



# 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, July 25, 2011 at 6:30 p.m.

*Members Present*

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joann Johnson
	Patrick Parsons

*Also Present*

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

**Additions to the Agenda:**

- |                   |   |
|-------------------|---|
| Special Item:     | 1. RinC Program Funding                     |
| General Business: | 26. Arena Canteen                           |
|                   | 27. Streets & Signs for Hr. Drive           |
|                   | 28. Recreation Commission - Summer Festival |

*Agenda Additions:  
Regular Meeting  
July 25, 2011*

**Additions to Agenda of July 25, 2011**

Mayor Penwell asked for approval of the additions to the agenda of the July 25, 2011 regular meeting.

Motion 2011-07-25-01      Curtis/Dunne

Resolved that the additions of the July 25, 2011 regular meeting of council be adopted as presented.

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

Opposed:      0  
Motion carried.

*Minutes:  
Regular Meeting  
June 20, 2011*

**Regular Meeting of June 20, 2011**

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 20, 2011 as presented.



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Motion 2011-07-25-02 Parsons/Curtis

Resolved that the minutes of the June 20, 2011 regular meeting of council be adopted as circulated with the correction that Councillor Parsons was not at the meeting.

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

Opposed: 0  
Motion carried.

## *Action List*

**Action List** from the June 20, 2011 meeting was reviewed.  
Motions from the Action List are as follows:

### **Item 11-23-09 BA3 - Fire Hydrants**

Motion 2011-07-25-01 AL Johnson/Curtis

Resolved to purchase a couple of fire hydrant markers to use when fire hydrants are out of order.

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

Opposed: 0  
Motion carried.

### **Item 11-06-20 NB7 - Cancer Relay - Request for Donation**

Motion 2011-07-25-02 AL Parsons/Curtis

Resolved to donate \$50.00 to the Keyin College Cancer Relay for Life fundraiser.

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



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Opposed: 0  
Motion carried.

## *Special Item*

### 1. **RinC Program Funding**

Motion 2011-07-25-03 Johnson/Curtis

Resolved that the Town of Fortune has approved to accept the Provincial Government funding under the RinC program for the Fortune Arena Upgrades in the amount of \$42,086.00 to be cost shared under the Provincial 90/10 program.

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

Opposed: 0  
Motion carried.

## *New Business*

### 1. **Correspondence Lowell Bonnell**

Letter received from Mr. Bonnell concerning the condition of a shed on Bayview Street.

Mayor Penwell to write Mr. Bonnell about this matter.

Town Manager Stacey to write and ask Mr. Simms & Mr. Chaulk to finish their sheds as per their permits.

### 2. **Loggerhead Brook**

Repairs for Loggerhead Brook cannot be covered under IGOR assistance.

This matter to be deferred for the next year.

### 3. **Road Closure - Feller From Fortune Festival**

Approved from government subject to certain conditions.



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#### 4. **MNL Convention Package**

Send email to Councillors about convention.  
Councillors to let office staff know if attending.

#### 5. **Ocean Net**

Defer to September 2011.

Councillor Parsons to follow up.

#### 6. **Business Application Chris Kearley**

Motion 2011-07-25-04      Johnson/Parsons

Resolved that Mr. Chris Kearley's Business Application to operate a small business under the name of East Coast Chimney & Construction within the Town of Fortune be approved. The Business would be a new Construction Company consisting of small house renovations, masonry & concrete.

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

Opposed:      0  
Motion carried.

#### 7. **Cabestan Ticket Office**

The Cabestan Ticket Office has moved out of the Fortune Head Interpretation Center.

#### 8. **Request for Donation - Canadian Cancer Society**

The Town has already supported the local Keyin College students for the Cancer Relay for Life fundraiser.

Town Manager Stacey to write Mrs. Burt to inform her that the town has already supported another group.



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## 9. Sewer Backup Pamphlet

Motion 2011-07-25-05 Johnson/Curtis

Resolved that the town send out the sewer backup pamphlets to the residents.

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

Opposed: 0  
Motion carried.

## 10. Lung Association Smokers Helpline

More information is available about their programs and services by contacting 1-800-363-5864 or check out their Facebook page.

