



The Town of Fortune

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

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Minutes of a regular meeting of the council
of the Town of Fortune, held in the
Town Hall, July 19, 2010 at 5:00 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	20.(b) Arena - Clean Up
	24. OH & S Students
	25. Property - Confederation Street
	26. Crown Land Application
	27. Bills
	28. Thank you
	29. Invitation - Grace Sparkes House

Agenda Additions: Regular Meeting July 19, 2010

Additions to Agenda of July 19, 2010

Mayor Penwell asked for approval of the additions to the agenda of the July 19, 2010 regular meeting.

Motion 2010-07-19-01 Parsons/Curtis

Resolved that the additions of the July 19, 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
June 28, 2010*

Regular Meeting of June 28, 2010

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of June 28, 2010 as presented.

Motion 2010-07-19-02 Johnson/Curtis

Resolved that the minutes of the June 28, 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 June 28, 2010 was reviewed.

New Business

The following items were discussed by council.

1. **Removal of pavement for sewer line repairs**

The Finance Committee to review permit costs when preparing next year's municipal budget.

Town Clerk to get cost estimate for pavement replacement.

2. **Letter of Intent**

Representatives from Council and the Harbour Authority to meet with Mr. Hedderson from Transport Canada.

3. **Shed Alarm System**

Motion 2010-07-19-03 Johnson/Keeping

Resolved that an alarm system for the shed be purchased through ADT.

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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3. Shed Alarm System (Cont'd)

Opposed: 0
Motion carried

4. Shed Owners Meeting

Current regulations to be revised before meeting with the shed owners.

5. Inquiry Brian Rose re Sewer hook-up and solar panels

Mr. Rose would need to submit a business plan for the development committee to review. The Development committee will meet with Mr. Rose if he submits a business plan.

Cost estimate needed for solar panels.

6. Southern Gazette - Ad - (1) Summer Games

Motion 2010-07-19-04 Johnson/Curtis

Resolved that the town support the Burin Peninsula Summer Games ad in the amount of \$125 plus HST.

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

Southern Gazette - Ad - (2a) Dynamic Air Shelters

Motion 2010-07-19-05 Johnson/Parsons

Resolved that the town support the Dynamic Air Shelters ad in the amount of \$90 plus HST.

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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6. (2b) Dynamic Air Shelters Invitation

Open House - Wednesday, August 4, 2010 from 1:00 p.m. to 4:00 p.m.

Office staff to contact councillors to see if they can attend.

7. Meeting with Schooner

Schedule in the fall.

8. Gas Tax Agreement

Development committee to meet and get 5 year agreement done before next council meeting.

9. Tank Replacement

Need to get a cost comparison for the oil tank for diesel fuel.

*Adjournment:
Regular Meeting &
Begin Privileged Meeting*

Motion 2010-07-19-06 Johnson/Dunne

Resolved that council do now adjourn and privileged meeting begin.

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

Opposed: 0
Motion carried

The regular meeting adjourned at 5:50 p.m.

*Adjournment:
Privileged Meeting &
Begin Regular Meeting*

Motion 2010-07-19-07 Johnson/Dunne

Resolved that council do now adjourn this privileged meeting and regular meeting begin.

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

Opposed: 0
Motion carried

The privileged meeting adjourned at 6:00 p.m.



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10. Dresser Loader - Not Working

Problems with the motor - testing of cylinder in engine - not enough psi's

Work Foreman to check with Mr. Johnson about the engine. The engine may have to be sent away for repairs.

11. Tender Compliance

Motion 2010-07-19-08 Dunne/Johnson

Resolved that Work Foreman Thornhill look at the loader/backhoe as per Harvey & Company Limited specs/tender. If compliancy is met the tender to be accepted and awarded to Harvey & Company Limited as per Stewart McKelvey legal correspondence.

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

12. RAMS Project Upgrades

Town Clerk Stacey informed council that Edwards & Associates are making an application to the provincial government for funding for upgrades to the RAMS project.

13. Financial Statements

Motion 2010-07-19-09 Smith/Curtis

Resolved that the financial statements for the year 2009 as presented by our auditor Byron Smith Chartered Accountant be approved.

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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14. Level I, II, III students

Check applications to see who is Level III. Level III student to be given 1st priority. If more than one Level III student, draw name.

15. Sewer Outfall Study

Information

16. Heritage Run Membership

Motion 2010-07-19-10 Smith/Johnson

Resolved that membership fees in the amount of \$75.00 for the year 2011 be approved for Heritage Run Tourism Association.

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

17. Canadian Red Cross

Will not be participating in the Prepared Campaign this year.

18. Culture Days

Information - Forward to Fortune Eco Friends - Pageant Committee.

