



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, June 20, 2011 at 6:30 p.m.

Members Present

Mayor	Charles Penwell
Deputy Mayor	James Dunne
Councillors:	Levi Curtis
	Joann Johnson
	Jordan Keeping
	Frazer Smith

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Additions to the Agenda:

General Business:	25. OCI Meeting
	26. Marine Rescue Center
	27. Heather Burlingham
	28. Joint Council

Agenda Additions: Regular Meeting June 20, 2011

Additions to Agenda of June 20, 2011

Mayor Penwell asked for approval of the additions to the agenda of the June 20, 2011 regular meeting.

Motion 2011-06-20-01 Smith/Johnson

Resolved that the additions of the June 20, 2011 regular meeting of council be adopted as presented.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
June 20, 2011
Page 3

Resolved to accept the opinion from Day's Carpentry that the Carroll property is declared "dilapidated" and to advertise for quotes to have the building torn down and materials removed from the property within 45 days.

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

Opposed: 0
Motion carried.

Delegation/Guest

Corey Parsons, representative of the Haddon Playground Committee attended the meeting at 7:00 p.m.

Mayor Penwell welcomed Mr. Parsons to the meeting.

Mr. Parsons wanted to meet with Council to review the playground committee's Vision, Timeline, Funding & Type of Playground.

Vision: A playground that will meet safety standards for our children. A place where families can take their children to play and have fun.

Timeline: July 2012

Funding: Expected to come from different sources such as JCP project, Community Enhancement project, provincial government, municipal council, local business & groups, etc.

Cost of playground to be approximately \$150,000 plus. This will be for both the landscaping and equipment.



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Regular Council Meeting
June 20, 2011
Page 4

Type of Playground: Family park with 3 to 4 entrances, play structures, trail systems, grass areas, benches, trees, etc., and post & chain barrier.

Special Request: For the town to complete their JCP application for the playground and put the playground as a priority for their Community Enhancement project with the 10% administration fee be used for playground equipment. Also to consider a monetary contribution in the 2012 budget.

Mayor Penwell thanked Mr. Parsons for attending the meeting.

1. Robert Lee re Water Problem

Mr. Lee sent council an email about the problems he is having with water build up on his land after heavy rain.

Town Manager Stacey spoke to Work Foreman Thornhill about this problem. It was thought that there was a pipe that went across the road and drained into the land on the other side. The pipe does not go all the way across the road – it only goes part way.

Motion 2011-06-20-03 Johnson/Keeping

Resolved to have the town's engineer to look at this water problem and provide a cost analysis.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
June 20, 2011
Page 5

2. Graduate Program

Town Manager Stacey informed council that there are 4 applications received for the Graduate program and that an applicant needs to be selected before the application can be submitted.

It was suggested that Councillor Keeping and Town Manager Stacey set up and conduct the interviews as soon as possible. Mayor Penwell will participate in the interviews if available.

3. Economic Development Association

The Economic Development Association would like for some clerical help. Once the office is fully staffed again, clerical help can be provided.

4. Road Closure for Feller From Fortune Festival

Town Manager Stacey informed council that the letter requesting road closure during the festival has to be sent directly to the Minister of Transportation and Works, Honourable Tom Hedderson.

This letter has been sent to the Minister. MHA King is supporting this road closure.

5. ProCom Data

A letter was received from ProCom Data about their Financial Upgrade Quotation. Their letter informed council that while they cannot reduce their price, there are other options that may make the upgrade more affordable.

Council will not be availing of their options at this time.



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Regular Council Meeting
June 20, 2011
Page 6

6. Cruise Newfoundland & Labrador

Defer until September 2011.

7. Cancer Relay – Request for Donation

Motion 2011-06-20-04 Smith/Johnson

Resolved to donate to the cancer relay the same amount as last year.

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

Opposed: 0
Motion carried.

8. Sunset Crescent

Town Manager informed council that a request has been submitted from Mr. Perry Barnes to make Sunset Crescent a dead end in the vicinity of his property. There is concern about atv traffic in this area.

The consensus of council is to leave the road as it is.

9. Loggerhead Brook

Funding to be applied for as per circular.



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Regular Council Meeting
June 20, 2011
Page 7

10. Horse Brook Park

(1) Summer Students

There is concern about the lack of students that local organizations are getting this year.

