



# 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

Minutes of a regular meeting of the council  
of the Town of Fortune, held in the  
Town Hall, November 8, 2010 at 6:30 p.m.

## *Members Present*

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

## *Also Present*

Town Clerk	Norma Stacey
Office Clerk	Debbie Hillier

## **Additions to the Agenda:**

### General Business

- (F) Figure Skating - Ice Time
- (G) Stereo/Music Room
- (H) Goal-keeper Boxes
- (C) Santa Claus Parade/Tree Lighting - Dec.4/10
- (D) Fun Day at the Arena
- (E) Recreation Hockey Tournament
- Underground Economy
- Garbage
- Millers Road
- Springhill Road - Property
- Phone Plans
- Dogs - Eldon Street
- Safety Boots/Glasses/Vests

### *Agenda Additions: Regular Meeting November 8, 2010*

### **Additions to Agenda of November 8, 2010**

Mayor Penwell asked for approval of the additions to the agenda of the November 8, 2010 regular meeting.

Motion 2010-11-08-01      Parsons/Curtis

Resolved that the additions of the November 8, 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  
Motion carried



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*Minutes:  
Regular Meeting  
October 25, 2010*

## **Regular Meeting of October 25, 2010**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of October 25, 2010 as presented.

Motion 2010-11-08-02          Dunne/Keeping

Resolved that the minutes of the October 25, 2010 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  
                         and F. Smith

Opposed:          0  
Motion carried

### *Action List*

**Action List** from October 25, 2010 was deferred to next meeting.

### *New Business*

The following items were discussed by council.

#### 1.          **Arena**

(A) Volunteering re: Laying Down Ice

Deferred

(B) Old Arena Clock Controls - Donate to Lake Academy

Motion 2010-11-08-03          Johnson/Parsons

Resolved that the controls from the old arena clock be donated to Lake Academy.

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

Opposed:          0  
Motion carried



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## 1. Arena (Cont'd)

(C) Ice Maker - Clarenville Stadium

Deferred

(D) AED Training

Town Clerk Stacey informed council that the Heart & Stroke Foundation will train up to 8 people for the AED.

It was suggested to train the arena operators, minor hockey & figure skating representatives, town staff and St. John's ambulance personnel.

(E) Remembrance Day Holiday

- Rentals

The arena will be open on Remembrance Day for regular rentals.

- Laying of Wreath for the Town

Mayor Penwell to attend the Remembrance Day ceremony.

(F) Figure Skating - Ice Time

Town Clerk Stacey informed council that the Minor Hockey Association and the Figure Skating groups could not reach a compromise on ice time for Thursday nights.

Motion 2010-11-08-04          Johnson/Smith

Resolved that the figure skating club be given the time slot requested on Thursday evenings from 7 to 9 p.m. for this season fall 2010 to spring 2011 due to the fact that they have had this time slot for several seasons.

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

Opposed:          0  
Motion carried



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## 1. Arena (Cont'd)

### (G) Stereo/Music Room

Town Clerk Stacey informed council that the stereo was carried back into the arena today for figure skating and other groups to use.

### (H) Goal-keeper Boxes

Motion 2010-11-08-05          Smith/Johnson

Resolved that the goal-keeper boxes at the arena be removed because they are no longer of any use to the arena.

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

Opposed:          0  
Motion carried

## 2. Christmas Pary

December 10, 2010 at 6:00 p.m. at the Fortune Fire Hall.

## 3. Shed - Russell Simms

Mr. Simms has provided documentation from the Dept. of Highways for his shed granting their approval pending approval from the Town of Fortune.

## 4. Extended Warranty - New Backhoe Loader

Motion 2010-11-08-06          Johnson/Keeping

Resolved that the Full Machine Coverage warranty be purchased for the new backhoe loader at a cost of \$5,411.20

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

Opposed:          0  
Motion carried



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## 5. Fortune Teller re: Business Ads

Ads/messages from the local MHA should be for Fortune only.

No private business ads to be put in the Fortune Teller.

Motion 2010-11-08-07 Johnson/Curtis

Resolved that no private business ads to be put in the Fortune Teller.

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

Opposed: 0  
Motion carried

## 6. Retaining Wall - Fish Plant

Town Clerk Stacey informed council that the Fortune Harbour Authority has sent her pictures of the retaining wall and that their engineers have looked at the retaining wall. Recommendations have been made for repairs to the retaining wall. Small Crafts and Harbours responsibility.

## 7. Harbour Authority - Award

Letter of congratulations to be sent to the Fortune Harbour Authority on receiving their achievement award.

## 8. Hornhouse Road

Email received inquiring to the condition of Hornhouse Road. There has been ditching and grading earlier this year. There appears to be a section of the road that still needs to be ditched to help with run off. More repairs to be done to the road.

## 9. Waterline - Aubrey Hillier

Deferred

## 10. Schooner Regional Development Corporation

(A) Municipal Partnerships

Information



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

## 10. Schooner Regional Development Corporation (Cont'd)

### (B) Strategic Planning Forum

Mayor Penwell, Deputy Mayor Dunne and Councillors Johnson & Keeping are planning to attend.

Motion 2010-11-08-08      Curtis/Johnson

Resolved that the regular meeting be extended beyond 8:30 p.m. to finish important business.

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

Opposed:      0  
Motion carried

## 11. Certificate of Approval - Terry Stacey

Construction & Installation of a Sewage System/Water Supply - Eldon Street

Wait for a request for development from Mr. Stacey.

## 12. Kids Help Phone - Request for Donation

The town will not be making a donation as per policy that we do not make donations to outside organizations.

## 13. Fortune Recreation Commission

### (A) Constitution & By-Laws

Motion 2010-11-08-09      Johnson/Parsons

Resolved that the revised Constitution & By-Laws be approved as presented.