19. Letter of Engagement Stewart McKelvey

Information - Check out the cost of their retaining fee.

20.(a) Capital Grant Application Arena

Town Clerk Stacey informed council that the fascia is in bad condition on the front end of the arena and needs to be replaced.

Application to be made to government to replace this fascia. Estimated cost is \$6300.00.

20.(b) Arena - Clean Up

It was suggested to have the Arena Operator to start back to work a couple of weeks early to get the arena cleaned up.



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21. Graduate Program

There were several applications received and some of them qualify for this program.

Interviews to be done. Town Clerk to meet with Development committee to review applications.

22. Lawn Mower Recreation Commission

Town Clerk Stacey informed council that the lawn mower cost approximately \$500.00 more than was approved.

Check with the Recreation Commission to see if they will be offsetting this extra cost.

23. Canteen - Fortune Day

Any JCP worker(s) who work in the canteen on Fortune Day will be given time off in lieu for this work.

24. OH & S Students

The two OH&S students are finished and have put their drafted work on a hard drive for Town Clerk Stacey to review.

Conflict of Interest

Councillor Parsons declared a conflict of interest and left the meeting at 6:20 p.m.

25. Property - Confederation Street

It was brought to councils attention that Mr. Max Parsons has put a concrete slab on his property without approval from council.

Motion 2010-07-19-11 Dunne/Johnson

Resolved that Mr. Parsons have the concrete slab on this property removed due to no approval from council and no permit.

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



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Conflict of Interest

25. Property - Confederation Street (Cont'd)

Opposed: 0
Motion carried

Councillor Parsons returned to the meeting at 6:32 p.m.

26. Crown Land Application

Motion 2010-07-19-12 Johnson/Parsons

Resolved that Crown Land Application for Mr. Earl Mitchell on Route 210, Lamaline Highway be approved subject to approval from all other regulatory government departments.

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

27. Bills

Motion 2010-07-19-13 Parsons/Johnson

Resolved that Bills presented as per Accounts Payable Transaction Journal for the period of April 1 to June 30, 2010 be approved for payment.

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

28. Parsons Family - Thank you

Councillors Parsons thanked council and staff for their condolences on the passing of his mother.



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29. Grace Sparkes House Invitation

Dinner - October 12, 2010 at 5:00 p.m. - Little Bay Heritage Centre

Check with Mayor Penwell by September 23rd to see if he can attend.

Correspondence

The following correspondence was presented to council for information.

1. Recreation Commission Minutes - May 12 and June 6, 2010
2. Infonotes - June 25, July 2 and 9, 2010
3. Wooden Boat Museum
4. MHA King - Frenchman's Cove Special Assistance Funding
- Grand Bank Heritage Special Assistance Funding

Next Council Meeting

Next regular council meeting scheduled for August 16, 2010 at 6:30 p.m.

Adjournment: Regular Meeting

Motion 2010-07-19-14 Johnson/Keeping

Resolved that council do now adjourn.

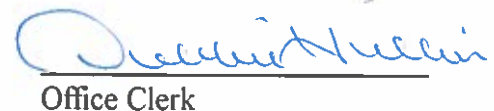
In favour: Mayor C. Penwell, Deputy Mayor J. Dunne
 Councillors: L. Curtis, J. Keeping, P. Parsons and F.
 Smith.

Opposed: 0
Motion carried

The regular meeting adjourned at 6:40 p.m.



Mayor



Office Clerk



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AGENDA Council Meeting July 19, 2010

Additions to Agenda

Adoption of Agenda

Adoption of Minutes: June 28, 2010

Action List

GENERAL BUSINESS:

1. Removal of pavement for sewer line repairs
2. Letter of Intent
3. Shed Alarm System
4. Shed Owners meeting
5. Inquiry Brian Rose re sewer hook-up and solar panels
6. Southern Gazette-ad re Summer Games
-ad re Dynamic Air Shelters & Invitation
7. Meeting with Schooner
8. Gas Tax Agreement
9. Tank Replacement
10. Dresser Loader-not working
11. Tender Compliance
12. RAMS Project Upgrades



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13. Financial Statements
14. Level I, II, III students
15. Sewer Outfall Study
16. Heritage Run Membership
17. Canadian Red Cross
18. Culture Days
19. Letter of Engagement Stewart McKelvey
20. Capital Grant Application Arena
21. Graduate Program
22. Lawn Mower Recreation Commission
23. Canteen-Fortune Day

CORRESPONDENCE:

1. Recreation Commission Minutes-June 6 & May 12
2. Infonotes-June 25, July 2, July 9
3. Wooden Boat Museum
4. MHA King-Frenchman's Cove Special Assistance Funding
-Grand Bank Heritage Special Assistance Funding