



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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, September 12, 2011 at 6:30 p.m.

Members Present

Deputy Mayor	James Dunne	
Councillors:	Levi Curtis	Patrick Parsons
	Jordan Keeping	Joann Johnson
	Frazer Smith	

Also Present

Town Clerk	Debbie Hillier
Business Development Officer	Linda Collier
Office Clerk	Lacey Symes

Additions to the Agenda:

General Business:

28. Children's Wish Foundation
 29. St. John's Family Military Centre
 30. Use of Arena for Ball Hockey
 31. Targa
 32. Town Tools
 33. Neighbourhood Watch
 34. Interpretation Centre / Bennett's Construction
- Correspondence - VP of Municipalities NL

Agenda Additions: Regular Meeting

Additions to Agenda of September 12, 2011

Deputy Mayor Dunne asked for approval of the additions to the agenda of the September 12, 2011 regular meeting.

Motion 2011-09-12-01 Johnson/Smith

Resolved that the additions of the September 12, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.

Minutes: Regular Meeting August 15, 2011

Regular Meeting of August 15, 2011

Deputy Mayor Dunne asked if there were any errors or omissions to the minutes of the regular meeting of August 15, 2011 as presented.



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*Minutes:
Regular Meeting
August 15, 2011*

Motion 2011-09-12-02 Johnson/Smith

Resolved that the minutes of the August 15, 2011 regular meeting of council be adopted as circulated with the corrections.

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

Opposed: 0
Motion carried.

Action List

Action List from the August 15, 2011 meeting was reviewed.
Motions from the Action List are as follows:

Item 11-23-09 BA3 – Fire Hydrants

Motion 2011-09-12-01 AL Johnson/Parsons

Resolved to cancel original purchase of parts to make “out-of-order” signs for the fire hydrants from Brunet Incorporated, due to delay of shipment, and to authorize Work Foreman Thornhill to place same order through Crane Supply.

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

Opposed: 0
Motion carried.

Item 04-12-10 NB17 – Carroll Property

Motion 2011-09-12-02 AL Johnson/Curtis

Resolved to accept the highest bid received to dismantle the house located on what is referred to “Carroll Property”.



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Action List

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

Opposed: 0
Motion carried.

Item 06-20-11 NB14 – Community Center (Brick)

Motion 2011-09-12-03 AL Johnson/Parsons

Resolved to acquire an estimate/quote to remove brick and replace with siding for the exterior of the Community Center.

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

Opposed: 0
Motion carried.

General Business:

1. AAB - List of Interested Volunteers

Town Clerk Hillier provided a list of names who have indicated their interest to be part of the Arena Advisory Board. Council has accepted these names for consideration.

2. International Flags

Town Clerk Hillier advised Councillors that the RCMP has checked video footage of businesses in the vicinity of where the flags and/or flag poles were either stolen or destroyed, but no leads were obtained. Unless additional information is brought forward, the investigation will be closed; meanwhile, Councillor Johnson suggested offering a reward leading to an arrest. In conclusion, Council decided to offer a \$500 award to anyone providing information leading to an arrest through Crime Stoppers. It was also agreed to advise VOCM News of this story in efforts of airing it.



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3. Playground Fencing

The Recreation Commission has indicated an interest in obtaining fencing that will be removed from the playground; meanwhile, it was decided to wait and determine specifics at a future meeting.

4. Meeting Small Crafts & Harbours (October 5, 6, or 7)

Town Manager Stacey is coordinating this meeting. Specific date to be determined.

5. Employer Appreciation Session

No one is available to attend this session being held on Wednesday, Sept. 14th between 7:00 to 8:00 pm.

6. Disclosure of Personal Info at Public Council Meetings

Town Clerk Hillier drew attention to the importance of this circular surrounding The Privacy Act and Council meetings and suggested all Councillors to read and indicated additional information was available through the Town Office.