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



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## 13. Fortune Recreation Commission (Cont'd)

Opposed: 0  
Motion carried

(B) Minutes - March 31, May 12, June 6 & September 12, 2010

Information

(C) Santa Claus Parade/Tree Lighting - December 4, 2010

Councillor Parsons informed council that the Santa Claus Parade is scheduled for Saturday, December 4, 2010. The Recreation Commission suggested holding the Tree Lighting Ceremony on the same date at 6:00 p.m. Councillor Johnson to oversee this event for council.

(D) Fun Day at the Arena - Winter Carnival - Saturday, February 19, 2011

The Recreation Commission is planning a fun day at the arena as part of their Winter Carnival activities.

(E) Recreation Hockey Tournament - February 25, 26 & 27, 2011

Schedule to be finalized.

## 14. John Burke High School - Scholarship Program

Motion 2010-11-08-10 Johnson/Dunne

Resolved that a donation in the amount of \$200.00 be made to the John Burke High School Scholarship Program.

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

Opposed: 0  
Motion carried

## 15. Brushcutting Project

A Brushcutting Project has been approved for the Town of Fortune. An amendment to be done for the project.



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## 16. Pinchmarsh Road

Work completed on Pinchmarsh Road. Surface coat of paving expected to be laid next week.

## 17. Underground Economy

There have been concerns about people working in the community without a proper permit.

If it can be proven that people are doing work without a proper permit then they can be invoiced.

## 18. Garbage

Deferred

## 19. Millers Road

There is a very large pothole on Millers Road that needs to be filled in & repaired.

## 20. Springhill Road/Brookside Road

Property on Springhill Road/Brookside Road has a lien attached to it by Newfoundland & Labrador Housing. Contact them and ask to release lien or clean up property.

## 21. Phone Plans

Cost for phones: Blackberry - \$125; Torch - \$179; & I Phone - \$159.

Phone plan ranges from \$50 to \$55 per month which includes 450 minutes, 4 mb data, 250 texts, etc.

Motion 2010-11-08-11          Johnson/Smith

Resolved that a I Phone be purchased for the Mayor and the Town Clerk at the cost listed above.

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

Opposed:          0  
Motion carried





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## 22. Dogs - Eldon Street

There has been several complaints received about dogs roaming on Eldon Street. One complaint was received from a neighbouring resident about the dogs being on their property.

The dogs' owner was sent a letter a short time ago asking to keep his dogs tied on while outdoors.

## 23. Safety Boots/Glasses/Vests

Motion 2010-11-08-12          Johnson/Keeping

Resolved that safety boots/glasses/vests be purchased for Town Clerk Stacey and outside workers.

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

Opposed:          0  
Motion carried

## *Correspondence*

The following correspondence was presented to council for information.

1.          Emails MHA King - Community Enhancement Employment Program - Non-for-Profit Organizations  
                                - Community Enhancement Employment - Municipal Projects  
                                - Funding for Grand Bank Water Distribution System
2.          Flanker Press - Frank Galgay - "Rocks Ahead! Wrecks, Rescues and a Coffin Ship"
3.          Infonotes - October 29, 2010
4.          Atlantic Green Forum

## *Permits*

1.          Andre Caines          Farm Road          Shed

Motion 2010-11-08-13          Parsons/Dunne

Resolved that the permit for Andre Caines be approved as presented.

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

Opposed:          0  
Motion carried



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*Next Council Meeting*

Next regular council meeting scheduled for November 22, 2010.

*Adjournment:  
Regular Meeting*

Motion 2010-11-08-14      Johnson/Curtis


Resolved that council do now adjourn.

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

Opposed:      0  
Motion carried

The regular meeting adjourned at 9:15 p.m.

  
\_\_\_\_\_  
Mayor

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



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## AGENDA Council Meeting November 8, 2010

**Delegation:** 8:00 p.m. Fire Chief Paul Peach

### Additions to Agenda

**Adoption of Minutes:** October 25, 2010

### Action List

#### GENERAL BUSINESS:

1. Arena
  - (A) Volunteering re: Laying Down Ice
  - (B) Old Arena Clock Controls - Donate to Lake Academy
  - (C) Ice Maker - Clarenville Stadium
  - (D) AED Training
  - (E) Remembrance Day Holiday - Rentals  
- Laying of Wreath for the Town
2. Christmas Party
3. Shed - Russell Simms
4. Extended Warranty - New Backhoe Loader
5. Fortune Teller re: Business Ads
6. Retaining Wall - Fish Plant
7. Harbour Authority - Award
8. Hornhouse Road
9. Waterline - Aubrey Hillier



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10. Schooner Regional Development Corporation
  - (A) Municipal Partnerships
  - (B) Strategic Planning Forum
11. Certificate of Approval - Terry Stacey - Construction & Installation of a Sewage System/Water Supply - Eldon Street
12. Kids Help Phone - Request for Donation
13. Fortune Recreation Commission
  - (A) Constitution & By-Laws
  - (B) Minutes - March 31, May 12, June 6 & September 12, 2010
14. John Burke High School - Scholarship Program
15. Brushcutting Project
16. Pinchmarsh Road

## **CORRESPONDENCE:**

1. Emails MHA King - Community Enhancement Employment Program - Non-for-Profit Organizations
  - Community Enhancement Employment Program - Municipal Projects
  - Funding for Grand Bank Water Distribution System
2. Flanker Press - Frank Galgay - "Rocks Ahead! Wrecks, Rescues and a Coffin Ship"
3. Info Notes - October 29, 2010
4. Atlantic Green Forum

## **PERMITS:**

1. Andre Caines                  Farm Road                  Shed