



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Monday, March 23, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Patrick Parsons, and Kim Price.

## Additions to the Agenda:

30. P A System
31. Arena Advisory Board

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

**BE IT RESOLVED:** It was moved by Councillor Price and seconded by Councillor Dunne that the March 2 and 9, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

## Delegation/Guests:

7:15 p.m. Jean Rose, Mark Collins & Mary Thornhill

Mayor Noseworthy welcomed Mrs. Rose, Mr. Collins and Mrs. Thornhill to the meeting. One of their concerns are what plans Council has to repair Hornhouse Road. They informed Council of the condition of Hornhouse Road and they would like for it to be repaired as soon as possible. They informed Council that the road has been severely damaged since RJG Construction used the road last year by driving their heavy equipment over the road. They wanted to know if RJG Construction was accountable/liable for the damage done to the road. The road needs a major overhaul. Mayor Noseworthy assured the delegation that Council will be looking at the situation when the weather gets better.

Their other concern is what is the status of Hornhouse Road. They want to know if it is zoned as Recreational or Residential. They wanted to know why they are charged residential taxes and also why their garbage is being collected. Council to discuss this issue.

Mayor Noseworthy thanked Mrs. Rose, Mr. Collins and Mrs. Thornhill for attending the meeting and expressing their concerns.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

-2-

Deputy Mayor Penwell attended the meeting at 7:30 p.m.

8:15 p.m. Fire Chief Paul Peach

Mayor Noseworthy welcomed Chief Peach to the meeting. Chief Peach wanted to thank Council for this year's budget. Chief Peach wanted to let Council know about the Fire Dept's Summer Schedule - 12 weeks - Friday, Saturday and Sunday nights. There are 26 firefighters - 3 crews.

Fire Chief Peach told Council that if they need a loan of their pumps for emergencies, to contact the fire department and ask them to respond. Fire Chief Peach also informed Council that they have two new members: Glen Symes and Mark Collins.

Mayor Noseworthy thanked Fire Chief Peach for attending the meeting.

## **BUSINESS ARISING:**

1. Liaison - Community Center

Councillor Dunne and Councillor Parsons haven't had an opportunity to meet with Mrs. Mullins yet.

2. Ambulance Meeting between Both Towns

Try to schedule a meeting for Wednesday, April 1, 2009 at Grand Bank.

3. Arena Items - Price Listing Received

Town Clerk Stacey has the list on file.

**Re It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the Arena Operator tools be replaced at a cost of approximately \$65.00 and that the town's tools be replaced. Unanimously agreed. Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

-3-

4. Harbour Dredging - MP Foote would like cost proposal

Small Craft and Harbours should be able to help. Harbour Authority trying to get a meeting with Small Crafts and Harbours.

Follow up with Transport Canada. Letter to be written to the Minister of Transport asking for a response to the initial letter. Copy of letter to be forwarded to MP Foote and MHA King.

Follow up on MHA King's recommendation.

5. RRSP's Town

Town cannot lock them in. Town Clerk Stacey to talk to employees about Council's share.

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that employee Thornhill can increase his RRSP contribution for this year and in the future if any employee would like to increase their RRSP contributions they would have to let the Town Clerk know before/during the Budget process. Unanimously agreed. Motion carried.

6. Elections MOU

Needs to be signed and sent back.

7. Town Insurance

To be reviewed by Council.

## GENERAL BUSINESS:

Deputy Mayor Penwell declared a conflict of interest and left the meeting at 8:15 p.m.

1. Drama Festival - April 2, 3, & 4, 2009 - Pearce Junior High  
(Prov. 2005 - \$100.00 John Burke; Regional 2008 - \$30.00)

**Be It Resolved:** A motion was made by Councillor Parsons that we sponsor a ½ page ad at a cost of \$60.00. No seconder to the motion. Motion defeated.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

-4-

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that we sponsor a 1/4 page ad at a cost of \$30.00. Unanimously agreed. Motion carried.

Deputy Mayor Penwell returned to the meeting at 8:20 p.m.

2. Municipal Assessment Agency Regional Meeting - June 12, 2009 in Clarendville

Information

3. Slate Pit for Town Use - Dam Road

Application to be filled out - good fill - would need excavator.

4. Museum Brochure - \$200.00

Taken care of under Interpretation Centre Budget.

5. Land - Soda Ash Building

Town's land.