(2) Thank You to Town Staff

Bridges Corporation would like to thank the town staff for the road repairs done to the park this year.

11. RAMS Meeting – July 12, 2011

The provincial government has hired a consultant to review the RAMS program.

Remind councilors about the meeting to see who is available to attend.

12. Water/Sewer Connection Harry Mavin

Fee structure in the amount of \$250.00 for water/sewer connection to stay the same for Mr. Mavin.

13. Lake Academy

Town Manager Stacey informed council that she received a call from Mrs. Cheryl Burt, Principal of Lake Academy. Mrs. Burt was upset about the lack of support that the school receives from different groups/organizations in the community.

14. Community Center – Brick

Town Manager Stacey informed council that there is a section of brick that needs to be replaced on the back of the Community Center.



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Regular Council Meeting
June 20, 2011
Page 8

Need a cost analysis for the replacement of brick. Councillor Smith to inspect the section of concern for safety.

15. Occupational Health & Safety

Councillor Keeping informed council that his committee has completed their first health & safety inspection. There is a report to be submitted to council with repairs/maintenance recommendations prioritized.

Plates to be removed from Dump Truck.

16. Recreation Commission – New Member

Motion 2011-06-20-05 Johnson/Smith

Resolved to approve the new member, Rosemarie Hillier has selected by the Recreation Commission.

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

Opposed: 0
Motion carried.

17. Crown Land Application – Aubrey Hillier

Motion 2011-06-20-06 Johnson/Curtis

Resolved to ask Mr. Hillier to peg off the land he is interested in and for the building committee to look at this piece of land and if the building committee recommends approval then the crown land application be approved for Mr. Hillier based on approval from all other regulatory departments.



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Regular Council Meeting
June 20, 2011
Page 9

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

Opposed: 0
Motion carried.

18. Cell Phone – Town Clerk

Motion 2011-06-20-07 Johnson/Dunne

Resolved to purchase a cell phone for the Town Clerk.

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

Opposed: 0
Motion carried.

19. Arena Marketing Network

Will not be participating in this marketing network at this time.

20. Roundtable Discussions

Deputy Mayor Dunne, Councillor Johnson & Town Manager Stacey attended the Roundtable Discussions in Frenchman's Cove last week.

21. Level I, II, III

Town Manager Stacey informed council that the town has been approved 2 students this year under this program. One student



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Regular Council Meeting
June 20, 2011
Page 10

for 3 weeks – 20 hours per week and one student for 6 weeks – 30 hours per week.

22. Poll Tax Exemptions

Motion 2011-06-20-08 Johnson/Keeping

Resolved to approve the Poll Tax Exemptions for the Common-Law Spouse and Earnings as submitted. Poll Tax Exemption for Disability Income not approved.

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

Opposed: 0
Motion carried.

23. Employee Matter

Town Clerk Stacey informed council of some employee matters.

- (1) Concern about the weight of grass. Present regulations are for weight not to exceed 50 pounds. Employees asking for this weight amount to be reduced. Weight is a problem when the bag has to be tossed high into the truck.
- (2) Part-time arena employee has passed in his resignation. Need to advertise for another part-time arena employee.
- (3) Business Manager of the Interpretation Centre has to be off work for approximately a month due to family reasons.
- (4) Casual employee has to have surgery and will be off for a few weeks.
- (5) Cell Phone/Personal Call policy to be put in place.



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Regular Council Meeting
June 20, 2011
Page 11

24. Gas Tax

Defer to next meeting.

25. OCI Meeting

Meeting scheduled with Blaine Sullivan in St. John's at 1:00 p.m. on Thursday of this week. Also to meet with the Multi-Cultural Womens Society.

Mayor Penwell, Deputy Mayor Dunne and Councillor Dunne to attend. Councillor Curtis may be able to attend.

Ask Mr. Sullivan if it would be okay for Karen Caines and Corey Parsons to attend if available.

26. Marine Rescue Center

This Marine Rescue Center is slated to close.

Motion 2011-06-20-09 Keeping/Johnson

Resolved to write the governing department for this marine rescue center and express our displeasure about its closure.

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

Opposed: 0
Motion carried.

27. Heather Burlingham

Councillor Johnson informed council that Mrs. Burlingham had to travel to Halifax for her medical problem.



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Regular Council Meeting
June 20, 2011
Page 12

Send Mrs. Burlingham a gift certificate or a fruit basket along with a get well card.

28. Joint Council

The Joint Council meeting is scheduled for June 22, 2011 at 6:30 p.m. No one available to attend at this time.

Correspondence

1. NDP Leader Lorraine Michael
2. FCM Conference
3. Autism Society
4. InfoNotes: May 27 & June 3, 2011
5. Wooden Boat Museum
6. MHA King Funding Municipalities

Permits

1. David Johnson Lamaline Road Construct Cabin

Councillor Johnson declared a conflict of interest and left the meeting at 8:40 p.m.

Motion 2011-06-20-10 Dunne Smith

Resolved that the permit for Mr. Johnson be approved as submitted.

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

Opposed: 0
Motion carried.



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Regular Council Meeting
June 20, 2011
Page 13

Councillor Johnson returned to the meeting at 8:42 p.m.

- | | | | |
|-----|-------------------|-------------------|-----------------|
| 2. | Troy Slaney | Lamaline Highway | Construct House |
| 3. | Harold Lake | Eldon Street | Construct Patio |
| 4. | Dwayne Caines | Bradley Crescent | Construct Shed |
| 5. | Clifford Loveless | Haddock Road | Construct Patio |
| 6. | Tom Monstur | Confederation St. | Construct Shed |
| 7. | Aidan Flemming | Noseworthy Place | Ext. to Shed |
| 8. | Wilbert Thorne | Hickman Place | Construct Patio |
| 9. | Leonard Dominie | Centennial St. | Ext. to Patio |
| 10. | Neal Lake | Eldon Street | Construct Shed |

Motion 2011-06-20-11 Dunne Smith

Resolved that the permit numbers 2 to 10 be approved as presented.

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

Opposed: 0
Motion carried.

Adjournment

Next regular Council meeting scheduled for July 4, 2011 at 6:30 p.m.

Motion 2011-06-20-12 Johnson/Dunne

Resolved that the meeting do now adjourn.

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



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Regular Council Meeting
June 20, 2011
Page 14

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:45 p.m.



Mayor

Town Clerk



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AGENDA Council Meeting Monday, June 20, 2011

Additions to Agenda

Adoption of Agenda

Adoption of Minutes: May 24, 2011

Action List

Delegation/Guests: 6:45 p.m. Representatives of Playground Committee

GENERAL BUSINESS:

1. Robert Lee re water problem
2. Graduate Program
3. Economic Development Association
4. Road Closure for Feller From Fortune Festival
5. ProCom Data
6. Cruise Newfoundland & Labrador
7. Cancer Relay-request for donation
8. Sunset Crescent
9. Loggerhead Brook
10. Horse Brook Park-summer students
-thank you to town staff
11. RAMS-meeting July 12, 2011
12. Water/Sewer Connection Harry Mavin
13. Lake Academy-concerns
14. Community Center-Brick
15. Occupational Health & Safety
16. Recreation Commission-new member
17. Crown Land Application Aubrey Hillier
18. Cell phone-Town Clerk
19. Arena Marketing Network
20. Roundtable Discussions



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-2-

21. Level I, II, III
22. Poll Tax Exemptions
23. Employee Matter
24. Gas Tax

CORRESPONDENCE:

1. NDP Leader Lorraine Michael
2. FCM conference
3. Autism Society
4. InfoNotes: May 27, 201, June 3, 2011
5. Wooden Boat Museum
6. MHA King Funding Municipalities

PERMITS:

- | | | | |
|----|-------------------|-------------------|-----------------|
| 1. | David Johnson | Lamaline Road | Construct Cabin |
| 2. | Troy Slaney | Lamaline Road | Construct House |
| 3. | Harold Lake | Eldon Street | Construct Patio |
| 4. | Dwayne Caines | Bradley Crescent | Construct Shed |
| 5. | Clifford Loveless | Haddock Road | Construct Patio |
| 6. | Tom Monster | Confederation St. | Construct Shed |
| 7. | Adian Flemning | Noseworthy Place | Ext. to Shed |
| 8. | Wilbert Thorne | Hickman Place | Construct Patio |
| 9. | Leonard Dominie | Centennial St. | Ext. to Patio |