



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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, December 17, 2012 at 5:30 p.m.

Members Present

Mayor
Deputy Mayor
Councillors:

Charles Penwell
James Dunne
Levi Curtis
Joann Johnson
Jordan Keeping
Patrick Parsons
Frazer Smith

Also Present

Town Manager
Office Clerk

Norma Stacey
Lacey Symes

Additions to the Agenda:

General Business:

16. Parking- Bunkerhill Road
17. Ice Rental Rate- Arena over Christmas
18. Hornhouse Road- Street Light
19. Fire Department BBQ

Agenda Additions: Regular Meeting December 17, 2012

Additions to Agenda of November 26, 2012

Mayor Penwell asked for approval of the additions to the agenda of the December 17, 2012 regular meeting.

Motion 2012-12-17-01 Curtis/Johnson

Resolved that the additions to the December 17, 2012 agenda for a 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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Regular Meeting of November 13, 2012

Mayor Penwell asked if there were any errors or omissions to the minutes of the regular meeting of November 26, 2012 as presented.

Adjustment to add Councillor Smith had opposed to motion 2012-11-26-15, it should now read:

28. Ergonomic Assessment

Town Manager Stacey informed council that it would cost \$105.00 per hour to get the ergonomic assessment completed.

Motion 2012-11-26-15 Keeping/Johnson

Resolved to get the ergonomic assessment done at \$105.00 per hour.

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

Motion 2012-12-17-02 Johnson/Smith

Resolved that the minutes be adopted as noted for the regular meeting of Council held on December 17, 2012.

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

Opposed: F. Smith
Motion carried.

General Business:

1. Perry Barnes- Request for light on Sunset Crescent

Motion 2012-12-17-03 Smith/Curtis

Resolved to contact the necessary people/company and get the Street light put in.

Town Manager Stacey to check if new pole needs to be installed.



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General Business cont'd:

1. Perry Barnes- Request for light on Sunset Crescent (cont'd):

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. Concern re: Tea Room operation- November & December

There was an inquiry from a business person regarding the Tea Room being open during the November & December months this year. The business person stated that the Tea Room is supposed to be a nonprofit group and they're competing with his/her business during these months. He/she said that the Tea Room are getting funding during the summer time and was wondering if they were getting funding during November & December or if they are operating on a revenue that they generated.

Pass along to Bridges that there were concerns raised regarding the Tea Room being open during the November and December months this year.

3. Town Plan- residents concerns

(a) Request from resident to see if the Fortune Harbourview B&B and From Hair to Etanity property be classified as commercial, also property on Temple Street (Green Depot) to be designated as commercial.

Motion 2012-12-17-04 Smith/Curtis

Resolved to classify Fortune Harbourview B&B and From Hair To Etanity property residential with commercial use.



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General Business cont'd:

3. Town Plan- residents concerns (cont'd):

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

Opposed: 0
Motion carried.

(b) A resident requested to have land on Forest Road re zoned from conservation to residential because he/she plan on developing this land in spring of 2013.

Motion 2012-12-17-05 Smith/Parsons

Resolved to rezone the land on Forest Road (across from Lake Academy) from conservation to residential.

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

Opposed: 0
Motion carried.

(c) Request for Council's consideration for a price on a piece and parcel of land adjacent to a resident's property on Benson Street.

Motion 2012-12-17-06 Johnson/Keeping

Resolved for the town to sale their parcel of land, bring back to next council meeting suggestions on how much to charge per square foot. Once council figures out the cost give the resident a time span and if the resident doesn't purchase the parcel of land by a certain date the land is up for sale on a first come first serve basis.



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General Business cont'd:

3. Town Plan- residents concerns (cont'd):

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. Disposal of penalty boxes from Arena

Town Manager Stacey asked council what they wanted done with the goal boxes in the arena, she mentioned that one of the town employee inquired if they could take the goal boxes and use the wood to burn.

Council agreed to one of the town's employees taking the goal boxes to use for wood.

5. Heritage Run re: annual levy

HRTA's 2013 levy is being set at sixty cents per resident.

Motion 2012-12-17-07 Johnson/Parsons

Resolved to pay HRTA's 2013 levy at sixty cents per resident.

