



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
A0E 1P0

TELEPHONE: (709) 832-2810
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Agenda Council Meeting October 1, 2012

Additions to Agenda

Adoption of Minutes September 17, 2012

Action List

GENERAL BUSINESS

1. Employee Matter
2. Parking Lot- Eldon Street
3. Heritage Regulations
4. Replacement for salt/sand truck
5. Curb- Centennial Street
6. Insurance- Town Properties
7. Eastern girls ball hockey team- key players, Maria Stone.
8. Central Purchasing Contracts
9. Christmas & New Years Greetings- Southern Gazette
10. Crown Land Application- Lamaline Highway

PERMITS

1. #149 Pinchmarsh Road Truck box/patio



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Minutes of a regular meeting of council
of the Town of Fortune, held in the
Town Hall, October 1, 2012 at 5:30 p.m.

Members Present

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

Also Present

Town Manager	Norma Stacey
Town Clerk	Debbie Hillier

Action List

Action List from September 4 & 17, 2012 was deferred to next regular council meeting.

Additions to the Agenda:

- General Business:
11. Zamboni Committee
 12. Revised Committees
 13. Meeting - Development Committee
 14. Roundtable Meeting
 15. Sewer Problems - Brunette Avenue
 16. Lake Academy - Playground Equipment
 17. Resident - Eldon Street
 18. Christmas Party

Agenda Additions: Regular Meeting October 1, 2012

Additions to Agenda of October 1, 2012

Mayor Penwell asked for approval of the additions to the agenda of the October 1, 2012 regular meeting.

Motion 2012-10-01-01 Johnson/Smith

Resolved that the additions of the September 4, 2012 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



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*Minutes:
Regular Meeting
September 17, 2012*

Opposed: 0
Motion carried.

Regular Meeting of September 17, 2012

Mayor Penwell asked if there were any errors or omissions to minutes of the regular meeting of September 17, 2012 as presented.

Correction to Item #16 - Fiberglass Business/Boat Repair

Item should read as follows:

Council came to the conclusion that the Town of Fortune need in writing where the work is going to be carried out.

Motion 2012-10-01-02 Parsons/Curtis

Resolved that the minutes of the September 17, 2012 regular meeting of council be adopted as circulated with the correction.

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

Opposed: 0
Motion carried.

New Business

1. **Employee Matter**

Defer to next regular council meeting.

2. **Parking Lot - Eldon Street**

Application was initially for a cabin, subject to approval from Crown Land and other government regulatory departments.

Complaints received that the land is being used for a parking lot.

Contact owner and ask what plans are for the land.



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3. Heritage Regulations

Defer to next regular council meeting.

4. Replacement for Salt/Sand Truck

Town Manager Stacey informed council that the Work Foreman went to Clarendville on Friday to look at some used trucks at the Dept of Transportation Depot. There wasn't any vehicle suitable.

There are a couple of used trucks for sale in the area:

- (1) 2008 3/4 ton - \$21,900
- (2) 2003 1 ton - \$9500

Work Foreman to keep looking for a suitable truck. It was suggested to check Fitzpatrick Auction.

5. Curb - Centennial Street

Town Clerk Hillier informed council that a request has been made from a resident on Centennial Street to cut down part of the curb in their driveway to widen it to fit 2 vehicles.

Motion 2012-10-01-03 Parsons/Johnson

Resolved that the request to cut down the curb be approved subject to the conditions: that the town perform the work; quote for the work to be given to owner and payment to be made to the town up front; and owner to sign agreement with the town that if any water problems occur after the curb is cut down that the owner will be responsible and not the town.

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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6. Insurance - Town Properties

Deputy Mayor Dunne & Councillor Smith to review properties for next regular council meeting.

7. Eastern Girls Ball Hockey Team - Key Player - Maria Stone

Letter of congratulations to be sent to Miss Stone along with a lapel pin.

Put in Fortune Teller.

