service management agreement for the old copier.

**9. CBCL - Municipal Plan Review**

Will not be participating at this time.

**10. "Who Cares" Marketing Program**

Notify the public of the website address in the Fortune Teller.

**11. SRDC - Regional Economic Development & Municipal Partnership**

Follow Up

**12. Gas Tax Future Plan**

Forward plans and new guidelines to Councillors.

**13. Garbage - Deferred from Last Meeting**

Done

**14. Aubrey Hillier - Waterline**

Motion 2010-11-22-09      Curtis/Johnson

Resolved that the invoice for Mr. Aubrey Hillier dated July 19, 2010 in the amount of \$927.20 for the relocation of water line re: Frazer/Marcia Smith property be rescinded based on new information received.

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

Opposed:      0  
Motion carried

**15. Volunteering at Arena**

Done



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## 16. Dogs - Eldon Street

There has been another complaint received about the dogs being loose and running up our Dam Road.

RCMP has been contacted prior to this complaint and to date have not responded.

Town Clerk Stacey informed council of a concern about garbage collection at this residence. Town Clerk Stacey to talk to employee about this matter.

## 17. Minor Hockey Association

Town Clerk Stacey informed council that Minor Hockey was written informing them of council's decision regarding the ice time on Thursday evenings. Reason for the decision was not stated in the letter nor was it required to be stated.

## 18. Town Website

Motion 2010-11-22-10          Johnson/Keeping

Resolved that the town solicit quotes for a new town website.

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

Opposed:          0  
Motion carried

## 19. Capital Works

Motion 2010-11-22-07          Keeping/Curtis

Resolved that the Town of Fortune would make application under the 2011/2012 Municipal Capital Works Program for the replacement of Water & Sewer/Paving on: Lake & Elford Street; Snooks Road; Brookfield, Noseworthy & Femme Road; Bunkerhill Road & Gaultois Place; Paving: Legion Road, Forsey Road, Collier Place, Lower Temple, Lower Springhill, LaFosse Lane; Spillway Upgrades.



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

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

Opposed: 0  
Motion carried

Motion 2010-11-22-11 Johnson/Keeping

Resolved that the regular meeting be extended beyond 8:30 p.m. to no  
later than 9:00 p.m.

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

Opposed: 0  
Motion carried

## 20. Finance Committee

To meet in a couple of weeks to discuss budget.

## 21. Cement Block

Councillor Keeping contacted the office about a concern of a cement  
block that is installed as part of the wharf repairs.

Office Clerk Hillier informed council that she asked Work Foreman  
Thornhill to check out the cement block with the Harbour Authority  
and the concern about the cement block being higher than the road level  
and how this would impact snowclearing. Work Foreman Thornhill  
spoke to Mr. George Hillier from the Harbour Authority about this  
matter. Mr. Hillier informed Work Foreman Thornhill that once the  
pavement is done for the wharf area that the pavement would be flush  
with the cement block and would not interfere with snowclearing.

## 22. W/D Site - Joe Pittman

Town Clerk Stacey hasn't received anymore information from Mr.  
Pittman.

Town Clerk Stacey to email Mr. Pittman for an update on proposed  
Regional W/D Site.





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## 23. Tool Allowance

Motion 2010-11-22-12                      Keeping/Parsons

Resolved that a tool allowance be approved for Community Enhancement Project worker Glen Wells in the amount of \$25.00 per week subject to the condition that there will be no replacement for any tool(s) lost or broken.

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

Opposed:        0  
Motion carried

## Bills

Motion 2010-11-22-13                      Johnson/Parsons

Resolved that the bills be approved for payment as presented.

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

Opposed:        0  
Motion carried

## Correspondence

The following correspondence was presented to council for:

1.        Emails MHA King - Special Assistance Funding for Garnish
  - Fire Department Upgrades Grand Bank
  - Acknowledge of the Towns Appreciation Letter
  - Infrastructure Funding - Town of St. Lawrence
  - 4 New Bunkersuits for Fortune Fire Dept.

## Permits

1.        LA Hair & Nails                      Noseworthy Place        New Business  
                         (Laura Ayers)

Motion 2010-11-22-14                      Johnson/Curtis

Resolved that the permit for Laura Ayers to operate a hair and nail salon in the name of LA Hair & Nails be approved subject to approval from all other regulatory government departments.



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

Opposed: 0  
Motion carried

2. Deon Mews Gaultois Place Ext. to Shed

Motion 2010-11-22-15 Johnson/Curtis

Resolved that the permit for Deon Mews to build an extension to his shed be approved as presented.

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

Opposed: 0  
Motion carried

*Next Council Meeting*

Next regular council meeting scheduled for December 13, 2010.

*Adjournment:  
Regular Meeting*

Motion 2010-11-22-16 Johnson/Curtis

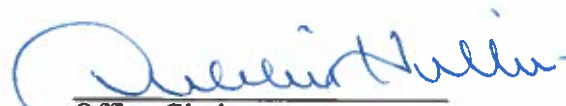
Resolved that council do now adjourn.

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

Opposed: 0  
Motion carried

The regular meeting adjourned at 8:55 p.m.

  
Deputy Mayor

  
Office Clerk



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## AGENDA Council Meeting November 22, 2010

### Addition to Agenda

**Adoption of Minutes:** November 8, 2010

### Action List

#### GENERAL BUSINESS:

1. Fire Dept/ Emergency Service Decision
2. Lions Seniors Dinner
3. Mayors Christmas Message CHCM
4. Old Backhoe Attachment
5. Arena
  - (A) Tournaments
  - (B) Doors
  - © I. D. Employees
6. Telelinks
7. CanaFunding
8. Xerox Service Management Agreement Renewal
9. CBCL - Municipal Plan Review
10. "Who Cares" Marketing Program
11. SRDC - Regional Economic Development & Municipal Partnership



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12. Gas Tax Future Plan
13. Garbage - Deferred from last meeting
14. Aubrey Hillier - Waterline
15. Volunteering at Arena
16. Dogs - Eldon Street
17. Minor Hockey Association

## CORRESPONDENCE:

- MHA King - Special Assistance Funding for Garnish
  - Fire Department Upgrades Grand Bank
  - Acknowledge of the Towns appreciation Letter
  - Infrastructure Funding - Town of St. Lawrence

## PERMITS:

- |    |             |                  |                 |
|----|-------------|------------------|-----------------|
| 1. | Laura Ayers | Noseworthy Place | LA Hair & Nails |
| 2. | Deon Mews   | Gaultois P.      | Ext to Shed     |