



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, October 17, 2011 at 6:30 p.m.

Members Present

Mayor	Charles Penwell (Arrived at 7:00 p.m.)
Deputy Mayor	James Dunne
Councillors:	Levi Curtis (Arrived at 6:50 p.m.)
	Joann Johnson
	Jordan Keeping
	Patrick Parsons
	Frazer Smith

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

- General Business:
26. Poll Tax Exemption
 27. Recreation Commission

*Agenda Additions:
Regular Meeting
October 17, 2011*

Additions to Agenda of October 17, 2011

Deputy Mayor Dunne asked for approval of the additions to the agenda of the October 17, 2011 regular meeting.

Motion 2011-10-17-01 Johnson/Parsons

Resolved that the additions of the October 17, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

*Minutes:
Regular Meeting
October 3, 2011*

Regular Meeting of October 3, 2011

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of October 3, 2011 as presented.

Motion 2011-10-17-02 Johnson/Smith



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Regular Council Meeting
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Resolved that the minutes of the October 3, 2011 regular meeting of council be adopted as circulated.

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

Opposed: 0
Motion carried.

Action List

Action List from the September 26 and October 3, 2011 meetings were reviewed.

Motions from the Action List are as follows:

Item 09-26-11 NB11 - Elliston Heritage Foundation

Motion 2011-10-17-01 AL Curtis/Johnson

Resolved that Motion 2011-09-26-09 carried at the September 26, 2011 meeting be rescinded. The town will not be sending a letter of support to the Elliston Heritage Foundation for the Sealers Memorial project based on new information.

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

Opposed: 0
Motion carried.

Mayor Penwell resumed the meeting.

New Business

1. **Claim for Compensation**

Motion 2011-10-17-03 Johnson/Parsons

Resolved that the letter from the lawyer be sent to claimant.



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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.

2. Meeting OCI - October 27, 2011, 3:00 p.m. - St. John's

Meeting scheduled with OCI for October 27, 2011. Attending the meeting are representatives from the Fortune Harbour Authority, Economic Development Committee and Council.

Dredging of the harbour is number 1 priority. Town Manager Stacey to check with the Harbour Authority to see if they have other issues they would like addressed to be put on the agenda.

Town Manager Stacey to check with OCI about the possibility of inviting MHA King and MP Foote to the meeting.

Councillors to let office staff know if they are able to attend this meeting in St. John's.

3. Overrun - Pinchmarsh Road

Town Manager Stacey informed council that there is an overrun in the approximate amount of \$10,000. The town's engineer sent a copy of the breakdown showing the overrun and will review with Town Manager Stacey when he comes out. There were a couple of properties that were still hooked up to the old line and needed to be hooked up to the new line that were not included in the original plan.

Motion 2011-10-17-04 Johnson/Dunne

Resolved that the town send a request to the Dept. of Municipal Affairs to cost share the Pinchmarsh Road project overrun on a 90/10 basis.



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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.

4. Invitation - 50th Anniversary - All Saints Anglican Church

The All Saints Anglican Church sent the town an invitation for their 50th Anniversary on November 5, 2011.

Mayor Penwell is not available to attend.

Deputy Mayor Dunne or a Councillor may attend in the Mayor's place.

Deputy Mayor Dunne to let office staff know if he can attend.

5. Water Meeting

Deputy Mayor Dunne, Councillors Curtis & Parsons are on this committee.

Check with the Town of Grand Bank to see if any of the following dates are good for a meeting: October 25th, November 8 or 9th.

6. Fire Dept. - Formal Approval for Donation Expenditure - Thermal Imaging Camera

Motion 2011-10-17-05 Johnson/Dunne

Resolved that approval be given to the Fortune Volunteer Fire Dept. to purchase a Thermal Imaging Camera from their donation received from Clearwater Seafoods.



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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.

7. Feller From Fortune Int'l Festival

Town Clerk Hillier presented council with an Financial Update from the Feller From Fortune Int'l Festival held during August 2011.

The festival was a huge success and plans are in the works for another festival in 2012.

Councillor Johnson declared a conflict on interest and left the meeting at 7:35 p.m.

8. Arena Interviews

Mayor Penwell, Councillors Keeping & Smith will be conducting the interviews for the Part-time Arena Operator position.

