



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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, March 11, 2013 at 5:30 p.m.

Members Present

Mayor
Deputy Mayor
Councillors:

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

Also Present

Town Manager
Office Clerk

Norma Stacey
Lacey Symes

Delegation/Guests

Fortune ATV Association - 6:45 p.m

Mr. Hiscock & Mr. Butt attended the council meeting on behalf of the ATV Association to discuss the issue of residents cutting wood on the ATV trail and within the water shed area. Mr. Hiscock had already put signs up throughout the trail stating there's no cutting permitted within 100 ft of the ATV trail. Council agreed that Town Manager Stacey should get in contact and the Dept of Forestry and advise them that people are cutting wood in our water shed area & that they shouldn't issue any permits for that area, residents are claiming that they do have permits for that particular area. Town Manager Stacey should also advise Department of Forestry that there are several people coming in & out of the country with 5-6 cart loads of wood per day, suggest to them that they should start patrolling the area. Meanwhile, get the outside workers to make signs stating "You are now entering the water shed area, no cutting allowed".



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Additions to the Agenda:

- General Business:
20. EAS Office
 21. Parking- Springhill Road
 22. Employee Matter
 23. FFFIF
 24. Ergonomic Assessment Equipment

Additions to Agenda of March 11, 2013

Mayor Penwell asked for approval of the additions to the agenda of the March 11, 2013 regular meeting.

Motion 2013- 03-11-01 Parsons/Curtis

Resolved that the additions to the March 11, 2013 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, P. Parsons
 & F. Smith

Opposed: 0
Motion carried.



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

Opposed: 0
Motion carried.

2. FIRST Committee

Signage

The FIRST Committee asked if the Town of Fortune would pay for half of the sponsor signage. It was a decision of council that they would not commit to paying half of the cost for sponsor signage.

Letter

Correspondence received from the FIRST Committee dated March 1, 2013 inquiring as to the town's expectations of the total contribution from them toward the purchase of the Zamboni.

Motion 2013-03-11-04 Johnson/Parsons

Be it resolved that all funds raised by the FIRST Committee for the purchase of the Zamboni would be given to the town less expenses incurred by the committee for sponsor signage and the town would commit to enclosing the zamboni bay area along with the installation of glass for around the boards.



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2. FIRST Committee Continued

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

Opposed: Councillor Smith
Motion carried.

3. Conference Call re: new fire truck, Thursday, February 28, 2013

Fire Chief Peach and Town Manager Stacey took part in the conference call on Thursday, February 28, 2013 concerning the new fire truck; the new truck will arrive in the fall.

4. Response from Main Street Youth Center

Respond to the executive director's email and advise him that at this time there are no councillors who have time to serve on their board, check back in September.



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5. Shave for the Brave- Email from Jason Rideout

Motion 2013-03-11-05

Smith/Johnson

Resolved to donate \$100.00 to Jason Rideout for Shave for the Brave.

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

Opposed: 0
Motion carried.

6. Heritage Run per capita payment

The Town of Fortune was the only town that agreed with the increase for the per capita rate for the Heritage Run. The HRTA board does not feel that accepting the 60 cent per capita from one town would be fair, at their monthly board meeting and further consultation with executive members; they have decided to issue a rebate for the amount which reflects the extra 20 cent increase.

For councillors' information.

7. Newfoundland Power- request for support/attendance re: Power of Life Project, May 25, 2013

Employees of Newfoundland Power are organizing a Provincial Hard Hat Drive. On Saturday, May 25, 2013 volunteers from all municipalities will be set up at various locations in the Marystown area, collecting donations in support of cancer care in Newfoundland and Labrador.



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**7. Newfoundland Power- request for support/attendance
re: Power of Life Project, May 25, 2013 Continued..**

Newfoundland Power is requesting the town's support for their Power of Life Project.

Office staff to find out what time this event will be going ahead and bring it back to next council meeting to see who would be available.

**8. Carbon Calculator- request for municipalities to
participate in pilot program.**

Will not be participating

**9. Statutory Review Committee- Public sessions on
WHSCC system, Marystown, March 14, 2013**

No one is available at this time.

10. Fracking Moratorium Petition

Not participating.

**11. Newfoundland & Labrador Tourism
-Marketing package opportunities
- Tourism assurance plan**

Pass on to Business Development Officer.



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12. William Breon- request for donation- M.S Walk

Motion 2013-03-11-06 Johnson/Dunne

Resolved to donate the same amount as last year, if the town didn't donate last year donate \$50.00.

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

Opposed: 0
Motion carried.

13. Newfoundland Hydro Generation Contingency Plan

Councillors' Information.