## 11. Torngat Awards

Deadline for nominations is Friday, October 7, 2011.

## 12. Conservation Corps NL Internship Program

Conservation Corps of Newfoundland & Labrador is seeking proposals for local environmental and cultural heritage conservation placements for the 2011 season.

Deadline for proposals is Friday, August 5, 2011.

## 13. Dept. of Health - Smoke Free Environment Act

Government is committed to reducing the burden tobacco use has on the people of our province and our communities.

For more information on this new law, visit  
<http://www.health.gov.nl.ca/health>.

Town Manager Stacey to check out the town's policy.



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## 14(a) Muscular Dystrophy

Letter received for the Muscular Dystrophy organization about a resident of the town that has the disorder and how loud music affects the resident.

The town has its own "Noise" By-Law Policy.

Residents should contact the local RCMP concerning loud music, noise, etc.

## 14(b) Muscular Dystrophy - Request for Donation

Motion 2011-07-25-06          Johnson/Curtis

Resolved to donate \$50.00 to the Muscular Dystrophy Walk in St. John's on August 7, 2011.

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

## 15. MMSB Notice

Notice to remind collection locations of the importance of ensuring tire remain free of any contaminants following change overs.

## 16. Dept. of Transportation & Works - Response to Face-Lift for Guardrails

Mr. Luke Edwards, Supt. of Operations, Eastern Region will have Mr. Everett Forsey, Supervisor, Grand Bank Depot look at the guiderail to ensure it meets their structural requirements.

## 17. Florence Smith - Concern re: Bus Shelter Outer Drive/Bayview Street

Mrs. Smith contacted Town Manager Stacey asking if the town could remove this bus shelter in the summertime and put it back



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when school opens because of the youth hanging out there, which is next to her place of business.

Mrs. Smith should contact the local RCMP if she is having trouble with the youth who are hanging out in this bus shelter.

## 18. Poll Tax Exemption Request

Request for Poll Tax exemption based on earnings.

Motion 2011-07-25-07 Johnson/Parsons

Resolved that Poll Tax Exemption for ACCT#SYMEL004 be approved based on her income for the 2010 year being below the requirement for paying Poll Tax.

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

## 19. Amendments Municipalities Act.

There has been amendments to the Municipalities Act, 1999.

## 20. Ian Edwards Golf Tournament

Councillor Keeping and Curtis are interested in participating in this tournament.

Motion 2011-07-25-08 Dunne/Johnson

Resolved that the regular meeting be extended beyond 8:30 to 8:45 p.m. & then second request to extend from 8:45 to 9:00 p.m.

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

Opposed: 0  
Motion carried.

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



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## 21. Development Committee - Dinner Meeting & Letter

It is okay for the Development Committee to have a dinner meeting.

Town Manager Stacey to write the Honourable Peter Penashue, Minister of Intergovernmental Affairs on behalf of the Development Committee.

## 22. Tobacco Road

Town Manager Stacey informed council that she has received several complaints about the deplorable condition of Tobacco Road.

It is council's policy to do this road once a year and it has already been done this year.

Motion 2011-07-25-09      Curtis/Parsons

Resolved that the town redo the bad spots on Tobacco Road with the minimum amount of materials required.

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

Opposed:      0  
Motion carried.

## 23. Level I, II, III Student

One student already started and second student to start next Monday.

## 24. Capital Works

Approval has been received from the government for Brookfield Road, Noseworthy Place and Femme Road.

The town engineers, Bae NewPlan Group are working on this project for the town now.





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## 25. Employee Matter

The former Part-time Arena Operator has asked to withdraw his resignation. It is the consensus of council that the resignation be accepted and if the former Part-time Arena Operator wants to reapply for the job in the fall, then he may do so. Because of the resignation his status goes back to being a casual employee with the applicable pay rate and his seniority stops from the date of resignation.

Motion 2011-07-25-10 Johnson/Dunne

Resolved that the former Part-time Arena Operator resignation be accepted and his status goes back to being a casual employee with the applicable pay rate adjustment effective August 5, 2011 and his seniority stops from the date of resignation.

