



# The Town of Fortune

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

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A meeting of the Fortune Town Council was held on Wednesday, October 15, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Mary Kearley, Patrick Parsons and Kim Price.

## Swearing In New Councillor:

Town Clerk Stacey conducted the swearing in ceremony for the new councillor, Mary Kearley.

## Additions to Agenda:

### NEW BUSINESS:

28. Snooks Road
29. Recreation Commission
30. Invitation - S.A. Home League
31. Figure Skating - Rentals
32. A Business
33. Employee Matter

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Dunne the minutes from the September 22, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Floating Docks - Letter written and dock removed.

Town Clerk Stacey to contact the Fortune Harbour Authority about the payment to be made to Mr. Giovannini.

2. Dump Truck - GE Capital advised of a new lending rate of 12% - Town Clerk in process of preparing information for BNS for financing. BNS Rate - Prime (4.5%) + 3%.

Information



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3. Boil Order Advisory and Leak Detection Program

The boil order is not lifted yet. Town Clerk Stacey was talking to Jason Rideout, town engineer and he informed her that there is still more work to be done on the leak detection program.

4. Storm Drain - Booth Place

Town Clerk Stacey informed council that Mr. & Mrs. Drake do not want the curb put back. They would like the storm drain installed.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Kearley that the storm drain be installed on Booth Place. Unanimously agreed. Motion carried.

5. Apartment Water Rates Exemption - Concern from Resident

Town Clerk Stacey informed Council about the complaint.

6. Accounts Receivable

Office Clerk Hillier informed Council that two requests have been received from two residents to make arrangements to pay their accounts.

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Price that approval be granted to these two residents to pay out their accounts subject to the following conditions: (1) form be signed stating the payment arrangements and (2) payments are to be made on time. Unanimously agreed. Motion carried.

## NEW BUSINESS:

1. Community Enhancement Project approved in the amount of \$15,000.00

Town Clerk Stacey informed Council that work will be started on the Boardroom first. Project should start around the first of November.



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2. Eastern Health requesting Ambulance Service implement a dispatch system independent from Health Care

Town Clerk Stacey gave council an update of the meeting held with Beth Mayo, Director for Integrated Health Services, Burin Peninsula, Eastern Health on September 26, 2008. There was discussion about what type of system that can be put in place for dispatching. Private ambulance services do receive funding from the provincial government for their dispatching costs. Community based ambulance services do not receive funding.

This issue will be discussed at the next scheduled ambulance committee meeting on October 21, 2008.

It was suggested for the town to write the Minister of Health, MHA Darin King and MHA Clyde Jackman protesting the discontinuance of the dispatching from the local health care facility.

3. Waste Disposal Site Closure - Correspondence from the Town of Grand Bank to Minister Johnson addressing concerns about December 31, 2008 deadline date and follow up from meeting held September 24, 2008.

Deadline date to be extended. Town Clerk Stacey informed council that she has a copy of draft #4 - Terms of Reference for the Waste Management Proposal recommendations.

Councillor Price informed councillors that there will be W/D Site social being held on Tuesday, November 18, 2008 at 7:00 p.m. at Doc's Diner. Councillors to let Debbie or Norma know if attending.

4. Town of Grand Bank hosting an appreciation dinner for retiring MP Bill Matthews - cost per person \$15.00. Date: Saturday, November 1, 6:00 p.m. Cocktails - 7:00 p.m. Dinner - Grand Bank Lions Club.

Mayor Noseworthy and wife to attend. Councillors to let Debbie or Norma know if attending.

5. Waste Disposal Draft agreement - re Auditors request

Original agreement to override this new agreement. Town Clerk Stacey waiting to hear back from the auditor.

6. Municipal Roundtable scheduled for October 30, 2008 at 7:00 p.m. in St. Lawrence Academy.

Mayor Noseworthy. Councillor Price and Town Clerk Stacey to attend



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Councillor Kearley declared a conflict on interest and left the meeting at 8:05 p.m.

7. Complaint from citizen re: property - Legion Road

Town Clerk Stacey to write property owner about the problem/complaint.

Councillor Kearley returned to the meeting at 8:10 p.m.

