



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.J.
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, January 16, 2012 at 5:30 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 Manager | Norma Stacey |
| Town Clerk | Debbie Hillier |

Additions to the Agenda:

- General Business:
22. Hr. Authority - Port Divestiture
 23. Business Closure
 24. Recreation Commission - Donation - Winter Carnival
 25. Liquor License - Arena
 26. Project Workers
 27. Collins Freshmart - Donation to the Arena
 28. Siding - Arena
 29. Drinking Water Report
 30. Communication Blackout

Agenda Additions: Regular Meeting January 16, 2012

Additions to Agenda of January 16, 2012

Mayor Penwell asked for approval of the additions to the agenda of the January 16, 2012 regular meeting.

Motion 2012-01-16-01 Parsons/Curtis

Resolved that the additions of the January 16, 2012 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 & F. Smith

Opposed: 0
Motion carried.

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Action List

Action List from the November 14th and December 12th, 2011 meeting were deferred to the next regular council meeting.

New Business

3. Request for Deferred Payment of Taxes

A request was received from MacBeath & Associates who are representing Courtney & Marie & Brothers Ltd, prospective clients for the purchase of the former IMP property located at 40 Haddock Road.

There are outstanding taxes owing on this property and the clients want to purchase this property and are requesting to pay out the outstanding taxes over a period of time.

Motion 2012-01-16-02 Dunne/Johnson

Resolved that a 25% down payment of the outstanding taxes be paid by April 1, 2012 and the remaining balance be paid after in 6 monthly payments. If the client defaults on the payments, then the Town of Fortune will take ownership of the property. The legal documents to be drawn up by the Town of Fortune's lawyer and client to pay legal fees.

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

Opposed: 0
Motion carried.

4. Washout - Horse Brook

Town Manager Stacey informed council that pictures have been emailed to the town's engineer showing the washout in Horse Brook. The right-of-way by the Crocker & Lee property is eroding and needs to be repaired. Dept. Of Environment to be contacted about these repairs.



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Motion 2012-01-16-03 Johnson/Parsons

Resolved that the right-of-way be repaired with rock material with approval from the Dept. Of Environment.

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

Opposed: 0
Motion carried.

5. **Proposal for Cottages - Brunette Avenue**

On September 12, 2011 at a privilege meeting held after the regular council meeting, the proposal on low income housing was discussed.

Investers were looking for:

- * to build 10 units for low senior income housing;
- * a 10 year tax agreement on Municipal Taxes;
- * purchase price on the piece of land to build the housing units;
- * request for extra section of land needed to complete all of the 10 units (13.13 m x 18.6 m) at no extra cost.

Motion 2012-01-16-04 Johnson/Keeping

Resolved that the proposal for the development of 10 low senior housing units be approved based on the following terms/conditions:

Tax Agreement for:

| | |
|------------|---|
| Year 1 - 4 | Municipal Tax & Water/Sewer Tax are Exempt |
| Year 5 | Municipal Tax = 25% & Water/Sewer = 25% |
| Year 6 | Municipal Tax = 50% & Water/Sewer = 50% |
| Year 7 - 9 | Municipal Tax = 75% & Water/Sewer = 75% |
| Year 10 | Municipal Tax = 100% & Water/Sewer Tax = 100% |



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Land Sale:

Sell piece of land located on Brunette Avenue for \$17,500 (includes extra sections requested 13.13 m in front x 18.6 m in rear).

Legal Costs:

All costs, title searches, surveys, etc are the responsibility of the purchaser.

Date Deadline:

The agreement would start at time of land purchase (no later than 2012) and 10 units would have to be completed in 18 months from the time of land purchase.

Non Transferable:

This agreement is not transferable to other parties.

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

Opposed: 0
Motion carried.

*** Please note that only 5 units were approved to be built in December 2011 and in December 12, 2011 minutes, Motion 2011-12-12-09 reflects these changes***

7. Fire Dept Recruiting Another Member (Replacement)

Motion 2012-01-16-05 Parsons/Curtis

Resolved that the Fire Department advertise for another member.



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

Opposed: 0
Motion carried.

8. Heritage Run per Capita Invoice

Motion 2012-01-16-06 Johnson/Smith

Resolved that the town pay the Heritage Run 2012 per Capita Invoice in the amount of \$583.20.

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

Opposed: 0
Motion carried.