7. International Exploration Cruise Forum

It was indicated that participation in this forum would be valuable and an asset to the Community with particular attention drawn to tourism. Both Councillor Johnson and Curtis would like to participate, but are unable due to its duration and work commitments. It was suggested, however, that the Town Manager, Town Clerk or Business Development Officer (who is directly associated with tourism through the Interpretation Centre) to attend. The Interpretation Centre may have some funding to contribute. Cost of registration is \$350 and accommodations are \$160 per night at the Delta. Once decided, an email to be sent to Councillors for approval.

8. Update on Local Health Care Projects - B.H.C.F

For information purposes. Duplicate from August 15, 2011 meeting.

9. Drinking Water Quality Report

For information purposes. Drinking water is above acceptable levels - well within Canadian standards.

10. Fire Dept. Financial Assistance Grant

Motion 2011-09-12-03

Johnson/Parsons



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Resolved that the Town provide 10% funding, in the amount of \$1079, for a Fire Protection Financial Assistance Grant (Project #FES-SA0022) to purchase two SCBA (ie. breathing apparatuses).

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

Opposed: 0
Motion carried.

11. Energy Saving Equipment For Ice Rinks / ARENA

It was unclear as to the purpose / action to be taken pertaining to the information provided in the Agenda package; therefore, as there was no note to reference, no discussion took place. Item deferred.

Part-time Arena position

Motion 2011-09-12-04 Curtis/Smith

Resolved that the vacant part-time position for the Arena be advertised in the Southern Gazette newspaper, online through JobsInNL and by placing posters locally around town referencing the availability for casual/call-in outside work.

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

Opposed: 0
Motion carried.

12. Municipal Long Service Grants
No qualified recipients.

13. Economic Development Summit - Friday Nov. 25/11 - Gender Information to be forwarded to the Economic Development Committee.

14. Restorative Justice Week - Nov. 13 - 20, 2011

Motion 2011-09-12-05 Johnson/Curtis



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**Resolved to proclaim Restorative Justice Week for
November 13-20, 2011.**

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

Opposed: 0
Motion carried.

15. Poll Tax Exemption

Motion 2011-09-12-06 Parsons/Smith

**Be it resolved that poll tax be exempted, as per proof of a rent-to-own
agreement.**

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

Opposed: 0
Motion carried.

16. Age Friendly Teleconference - Sept. 14, 2011

In Town Manager Stacey's absence, Mayor Penwell or Town Clerk Hillier to take part in this teleconference. As the Business Development Officer prepared the Age-Friendly Proposal, it was suggested that she also participate.

17. Eastern Regional Meetings - Sept. 23 & 24, 2011

Councillor Johnson will either attend Friday night or part of Saturday. Town Clerk Hillier to remind Mayor Penwell who will also try and attend.

18. Response Minister Lebel re: Dredging

For Councillors' information.

19. Response Minister Ashfield re: Marine Rescue Center

For Councillors' information.

20. Response Minister Jackman re: Quota For Sea

For Councillors' information.



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21. Letter re: Fella From Fortune Festival - Congratulations.
Correspondence acknowledged.

22. Thank You - re: Fire Dept. Gear

Council agreed that correspondence be written to former resident Doug Noseworthy thanking him for donations made to the Fortune Fire Department, with congratulations being noted on his accomplishments and recognition of such needs. It was also suggested that an invitation to socially acknowledge him be offered, when he's visiting the Town in the future.

Council Parsons informed everyone that the Fortune Fire Department, in turn, donates equipment, etc. no longer in use to either the Point May or Lamaline Fire Departments.

23. Economic Development Committee

Deferred at the request of Mayor Penwell.

24. ADT Increase in Annual Monitoring Fee

Motion 2011-09-12-07 Johnson/Smith

Be it resolved that the increase in the amount of \$15 for ADT's annual monitoring be accepted.

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

Opposed: 0
Motion carried.

25. JCP - Haddon Playground

Town Manager Stacey has indicated in her notes to Town Clerk Hillier, the Dept. Of HRLE are awaiting three quotes to be provided by the committee. It was also indicated that resumes for the JCP positions are on file, deadline for submission was September 8, 2011. The committee to review resumes.



