



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, December 13, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Derrick Reid, Harvey Tulk and Terry Stacey.

Additions to Agenda: (7) Kiewit -donations

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid the agenda be adopted as presented. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Recreation Commission-Brian Smith
-Mary Mullins
-Denis Lahiton

Mr. Smith presented Council with a copy of the Recreation Budget for 2005 and in appreciation for the town's co-operation and assistance the Commission gave the Council a picture of the Town. Mr. Smith also informed Council that the Commission had donated \$1500.00 towards and sound system for the Arena, purchased 100 chairs for special events and contributed \$500.00 towards the fireworks for the New Years Eve celebrations. The Commission has scheduled the 2005 Winter Carnival for the week of February 18-26. Mayor Noseworthy and Councillors thanked the Recreation Commission for their generous gifts for the benefit of the town. Members retired from the meeting at 7:30 p.m.

Review of Minutes November 22, 2004.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Reid the minutes of the November 22, 2004 be approved as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1) Fishery Products International Ltd.-Mayor Noseworthy updated Council on his meeting in St. John's with Hugh Slaney. Mayor Noseworthy spoke to Mr. Slaney about his concerns that Council has not been notified by FPI of changes regarding the fish plant.



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-

2) Mayor Noseworthy asked Mr. Slaney if the workers from Fortune could be transferred to Marystown without affected the seniority of both plants. Mr. Slaney stated that if he wasn't sure it could be done he would not say it could.

3) Discussed the raw material for Fortune

4) Mr. Slaney said FPI would not be looking for a decrease in their tax agreement.

5) News release of December 8, 2004 - no intention of permanently closing Fortune plant; the next couple of years will be difficult period and it is up to the workers to decide what option to choose.

Mayor Noseworthy also met with the Hon's. Judy Foote, Roger Grimes and Jerry Reid to discuss the matter of the plant.

Councillor Stacey noted that the President of the Marystown Union stated that the transfer of workers from Fortune to Marystown cannot be done without affecting the workers seniority; and FPI has previously stated that Harbour Breton plant did not own the quota assigned to the plant so if that is the case Fortune would have to be the same and he wondered if "flats" could be processed in Fortune from Marystown.

Further discussion was held on this matter of the plant and Council agreed to support the employees of the Fortune Plant in any decisions they made regarding the plant operation.

2) Roy Thornhill-continuing with physiotherapy.

3) Joseph Hillier-written but no reply.

4) Accounts Receivable-agreed to turn off water for those who have not kept their commitment.

5) Fred Bennett's property-Mr. Bennett has agreed to sell property to the town and has signed the Bill of Sale.



The Town of Fortune

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

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

-3-

6) VHF Mobile Radios or Cellular Phones

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey we would accept the 2nd option of the Aliant Mobility Small Business Plan 500 without the special features. Unanimously agreed. Motion carried.

7) Patter Palmer-Fair Isle Motel-Town Clerk Collier reported that the two year agreement with the Buyer could not be done and Mr. Hillier had informed the Town Clerk that his purchase agreement with the bank exempted him from any outstanding taxes.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would rescind the motion of the November 24, 2004 regarding the write off of taxes for the Fair Isle Motel since it is not a legally viable option. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would write off the business tax and interest on both the property and business taxes totalling \$5,052.27. Unanimously agreed. Motion carried.

8) Fortune Community & Youth Center-repairs to building not done however Community Center Committee hoping to have completed under the project they have for the Center.

9) Linda Collier-traffic sign-to check out Fast Signs web site

10) Christmas Party-Friday, December 17, 2004.

11) Fortune Head ecological Site-Funding for Interpretation Center-the \$50,000.00 from ACOA has been announced in a press release. Deputy Mayor Price suggested that we would apply for a project for a coordinator for the Interpretation Center. Town Clerk Collier has been talking to Parks Canada regarding the time tunnels. It was agreed to set up a meeting in the new year to discuss the operation of this facility.

12) Christmas events-New Years Eve-Deputy Mayor Price reported that the fireworks have been ordered and two people from the Recreation Commission and two from Council will organize the event. The Town is contributed a \$1,000.00 toward the fireworks, the Recreation Commission \$500.00 and there is \$750.00 free of charge.



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

-4-

13) Regional Water Study-Grand Bank & Fortune-will discuss in detail at another meeting.

GENERAL:

1) Central Restaurant-letter received from Peninsula Community Business Development Corporation requesting that the outstanding taxes for Central Restaurant be forgiven.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would write off the business tax and interest on the property and business tax for the property formerly known as Central Restaurant provided the property is sold.

Also: Letter from Corwin Marks requesting permission to operate business in the former Central Restaurant Building.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell that we would approve the request for Mr. Marks subject to approval from all other regulatory departments. Unanimously agreed. Motion Carried.

2) Sampling at Albert Snook's residence-the tests results show that the pH levels are low. Will check out cost of treating low pH levels.

3) Bae-NewPlan Group Ltd.-monthly progress report

4) Joint Emergency Preparedness Program (JEPP) -notifying of application deadlines set for December 17, 2004.

5) The Salvation Army Fortune Corp Memorial Christmas Tree Lighting

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price that we would donate \$25.00 to the Salvation Army Tree Lighting in memory of deceased members. 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

-5-

6) PA System-Arena-Recreation Commission has donated \$1500.00 to the new system and the Arena Board will make a further donation.

7) WHSCC-workplace inspections-office clerk Stacey noted that it is difficult to get the inspections completed-agreed to make every effort to set up times and complete.

8) Town Clerk Collier informed Council that due to the Christmas holidays the weekend schedule would be extended by one day. It was agreed to pay the employee on call for the weekend an extra \$25.00.

PERMITS:


Michael Beaupertuis
Morgan Cox

Lamaline Highway
14 Bunkerhill Road

To erect a Shed
To erect a Shed

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

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk that the meeting be adjourned. Unanimously agreed. Motion carried.



Mayor



Office Clerk



The Town of Fortune

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

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

AGENDA Council Meeting December 13, 2004

Adoption of Agenda

Adoption of Minutes: November 22, 2004

Guests/Delegation: 7:15 p.m. - Recreation Commission - Brian Smith

BUSINESS ARISING:

1. Fishery Products International Ltd.
2. Roy Thornhill
3. Joseph Hillier - Written - No Reply
4. Accounts Receivable
5. Fred Bennett's Property - Now Council's
6. VHF Mobile Radios or Cellular Phones
7. Patterson Palmer - Fair Isle Motel
8. Fortune Community & Youth Centre
9. Linda Collier - Traffic Sign
10. Christmas Party - Friday, December 17, 2004
11. Fortune Head Ecological Site - Funding for Interpretation Centre
12. Christmas Events - New Years Eve
13. Regional Water Study - Grand Bank and Fortune



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

-2-

GENERAL:

1. Central Restaurant
2. Sampling at Albert Snook's Residence
3. Bae NewPlan Group Limited - Monthly Progress Report
4. Joint Emergency Preparedness Program (JEPP)
5. Christmas Tree Bulb Lighting Service
6. PA System - Arena

PERMITS:

Michael Beaupertuis
Morgan Cox

Lamaline Highway
14 Bunkerhill Road

To erect a Shed
To erect a Shed