



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NJ  
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Minutes of a regular meeting of the council  
of the Town of Fortune, held in the  
Town Hall, April 26, 2010 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 Clerk	Norma Stacey
Office Clerk	Debbie Hillier

## **Additions to the Agenda:**

General Business	12. Employees re Funeral
	13. Alarm System
	14. Unkempt Properties
	15. Arena Employee
	16. Summer Games Signs
	17. Purchase Orders

Permits	1. Bruce Snook
	2. George Fitzpatrick

*Agenda Additions:  
Regular Meeting  
April 26, 2010*

## **Additions to Agenda of April 26, 2010**

Mayor Penwell asked for approval of the additions to the agenda of the April 26, 2010 regular meeting.

Motion 2010-04-26-01      Johnson/Curtis

Resolved that the additions of the April 26, 2010 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 and F. Smith.

Opposed:      0  
Abstaining:    0  
Motion carried



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*Minutes:  
Regular Meeting  
April 12, 2010*

## **Regular Meeting of April 12, 2010**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of April 12, 2010 as presented.

Councillor Johnson noted that under New Business, Item #3, (1) Trophy Case: to add the words "and displayed" to the end of the last sentence.

Councillor Johnson noted a typing error in New Business, Item #24: the word "Destination" should be "Distinction"

Motion 2010-04-26-02          Parsons/Dunne

Resolved that the minutes of the April 12, 2010 regular meeting of council be adopted as circulated and corrected.

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

Opposed:        0  
Abstaining:    0  
Motion carried

*Delegation Guests*

## **Fire Department**

Fire Chief Paul Peach and Deputy Fire Chief Terry Mullins attended the meeting at 6:35 p.m.

The Fire Chief and Deputy Fire Chief expressed their concerns to council about responding for the ambulance service when both ambulances are out of town. They are not trained as ambulance personnel and are concerned about the liability issue.

They were informed by the Town Clerk that they are covered as 1<sup>st</sup> responders to the scene as a fire fighter but not covered as backup for the ambulance service.



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## **Fire Department (cont'd)**

If the Fire Department gets a call to respond to an emergency, they would respond as 1<sup>st</sup> responder to the scene. They would be able to help to their level of training (Standard First Aid & CPR) and would stay at the scene until an ambulance arrives. They cannot transport to the medical facility unless there is a qualified medical person to take control of the patient such as a doctor or nurse and travel with the patient to the medical facility.

Fire Commissioner is willing to come to Fortune/Grand Bank to meet with both councils and representatives from both fire departments and the ambulance service to discuss these issues. Contact the Fire Commissioner to set up meeting.

Mayor Penwell thanked Fire Chief Peach and Deputy Fire Chief Mullins for attending the meeting and expressing their concerns.

## *Delegation Guests*

### **Recreation Commission**

Recreation representatives Brian Smith and Glen Symes attended the meeting at 7:05 p.m.

Mr. Smith and Mr. Symes wanted to update council on their recreation commission's activities and plans:

(1) Volunteer Night - the Volunteer Night event went really well. They received 115 replies for the event.

(2) Recreation Newfoundland & Labrador meetings - to be held in Marystown for Recreation Newfoundland and Labrador on June 10, 11, and 12, 2010. Some towns send liaisons to the meetings. They suggested that the Arena Operator attend some of the meetings. They did not know what the registration cost would be for him to attend.

(3) Soccer Field repairs - Paul Tulk will be doing most of the repairs for the recreation commission. They will need help from the town in assisting Mr. Tulk with the repairs. Flag pole needs to be taken down and brought to the shed for repairs. Anchors need to be repaired for the soccer nets by using the town's equipment. Repairs need to be made to the back stop nets and will need the use of town truck to transport them. They will be ordering the proper nets for the permanent goals. There were concerns about WHSCC coverage for Mr. Tulk.



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## Recreation Commission (cont'd)

(4) Radio Booth - They informed council that \$800.00 profit was made from their hockey tournament. They want to use the funds to do up the radio booth and install a heater in the booth to help keep condensation away from the equipment.

(5) Speakers for Arena - their speakers are blown and need another set for the arena. They were wondering about using the town's system in the arena. Deputy Mayor Dunne and Councillors Keeping & Parsons to review their request.

(6) Fortune Festival - these activities will be tied in with the Fortune Collegiate school reunion this summer.

(7) Functions/Profits - any profits from functions held in the arena will be put back into the arena.

Mayor Penwell thanked Mr. Smith and Mr. Symes for attending the meeting and on behalf of council thanked the recreation commission for their wonderful work in the community.

It was suggested to have a dinner on Friday, May 14, 2010 at 6:00 p.m. for both the Recreation Commission and Fire Department members to thank them for their hard work, dedication and support to our town.

### *Action List*

**Action List** reviewed.

### *New Business*

The following items were discussed by council.

#### 1. **Summer Promotion Ad CHCM**

Motion 2010-04-26-03      Keeping/Smith

Resolved that the CHCH summer promotion ad in the amount of \$650.00 be cost shared between the town and the interpretation centre.

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



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1. **Summer Promotion Ad CHCM (cont'd)**

Opposed: 0  
Abstaining: 0  
Motion carried

2. **Interest Customer Account**

Will not be refunding interest to customer. Motion stays.

3. **Concern from resident re debris and storm drain**

Councillor Johnson brought to council's attention that the debris on property of Temple Street has not been cleaned up. Town Clerk Stacey informed council that a letter was written last year to the property owner requesting the property be cleaned up. Write another letter to property owner to ask them to clean up the property and if not done council will get property cleaned up and charge property owner for the cost of clean up.

