



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.J.
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AGENDA Council Meeting February 22, 2010

Additions to Agenda

Adoption of Minutes: February 8, 2010

Action List

NEW BUSINESS:

1. Request from Masons to purchase advertising in Booklet
2. Approval to advertise in Souther Gazette re winter carnival
3. Waterline Agreement-inquire regarding add ons
4. Freight Service to St. Pierre from Fortune
5. Concerns re property Springhill Road
6. Keying College re OHS student work term placement
7. PMA Training Session Friday, Feb. 26/10
8. Invitation 50th Wedding Anniversary-Mary & Charles Monster
9. New Business Request
10. Water problems Harold Barnes
11. Interest Tax Account



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CORRESPONDENCE:

1. February Voice Against Violence Month-info received Feb. 10/10
2. Infonotes-Feb. 12, 2010, Feb. 5, 2010, January 29, 2010
3. Min. Hedderson re PMA Annual Convention in April
4. Grand Bank Theatre Festival
5. Dept. of Environment re burning prohibited materials
6. CBDC Annual Report

PERMITS:



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A regular meeting of the Fortune Town Council was held on Monday, February 22, 2010 at 7:00 p.m.

Members present: Mayor Charles Penwell, Deputy Mayor James Dunne, Councillors Frazer Smith, Levi Curtis, Jordan Keeping, Patrick Parsons, & Joann Johnson.

Staff present: Norma Stacey, Town Clerk

Additions to Agenda:

- 12) Snow Clearing Snooks Road
- 13) Meeting with RCMP, ATV Assoc. March 9, 2010
- 14) Building Permits-payment change
- 15) Heat Arena
- 16) High Speed Internet & Cell Phone coverage-per MHA King
- 17) Eastern School District-request for donation to Science Fair
- 18) Approval to Borrow-Loader
- 19) Advertising Tourism Book
- 20) Fortune/Grand Bank Waste Disposal Minutes Nov. 9/2009
- 21) Recreation Commission

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Johnson that the agenda be approved. Motion carried.

Minutes of February 8, 2010

Item # 17-Economic Development Committee-Mr. Parsons did not meet with Mayor Penwell and Councillor Johnson in the capacity as the MHA Assistant but as a private citizen.

Items # 11-name correction-Work Foreman Hillier to Work Foreman Thornhill

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Curtis that minutes of the February 8, 2010 meeting be adopted with the above noted corrections. Motion carried.



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Delegations/Guests: 7:00 p.m. Brian Rose-The purpose of Mr. Rose's attendance was to discuss the condition of Hornhouse Road and the lack of street lighting. Mr. Rose felt that the current condition of the road with potholes, soft ruts, etc was unsafe. Mr. Rose stated that he had made a request to the town a few years ago for street lighting and was informed at that time the town would be completing a review; however to date the only street lights that exists are ones that residents had installed and paying for themselves. Councillor Johnson asked Mr. Rose if he would be agreeable if the town kept this item on its agenda for review. Mr. Rose agreed. Mr. Rose ended his presentation at 7:00 p.m.

7:15 p.m. Fire Chief Paul Peach -Fire Chief Peach thanked the Town for the Fire Department's 2010 Budget and he wished to discuss with the Council his concerns regarding the lack of a fire alarm system in the municipal building and fire hall. He stated that he is currently waiting for a quote to come in from a security company. Will follow up with Town Clerk Stacey. Fire Chief Peach retired from the meeting at 7:20 p.m.

NEW BUSINESS:

- 1) Request from Royal Arch Masons to advertise in their Souvenir Convocation Booklet.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Curtis that we would purchase ¼ page in the Masons Souvenir Convocation Booklet at a cost of \$25.00. Unanimously agreed. Motion carried.

- 2) Approval to advertise in Southern Gazette re winter carnival.

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Parsons that we would advertise in the Southern Gazette at a cost of \$65.00 re the winter carnival. Unanimously agreed. Motion carried.

- 3) Waterline Agreement-inquiry from Mr. Parsons re connecting other water lines into the existing line. It was agreed that at this time, the Town would not include a paragraph in the agreement stating that it would not connect other water lines in future to the existing line.