8. Banking Machine - Concerns re the number of occasions the machine is out of order

Register complaint to the Bank of Nova Scotia - phone call.

9. Fire Hydrant near Monument out of order - Fire Department has been advised

The fire hydrant is leaking and needs to be repaired.

10. Concerns from the Drake's re the installation of curb versus storm drain

This issue was dealt with under Business Arising - Item #4.

11. Concerns - Chris Harris re Drinking Water Quality to his home

Town Clerk Stacey to check with the town's engineer to see where the water line can be looped. Continue with flushing the line on a regular basis.

12. Concern from resident re apartments being exempt from water rates

This issue was dealt with under Business Arising - Item #5.

13. Group Insurance re employee on Targeted Wage Program

Town Clerk Stacey to check out to see if this person can be covered.

14. Water rates - Pardy property

In order to be exempted from paying water rates, the water line would have to dug up and disconnected.



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15. Request for Exemptions:

Councillor Kearley declared a conflict of interest and left the meeting.

(1) KEARW - apartment water rates

Town Clerk Stacey to advise Mr. Kearley of the policy regarding exemption for water rates for apartments. No exemption granted.

Councillor Kearley returned to the meeting.

(2) STACR - poll tax exemption

Request received for poll tax exemption based on the fact the resident is commuting back and forth from another province to work. No exemption granted because Fortune is the home base.

(3) SKINT - poll tax exemption/rent to own agreement

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that the Poll Tax Exemption be granted for both husband and wife. Unanimously agreed. Motion carried.

16. Email from Kevin Coady re smoke free outdoor recreation and sport facilities

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Price to adopt a smoke free policy for our outdoor recreation and sport facilities. Unanimously agreed. Motion carried.

17. St. Lawrence Soccer Association - request for donation

This event is gone past. Will not be making a donation.

18. Kids Help Line - request for donation

Will not be making a donation.

19. Childrens Wish Foundation - request for donation

Will not be making a donation.



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20. Burin Peninsula Violence Against Violence - request to erect a sign in town's facility

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Dunne that permission be granted to erect a sign in the arena. Unanimously agreed. Motion carried.

21. 2008 Exploration Cruise Forum - Tuesday, October 28-30, 2008 Greenwood Inn & Suites, Corner Brook

No one will be attending.

22. Small Towns Big Risks Workshop - Thursday, October 16, 2008 - Battery Hotel, St. John's

No one will be attending.

23. Tops #3956 Fortune request for Mayor to attend Rally, October 25, 2008 at Lions Den

Mayor Noseworthy cannot attend. Councillor Kearley to attend in his place.

24. Site visit for new Medical Facility, October 22, 2008 at 7:00 p.m.

Town Clerk Stacey to confirm date and let Councillors know.

25. Ditching Perry Barnes' property - Sunset Crescent

Town Clerk Stacey talked to Work Foreman about this ditch/pipe. French drain or pipe can be put in place to help with drainage. To check out which way is more cost efficient.

26. Fire Department's Dinner and Dance, November 29, 2008 at Lion Club

Councillors to let Debbie or Norma know if attending.

27. Standing Committee's of Council

Mayor Noseworthy and Town Clerk Stacey to review.

28. Snooks Road

Needs to be upgraded.



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## 29. Recreation Commission

Councillor Parsons spoke to Eric George who is requesting on behalf of the Fortune Recreation Commission to increase the number of their members from 11 to 13.

The request would have to be put in writing and the constitution changed.

## 30. Invitation - S.A. Home League

An invitation to attend an appreciation dinner on Tuesday, November 4, 2008 at 5:30 p.m. has been extended to both Council and staff.

Councillors Dunne, Kearley, Parsons and Price to attend. Also Town Clerk Stacey, Office Clerk Hillier.

Office Clerk Hillier to check with other councillors and outside workers.

## 31. Figure Skating - Rental

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that Council will stay with the policy of not interfering with church services on Sundays when booking rentals for the arena for groups. Unanimously agreed. Motion carried.

## 32. A Business

Residents living in a Newfoundland & Labrador house is advertising their business on the internet which is operated from their home. Newfoundland & Labrador Housing to be contacted notifying them of this business operation. The operators of this business to be contacted informing them they have to apply for a business permit to operate.

## 33. Employee Matter

Town Clerk Stacey gave Council an update.

## CORRESPONDENCE:

### 1. Provincial Policy on Multiculturalism October 7, 2008

Information



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2. Destination Development Workshop October 8, 2008  
Information
3. Exploration Approval  
Information
4. Survey on Economic Development Program  
Information
5. Eastern Health Recruitment Report  
Information
6. MHA Applauds Appointment of Parsons to Heritage Foundation  
Information
7. Community Partner with Wooden Boat Museum - Boat Builders in Fortune  
Check with Fay, Librarian.
8. NLMEB - New Name "TRIO"  
Information
9. Drinking Water Quality Report  
Information
10. Infonotes: September 19 and 28, 2008  
October 3, 2008  
Information
11. Minutes - Recreation Commission  
Information





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## PERMITS:

1. Greg Dodge Request for Crown Land Lamaline Road

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Kearley that the permit be approved as presented subject to approval from all other regulatory government departments. Unanimously agreed. Motion carried.

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:35 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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## AGENDA Council Meeting October 15, 2008

Swearing In New Councillor

Additions to Agenda

Adoption of Agenda

Adoption of Minutes: September 22, 2008

### BUSINESS ARISING:

1. Floating Docks-Letter written and docks removed
2. Dump Truck-GE Capital advised of a new lending rate of 12%-Town Clerk in process of preparing information for BNS for financing. BNS Rate -Prime (4½) + 3%.
3. Boil Order Advisory and leak detection program
4. Storm Drain Booth Place
5. Apartment water rates exemption-concern from resident
6. Accts. Receivable

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### NEW BUSINESS:

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2. Eastern Health requesting Ambulance Service implement a dispatch system independent from Health Care.
3. Waste Disposal Site closure-correspondence from Town of Grand Bank to Minister Johnson addressing concerns about December 31, 2008 deadline date and follow up from meeting held September 24, 2008.

4. Town of Grand Bank hosting an appreciation dinner for retiring MP Bill Matthews-cost per person \$15.00. Date: Saturday November 1, 6:00 p.m. Cocktails-7:00 p.m. Dinner-Grand Bank Lions Club
5. Waste Disposal Draft agreement-re Auditors request.
6. Municipal Roundtable scheduled for October 30, 2008 at 7:00 p.m. in St. Lawrence Academy.
7. Complaint from citizen re property Legion Road
8. Banking machine-concerns re the number of occasions the machine is out of order.
9. Fire hydrant near monument out of order-fire department has been advised.
10. Concerns from the Drake's re the installation of curb versus storm drain.
11. Concerns Chris Harris re drinking water quality to his home.
12. Concern from resident re apartments being exempt from water rates.
13. Group insurance re employee on Targeted Wage Program.
14. Water rates-Pardy property
15. Request for Exemptions: KEARW-apartment water rates  
STACR-poll tax exemption  
SKINT-poll tax exemption/rent to own agreement.
16. Email from Kevin Coady re smoke free outdoor recreation and sport facilities.

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23. Tops #3956 Fortune request for Mayor to attend Rally October 25, 2008 at Lions Den
24. Site visit for new medical facility October 22, 2008 at 7:00 p.m.
25. Ditching Perry Barne's property Sunset Crescent
26. Fire Department's Dinner and Dance, November 29, 2008 at Lions Club
27. Standing Committees's of Council

**CORRESPONDENCE:**

1. Provincial Policy on Multiculturalism October 7, 2008
  2. Destination Development Workshop October 8, 2009
  3. Exploration Approval
  4. Survey on Economic Development Program
  5. Eastern Health Recruitment report
  6. MIIA applauds appointment of Parsons to Heritage Foundation
  7. Community Partner with Wooden Boat Museum-boat builders in Fortune?
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8. NLMEB-new name "trio"
  9. Drinking water quality report
  10. Infonotes: Sept. 19, 28, 2008  
Oct. 3, 2008
  11. Minutes-Recreation Commission

**PERMITS:**

1. Greg Dodge                      Request for Crown Land                      Lamaline Road
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