

# The Town of Fortune

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

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Minutes of a regular meeting of council  
of the Town of Fortune, held in the  
Town Hall, November 28, 2011 at 6:30 p.m.

## ***Members Present***

Deputy Mayor  
Councillors:

James Dunne  
Levi Curtis  
Joann Johnson  
Jordan Keeping  
Patrick Parsons  
Frazer Smith

## ***Also Present***

Town Clerk  
Business Development Officer

Debbie Hillier  
Linda Collier

## **Additions to the Agenda:**

### **General Business:**

14. Fair Isle
15. Stages
16. New Business Request
17. Minor Hockey Request
18. Private Meeting

## ***Agenda Additions: Regular Meeting November 28, 2011***

### **Additions to Agenda of November 28, 2011**

Deputy Mayor Dunne asked for approval of the additions to the agenda of the November 28, 2011 regular meeting.

Motion 2011-11-28-01      Johnson/Smith

Be it resolved that the additions of the November 28, 2011 regular meeting of council be adopted as presented.

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

Opposed:      0  
Motion carried.



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*Minutes:*  
*Regular Meeting*  
*November 14, 2011*

## Regular Meeting of November 14, 2011

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of November 14, 2011 as presented.

It was noted to revised Minutes to remove Councillor Parsons, who did not attend the meeting on November 14, 2011.

Motion 2011-11-28-02 Johnson/Smith

Be it resolved that the minutes of the November 14, 2011 regular meeting of council be adopted as circulated with the corrections.

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

Opposed: 0  
Motion carried.

*Delegation/Guest:* 6:47 pm Brian Rose

Deputy Mayor Dunne welcomed Mr. Rose to meeting.

Mr. Rose brought forward his concern surrounding a memo in relation to the Fair Isle Property dated November 14/11 indicating his dislike to Council's approach regarding a rock barrier on his Property/Wiseman's Funeral Home.

Deputy Mayor Dunne and all other Councillors spoke on the matter advising that as a building permit was not submitted by Mr. Rose, such approach was warranted, as the case with other residents (ex. removal of partial shed).



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## *Delegation/Guest cont'd:*

In concluding the discussion, it was suggested that such conflict was a result of the approach taken by both parties (Council and Mr. Rose).

It was the decision of council that the approved motion of the November 14, 2011 meeting would remain into effect and the rock fence to be removed.

Mr. Rose withdrew a building application pertaining to the rock barrier/fence that was obtained from Town Clerk Hillier earlier in the day, as a result of the memo received from Town Manager Stacey.

Mr. Rose was thanked for expressing his view.

## *Action List*

Action List from the November 28, 2011 meeting was deferred.

Motion: 2011-11-28-03      Smith/Parsons

Be it resolved that the Action List from the November 14, 2011 regular meeting be deferred until the next regular council meeting.

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

Opposed:      0  
Motion carried.

## *General Business:*

1. **Purple Ribbon Campaign**  
Public Declaration for the "Respect Women" campaign from November 25<sup>th</sup> – December 10<sup>th</sup>, with distribution of lapel pins to the public.



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*General Business cont'd:*

2. **Quarry Permits**

Company

Bennett's Construction & Supplies Ltd.  
Bennett's Construction & Supplies Ltd.  
Brenton Investments Ltd.  
Brenton Investments Ltd.  
Cluett's Construction Ltd.

Location

Behind UC Cemetery  
South Side of Main Road  
Cashmere Quarry  
Approx. 1 mile west of Fortune  
Cemetery Road

Motion: 2011-11-28-04 Johnson/Keeping

Be it resolved that the permits included in the Agenda package be approved as presented.

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

Opposed: 0  
Motion carried.

3. **Awards Ceremony- John Burke - Tuesday, December 20, 2011**  
Invitation received for Mayor Penwell & Guest. Town Clerk Hillier to follow-up with Mayor Penwell.
4. **Burin Chamber of Commerce- re: new rate for business**  
Request to maintain business tax mil rate for consideration during 2012 budget discussions.

Councillor Keeping was asked to remove himself from the meeting due to a possible conflict of interest at 7:15 pm.



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*General Business cont'd:*

5. **Noise Complaint**

Due to a second complaint being received regarding noise from the use of heavy equipment late at night, it was suggested to make contact with the individual in question indicating the Town's by-law with the new addition of a \$1,000 fine.

Motion: 2011-11-28-05      Johnson/Curtis

Be it resolved that the individual be contacted to notify of the by-laws, in anticipation of such compliance, and also inform the complainant that the individual in question is being notified of the Town's noise by-laws..

In favour:      Deputy Mayor J. Dunne

Councillors:    L. Curtis, J. Johnson, P. Parsons & F. Smith

Opposed:      0

Motion carried.

Councillor Keeping returned to the meeting at 7:20 pm.

6. **National Geographic Geo Tourism Session - December 9, 2011 - Grand Bank**

The Business Development Officer is planning to attend this session.

7. **Connecting Supplies to Oil & Gas Industry Session - Grand Bank - December 9**

Town Clerk Hillier to obtain specific time and place prior to emailing Councillors in efforts to obtain representation to attend.

8. **Business Application**

Request for business, MJ Contracting, to carry out painting, plastering, etc.

Motion: 2011-11-28-06      Keeping/Smith

Be it resolved that the business application be accepted.