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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General Business cont'd:

6. Southern Gazette re: ad- drinking & driving

Email received from the Southern Gazette stating that they were preparing a No Drinking & Driving Sponsor Page for the paper and was wondering if the Town of Fortune would like to participate in the page. The cost is \$70.00 plus tax.

Motion 2012-12-17-08 Johnson/Keeping

Resolved to pay the \$70.00 + tax to participate in the No Drinking and Driving Ad.

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. Ground Search & Rescue- request for donation

Request from the Burin Peninsula Ground Search and Rescue asking for a monetary donation which would help in the rebuilding program of the organization and to maintain the current level of service to the Burin Peninsula.

Motion 2012-12-17-09 Johnson/Keeping

Resolved to give a donation of \$100.00 to the Burin Peninsula Ground Search and Rescue.

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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General Business cont'd:

Mayor Penwell and Councillor Smith returned to the meeting at 6:53 p.m

13. MNL Regional Meeting- January 18, 2012

Remind councillors' at January council meeting of this meeting.

14. 2013 Budget

Motion 2012-12-17-11 Johnson/Keeping

Resolved to reduce residential mil rate from 11 to 9.5 with a minimum of \$280.00

14. 2013 Budget (cont'd):

Commercial property tax mil rate is 11 with a minimum tax of \$320.00

Residential waste disposal tax is \$120.00 per year per household/apartment

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

Opposed: 0
Motion carried

Motion 2012-12-17-12 Deputy Mayor Dunne/Curtis

Resolved to accept the changes

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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General Business cont'd:

14. 2013 Budget (cont'd):

Motion 2012-12-17-13 Johnson/Keeping

Resolved to approve tax structure for 2013.

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

Opposed: 0
Motion carried

Motion 2012-12-17-14 Parsons/Keeping

Resolved to post the new tax structure for 2013 in the southern
gazette.

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. Employee Matter

Motion 2012-12-17-15 Parsons/Smith

Resolved to post around town/Jobs in NL/ Career Connections
for Part- time Arena Operator and conduct interviews after
Christmas. Contact Bob Ayers and ask him if he would be
interested in filling in for a few hours in the arena until after
Christmas.

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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General Business cont'd:

16. Parking- Bunkerhill Road

There were concerns raised about a resident parking their vehicle on Bunkerhill Road.

Motion 2012-12-17-16 Keeping/Johnson

Resolved to put "NO PARKING" signs on both sides of Bunkerhill Road with arrows pointing both ways.

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

Opposed: 0
Motion carried

17. Christmas Ice Rental Rates

Motion 2012-12-17-17 Smith/Dunne

Resolved to have Christmas Rates for the arena of \$50.00 per hour.

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

Opposed: J. Johnson
Motion carried

18. Fire Department Barbeque

Councillor Smith brought to council's attention that the Fire Department Barbeque is in rough shape.

Motion 2012-12-17-18 Smith/Curtis

Resolved to buy the Fire Department a new barbeque in the new year with a maximum price of \$1000.00



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Correspondence

1. Info notes- For councillors' information

Permits

Mayor Penwell and Councillor Smith declared a conflict of interest and left the meeting at 6:50 p.m.

1. #161 Bayview Street Ext to Shed

Motion 2012-12-17-19 Parsons/Keeping

Resolved that permit #161 be approved as presented subject to approval from all other regulatory government departments.

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

Opposed: 0
Motion carried

Adjournment

Motion 2012-12-17-20 Smith/Johnson

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 meeting adjourned at 7:55 p.m.

Mayor

Office Clerk



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Agenda Council Meeting December 17, 2012

Additions to Agenda

Adoption of Minutes: November 26, 2012

GENERAL BUSINESS:

1. Perry Barnes- Request for light on Sunset Crescent
2. Concern re: Tea Room operation- November & December
3. Town Plan- residents concerns
4. Disposal of penalty boxes from Arena
5. Heritage Run re: annual levy
6. Southern Gazette re: ad- drinking & driving
7. Ground Search & Rescue- request for donation
8. Paul Yuzyk Award for Multiculturalism
9. FCM membership \$318.37
10. Burin Peninsula Chamber of Commerce
11. ATV Association
12. New business permit
13. MNL Regional Meeting- January 18, 2013.
14. 2013 Budget
15. Employee Matter

CORRESPONDENCE:

1. Info notes

PERMITS:

- #161 Bayview Street Ext to shed