Interviews to be done on October 19, 2011 starting at 5:30 p.m. at the Fortune Municipal Center.

Councillor Johnson returned to the meeting at 7:38 p.m.

9. Loggerhead Brook - Paving

Town Manager Stacey informed council that if the repairs are completed on Loggerhead Brook this year, that the paving may have to be delayed to next year due to the time of year.



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10. Community Center Roof - Capital Works

The community center needs their roof repaired and estimated cost is \$100,000. It is not on the capital works list. This project to be added to the capital works list as priority 1D.

11. Age Friendly Committee

The town has received a \$10,000 Age Friendly Grant. This grant is to assist the needs of our seniors in our community.

There is an Age Friendly Committee set up with the following members:

Mayor Charles Penwell
Mrs. Sarah Hiscock & Elizabeth Caines - Seniors Group
RCMP - Mark Jenkins
Recreation Commission - Mary Mullins
Health Care - Cecilia Caines
Education - Jeannette Dampier

This committee will be contacting the public for their views through focus groups, surveys, etc.

12. OHS - Designated Outside Employee

Motion 2011-10-17-06 Johnson/Curtis

Resolved that employee Hughie Whalen be designated as the OHS representative for the outside employees. Mr. Whalen to report any concerns/issues to the Work Foreman and Town Manager.

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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**13. Fire Dept. Annual Dinner & Dance - November 19th,
2011 - Fortune Legion**

Mayor Penwell and Councillors Curtis, Johnson, Keeping, Parsons & Smith are planning to attend.

14. Membership E.D.M.O.

The Fortune Interpretation Center is a member.

Motion 2011-10-17-07 Johnson/Parsons

Resolved that town join as an E.D.M.O. member for 1 year to see how the town benefits from this organization.

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. Application Refusal - Perry Barnes

The piece of land that Mr. Barnes has applied for is zoned a "Comprehensive Development" area.

The Town Plan Zoning regulations need to be reviewed and amended. Cost to be reviewed during the 2012 budget process.

16. WDS Minutes - September 27, 2011

A copy of the WDS Minutes from their September 27th meeting was given to each councillor for review.

Mayor Penwell informed council that the anticipated cost for collection from the Regional Waste Disposal Committee is expected to be approximately \$120 per household.



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17. OHS Report - Community Center

Town Manager Stacey informed council that most of the items listed on this report have been corrected.

Scaffolding is required for washing down the ceiling in the gymnasium plus proper safety equipment. This needs to be completed by October 31, 2011.

18. Fundraiser for Emily Witherall - Saturday, October 29, 2011

The town will be donating a prize to the fundraiser.

Mayor Penwell informed council that TARGA has sent out a notice to their TARGA organization informing their members/participants that this fundraiser is being held and any donations can be sent to the Royal Canadian Legion, Br. #25 in Fortune on Mrs. Witherall's behalf.

Town Clerk Hillier to contact the president of the Targa Newfoundland organization about their support to Mrs. Witherall and family at this time.

19. Membership Federation of Canadian Municipalities

Will not be joining this membership at this time.

20. Kids Help Phone - Request for Donation

Motion 2011-10-17-08 Johnson/Curtis

Resolved that a donation in the amount of \$50.00 be given to the Kids Help Phone organization.

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



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Opposed: 0
Motion carried.

21. **Building Healthy Communities Conference - November 29th - 30th - Sheraton Hotel, St. John's**

No one available to attend at this time.

22. **Snowmobile Tourism Workshop - October 25th - 27th, 2011 - Mount Peyton Hotel**

The town will not be participating in this workshop.

23. **Diamond Jubilee Funding Initiative**

The Dept. of Canadian Heritage is pleased to launch a funding initiative to support Diamond Jubilee community celebrations in honor of the 60th anniversary of the reign of Her Majesty Queen Elizabeth II.

Funding is available for community celebrations that will take place between February 4 and August 31, 2012.

For detail funding criteria and application form, please go to www.pch.gc.ca under Funding Opportunities or contact the nearest Heritage regional office near you.

Application deadline is October 31, 2011.

24. **2011 Atlantic Green Forum - November 7 - 8th, 2011 - Holiday Inn, St. John's**

There is no one available to attend this forum at this time.

