



# The Town of Fortune

P. O. BOX 159  
Temple Street  
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A regular meeting of the Fortune Town Council was held on Monday, December 14, 2009 at 6:30 p.m. with the following members in attendance: Deputy Mayor James Dunne, Councillors Levi Curtis, Joann Johnson, Patrick Parsons, and Frazer Smith.

## Additions to the Agenda:

- |                  |     |                                  |
|------------------|-----|----------------------------------|
| General Business | 14. | Snowmobiles                      |
|                  | 15. | Springhill Road                  |
|                  | 16. | Caustic Soda Totes               |
|                  | 17. | Municipal Assessment Agency      |
|                  | 18. | Pancake Breakfast - Lake Academy |
|                  | 19. | Arena Parking Lot - ATV Trail    |

**BE IT RESOLVED:** It was moved by Councillor Parsons and seconded by Councillor Curtis that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

**BE IT RESOLVED:** It was moved by Councillor Johnson and seconded by Councillor Smith that the minutes of November 23, 2009 be approved as read. Unanimously agreed.

## ACTION LIST:

Action List from the November 23, 2009 meeting was reviewed.

## BUSINESS ARISING:

1. Fire Hydrants

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Reviewed under Action List - Item #BA 3.

2. Ambulance

Derrick Dunne has developed a website for the Grand Bank/Fortune Ambulance Service. This website is designed to inform the public about the service.

It was suggested to have pictures taken of the ambulance service personnel and post to the website. Congratulations to Derrick for an excellent job on the design and development of the website for the ambulance service.

Minutes from the last ambulance meeting were given to councillors for review.



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3. Arena

Rentals - there was some concern about the concern of loss revenue from rentals cancelled due to bad weather. It was suggested that the groups cancelling their time due to bad weather should still pay a portion of the rental cost. It was suggested to contact Minor Hockey about their concerns. It was also suggested to bill the groups in advance for their booked times and offer partial adjustment for loss time and charging other towns higher fees.

4. ATV Trail Association

Request to use our employees after their project in finished in exchange for the town using their project employees now. Request to clear trail from cemetery road to dam. Council felt this would not be good because of the ATV use in the dam area, which is our water shed area.

Town Clerk Stacey waiting to hear from Floyd Barnes, Dept. of Environment - Water Resources Division regarding development in our water shed area.

5. Assessment Appeals Commissioner

Town Clerk Stacey informed Council that there were 3 people contacted to see if they would be interested in being the town's Assessment Appeals Commissioner for the year 2010. Town Clerk Stacey received written replies from 2 interested people. They are:

(1) Albert Snook - \$300.00 per year - additional \$200.00 for 1<sup>st</sup> day of Appeal Court;  
- additional \$100.00 for each other additional day in Appeal Court;  
- extra work - \$100.00 up to 8 hours.

(2) Jacob Thornhill - \$400.00 per year - additional \$250.00 per day for Appeal Court;  
- mileage based on Councillor rate.

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that Albert Snook be appointed the town's Assessment Appeals Commissioner for the year 2010. Unanimously agreed. Motion carried.

6. Employee Matter

Town Clerk Stacey informed Council that our part-time worker has a trip planned in January 2010 and would like to have a week off to go on his trip.

Council was in agreement to let part-time employee have the week off.



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## 7. Garbage Collection

There are several concerns about our garbage collection system. The rules and regulations for the town's garbage collection to be reviewed in the new year.

Town Clerk Stacey to check out the 50 foot rule concerning distance garbage has to be placed from the curb.

## 8. Sound System Arena

Reviewed under Action List - Item #GB20.

## 9. Vendor Permit Application

Reviewed under Action List - Item #GB25.

## 10. Project Arena - RiNC Program

Town Clerk Stacey informed Council that funding from the provincial government has been approved - work to be tendered for this project.

### - Community Enhancement

Town Clerk Stacey informed Council that their has been two Community Enhancement projects approved for the town: (1) Fisher Harvesters - \$50,000 and (2) General Public - \$30,000.