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

Opposed: 0  
Motion carried.

Advertise in early September for the Part-time Arena position.

## 26. Arena Canteen

Mayor Penwell & Councillor Johnson met with Mr. Brian Rose about the operations of the Arena Canteen. Mr. Rose is interested in operating the Arena Canteen starting the fall of 2011.

Mr. Rose is interested in a lease agreement for more that one year. He is willing to honour the Pepsi contract that the town has with Browning Harvey. He is interested in selling fries, hamburgers, hot dogs, gravy, sandwiches, soup, etc.

Mr. Rose understand that the CO2 systems has to be installed before some of these food items can be cooked in the canteen.



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He suggested making the kitchen bigger by eliminating the ticket booth and using that space.

Mayor Penwell & Councillor Johnson thanked Mr. Rose for his interest in the canteen and informed him that council will have to discuss the issue and make the final decision.

Councillors discussed Mr. Rose's ideas & proposal.

Council would like to check out some other options before making their decision. One option is to ask the Arena Operator if he is interested in managing the canteen. Other options are to see if any user group of the arena is interested in operating the canteen.

An analysis would have to be done to see what the profits & costs are in operating the arena canteen.

It was also suggested that any operator of the canteen to have a code of conduct check done.

## 27. Streets & Signs for Hr. Drive

Town Manager Stacey & Work Foreman Thornhill went around the town to review the condition of the town streets. They measured up the worst areas and came up with an approximate cost of \$45,000 to recap these areas. The town would still have to prep these areas for paving.

Council would like to know what it would cost for the town to buy the asphalt and do the work themselves. The cost would certainly be reduced by an significant amount.

Would need approximately 6 men and a few days to prep the areas that need to be done.



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## 28. Recreation Commission - Summer Festival

Town Manager Stacey to write the Recreation Commission on behalf of council to congratulate them on another successful Summer Festival.

### *Correspondence*

1. Infonotes: June 17, 24, & July 7, 2011
2. Wooden Boat Museum
3. Emails MHA King: Fortune Arena Receives Funding  
Fire Rescue Vehicle Garnish  
Heritage Funding  
Opening Seamen's Museum  
ACOA

### *Permits*

Town Clerk Hillier was asked to check out a couple of building permits for Steve Thornhill & Mark Collins on Hornhouse Road.

### *Adjournment*

Next regular Council meeting scheduled for August 15, 2011 at 6:30 p.m.

Motion 2011-07-25-11      Johnson/Curtis

Resolved that council do now adjourn.

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

Opposed:      0  
Motion carried

The regular meeting adjourned at 8:50 p.m.

Mayor

Town Clerk



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## AGENDA Council Meeting July 25, 2011

Adoption of Agenda

Adoption of Minutes: June 20, 2011

Action List

### **NEW BUSINESS:**

1. Correspondence Lowell Bonnell
2. Loggerhead Brook
3. Road Closure-Feller From Fortune Festival
4. MNL Convention Package
5. Ocean Net
6. Business Application Chris Kearley
7. Cabestan Ticket Office
8. Request for donation-Canadian Cancer Society
9. Sewer Backup Pamphlet
10. Lung Association Smokers Helpline
11. Torngat Awards
12. Conservation Corps NL Internship Program
13. Dept. of Health-Smoke Free Environment Act



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14. Muscular Dystrophy
15. MMSB Notice
16. Dept. of Transportation & Works-response to face-lift for guardrails
17. Florence Smith-concern re Bus Shelter Outer Drive/Bayview St.
18. Poll Tax Exemption Request
19. Amendments Municipalities Act
20. Ian Edwards Golf Tournament
21. Development Committee-Dinner Meeting, Letters
22. Tobacco Road
23. Level I,II,III Student
24. Capital Works
25. Employee Matter

## **CORRESPONDENCE:**

1. Infonotes June 17, 24, July 7
2. Wooden Boat Museum
3. Emails MHA King: Fortune Arena Receives Funding  
Fire Rescue Vehicle Garnish  
Heritage Funding  
Opening Seamen's Museum