8. Central Purchasing Contracts

Information

9. Christmas & New Years Greetings - Southern Gazette

Motion 2012-10-01-04 Johnson/Dunne

Resolved that the Town of Fortune place a Christmas & New Years greeting 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.

10. Crown Land Application - Lamaline Highway & Tobacco Road

Motion 2012-10-01-05 Parsons/Curtis



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Resolved that the Crown Land applications for Lamaline Highway and Tobacco Road be approved as presented subject to approval from all other regulatory 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.

11. **Zamboni Committee**

Councillor Johnson informed council that there is a meeting scheduled for tomorrow evening at 6:30 p.m. for volunteers who are interested in forming a fundraising zamboni committee.

There is some funding allocated for a zamboni which was donated by the Fortune Recreation Commission from the Recreation Hockey Tournament this past winter. It should be approximately \$3,500.00.

Councillor Johnson asked council about cost incurred by the committee, how will they be paid.

Motion 2012-10-01-06 Parsons/Smith

Resolved that expenses incurred by the zamboni fundraising committee such as paper supplies, photocopying, postage, etc. Would be covered by the town.

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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12. Revised Committees

Mayor Penwell passed out the new list of revised committees.

There were only a few changes.

13. Meeting - Development Committee

Town Manager Stacey informed Council that Mr. Jensen plans to visit the town in October. Would prefer from the 15th to 19th.

Several issues to be discussed for example: zoning, fishing stages, cabins, etc.

Meeting to be set up at the Interpretation Center.

14. Roundtable Meeting

Scheduled for October 2nd at 7:00 p.m. at Frenchman's Cove

Mayor Penwell, Deputy Mayor Dunne, Councillor Curtis & Smith are planning to attend.

15. Sewer Problems - Brunette Avenue

A resident on Brunette Avenue has been experiencing sewer problems for a month or so. His sewer line does not hook into Brunette Avenue but hooks in sewer line that goes across Douglas property and pipes into brook. Owner doesn't think the problem is in his line. He feels that the town should relocate his sewer line into Brunette Avenue because it wasn't done when other properties in the area were done.

First it has to be determined if the problem is in the residents line. If the town is responsible it will fix the problem and put the line back as it was. If the line has to be hooked into Brunette Avenue, it will be at the owners expense.



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Suggested to rent camera to put in the town's sewer line to check for blockage and also to check the Confederation Street line.

16. Lake Academy - Playground Equipment

Lake Academy has some new playground equipment that they need to get installed. They are asking the town if the town can dig out the land for this new equipment.

Motion 2012-10-01-07 Smith/Parsons

Resolved that the town use their own heavy equipment to dig out the land for Lake Academy's new playground equipment.

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. Resident – Eldon Street

Town Manager Stacey informed council that a resident on Eldon Street called our workers off while they were doing road maintenance on Sunset Crescent. This is not the first time that this resident has done this to our workers.

It is not necessary for this resident to do this. If he has any concerns he should contact the Town Office.

Send a letter to the resident and inform him if it happens again, the RCMP will be contacted and charges pressed against him.



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18. Christmas Party

The Towns Christmas Party to be on December 14th this year at the Fire Hall. Cocktails at 6:00 p.m. and Dinner at 6:30 p.m.

Notify the Fortune Lions Club so they don't hold their Seniors Christmas Party the same night.

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

Permits: 1. #149 Pinchmarsh Road Truck
Box/Patio

Motion 2012-10-01-08 Parsons/Curtis

Resolved that the permit #149 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, P. Parsons, & F. Smith

Opposed 0
Motion carried.

Councillor Keeping returned to the meeting at 6:55 p.m.

Next Meeting Next regular meeting scheduled for October 15, 2012 at 6:30 p.m.

Adjournment Motion 2011-10-01-09 Smith/Johnson

Resolved that council do now adjourn.

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

Opposed: 0
Motion carried.

The regular meeting adjourned at 7:00 p.m.



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The regular meeting adjourned at 7:00 p.m.



Mayor
Town Clerk