6. Concerns re: Condition of Property: Bunkerhill Road and Temple Street.

Letter to be written to Mr. Crews of Bunkerhill Road asking him to clean up his property.

---

Temple Street - To be deferred to next meeting.

7. Concern re: Water Pressure - Line on Eldon Street (Park-Hornhouse)

There was a concern from a resident on Eldon Street who lives in the area of the Horsebrook Park about their loss of water pressure when the park is open in the summer time.

(B) Correspondence from Aylwards - Feb. 14/03 re: Waterline

A copy to be sent to Corey Parsons.

8. Questionnaire re: Provincial Waste Management Strategy

Information



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nl.sympatico.ca](mailto:fortune@nl.sympatico.ca)

-5-

9. Mariners' Memorial Dinner - Roasting Mayor Matthews - Tickets \$20.00 per person - Saturday, April 25, 2009

Councillors to let staff know if they want to attend.

10. Request for Proposals re: Older Workers Program

Information

11. Brian Smith - Water Leak - Standpipe in Middle of Cement Driveway

Will not replace cement.

12. Destination St. John's - AGM Friday, April 3, 2009

Information

13. Schooner Report - re: Transportation Forum

Information

14. Disaster Management Workshop - April 29 and 30, 2009

Information

- 
15. Waste Disposal Site Minutes, March 5, 2009

Information

16. Correspondence Brian Rose - Hornhouse Road

Information

17. Janeway Hospital Foundation - re: June 6 & 7, 2009 Telethon

Information

18. Recreation Commission - Water and Sewer Hook Up

The Recreation Commission wanted to know if Council would do the water/sewer hookup for their building on Eldon Street.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

-6-

18. Recreation Commission - Arena Canteen

The Arena Advisory Board is going to replace the stove in the canteen. The operation of the canteen will be reviewed in September.

19. Southern Gazette - Vacation Guide

Information

21. Correspondence MHA King

Information

22. Information Session ExxonMobil - Marystown Hotel - April 9, 2009 - 9:00 to 11:00 a.m.

Councillors to let office staff know if they can attend.

Deputy Mayor Penwell declared a conflict of interest and left the meeting at 9:15 p.m.

23. Request to Purchase Property

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that permission to build would be approved based on approval from all other regulatory departments and be in compliance with the town's zoning regulations. Unanimously agreed. Motion carried.

Deputy Mayor Penwell returned to the meeting at 9:20 p.m.

24. Request for Tax Exemption

Not approved - Policy in place.

Deputy Mayor Penwell declared a conflict of interest and left the meeting at 9:22 p.m.

25. Request for Prov. Girls Ball Hockey Tournament - April 30 - May 2, 2009 - Donation

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Price that a donation of \$25.00 be given to the Prov. Girls Ball Hockey Tournament. Unanimously agreed. Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

-7-

Deputy Mayor Penwell returned to the meeting

26. Email Randy Dawe

Information

27. Report on RAMS project

Information

28. Colonial Auto Parts re: Bill (C-273)

Information

29. NL Tourism 2009 Summer Package Program

Information

30. P A System

Board still not fixed - to be sent to St. John's. Deputy Mayor Penwell will take the board when he has to travel to St. John's again.

31. Arena Advisory Board

---

10% required for project - would be paid by the Arena Advisory Board.

## CORRESPONDENCE:

1. Bae-NewPlan Group re: Leak Detection

Work to be done.

2. Commodity Tax Consultants Inc.

Information

3. Kids Help Phone - Thank you for Town's Contribution

Information



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

-8-

4. Natural Resources Canada re: Idle Fee Zone  
Information

5. Partner Recognition Day - College of the North Atlantic  
Information

6. Info Notes - February 27, 2009 and March 6, 2009  
Information

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that a representative from Council be sent to the Municipal Symposium. Unanimously agreed. Motion carried.

7. Emails MHA King: Capital Works Funding - St. Lawrence  
MHA Recognizes Education Week  
Information

8. Letters of Sympathy - MNL & St. Pierre  
Information

9. NTV Thank you for Letter of Support  
Information

10. Info Note - March 13, 2009  
Information

## PERMITS:

Deputy Mayor Penwell declared a conflict of interest and left the meeting at 9:35 p.m.

1. Fraser Smith            Community Street    Shed - Fencing Replacement

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Dunne that the permit for Fraser Smith be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.





# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

-9-

Deputy Mayor Penwell returned to the meeting at 9:40 p.m.