The initial application for the project was to get repairs done to the town's shed, but there wasn't enough workers under the Fisher Harvesters project to get the job done. Therefore the provincial government granted funding for the town to advertise to the general public as well as the Fish Harvesters. Also under this project was some funding for matting for the arena. Replacement of double doors in the Seniors Club to be done under this project too. Advertise for workers to start in the new year.

## GENERAL BUSINESS:

1. Fortune Eco Friends - Request for approval to use the Fortune Flag and Town Emblem on apparel

### Be It Resolved:

It was moved by Councillor Johnson and Councillor Parsons that the approval to use the Fortune Flag and Town Emblem on apparel for the Fortune Interpretation Centre be granted. Unanimously agreed. Motion carried.



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2. Recreation Commission - Request to purchase trailer unit for storage - \$2,000.00 cost

**Be It Resolved:** It was moved by Councillor Smith and seconded by Councillor Parsons that approval be given to the Fortune Recreation Commission to purchase a trailer unit for storage in the amount of \$2000.00. Unanimously agreed. Motion carried.

3. Request for the Salvation Army re: New Years Eve Celebrations - 11:30 p.m to 11:45 p.m.

Council is in favour of the Salvation Army participating in the New Years Eve Celebrations. The Salvation Army to contact the Fortune Recreation Commission about the celebrations.

4. Town Hall Roof

Defer

5. Extension to Interpretation Center - Torch Roofing

Town Clerk Stacey informed Council that she was talking to Mr. Bennett from Bennett's Construction and he informed her that they will be using Torch Roofing on the Interpretation Centre Extension - colour of roofing on extension will not match the main part of centre.

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6. Referral Letters - Quarry Permits

(1) Cluetts Construction - Cemetery Road

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Curtis that Cluetts Construction Quarry Permit be approved for Cemetery Road. Unanimously agreed. Motion carried.

(2) Bennett's Construction - Bayview Street & Cemetery Road

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Smith that Bennett's Construction Quarry Permits be approved for Bayview Street and Cemetery Road. Unanimously agreed. Motion carried.



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6. (3) Brenton Investments - Lamaline Highway and Cashmere

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that Brenton Investments Quarry Permits be approved for Lamaline Highway and Cashmere. Unanimously agreed. Motion carried.

(4) Juanita Strickland - Cemetery Road

**Be It Resolved:** It was moved by Councillor Smith and seconded by Councillor Parsons that Juanita Strickland's Quarry Permit be approved for Cemetery Road. Unanimously agreed. Motion carried.

7. Scotiabank - Service Fees

Town Clerk Stacey informed Council that Scotiabank will be charging a service fee for electronic payment starting in 2010.

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that the Town will continue to accept electronic payments from Scotiabank customers and pay the new monthly \$15.00 service fee to Scotiabank for this service. Unanimously agreed. Motion carried.

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8. Protected Public Water Supply

Deferred - Town Clerk Stacey is waiting to hear from Mr. Floyd Barnes from Dept. of Environment - Water Resources Division.

9. ATV's - Outer Drive & Bayview Street

Ask RCMP to monitor these areas for ATV's. Town Clerk Stacey to let Mr. Price know that the Town will be asking the RCMP to monitor the Outer Drive area.

Town Clerk Stacey informed Council that there were posts installed in the lane that exits the Brookside Road side to stop ATV traffic from going through this lane. The posts were sawed off and Town Clerk Stacey reported this incident to the RCMP.



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10. Petition - Residents of Elford Street

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that the residents on Elford Street be written informing them that their street is on the town's Capital Works list for paving upgrading and is scheduled to be done if funding is received from government to do the upgrading. Unanimously agreed. Motion carried.

11. Municipal Orientation - January 16, 2010

**Be It Resolved:** It was moved by Councillor Curtis and seconded by Councillor Smith that Councillor Johnson attend the Municipal Orientation Session in Marystown on January 16, 2010. Unanimously agreed. Motion carried.

If any other councillor would like to attend this session, contact the office.

12. Funding Program Memorial University

Revisit this item in the spring of 2010.

13. NLACL's Community Inclusion - Call for proposals & training session, August 2010

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Outreach/Training Session - Defer to next meeting.