In favour:      Deputy Mayor J. Dunne

Councillors:    J. Johnson, J. Keeping, P. Parsons & F. Smith



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*General Business cont'd:*

8. **Business Application**

Opposed: 1 Councillor: L. Curtis  
Councillor Curtis contraminded, as he would like to have individual define specifics of etcetera (etc.)

Motion carried.

9. **Burin Peninsula Joint Council Constitution**

It was agreed to give council more time to review, and to bring forward at next meeting.

10. **Correspondence- Hon. Keith Ashfield re: ATV use- Hornhouse Road**

This correspondence, in response to correspondence sent by Town Manager Stacey, to be brought forward next meeting along with letter sent by Town Manager on October 14, 2011.

11. **OCI Town Agreement**

It was suggested that the agreement may only need grammatical adjustments, but to address at next meeting, in the Mayor's presence.

12. **Baine Johnston Insurance**

The email pertaining to Municipal General Insurance Program (Emergency, Medical Response) has been forwarded to the Fire Department and indicates specific coverage when in the position of them being the first responders to an emergency.

13. **Ronald McDonald House Newfoundland & Labrador**

Donations have been indirectly given to this facility (ie. Murdock Hiscock/walk). It was also suggested for employees/councillors to consider participating in payroll deductions to which it was advised that employees are already participating in payroll deductions for the Janeway, a similar and worthwhile cause.

14. **Fair Isle**

Addressed earlier in meeting during delegation/guest.



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*General Business cont'd:*

15. **Stages**  
Addressed earlier in meeting during delegation/guest.
16. **New Business Request**  
Same as item #8 previously addressed in meeting.
17. **Minor Hockey Request**  
The organization is participating in a "community calendar" fundraiser and are seeking sponsors through advertising blocks.

Motion: 2011-11-28-07

Keeping/Parsons

Be it resolved that a \$50 single block be obtained to support the community calendar fundraiser for United Towns Minor Hockey.

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

Opposed: 0  
Motion carried.

*Correspondence:*

1. Wooden Boat News – Forward to Interpretation Center
2. Infonotes: November 18<sup>th</sup>, 2011 – For Councillor's information

*Permits:*

1. Bernard Smith Extension to Shed

Motion 2011-11-28-08

Smith/Johnson

Resolved that the permit application be approved as presented.



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## *Permits (cont'd):*

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

Opposed: 0  
Motion carried.

## *Bills*

Motion 2011-11-28-09 Johnson/Curtis

Resolved that bills presented be paid.

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

Opposed: 0  
Motion carried.

## *Closed Meeting:*

Motion 2011-11-28-10 Keeping/Curtis

Resolved that the meeting be closed at 8:45 pm.

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

Opposed: 0  
Motion carried.

## *Open Meeting:*

Motion 2011-11-28-11 Keeping/Curtis





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*Open Meeting (cont'd):*

Resolved that a regular meeting be open at 8:52 pm.

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

Opposed: 0  
Motion carried.

*Personnel Issues:*

Motion 2011-11-28-12                      Keeping/Curtis

Be it resolved that the part-time Arena Operator position, as a permanent employee of council, be given the opportunity as a casual, call-in outside worker when needed and if available (ensuring no conflict in schedule at the Arena), resulting in part-time casual workers on lay-off status (ie. shortage of work).

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

Opposed: 0  
Motion carried.



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## *Personnel Issues cont'd:*

Motion 2011-11-28-13                      Keeping/Curtis

Be it resolved that the part-time Arena Operator position participate in a probationary period of six months, receiving the probationary wage rate for that position.

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

Opposed:      0  
Motion carried.

Motion 2011-11-28-14                      Keeping/Curtis

Be it resolved that should the person occupying the position of part-time Arena Operator accept employment in the capacity as a casual, call-in Outside Worker, the rate of pay will be \$12.00 per hour (same rate as all casual, call-in Outside Workers).

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

Opposed:      0  
Motion carried.

## *Adjournment:*

Motion 2011-11-28-15                      Johnson/Keeping

Be it resolved that the meeting do now adjourn.



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*Adjournment cont'd:*

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

Opposed: 0  
Motion carried.

The regular meeting adjourned at 8:00 pm.

  
\_\_\_\_\_  
Deputy Mayor

  
\_\_\_\_\_  
Business Development Officer



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## AGENDA Council Meeting November 28, 2011

### Additions to Agenda

**Adoption of Minutes:** November 14, 2011

### Action List

#### GENERAL BUSINESS:

1. Purple Ribbon Campaign
2. Quarry Permits
3. Awards Ceremony- John Burke - Tuesday, December 20, 2011
4. Burin Chamber of Commerce- re: new rate for business
5. Noise Complaint
6. National Geographic Geo Tourism Session - December 9, 2011 - Grand Bank, NL
7. Connecting Supplies to Oil & Gas Industry - Session in Grand Bank - December 9, 2011
8. Business Application
9. Burin Peninsula Joint Council Constitution
10. Correspondence- Hon. Keith Ashfield re: ATV use- Hornhouse Road
11. OCI Town Agreement
12. Baine Johnston Insurance
13. Ronald McDonald House Newfoundland & Labrador



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## CORRESPONDENCE

1. Wooden Boat News
2. Infonotes: November 18<sup>th</sup>, 2011

## PERMITS

Bernard Smith      Ext to shed

## BILLS