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- 4) Freight Service to St. Pierre from Fortune-Concerns raised regarding the proposed new ferry/freight vessel from St. Pierre-this will now be one vessel as opposed to two in the past. Mayor Penwell did an interview with St. Pierre Media regarding matter. Town will follow up on this matter and Mayor Penwell will discuss with MHA
- 5) Concerns re property Springhill Road-unable to do anything at present, however will carry out repairs when town crew starts pavement patching in the spring.
- 6) Keyin College re OHS student work term placement-Town agreed to pursue getting a student
- 7) PMA Training Session Friday Feb. 26/10-Town Clerk unable to attend due to staff shortages and work commitments.
- 8) Invitation 50th Wedding Anniversary Mary & Charles Monster-will include as part of Action List
- 9) New Business Report-JBK Ventures Ltd.-offloading fish
Councillor Keeping excused himself from the meeting due to conflict of interest.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Curtis that we would approve the business permit for JBK Ventures Ltd as presented. Unanimously agreed. Motion carried.

Councillor Keeping returned to council meeting.

- 10) Water problems Harold Barnes-Mr. Barnes inquired about installing a drain from his house out through to the embankment at the back of his property or installing a french drain to exit into a gravel indenture in his yard. The Town has no problem with the french drain to exit into the indenture in Mr. Barnes yard; however he would have to obtain permission from the Dept. of Environment for the drain to exit in the embankment.
- 11) Interest Tax Account-request to review and change or pro-rate how the current interest is charged to customers accounts

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Smith that interest will be charged after May 31, 2010 with no grace period given. 6 in favor, Councillor Curtis contra minded. Motion carried.



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- 12) Snow Clearing Snooks Road-will continue with existing method of clearing snow to the side of the street with no residential driveways.
- 13) Meeting with RCMP, ATV Assoc. March 9, 2010-set up for 7:00 p.m.
- 14) Building permits-payment change. Town Clerk Stacey stated that a review of the building applications indicates that residents are obtaining approval by the building committee however are not following through with obtaining their permit and paying the necessary fees.

Be It Resolved: It was moved by Councillor Curtis and seconded by Councillor Keeping that fees for permits be paid prior to approval by Building Committee & Council. Unanimously agreed. Motion carried.

- 15) Heater Arena-repairs made to heater removed from dressing-agreed to keep the heater that was order. Agreed to write a thank you to Mr. Kelly.
- 16) High Speed Internet & Cell Phone coverage per MHA King-agreed to write letter and copy MHA
- 17) Eastern School District-request for donation to Science Fair

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Smith that we would donate the same amount as in previous years to the Regional Science Fair. Unanimously agreed. Motion carried.

- 18) Approval to Borrow for Loader-approval received from Municipal Affairs-will proceed with tender.
- 19) Advertising Tourism Book-forward to Business Manager Interpretation Center
- 20) Fortune/Grand Bank Waste Disposal Minutes November 09, 2009

Be It Resolved: It was moved by Deputy Mayor Dunne and seconded by Councillor Smith that the minutes be approved in principal. 6 in favor, Councillor Johnson contra minded since she did not have an opportunity to read. Motion carried.



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Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Keeping that the regular meeting be extended beyond 8:30 p.m. to cover the remaining agenda items. Unanimously agreed. Motion carried.

- 21) Recreation Commission-Councillor Parsons stated that representatives of the Commission would like to discuss with Council their earlier request to use trailer as an extension to their existing building on Eldon Street. Agreed to meet with Recreation Commission at 7:00 p.m. next regular council meeting.

CORRESPONDENCE:

- 1) February Voice Against Violence Month

Be It Resolved: It was moved by Councillor Johnson and seconded by Councillor Smith that we proclaim February as Voice Against Violence month. Unanimously agreed. Motion carried.

- 2) Infonotes Feb. 12, 2010, Feb 5, 2010 and January 29, 2010
3) Min. Hedderson re PMA Annual Convention in April
4) Grand Bank Theatre Festival-put on next agenda
5) Dept. of Environment re burning prohibited materials
6) CBDC Annual Report

Be It Resolved: It was moved by Councillor Smith and seconded by Councillor Johnson that the regular meeting adjourn at 8:35 p.m. Unanimously agreed. Motion carried.



Mayor



Town Clerk