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26. Article - Fortune Teller

Council agreed that an article dated July 7, 2011 regarding the property of the Fortune United Church be published in the Fortune Teller if not already done so.

27. Old Files - Shed/Storage

Due to the lack of storage space in the municipal garage, the need to dispose of old files are a necessity. It was indicated that there is an obligation to retain files up to a period of 10 years and the remaining files are to be either burned or shredded in the presence of either Town Manager Stacey or Town Clerk Hillier. It was also indicated that there are companies that dispose of such files onsite.

Motion 2011-09-12-08 Johnson/Smith

Be it resolved that files currently being stored in the municipal garage dated beyond the ten (10) year period, be shredded in the presence of either Town Manager Stacey or Town Clerk Hillier ensuring that there is nothing legal or of an historical value destroyed, and such disposition is in compliance with MNL policy.

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

Opposed: 0
Motion carried.

28. Children's Wish Foundation

Motion 2011-09-12-09 Smith/Johnson

Be it resolved that a financial donation be forwarded to The Children's Wish Foundation in the same amount provided in the previous years.

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

Opposed: 0
Motion carried.



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29. St. John's Military Family Resource Centre Community Outreach

Town Clerk Hillier advised that this organization will be visiting the community, at the Legion, on September 19th between 2:00-5:00 pm. This will be an opportunity to learn more about the program and services available to families of loved ones serving in the military. The organization will also be accepting parcels for family members serving overseas for shipment free of charge. Councillors suggested to notify people in our community by way of posters, email distribution (if it is up and running) and through personal facebook pages. Councillor Johnson will be attending this function.

30. Use of Arena for Ball Hockey

It was agreed to allow Brian Dodge the use of the Arena for the purpose of playing ball hockey for a duration of approximately three (3) weeks.

31. Targa

As in previous years, Town Clerk Hillier is seeking to be removed from her regular Town duties starting at 10:00 am on Thursday, September 15 in preparation of the Targa event. Councillors agreed as the Office Clerk and Business Development Officer will be available to carry out the functions of the Town Office.

32. Town Tools

Councillor Smith raised a concern with respect to the malfunction of the Town's *skill saw* and suggested the purchase of both a *skill saw* and *cordless drill* which will ensure safety and efficiency to the workers utilizing them. It was also agreed that the malfunctioning skill saw be removed from operation by cutting the cord before the start of the work day on Wednesday, September 13, 2011. During this discussion, it was also agreed that the Inspection Committee carry out an inspection of tools along with vehicles and buildings during their next inspection to be scheduled before the end of September 2011. Councillor Smith will purchase these tools and be reimbursed.

Motion 2011-09-12-10 Smith/Curtis

Be it resolved that a quality skill saw and cordless drill be purchased, with the malfunctioning skill saw taken out of operation.

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

Opposed: 0
Motion carried.



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33. Neighbourhood Watch

Councillor Smith is seeking Council's permission to proceed with acquiring particulars regarding the set-up of a "*Neighbourhood Watch*". Citizens Dave Johnson and Boyce Snook have already expressed an interest to become involved, following the theft and destruction of the International Flags and poles erected for the Feller From Fortune Multicultural Festival.

Motion 2011-09-12-11 Johnson/Parsons

Be it resolved that Councillor Smith be authorized, on behalf of the Town, to contact the RCMP and/or other resources to acquire information on establishing a "Neighbourhood Watch".

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

Opposed: 0
Motion carried.

34. Interpretation Centre / Bennett's Construction

As a result of an inspection by the engineer from Bae Newplan, Town Manager Stacey and Business Development Officer for the Interpretation Centre, the final payment in the amount of \$24,000 was held back due to incomplete/unacceptable conditions. Two windows appear to have their seals out of place and several baseboards were either installed unsatisfactory or not at all. The Business Development Officer has since advised that the baseboards are in place, but the windows remain to be fixed. Charlie Bennett of Bennett's Construction has made numerous inquiries pertaining to the final payment; therefore, Town Clerk Hillier was seeking direction on whether or not to release some of the payment or the complete amount.