An old storm drain that goes down back of properties located on Eldon Street was filled in years ago. Local resident concerned about this old storm drain.

4. **Heritage Fortune**

Letter received from Heritage Fortune informing council that they will no longer be responsible for the "Fortune Fishing Sheds Municipal Heritage Site" due to a shed owner not complying with the regulations and guidelines of Heritage Newfoundland and Labrador during the summer of 2009.

Motion 2010-04-26-04 Johnson/Smith

The stage owner to be contacted and given 2 weeks to comply to his permit; if not, court action will be taken.

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

Opposed: 0  
Abstaining: 0  
Motion carried



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## 5. Poll Tax Exemption request

Motion 2010-04-26-05 Smith/Dunne

Resolved that the poll tax exemption request for account number Lee.S002 be granted based on living common-law.

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

Opposed: 0

Abstaining: 0

Motion carried

## 6. Recreation Grants for Seniors

\$1000 received from the provincial government for the senior's recreation grant.

## 7. Invitation John Burke Graduating Class May 15, 2010 at 6:00 p.m.

Mayor Penwell to attend.

## 8. R.C.M.P. Annual Dinner and Dance June 5, 2010

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

## 9. Literacy Membership Info

Information

## 10. Arena - Rate for Ball Hockey

Same rate to be charged this year - \$37.50 per hour (HST included). Ask Arena Operator if he would like to attend to the group using the arena for ball hockey. If he cannot do it then town will look for someone else to let them in the arena and go back to close up the arena.

## Arena - RiNC Application

Ongoing



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

Motion 2010-04-26-06      Curtis/Johnson

Resolved that council extend their regular meeting by 15 minutes pass 8:30 p.m.

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

Opposed:      0  
Abstaining:    0  
Motion carried

*New Business (cont'd)*

**11. Hospitality NL workshop - May 7, 2010**

Follow up with Linda from the Interpretation Centre.

**12. Employees re Funeral**

Motion 2010-04-26-07      Smith/Curtis

Resolved to close the town office and discontinue municipal services for the town on the afternoon of Tuesday, April 27, 2010 to attend the funeral of Work Foreman Thornhill's son.

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

Opposed:      0  
Abstaining:    0  
Motion carried

**13. Alarm System**

Check out cost for an alarm system for both the garage and the community centre.



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## 14. Unkempt Properties

There are a couple of properties on Piercey Street and Lake Street that are unkempt. Check out these properties.

## 15. Arena Employee

Motion 2010-04-26-08 Smith/Curtis

Resolved that Darren Barnes be hired as the new Arena Operator as selected by the Hiring Committee.

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

Opposed: 0  
Abstaining: 0  
Motion carried

## 16. Summer Games Signs

Town Clerk Stacey informed council that the Recreation commission would like to take down the 3 signs that are still up in town from the summer games a few years ago.

The summer game signs can be taken down.

## 17. Purchase Orders

Councillor Smith brought to councils attention about outside workers and the arena operator being able to purchase miscellaneous items without having to come in or contact the office for a separate purchase order for every item that they need.

Motion 2010-04-26-09 Smith/Johnson

Resolved that outside workers and arena operator be given a purchase order book and keep a tally list every week of items that they need and purchase up to a \$50.00 limit per week and pass in their tally lists, invoice slips and purchase orders to the office on a weekly basis.

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

Opposed: 0  
Abstaining: 0  
Motion carried





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## Correspondence

The following correspondence was presented to council for information.

1. Infonote - April 16/10
2. The Newcomer - Newsletter
3. How to create a proposal
4. NLOWE's update
5. Miss Teen NL info

## Permits

- |    |                    |                 |                              |
|----|--------------------|-----------------|------------------------------|
| 1. | Bruce Snook        | Eldon Street    | To erect a Shed              |
| 2. | George Fitzpatrick | Springhill Road | Extension to Porch<br>& Shed |

Motion 2010-04-26-10      Dunne/Smith

Resolved that the above listed permits for Mr. Snook and Mr. Fitzpatrick be approved as presented.

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

Opposed:      0  
Abstaining:    0  
Motion carried

## Adjournment: Regular Meeting

Motion 2010-04-26-11      Smith/Parsons

Resolved that council do now adjourn to meet again on Monday, May 10, 2010 at 6:30 p.m.

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

Opposed:      0  
Abstaining:    0  
Motion carried

The regular meeting adjourned at 8:35 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk



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## **AGENDA** Council Meeting April 26, 2010

Additions to Agenda

Approval of Minutes: April 12, 2010

Action List

**Delegations/Guests: 6:45 p.m. Recreation Commission**  
**7:00 p.m. Fire Department**  
**8:30 p.m. Joe McIsaacs, OCI**

### **NEW BUSINESS:**

1. Summer Promotion Ad CHCM
2. Interest Customer Account
3. Concern from resident re debris and storm drain
4. Heritage Fortune
5. Poll Tax Exemption request
6. Recreation Grants for Seniors
7. Invitation John Burke Graduating Class May 15, 2010 at 6:00 pm
8. R.C.M.P. annual dinner and dance June 5, 2010
9. Literacy Membership Info
10. Arena-rate for Ball Hockey  
-RiNC Application



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## CORRESPONDENCE:

1. Infotnote April 16/10
2. The Newcomer-newsletter
3. How to create a proposal
4. NLOWE"S update
5. Miss Teen NL info

## PERMITS: