



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NJ  
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 30, 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 Clerk	Debbie Hillier
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**Additions to the Agenda:**

General Business:	26. Inside Dam - Water Level
	27. Trail - Growth
	28. Chlorine Vacuum Pump

*Agenda Additions:  
Regular Meeting  
July 30, 2012*

**Additions to Agenda of July 30, 2012**

Mayor Penwell asked for approval of the additions to the agenda of the July 30, 2012 regular meeting.

Motion 2012-07-30-01      Parsons/Johnson

Resolved that the additions of the July 30, 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.

*Minutes:  
Regular Meeting  
June 27, 2012*

**Regular Meeting of June 27, 2012**

Mayor Penwell asked if there were any errors or omissions to minutes of the regular meeting of June 27, 2012 as presented.

Omissions/Corrections to the minutes are as follows:



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## (1) New Business Request - Contract Business

This item was omitted from the minutes of June 27, 2010 in error.

Resolved that the request submitted by a resident on Confederation Street to start a contracting 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.

## (2) Item 06-20-11 NB24 Gas Tax Funding - Paving

There was suppose to be two separate motions for the paving upgrades.

Motion 2012-06-27-01aAL Johnson/Keeping

Resolved that the town proceed with paving as per Provincial Paving Limited quotation dated June 22, 2012. Confederation Street = \$16,100 plus HST.

Motion 2012-06-27-01bAL Smith/Parsons

Resolved that the town proceed with paving as per Provincial Paving Limited quotation dated June 22, 2012. Other Areas Identified (Forest Road) = \$11,818.60 plus HST.

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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Motion 2012-07-30-02          Johnson/Smith

Resolved that the minutes of June 27, 2012 regular meeting of council be adopted as circulated with the corrections listed above.

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

Opposed:      0  
Motion carried.

## *Action List*

**Action List** from June 27, 2012 was reviewed before the regular council meeting started.

Councillor Curtis left the meeting at 6:20 p.m.

Item 05-28-12 NB12 Town Suite - Upgrade

Motion 2012-07-30-01AL      Smith/Johnson

Resolved that the town proceed with upgrading their software package to Version 3 at a cost of \$6000 plus add Payroll at a cost of \$600.00

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

Opposed:      0  
Motion carried.

## *New Business*

1.      **New Quote for Tapping Gear**

A quote was received from Crane Supply for tapping gear in the amount of \$3,194.



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Motion 2012-07-30-03          Smith/Parsons

Resolved that the town purchase the tapping gear from Crane Supply at the price that was quoted in the amount of \$3,194.

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

Opposed:      0  
Motion carried.

## 2.      **Saunders Equipment - Used Zamboni(s)**

Some quotes were received for used zamboni(s).

Councillors reviewed the quotes on the used & rebuilt zamboni(s).  
- used 1996 model at \$13,000;  
- used 2002 model at \$38,000;  
- rebuilt 2007 model at \$36,600.

Councillor Johnson informed council that she would be willing to strike up a committee to fundraise for a zamboni.

Council thought that fundraising would be a great idea, but the concern would be how long would it take to fundraise for a used or new zamboni and the town really needs a zamboni for the fall.

Town Clerk Hillier was asked to contact Saunders Equipment to see what they have in stock at this time and if they finance.

## 3.      **SMA - Professional Development Opportunities**

The Dept. of Municipal Affairs are offering workshops on a number of topics.

Councillors to let office staff know if able to attend.



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#### 4. PMA - Fall Training Schedule

Professional Municipal Administrators are offering workshops on a number of topics in the fall.

Councillors to let office staff know if able to attend.

#### 5. Recreation Division - re: Trails & Grants

Information

#### 6. LW Consulting

Information

#### 7. Muscular Dystrophy - Request for Donation - Lloyd Barnes

A donation was made to the Muscular Dystrophy Association in June.

#### 8. Wooden Boat Museum - Annual Conference & Request for Members

Information

#### 9. Heritage Foundation of NL - re: Municipal Heritage Designations

Guidelines for towns to follow.

Contact the Heritage Foundation of NL and ask for examples of regulations adopted by other towns to use as a guideline.

#### 10. Province Wide 911 Service

Information - this service to be expanded province wide.



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**11. Graduate Program to end August 10, 2012 - 17 weeks to year end**

Motion 2012-07-30-04 Johnson/Smith

Resolved to keep Office Clerk on until the end of the year.

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

Opposed: 0  
Motion carried.

**12. Culverts - Sunset Crescent re: Open Ditch**

Motion 2012-07-30-05 Johnson/Smith

Resolved that 100 ft of culvert at a cost of \$1500 plus HST be purchased to fill in the open ditch on Sunset Crescent.

**13. Motion to Accept Funding Agreement - Pinchmarsh Extension - \$8735.00**

Motion 2012-07-30-06 Parsons/Dunne

Resolved that the town accept the funding agreement for Pinchmarsh Road Extension, Water/Sewer & Road Upgrading with cost sharing as follows:

Total Project Cost	\$231,575.00
Less Rebate	221,328.00
Provincial Contribution	199,195.00
Municipal Contribution	22,133.00

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



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Opposed: 0  
Motion carried.

#### 14. Town of Fortune Sign - Lamaline Road - re: Location

It was suggested to have a contest to design a new sign for the town.

The prize would be \$100.00. Location - around Patten's Farm.

Advertise in the Fortune Teller at the end of August and contest to close at the end of September. Put in disclaimer that the winning design may not be displayed as exactly submitted.

#### 15. Request to have Slide from Playground donated

The town will not be using the slide that Mr. Randell donated. because of new equipment being install at the park. Slide to be given back to Mr. Randell.

#### 16. Crown Land Application - Tobacco Road

Motion 2012-07-30-07 Johnson/Parsons

Crown Land application to build a cottage on Tobacco Road approved subject to approval from all other regulatory government departments.

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

Opposed: 0  
Motion carried.

Councillor Keeping left the meeting at 7:10 p.m.



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## 17. Crown Land Application - Tobacco Road

Motion 2012-07-30-08          Smith/Parsons

Crown Land application to put a trailer on Tobacco Road approved subject to approval from all other regulatory government departments.

Councillor Keeping returned to the meeting at 7:11 p.m.

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

Opposed:                    0  
Motion carried.

## 18. New Business Application

Motion 2012-07-30-09          Johnson/Dunne

Resolved that the new business application to operate a construction & renovation business on Eldon Street be approved as presented.

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

Opposed:                    0  
Motion carried.

## 19. Brady Property - Demolition

Town Clerk Hillier informed council the approximate cost for our employees to take down the house and truck it away. Also informed council of the cost to hire a contractor to take it down





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Our own employees to take down the house by the end of this week.

## 20. Accounts - Write Offs/Adjustments

Motion 2012-07-30-10 Parsons/Johnson

Resolved that the Poll Tax Exemption for the year 2012 for Account #CARRS001 be approved based on Rent-to-Own agreement for the year 2012.

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

Opposed: 0  
Motion carried.

Motion 2012-07-30-11 Smith/Dunne

Resolved that the Poll Tax Exemption for the year 2012 for Account #HYNEK001 be approved based on earnings being less than the Personal Tax Exemption.

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

Opposed: 0  
Motion carried.

Motion 2012-07-30-12 Smith/Parsons

Resolved that the Poll Tax for the years 2005 to 2012 be written off for Account #KEEPJ004 and for the years 2005 to 2010 be written off for Account #COOPR001 and for the year 2004 be written off for Account #FORSS004 based on that these people no longer living in Fortune and no forwarding addresses.



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

Opposed: 0  
Motion carried.

Motion 2012-07-30-13 Parsons/Smith

Resolved that the Poll Tax for year 2004 for Account #HERRD001 be written off based on earnings being less than the Personal Exemption Amount.

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

Opposed: 0  
Motion carried.

Motion 2012-07-30-14 Smith/Keeping

Resolved that the Poll Tax for the year 2005 and 2006 for Account #SIMMD001 be written off based on that this person no longer lives in Fortune and has no forwarding address.

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

Opposed: 0  
Motion carried.

Motion 2012-07-30-15 Johnson/Dunne

Resolved to approve proposal for Account #PITTA002 to pay \$100 monthly until account is paid in full.



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

Opposed: 0  
Motion carried.

Poll Tax Exemption Claim for the years 2008 to 2012 was denied due to claimant's home base & address being Fortune although he works out of the province.

## 21. United Way Disbursement Event

Information

## 22. Trio - Call for Nominations of Director

Information

## 23. Expense Claim

Expense Claim for Travel for the Playground Project to be paid.

Expense Claim for Supplies/Items purchased for the Playground Project cannot be paid without receipts.

## 24. Level I, II, III

There were several applications received.

Some of the students already had employment.

Most of the applicants were finished Level II and going on to Level III.

A student going on to Level II was selected.



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## 25. Debris - Temple Street

Complaints were received about the debris on a property located at Temple Street.

Owner to be written and given 30 days to remove debris and informed if not removed in 30 days, council will have removed and owner charged for cost of removal.

## 26. Inside Dam - Water Level

Council decided that some restrictions would have be put on water usage. (1) No water grass unless new sods; (2) No washing vehicles, etc. (3) Residents to conserve water (4) Restrictions to remain until further notice.

Inform the public through radio ads, mass email and posting notices around town.

The Town of Grand Bank to be notified of the water restrictions and to inform their residents.

Cost of radio ad to be cost shared between both towns.

## 27. Trail - Growth

Town Clerk Hillier informed council that there were complaints about the upper trail being overgrown in some places.

Casual employees to be sent up the trail to remove overgrowth.

## 28. Chlorine Vacuum Pump

Second chlorine pump is give out.

Contact the Grand Bank Town Manager to let them know that it needs to be replaced.



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*Correspondence:*

1. MNL re: New Municipal Operating Grant Formula
2. Lisa Macleod - New Works Position with the Burin Chamber of Commerce
3. Heritage Run 2011 VIC Report - Available for Review
4. Jim Farrell of Wabush - Recipient of the 2012 Seniors Distinction Award
5. MNL re: Infrastructure Roundtable
6. Infonotes - June 22 & 29 and July 6 & 13, 2012

*Permits:*

- |    |      |                   |                     |
|----|------|-------------------|---------------------|
| 1. | #101 | Bennett Place     | Patio & Bridge      |
| 2. | #107 | Eldon Street      | Fence               |
| 3. | #109 | Brunette Avenue   | Ext to Shed         |
| 4. | #111 | Centennial Street | Patio               |
| 5. | #115 | Hornhouse Road    | Ext to Roof         |
| 6. | #119 | Noseworthy Place  | Ext to Shed & Patio |
| 7. | #122 | Farm Road         | Patio               |

Motion 2012-06-30-16      Parsons/Dunne

Resolved that the permit #'s 101, 107, 109, 111, 115, 119 & 122 be approved as presented subject to approval from all other regulatory government departments.

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

Opposed      0  
Motion carried.

*Next Meeting*

Next regular meeting scheduled for September 4, 2012 at 5:30 p.m.



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## Agenda Council Meeting July 30, 2012 5:30 p.m

### Additions to Agenda

**Adoption of Minutes:** June 27, 2012

### Action List

### General Business:

1. New Quote for Tapping Gear
2. Saunders Equipment- Used Zamboni(s)
3. SMA- Professional Development Opportunities
4. PMA- Fall Training Schedule
5. Recreation Division- re: trails & grants
6. LW Consulting
7. Muscular Dystrophy- request for donation- Lloyd Barnes
8. Wooden Boat Museum - Annual Conference  
- Request for members
9. Heritage Foundation of NL- re: municipal heritage designations
10. Province Wide 911 Service
11. Graduate Program to end August 10, 2012- 17 weeks to year end
12. Culverts- Sunset Cres. re: open ditch- to purchase 100ft cost \$1500.00 plus tax
13. Motion to accept funding agreement- Pinchmarsh Road Extension \$8735.00



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14. Town of Fortune Sign-Lamaline Road - re: location
15. Request to have slide from Playground donated
16. Crown Land Application- Tobacco Road
17. Crown Land Application- Tobacco Road
18. New Business Application
19. Brady Property demolition
20. Accounts- write off adjustments
21. United Way Disbursement Event
22. Trio- call for nominations of Director
23. Expense Claim
24. Level I, II & III
25. Debris- Temple Street

## **Correspondence:**

1. MNL re: new municipal operating grant formula.
2. Lisa Macleod- new works position with Burin Chamber of Commerce
3. Heritage Run 2011 VIC report- available for review
4. Jim Farrell of Wabush- recipient of the 2012 Seniors Distinction Award.
5. MNL re: infrastructure roundtable
6. Infonotes- June 22 & 29, July 6 & 13



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## Permits

#101	Bennett Place	Patio & Bridge
#107	Eldon Street	Fence
#109	Brunette Ave	Ext to Shed
#111	Centennial Street	Patio
#115	Hornhouse Road	Ext to Roof
#119	Noseworthy Place	Ext to shed & patio
#122	Farm Road	Patio