## PERMITS CONT'D:

2. Felix Robere                      Haddock Road                      Extension to Shed
3. Wilson Kearley                      Springhill Road                      Removing Patio & Building on Porch

**Be It Resolved:**                      It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the permits for Felix Robere and Wilson Kearley be approved as presented. Unanimously agreed. Motion carried.

Councillor Dunne declared a conflict on interest and left the meeting at 9:45 p.m.

4. Phil Mavin                              Noseworthy Place                      Build Up on Shed

Mr. Mavin's shed should be covered under the grandfather clause for building regulations.

**Be It Resolved:**                      It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the permit for Phil Mavin be approved as presented. Unanimously agreed. Motion carried.

Councillor Dunne returned to the meeting at 9:50 p.m.

There was some concern about Harvey Cumby's shed being too close to his fence.

**Be It Resolved:**                      It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that Mr. Cumby move his shed to the closest point from his fence - three feet. Unanimously agreed. Motion carried.

## BILLS:

**Be It Resolved:**                      It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the bills be approved as presented. Unanimously agreed. Motion carried.



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

-10-

## ADJOURNMENT:

### Be It Resolved:

It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 9:55 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

Council Meeting  
March 23, 2009

*Fire Chief Peach 8:15 p.m.*

Additions to Agenda:

General Business:

21. Correspondence MHA King
  22. Information Session ExxonMobil-Marystown Hotel April 9, 2009 9:00-11:00 a.m.
  23. Request to purchase property
  24. Request for tax exemption
  25. Request for Prov. Girls Ball Hockey Tournament-April 30-May 2, 2009-donation
  26. Email Randy Dawe
  27. Report on RAMS project
  28. Colonial Auto Parts re Bill (C-273)
  29. NL Tourism 2009 Summer Package Program
- 

Correspondence:

9. NTV Thank you for letter of support
10. Infonote March 13, 2009



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

## AGENDA Council Meeting March 23, 2009

### Additions to Agenda

Adoption of Minutes: March 2, 2009  
March 9, 2009

Delegations/Guests: 7:15 p.m. Jean Rose  
Mark Collins

### BUSINESS ARISING:

1. Liaison Community Center
2. Ambulance Meeting between both towns
3. Arena Items-price listing received
4. Harbour Dredging-MP Foote would like cost proposal
5. RRSP's Town
6. Elections MOU
7. Town Insurance



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

## GENERAL BUSINESS:

1. Drama Festival April 2, 3 & 4, 2009-Pearce Junior High  
(Prov. 2005-\$100.00 John Burke; Regional 2008 \$30.00)
2. Municipal Assessment Agency Regional meeting June 12, 2009 in Clarenville
3. Slate Pit for Town use-Dam Road
4. Museum Brochure-\$200.00
5. Land-Soda Ash Building
6. Concerns re condition of property: Bunkerhill Road  
Temple Street
7. Concern re water pressure line Eldon Street(Park-Hornhouse)  
(B) Correspondence from Aylwards Feb. 14/03 re waterline
8. Questionnaire re Provincial Waste Management Strategy
9. Mariners' Memorial Dinner-Roasting Mayor Matthews-Tickets \$20.00 per person  
Saturday April 25, 2009
10. Request for proposals re Older Workers Program

---

11. Brian Smith-water leak. Standpipe in middle of cement driveway.
12. Destination St. John's AGM Friday, April 3, 2009
13. Schooner Report re Transportation Forum
14. Disaster management Workshop April 29 &30, 2009
15. Waste Disposal Site Minutes March 5, 2009
16. Correspondence Brian Rose-Hornhouse Road



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

17. Janeway Hospital Foundation re June 6 & 7, 2009 Telethon
18. Recreation Commission-Water & Sewer Hook-Up  
-Arena Canteen
19. Southern Gazette-Vacation Guide

## CORRESPONDENCE:

1. Bae-NewPlan Group re leak detection
  2. Commodity Tax Consultants Inc.
  3. Kids Help Phone-thank you for town's contribution
  4. Natural Resources Canada re Idle Free Zone
  5. Partner Recognition Day-College of the North Atlantic
  6. Info notes February 27, 2009 & March 6, 2009
  7. Emails MHA Kng: Capital Works Funding-St. Lawrence  
MHA Recognizes Education Week
- 
8. Letters of Sympathy-MNL & St. Pierre

## PERMITS:

## BILLS;

- 9.