Motion 2011-09-12-12 Johnson/Smith

Be it resolved that the final payment in the amount of \$24,000 be held back until the two windows are fixed properly.

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

Opposed: 0
Motion carried.



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Correspondence

1. Emails MHA King - Lawn - Funding For Potable Water
 - Recreation Funding Announcement
 - Congratulations Rick Hansen
 - Equipment Upgrades For Fire Dept.
 - Community Park Funding \$15, 000.00
 - Equipment Upgrades Lord's Cove
 - Funding Winterland Fire Dept.
 - Garnish Fire Dept. Funding
 - Fortune Harbour Authority - Funding
2. Human Resources, Labour & Employment Program
3. Municipal News
4. Mayor Churence Rogers - Leadership MNL
5. Infonotes
6. RCMP Year in Review

Permits:

1. Ron Thornhill Extension to Patio Collier Place

Motion 2011-09-12-13 Johnson/Parsons

Be it resolved that permit for Ron Thornhill be approved as presented.

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

Opposed: 0
Motion carried.

Adjournment

Motion 2011-09-12-14 Curtis/Smith

Resolved that the meeting do now adjourn.

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



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Adjournment cont'd

Opposed: 0
Motion carried.

The regular meeting adjourned at 7:55 p.m.

Privileged Meeting at 7:56 pm Proposal - Low Income Housing

Adjournment

Motion 2011-09-12-15 Smith/Johnson

Resolved that the privileged meeting do now adjourn.

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

Opposed: 0
Motion carried.

The privileged meeting adjourned at 8:11 p.m.


Deputy Mayor


Business Development Officer



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AGENDA Council Meeting Monday, September 12, 2011

Additions to Agenda

Adoption of Minutes: August 15, 2011

Action List

GENERAL BUSINESS:

1. AAB - List of Interested Volunteers
2. International Flags
3. Playground Fencing
4. Meeting Small Crafts & Harbours - scheduled for October (5, 6, or 7)
5. Employer Appreciation Session
6. Disclosure of Personal Info at Public Council Meetings
7. International Exploration Cruise Forum
8. Update on Local Health Care Projects - B.H.C.F
9. Drinking Water Quality Report
10. Fire Dept. Financial Assistance Grant
11. Energy Saving Equipment For Ice Rinks
12. Municipal Long Service Grants



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13. Economic Development Summit - Friday Nov. 25/11 - Gander
14. Restorative Justice Week - Nov. 13 - 20, 2011
15. Poll Tax Exemption
16. Age Friendly Teleconference - Sept. 14, 2011
17. Eastern Regional Meetings - Sept. 23 & 24, 2011
18. Response Minister Lebel re: Dredging
19. Response Minister Ashfield re: Marine Rescue Center
20. Response Minister Jackman re: Quota For Sea
21. Letter re: Fella From Fortune Festival - Congratulations.
22. Thank You - re: Fire Dept. Gear
23. Economic Development Committee
24. ADT Increase in Annual Monitoring Fee
25. JCP - Haddon Playground
26. Article - Fortune Teller
27. Old Files - Shed/Storage

CORRESPONDENCE:

1. Emails MHA King - Lawn - Funding For Potable Water
 - Recreation Funding Announcement
 - Congratulations Rick Hansen
 - Equipment Upgrades For Fire Dept.
 - Community Park Funding \$15, 000.00
 - Equipment Upgrades Lord's Cove



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- Funding Winterland Fire Dept.
- Garnish Fire Dept. Funding
- Fortune Harbour Authority - Funding

2. Human Resources, Labour & Employment Program
3. Municipal News
4. Mayor Churence Rogers - Leadership MNL
5. Infonotes
6. RCMP Year in Review

PERMITS:

1. Ron Thornhill Extension to Patio Collier Place

PRIVILEGED MEETING:

Proposal - Low Income Housing