



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, January 10, 2005 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Terry Stacey, Rosalind Matchem, Derrick Reid.

Additions to Agenda: 11) Fire Department
12) John Burke High School Concert
13) Meeting-Tom Osborne
14) Salting Roads
15) Question
16) Tsunami
17) Economic Development
18) Vacation Pay

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the agenda be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey the minutes of the December 13, 2005 regular meeting and December 22, 2005 finance meeting be approved as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1) Sound System for Arena-Arena Advisory Board also donated \$1500.00

2) Fishery Products International Ltd.-demonstration held at the plant to stop the removal of product, and was successful in preventing same. General discussion on the future of the plant and where to go from here. It was agreed to try and arrange a meeting with the local union representatives for either Tuesday, Jan. 11, 2005 or Thursday, January 13, 2005. Mayor Noseworthy will also check on a meeting with the Provincial Minister of Fisheries-Trevor Taylor and the Premier Williams.

3) Joseph Hillier-reply. Mr. Hillier will purchase, in the spring, the parcel of land adjacent to his property for the price of \$500.00

Councillor Penwell joined the meeting 8:10 p.m.



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4) Accounts Receivable-It was agreed to turn on Mr. Brady's water provided he kept his commitment. Town Clerk Collier will discuss with the Work foreman the simplest way to disconnect water by using the standpipe.

5) Fortune Community & Youth Centre-Town Clerk Collier stated that he had hoped that the project workers at the Community Centre would replace the siding on the building but this has not been done. Will probably have to get a couple of individuals to complete work. Town Clerk Collier will check into again.

6) Linda Collier-Traffic Sign installed. It was agreed at a previous meeting that two signs would be purchased. Town Clerk will purchase another sign.

7) Fortune Head Ecological Site- It was agreed that a sub-committee of Council would arrange a meeting with Kay Riggs and any other interested parties to discuss the further development of the Interpretation Centre. The Interpretation Centre Committee members are Deputy Mayor Kim Price, Councillor Rosalind Matchem and Councillor Harvey Tulk.

It was also agreed to arrange a meeting with Bae-NewPlan to discuss some of Council's concerns regarding project costs, etc.

8) Regional Water Study-It was agreed that a sub-committee of Council would meet and review all information received from Bae-NewPlan regarding the testing completed on the water supply and then that Committee would arrange to meet with the Grand Bank Council Committee. The Regional Water Study Committee members are Councillor Penwell, Councillor Stacey and Councillor Reid. Mayor Noseworthy will be the ex-officio for both sub-committees.

9) Central Restaurant- correspondence received from Mills, Hussey, Pittman regarding the outstanding liens and the selling price of the property. Liens are greater than selling price.

10) Treating low Ph levels-Town Clerk Collier noted that the cost to install equipment and the monthly treatment cost could be estimated at about \$200,000.00



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GENERAL:

1. NLFM-President's update and list of Board of Directors.
2. Tidy Towns-notification of registration deadline to participate in Tidy Towns is late March 2005.
3. Explore the Outdoors-Information and Workshop on "Prospecting In Eastern & Central Newfoundland" scheduled for January 12, 2005 in Marystown.
4. Greater Avalon Regional Waste Management Committee-notification of approval from the Board of Directors of the Federation of Canadian Municipalities to GARWMC in the amount of \$350,000.00 for a pre-construction feasibility study.

Town Clerk Collier informed Council that there is a meeting in Grand Bank on Monday January 17, 2005 with Tom Osborne to discuss recycling cardboard. Mayor Noseworthy and Town Clerk Collier will attend.

5. Grand Bank/Fortune Ambulance Service-report from Norma Stacey and Derrick Dunne.
6. Association of Municipal Administrators-notification of Convention April 21-23, 2005. Staff to decide if anyone will be attending.

Correspondence encouraging Municipalities to contribute to the Tsunami Relief Fund.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would donate \$100.00 to the tsunami disaster fund. Unanimously agreed. Motion carried.

7. Infonote, Municipal Focus-President, Herb Brett requesting that municipal centers refrain from flying the Canadian Flag in protest of unfair treatment by the Federal Government.
8. Occupational Health & Safety Committee-summary of issues. Town Clerk Collier has passed list along to Phil.
9. Drinking Water Quality Report-good.



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10. Supplementary Assessments-Office Clerk Stacey referred to a motion made in September of 1999 regarding the decision not to charge residents for any supplementary assessments until the new year.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Penwell that in the future for new structures residents would be charged under supplementary assessments when houses are complete. Unanimously agreed. Motion carried.

11. Fire Department-Raymond Cuza has been elected the new fire chief.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would approve the election of Raymond Cuza as the new Fire Chief. Unanimously agreed. Motion carried.

12. John Burke High School-Concert in aid of Tsunami disaster, Wednesday, January 12, 2005. Mayor Noseworthy unable to attend. Will check with Councillor Tulk to see if he is available.

13. Meeting with Mr. Tom Osborne-discussed in item #4 under General Business.

14. Salting Roads-Deputy Mayor Price stated that she had been approached by residents regarding slippery road conditions. Salt truck was out today.

15. Deputy Mayor Price stated she had seen individuals taking out a package from the Town Hall over the weekend and wondered if anyone from Council/staff was aware of it. Mayor Noseworthy informed Council that he had been approached by the Salvation Army to borrow the "mixer" from the sound system since their mixer had given out prior to Sunday service. He discussed same with Town Clerk Collier and Councillor Reid. It was agreed by Council that we would add the churches to the list of groups/organizations who would be permitted to borrow the sound system in an emergency situation.

16. Tsunami Disaster Relief-discussed in item # 6.



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17. Economic Development-Councillor Stacey expressed concerns regarding future financial situation of the town and where should Council go from here. He felt that any future financial cutbacks would certainly impact the staff as well as the residents. He suggested that maybe the staff could set aside an hour a week to brainstorm of ways to pursue some forms of economic development for the town. Councillor Penwell also agreed that Council members should probably do the same before the next Council meeting and advise the staff. It was agreed the staff would pursue this idea as well.

18. Vacation Pay-Roy Thornhill-general discussion re same.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell that we would pay Roy Thornhill his 8% vacation pay based on 2004 earnings. Unanimously agreed. Motion carried.

PERMITS:

Elias Dodge

Lamaline Highway

To erect a Shed

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the permit be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 10:50 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting January 10, 2005

Adoption of Agenda

Adoption of Minutes: December 13, 2004 and Budget Meeting: December 22, 2004

Delegation/Guests: 7:15 p.m. - Fortune Fire Department

BUSINESS ARISING:

1. Sound System for Arena - Arena Advisory Board also donated \$1,500.00
 2. Fishery Products International Limited
 3. Joseph Hillier - Reply
 4. Accounts Receivable
 5. Fortune Community & Youth Centre
 6. Linda Collier - Traffic Sign - Installed
 7. Fortune Head Ecological Site
-
8. Regional Water Study
 9. Central Restaurant
 10. Treating Low PH Levels

GENERAL:

1. NLFM
 2. Tidy Towns
-
3. Explore the Outdoors
 4. Greater Avalon Regional Waste Management Committee



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5. Grand Bank/Fortune Ambulance Service
6. Association of Municipal Administrators
7. Infonote, Municipal Focus
8. Occupational Health & Safety Committee - Summary of Issues
9. Drinking Water Quality Report
10. Supplementary Assessments

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