25. **Acting Town Manager**

Town Clerk Hillier asked council that when the Town Manager is on vacation, does she take on the responsibility of Acting Town Manager.



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This is not necessary because the Town Clerk can carry on the business/duties of the town in the absence of the Town Manager.

26. Poll Tax Exemption

Motion 2011-10-17-09 Johnson/Dunne

Resolved that the Poll Tax Exemption be approved for Account #LAKES003 for the year 2011.

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

Opposed: 0
Motion carried.

27. Recreation Commission

Councillor Parsons was asked by the Fortune Recreation Commission to bring forward the following items:

- (1) Request to purchase a dory & trailer; &
- (2) Maintenance of Softball Field.

Motion 2011-10-17-10 Smith/Curtis

Resolved that the Fortune Recreation Commission purchase a dory and a storage trailer and approval to hire 2 employees for 1 week to do repairs to the softball field.

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



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Opposed: 0
Motion carried.

(3) Fortune Teller

The Fortune Recreation Commission is concerned about some of articles submitted to the Fortune Teller for publishing.

They would like for the articles to be proofread before published.

Ask the Fortune Recreation Commission who will proofread the articles and what criteria to use in determining if the article gets printed.

Correspondence

1. NL Snowmobile Federation re: Recognition of value of groomed trails to winter tourism economy.
2. Response from Minister Ashfield re: Mayor Penwell's letter.
3. MNL Awareness Campaign - Municipal issues priority for provincial election and need for Municipal Plan.
4. Infonotes: September 16th, 2011
September 30th, 2011

Permits

1. Anne Miller Wheelchair Ramp
2. Darren Carroll Construct Patio

Motion 2011-10-17-11 Dunne/Smith

Resolved that the above listed permits #1 & #2 be approved as presented.

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



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Opposed: 0
Motion carried.

Adjournment

Next regular Council meeting scheduled for October 31, 2011 at
6:30 p.m.

Motion 2011-10-17-12 Curtis/Johnson

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 8:27 p.m.

Mayor

Town Clerk



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AGENDA Council Meeting Monday, October 11, 2011

Additions to Agenda

Adoption of Minutes: October 3, 2011

Action List

GENERAL BUSINESS:

1. Claim for Compensation
2. Meeting OCI - October 27, 2011, 3:00 p.m - St. John's
3. Overrun - Pinchmarsh Road
4. Invitation - 50th Anniversary, All Saints Anglican Church
5. Water Meeting
6. Fire Dept. - formal approval for donation expenditure - Thermal Imaging Camera
7. Feller From Fortune Festival
8. Arena Interviews
9. Loggerhead Brook - Paving ???
10. Community Center Roof - Capital Works ??
11. Age Friendly Committee
12. OHS - Designated outside employee
13. Fire Dept. Annual Dinner & Dance - November 19th, 2011 - Fortune Legion
14. Membership E.D.M.O



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15. Application Refusal - Perry Barnes
16. WDS Minutes - September 27th, 2011
17. OHS Report - Community Center
18. Fundraiser for Emily Witherall - Saturday, October 29th, 2011
19. Membership Federation of Canadian Municipalities
20. Kids Help Phone - Request for Donation
21. Building Healthy Communities Conference - November 29th - 30th - Sheraton Hotel, St. John's
22. Snowmobile Tourism Workshop - October 25th - 27th, 2011 - Mount Peyton Hotel
23. Diamond Jubilee Funding Initiative
24. 2011 Atlantic Green Forum - November 7th - 8th, 2011 - Holiday Inn, St. John's
25. Acting Town Manager

CORRESPONDENCE:

1. NL Snowmobile Federation re: Recognition of value of groomed trails to winter tourism economy.
2. Response from Minister Ashfield re: Mayor Penwell's Letter.
3. MNL Awareness Campaign - Municipal issues priority for provincial election and need for Municipal Plan
4. Infonotes: September 16th, 2011
September 30th, 2011

PERMITS

- | | | |
|-------------------|--------------------|--------------------|
| 1. Anne Miller | 14 Elford Street | Extension to Patio |
| 2. Darren Carroll | 9 Community Street | Construct Patio |