9. Geological & Mineral Conference - 2012 - St. John's, NL Preparation of Submission by January 27, 2012

It was suggest that the Interpretation Center should send a representative to attend the Teacher Workshops being held on Friday, May 25, 2012.

10. Crime Stoppers - Ad Request

Will not be advertising at this time.

11. National Non Smoking Week - January 15 - 21, 2012

Information



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12. Operator of the Year Award

Deadline for nominations is February 24, 2012.

13. MNL's 2011 Census of Municipalities CD

Available for council to review.

14. New Business Request

Request received from Wanda Drake to start a home based "Photography" Business.

Motion 2012-01-16-07 Smith/Curtis

Resolved that the request received from Wanda Drake to start a home based photography business be approved as presented.

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

Opposed: 0
Motion carried.

15. Hornhouse Road

Town Manger Stacey informed council that she received an email from a resident of Hornhouse Road concerning the condition and maintenance of the road.

Town Manager Stacey to write the resident to inform them of what has been done so far with the road and the repairs cannot be done during the winter.

16. SRDC - Request to Meet

Try to set up meeting for next regular council meeting.



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17. Correspondence - Town of Clarendville

Request for a letter of support to government to extend the divided highway from Whitbourne to Clarendville.

Will not be writing a letter of support at this time because the Burin Peninsula Highway still needs many upgrades which is priority for our town.

22. Harbour Authority - Port Divestiture

Mayor Penwell gave council an update on last weeks meeting.

23. Business Closure

A letter was received from Mr. George Burfitt informing the town that his business closed as of December 31, 2011. Water has been turned off to the property as per Mr. Burfitt's request.

Motion 2012-01-16-08 Parsons/Johnson

Resolved that the business of Fortune Video & Sound has ceased as of December 31, 2011 and Business Tax not be charged as of that date.

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

Opposed: 0
Motion carried.

24. Recreation Commission - Donation - Winter Carnival

Request received from the Fortune Recreation Commission for a donation to their winter carnival this year.

Motion 2012-01-16-09 Parsons/Keeping



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Resolved that the a donation of 2 hrs of ice time be given to the Fortune Recreation Commission for their winter carnival.

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

Opposed: 0
Motion carried.

25. Liquor License - Arena & FFFIF

A liquor license is required for the Recreation Hockey tournament on February 17, 18 & 19, 2012 and for the Feller From Fortune International Festival fundraiser on February 18, 2012.

Motion 2012-01-16-10 Johnson/Parsons

Resolved that approval be granted to the Recreation Commission and the Feller From Fortune International Committee to apply for a liquor license for their special events as stated above.

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

Opposed: 0
Motion carried.

26. Project Workers

Town Manager Stacey informed council that another group of workers started on the Community Enhancement program today and anyone that was on the list from Fortune who was eligible has now started work.



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There may be people from other communities that didn't get selected on their own communities program.

The general consensus of council is that if anyone from out of town needs hours, that they can be selected to work under this program if everyone in Fortune who has applied is working.

27. Collins Freshmart - Donation to Arena

Mark Collins from Collins Freshmart donated a shower head to the arena.

Write Mr. Collins to thank him for his donation.

28. Siding - Arena

Town Manager Stacey informed council that the siding on the arena is in very poor condition and needs to be replaced. This would be a big project for the town.

Have to get the town's engineer to look at this matter.

29. Drinking Water Report

It was noted that on this drinking water report that the HAA's have increased.

Address this issue at the next water meeting.

30. Communication Blackout

There was another communication blackout on Sunday night, January 15, 2012.

These blackouts raise serious concerns for medical & fire emergencies.

Both local fire departments were on standby at their respective fire halls.



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The Mayors from Fortune and Grand Bank to meet on Friday to discuss this issue.

It was suggested to put in the Fortune Teller and send out an mass email to the residents to inform them of what to do if a communication blackout happens again.

Correspondence

1. Kids Help Line
2. Assessment Agency Annual Report
3. Info Notes - December 12, 2011
4. Community Sector Council
5. Canadian Liver Foundation
6. Essential Coding
7. Info Notes - January 6, 2012

Next Meeting

Next regular meeting scheduled for January 23, 2012 at 6:30 p.m.

Adjournment

Motion 2012-01-16-11 Johnson/Curtis

Resolved that council do now adjourn.

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

Opposed: 0
Motion carried.

The regular meeting adjourned at 7:00 p.m.



Mayor



Town Clerk