14. Snowmobiles

There have been complaints about people driving their snowmobiles on the town streets really fast.

It was suggested to invite a RCMP officer to one of our council meetings to discuss this issue along with other concerns.

15. Springhill Road

Town Clerk Stacey informed Council that Mr. Angus Stacey is still interested in purchasing some land that the town owns on Springhill Road. Council has concerns about the 18" water line that goes through this land and the effect it would have on Council if it sells the land and if there is problems with the water line.



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Town Clerk Stacey also informed Council that there is a problem with determining how much land that Council owns in this area. Unfortunately unable to find documentation that shows how much land that the town owns in this area.

**Be It Resolved:** It was moved by Councillor Smith and seconded by Councillor Johnson that the land on Springhill Road is not for sale. Unanimously agreed. Motion carried.

16. Caustic Soda Totes

Town Clerk Stacey asked council about what to do with the empty soda ash containers. It was suggested to get them cleaned out and sell them for \$25.00 each. Have a waiver drawn up for the purchaser to sign which states that Council will not be liable for any damage for use of these containers.

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that the containers be cleaned out before sold and the purchaser would be responsible to clean them out again and be informed not to use them for food storage and have the purchaser sign a waiver form to this effect. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that the meeting be extended by 15 minutes to finish up council business. Unanimously agreed. Motion carried.

17. Municipal Assessment Agency - Voting

**Be It Resolved:** It was moved by Councillor Johnson and seconded by Councillor Smith that the town would vote for Paul Pike as Eastern Representative for the Municipal Assessment Agency. Unanimously agreed. Motion carried.

18. Pancake Breakfast - Lake Academy - December 22, 2009

Deputy Mayor Dunne and Councillors Johnson and Parsons to help serve pancake breakfast.



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## 19. Arena Parking Lot - ATV Trail

The ATV trail that is presently accessed on the main entrance side of the arena is to be barred off since there is access to the ATV trail down at the other end of the arena.

It was suggested that the town get the materials needed to bar of the end of the ATV trail and ask project workers to do the work.

Also signage has to be erected to inform public of the new access route for the ATV trail.

### **CORRESPONDENCE:**

#### 1. Infonote

Information

#### 2. Emails MHA King - NLHC renovation to Cottages Brunette Avenue - Project Lions Club

Information

#### 3. OCI Letter to Harbour Authority

Information

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#### 4. Community Services Council - Clusters Project

Information

#### 5. Social Housing Plan for NL

Information





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## ADJOURNMENT:

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

Mayor

Office Clerk



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## AGENDA Council Meeting Monday, December 14, 2009

### Additions to Agenda

Adoption of Minutes: November 23, 2009

### GENERAL BUSINESS:

1. Fire Hydrants
2. Ambulance
3. Arena
4. ATV Trail Association
5. Assessment Appeals Commissioner
6. Employee Matter
7. Garbage Collection
8. Sound System-Arena
9. Vendor Permit Application
10. Project Arena-RiNC Program  
-Community Enhancement



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## NEW BUSINESS:

1. Fortune Eco Friends-request for approval to use Fortune Flag Logo on apparel
  2. Recreation Commission-request to purchase trailer unit for storage-\$2000.00 cost
  3. Request for the Salvation Army re New Years Eve Celebrations-11:30-11:45 p.m
  4. Town Hall Roof
  5. Extension to Interpretation Center-Torch Roofing
  6. Referral Letters-Quarry Permits: Cluetts Construction  
Bennett's Construction  
Brenton Investments  
Juanita Strickland
  7. Scotiabank-Service Fees
  8. Protected Public Water Supply
  9. ATV's-Outer Drive & Bayview Street
  10. Petition residents of Elford Street
- 
11. Municipal Orientation January 16, 2010
  12. Funding Program Memorial University
  13. NLACL's Community Inclusion-call for proposals & Training Session August 2010



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## CORRESPONDENCE:

1. Infonote
2. Emails MHA King:-NLHC renovation to Cottages Brunette  
-Project Lions Club
3. OCI Letter to Harbour Authority
4. Community Services Council-Clusters Project
5. Social Housing Plan for NL