14. Volunteer Week- April 21-27, 2013

Motion 2013-03-11-07 Johnson/Curtis

Resolved to sign the application form to proclaim April 21-27
Volunteer Week.

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

Opposed: 0
Motion carried.



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15. Meeting of both Councils with Eastern Health- April 19, 2013 at the Grand Bank Health Center- 12:00 noon.

Deputy Mayor Dunne & Town Manager Stacey to attend. Follow up with Councillor Keeping to see if he would be available to attend as well.

16. Pickup truck

The transmission is gone in one of the town's pickup trucks. Council came to the agreement for Town Manager Stacey/Work Foreman Thornhill to price a new Ford Ranger or equivalent

17. Applications- Office Assistant

Town Manager Stacey advised councillors that there were a few applications passed into the office for the position of "Office Assistant".

Councillor Johnson & Councillor Smith will have a look at the resumes early this week and arrange for interviews.

18. Noise Complaint

There were a couple complaints from residents regarding noise on Pinchmarsh Road. Town Manager Stacey was already in contact with the RCMP and they are going to patrol the area.

There was also a complaint received from a resident about speeding on Sunset Crescent. Town Manager Stacey was already in contact with the RCMP and they are going to patrol the area.

19. Management Agreements

Bring back to next council meeting.

Email the management agreements to all council members.



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20. EAS Office

The EAS Office will be closing sometime in June.

21. Parking- Springhill Road

Town Manager Stacey had recently been talking to a resident on Springhill Road; he/she said there was an issue with parking in that area. There had been a few times when he/she couldn't get into their driveway because there had been cars parked on side of the road. Council agreed that if the resident has the issue again to tell them to contact the RCMP.

22. Employee Matter/Welding Rate

Motion 2013-03-11-08 Johnson/Smith

Resolved to set a casual rate for "welder" at the same rate for the basic casual worker (\$17.69), this will become effective immediately and will only receive this rate when working as a welder.

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

Opposed: 0

Motion carried.

23. FFFIF

The FFFIF committee asked if the town would budget \$5000.00 each year toward the FFFIF for the next 4 years if needed (because the FFFIF is still a growing festival) instead of the FFFIF committee members having to come to council each year requesting these funds.

Motion 2013-03-11-09 Smith/Parsons



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23. FFFIF Continued..

Resolved to budget \$5000.00 each year toward the FFFIF for the next four years, if needed.

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

Opposed: 0
Motion carried.

24. Ergonomic Assessment

Town Manager Stacey advised council that the ergonomic assessment equipment will cost approximately \$5000.00.

Motion 2013-03-11-10 Parsons/Dunne

Resolved to purchase the ergonomic assessment equipment at approximately \$5000.00

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

Opposed: 0
Motion carried.



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Correspondence

1. Infonotes: February 22, 2013

Bills

Motion 2013-03-11-11 Parsons/Curtis

Resolved that the bills be approved for payment as presented.

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

Opposed: 0
Motion carried.

Next Meeting

Next regular meeting scheduled for March 25, 2013 at 6:30 p.m.

Adjournment

Motion 2013-03-12-12 Smith/Johnson

Resolved that council do now adjourn.

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

Opposed: 0
Motion carried.

The regular meeting adjourned at 8:17 p.m.



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Mayor

Office Clerk



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AGENDA Council Meeting Monday, March 11, 2013 5:30 p.m.

Action List

Additions to Agenda

Adoption of Minutes: February 25, 2013

Delegations/Guests: 6:45 p.m. Fortune ATV Association

GENERAL BUSINESS:

1. Firewell Tobacco Road
2. FIRST Committee: Letter
Signs
3. Conference Call re new fire truck-Thursday, February 28, 2013
4. Response from Main Street Youth Center
5. Shave for the Brave-email from Jason Rideout
6. Heritage Run per capita payment
7. Newfoundland Power request for support/attendance re Power of Life Project-May 25, 2013
8. Carbon Calculator-request for municipalities to participate in pilot program
9. Statutory Review Committee public sessions on WHSCC system-Marystown March 14, 2013
10. Fracking Moratorium Petition



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11. Newfoundland & Labrador Tourism: 1) marketing package opportunities.
2) tourism assurance plan
12. William Breon-request for donation M..S. Walk
13. Newfoundland Hydro Generation Contingency Plan
14. Volunteer Week-April 21-27, 2013
15. Meeting of both Councils with Eastern Health April 19, 2013 at the Grand Bank Health Center at 12:00 Noon
16. Pick up truck
17. Applications- Office Assistant
18. Noise Complaint
19. Management Agreements

CORRESPONDENCE:

1. Infonote: February 22,2013

BILLS: