



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Monday, May 4, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

## Additions to the Agenda:

20. Horsebrook Park
21. Tobacco Road
22. Fair Isle Motel
23. Destination St. John's
24. NLB Community Links
25. Recreation Commission
26. Ambulance Meeting
27. Brick
28. Election
29. Guardrail - High Bank
30. Interpretation Centre

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

**BE IT RESOLVED:** It was moved by Councillor Stacey and seconded by Councillor Parsons that the April 20, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

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## BUSINESS ARISING:

1. Connection to Soda Ash Building

The work completed on Sunday, April 26, 2009.

Town Clerk Stacey informed council that the Seniors Building has flooded since the waterline was replaced by the Lions Club. Town Clerk Stacey to talk to Workforeman Thornhill and ask Bennett's Construction to check out this problem.



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## 2. Animal Control

Response received from the Town of Grand Bank concerning their Animal Control officer. Their officer is only on animal control part time and is not available.

The town will continue to have animal control on a regular basis.

## 3. Marshaling Yard

Town Clerk Stacey contacted the Fortune Harbour Authority. They will discuss the marshaling yard at their next meeting. Wait to hear back from them.

## 4. Land Springhill Road

Mr. Forsey informed Town Clerk Stacey that the pegs to his land on Springhill Road got removed when there was some work done on the water/sewer replacement on Springhill Road. He told Town Clerk Stacey where he thought his pegs were supposed to be located.

If the dimensions of the land could be determined, then council would consider selling some of the land next to Mr. Forsey's property. Any cost of a survey would be the responsibility of Mr. Stacey if the land were to be sold to him. Also a signed agreement between Mr. Stacey and his neighbour Mr. Hillier would be required as well.

## 5. Hornhouse Road

Town Clerk Stacey was talking to the Dept. of Municipal Affairs and they informed her that some correspondence concerning Hornhouse Road was received from a concerned resident.

Town Clerk Stacey to write up some background information concerning Hornhouse Road and forward to the Dept. of Municipal Affairs.

## GENERAL BUSINESS:

### 1. Bill of Sale - Janet Graham

Transaction to be completed.

### 2. Concerned Citizen - re Trail

Town Clerk Stacey informed council that an area on the local trail has netting high up in the trees and part of a culvert at site used for a fire pit. Netting and culvert to be removed.



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3. MOG increase for 2009

Approximately \$10,000.00 to be received.

4. Invitation to attend NL Power EnviroFest on Thursday, May 28, 2009 at CONA from 6:30 p.m. to 9:00 p.m.

Mayor Noseworthy planning to attend. Councillors to let office staff know if they can attend.

5. Conflict Management Workshop, June 26, 2009

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Kearley for Town Clerk Stacey to attend the Conflict Management Workshop in St. John's on June 26, 2009. Unanimously agreed. Motion carried.

6. Fire & Emergency Services Training Schools

To check out further - Office Clerk Hillier may be able to attend.

7. Garbage containers around town

Check out cost of a couple good containers.

8. Concern re: Use of Kelp within Town boundary

A complaint received from resident that kelp was dumped onto a neighbour's land and left for quite a while before it was spread out over their garden. This rotten kelp caused a very bad odor.

Town Clerk Stacey to write resident concerning this problem.

9. Property - Confederation Street re: Used Car Sales

There are a couple of cars parked down on Confederation Street by the intersection of Bayview Street. Inform NFLD & Labrador Housing of these cars being parked on their property. There is already a meeting scheduled with NFLD & Labrador Housing later this week.



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10. Letter Edgar Nurse re: property Logwood Road

Check with Mr. Nurse to see if he would like to pass his land over to the town. If interested, taxes to be adjusted from the date of sale.

11. Nominate Outstanding Volunteer Award - Youth and Lifelong Commitment  
Information

12. Municipal Awareness Day, May 20, 2009

Have an open house with cake, tea & coffee. Put posters around town to advertise.

13. Police Week, Saturday, May 9, 2009 - 10:00 a.m. to 2:00 p.m.

Information

14. Arena

(A) Rental - Dynamic Air will not be renting the arena this year.

(B) Employee Matter - Deferred to the end of meeting.

(C) Zamboni - Representatives from Minor Hockey, Recreation Commission and Arena Advisory Board would like to meet with Council to discuss the zamboni - replacement/repairs.

- Town Clerk Stacey to check out the cost of a new zamboni and to see if any programs available for funding.

15. Waste Disposal Report - Meeting Scheduled for Thursday, May 14, 2009 at 10:30 a.m.

To take place at the Grand Bank Municipal Centre. Report that Bae NewPlan has done to be discussed/reviewed.

16. HRTA Officers at Interpretation Center

To start tomorrow - May 5, 2009. If the floor needs to be done, then the officers can work out of the classroom upstairs.



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17. Tires for Dodge \$894.96 LT's 10 ply

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell that the tires for the dodge be purchased at a cost of \$894.96. Unanimously agreed. Motion carried.

18. Camera for Town

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Parsons that a new digital camera be purchased. Unanimously agreed. Motion carried.

19. Lions Den Hook Up

New 3/4" line installed for the Lions Club. Charge for items installed beside the standpipe and rod.

20. Horsebrook Park

Mr. Douglas got a clean-out for his sewer at Horsebrook Park. Bridges Employment Corporation moved their gazebo building a few years ago and put in over his sewer clean-out. Town not responsible for cost of relocating/replacing his sewer clean-out. Bridges Corporation is willing to cover the cost.

Councillor Kearley declared a conflict on interest and left the meeting at 8:25 p.m.

21. Tobacco Road

Gravel/fill to be carried into Tobacco Road and spread out before the long weekend in May.

Councillor Kearley returned to the meeting at 8:30 p.m.

22. Fair Isle Motel

Town Clerk Stacey informed Council that Fire Chief Peach has made two phone calls to the Fire Commissioners office and still hasn't heard back from them yet. Town Clerk Stacey to contact the Fire Commissioners office, Dept. of Municipal Affairs and our MHA Darin King.

The Fair Isle Motel is in a very poor condition and is a safety risk. Need the Fire Commissioner to come and check out the building and have it declared a dilapidated building before the town can continue further action and have the building taken down.



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23. Destination St. John's

There will be a representative in Marystown on May 27, 2009 discussing the topic "Looking at the Burin Peninsula from eyes of the visitor."

24. NLB Community Links

Taking place in New Brunswick - "Meeting challenges together"  
Forest Products Industry - June 9, 2009

25. Recreation Commission

Would like to know when they can get the water/sewer hooked up to their building on Eldon Street.

Would like a copy of their approved budget in writing.

Need PA system for their Summer Festival which is rescheduled for the period of July 1 to 11, 2009.

26. Ambulance Meeting

Try to schedule for Tuesday, May 26, 2009

27. Brick

Check out cost of new brick and sell what the town doesn't need at 1/2 of new cost.

28. Election

It was suggested that we notify the public through the Fortune Teller about this year's upcoming election in the fall to see if we can spark some interest to get people to run.

29. Guard Rail - High Bank

To write the Dept. of Transportation to get some more guard rail installed on high bank.  
Copy letter to MHA King.

30. Town Clerk Stacey has to do capital work projections for the extension to the interpretation centre. Town share to be borrowed over a five year term and repayment through old debt retirement.



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## CORRESPONDENCE:

1. Infonote - April 18 and 24, 2009  
Information
2. Minister Hedderson re: Harbour Dredging  
Information
3. Fortune Eco Friends re: Hornhouse Road  
Information
4. Miss Teen NL  
Letter of congratulations to be sent to Miss Teen NL Chelsea Squires.
5. Destination St. John's - Info Sheet  
Information

## PERMITS:

- |    |                      |                   |                 |
|----|----------------------|-------------------|-----------------|
| 1. | Michael Billard      | Springhill Road   | Construct Patio |
| 2. | Vanessa Brady        | Hickman Place     | Construct Shed  |
| 3. | Dave & Joann Johnson | Eldon Street      | House & Garage  |
| 4. | Wayne Moores         | King Street       | Construct Patio |
| 5. | Rennie Stacey        | Pinchmarsh Road   | Construct Patio |
| 6. | Dwayne Caines        | Centennial Street | Construct Shed  |

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



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## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk





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## AGENDA Council Meeting May 4, 2009

Additions to Agenda

Adoption of Minutes: April 20, 2009

### **BUSINESS ARISING:**

1. Connection to Soda Ash Building
2. Animal Control
3. Marshaling Yard
4. Land Springhill Road
5. Hornhouse Road

### **NEW BUSINESS:**

1. Bill of Sale-Janet Graham
2. Concerned Citizen-re trail
3. MOG increase for 2009

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4. Invitation to attend NL Power EnviroFest on Thursday, May 28, 2009 at CONA from 6:30 p.m. to 9:00 p.m.
5. Conflict Management Workshop June 26, 2009
6. Fire & Emergency Services Training Schools
7. Garbage containers around town

8. Concern re use of kelp within town boundary
9. Property Confederation Street re used car sales
10. Letter Edgar Nurse re property Logwood Road
11. Nominate Outstanding Volunteer Aware-Youth and Lifelong Commitment
12. Municipal Awareness Day May 20, 2009
13. Police Week Saturday May 9, 2009 10:00 a.m -2:00 p.m.
14. Arena-Rental  
-Employee Matter
15. Waste Disposal Report-meeting scheduled for Wednesday, May 14, 2009 at 10:30 a.m.
16. HRTA Officers at Interpretation Center
17. Tires for Dodge \$894.96 LT's 10 ply
18. Camera for Town
9. Lions Den Hook Up

**CORRESPONDENCE:**

1. Infonote-April 18, 2009  
-April 24, 2009
2. Min Hedderson re harbour dredging
3. Fortune Eco Friends re Hornhouse Road

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4. Miss Teen NL
5. Destination St. John's info sheet

**PERMITS:**

- |                          |                   |                 |
|--------------------------|-------------------|-----------------|
| 1. Michael Billard       | Springhill Road   | Construct Patio |
| 2. Vanessa Brady         | Hickman Place     | Construct Shed  |
| 3. Dave & Joanne Johnson | Eldon Street      | House & Garage  |
| 4. Wayne Moores          | King Street       | Construct Patio |
| 5. Philip Mavin          | Noseworthy Place  | Construct Shed  |
| 6. Dwayne Caines         | Centennial Street | Construct Shed  |

**BILLS**