



The Town of Fortune

P. O. BOX 159
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A regular meeting of the Fortune Town Council was held on Monday, April 11, 2005 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Rosalind Matchem, Derick Reid, Terry Stacey, and Harvey Tulk.

Additions to Agenda: (17) May 26, 2005
(18) Cancer Survivors
(19) Social
(20) Municipal Election and School Board Election
(21) Horsebrook Trail

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

Correction to March 21, 2005 Minutes:

- #5. RCL Branch #25 and Fortune Lions - Councillor Tulk declared a conflict on interest due to his involvement with Royal Canadian Legion, Branch #25.
- #13. Councillor Stacey and not Deputy Mayor Price informed Council that the Recreation Commission held an election of officers.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the Minutes of the Regular Meeting, March 21, 2005 be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fishery Products International Limited

Concerned Citizens Committee met with FPI officials on Thursday, April 7, 2005. Plan for the remaining year 2005 is to process Inshore Fish into Salt Fish therefore will only need few employees. No plan in place for year 2006. There would be jobs at both Marystown and Burin Plants, subject to approval from government in regard to the Income Trust Fund. Other factors that effect the operation of the Fortune Plant are: H & G Cod price, strength of the Canadian Dollar; and competition from China. Undersized fish used to be shipped for pet food but is now sent to China for processing. FPI are willing to have talks with another operator who may be interested in operating the Fortune Plant. Also, FPI is willing to meet with the committee again.



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Concerned Citizens Committee met with MP Bill Matthews on Friday, April 8, 2005. MP Matthews is very supportive of the committee's cause and is trying to set up a meeting with John Efford.

Mayor Noseworthy reported that he still has not heard back from Premier's Office to the request for a meeting. MHA Judy Foote has made a request for a meeting on the town's behalf as well.

Local union held a meeting at the Fortune Lions Club on Sunday, April 10, 2005. Discussions were about bussing FPI workers into St. John's to put pressure on the provincial government concerning the Income Trust Fund.

2. Fortune Head Ecological Site - Tender for Exhibits

Deadline for Request for Proposals for the Design and Development of Interpretive Plan and Exhibits is Friday, April 15, 2005. Office Clerk Stacey reported that representatives from Tract Consulting visited the new Interpretation Centre today. Mayor Noseworthy and Office Clerk Stacey met with Tract representatives Tom Wright and Kate Wolforth at 1:00 p.m. After the meeting Mayor Noseworthy took the Tract representatives to the Fortune Head Site. The Fortune Head Interpretation Centre Committee will meet after the tender closes.

3. Economic Development - Committee Meeting

Office Clerk Stacey reported that she has made contact with Kay Riggs, Dennis Sullivan, Greg Dominaux and Jerry Pike about scheduling a meeting soon and if they were available to attend. Tentative date set for meeting is April 21, 2005 at 7:00 p.m. at Fortune Municipal Centre.

Economic Development - NLFM Workshop - St. John's

Office Clerk Stacey attended the NLFM Workshop on April 2 and 3, 2005 in St. John's. Workshop on Saturday mostly pertained to identifying strengths and weaknesses in the community. Workshop on Sunday pertained to proposals and what ACOA would like to see in them.

4. Fortune Teller

To continue with the 8 ½" x 11" or 8 ½" x 14" format. Councillor Price asked for a revised breakdown of costs for the Fortune Teller using these formats. Office Clerk Hillier to get the information for Councillor Price.



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5. Cyrus Caines - Retirement

Town Clerk Collier has informed Mr. Caines about Council's acceptance of his retirement. Town Clerk Collier has directed Work Foreman Hedley Hillier to do up job description - Council will review. Position to be advertised. Office Clerk Stacey to check with Mr. Caines to see when he will be taking vacation.

6. Fire Training Grounds - Project Expected to Start on Monday

Project to expected to start on Monday, April 18, 2005. Councillor Stacey contacted Town Clerk Collier to sit in on meeting, Friday, April 8, 2005 with Fortune Fire Chief Ray Cuza and Grand Bank Fire Chief Derick Dunne to select workers for this project.

7. Fishing Enterprises

Still haven't heard from John Moore, Dept. of Municipal and Provincial Affairs.

8. Land - Joseph Hillier - Letter Written

No reply from Mr. Hillier since letter written.

9. Guardrails High Bank - Letter Written to Dept. of Transportation

No reply from Dept. of Transportation since letter written.

GENERAL:

1. Vandalism - Soccer Field

Mayor Noseworthy to contact RCMP about complaints received from Mrs. Lillian Pardy about the soccer field and her property. RCMP will be asked to patrol this area.

Vandalism - Soccer Nets

Soccer nets were cut up and thrown in on Mrs. Lillian Pardy's fence. Dug outs are destroyed too - no tops left on them.



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2. Southern Gazette - Map Advertising

Request from the Heritage Run for advertising on Road Map of Boot- \$150.00. These maps are to be put in Tourist Chalets. It was requested by Council to get more information about the maps and discuss further at next Council meeting.

3. Alex Bennett - Request for Use of Arena to Coach Under 18 Ball Hockey for Summer Games. If yes, will there be a fee?

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey we would grant use of the arena to Alex Bennett to coach the Under 18 Ball Hockey team for the Summer Games. Unanimously agreed. Motion carried.

Mr. Bennett would be responsible for opening and closing the arena and only the coach and players will be allowed in the building during these practices which will be during daylight hours. Mr. Bennett would be responsible for collecting \$1.00 per player per practice and once practices are finished, these fees will then be returned to the Ball Hockey League to help with their costs for the summer games.

4. Arena - Policies and Procedures

Office Clerk Stacey informed Council that she has contacted other arenas in our province such as Bonavista, Marystown and Whitbourne to do a telephone survey about how they operate their arena in regard to bookings, use of boardroom, etc.

The Cutting Edge Figure Skating Club have submitted a letter requesting hours they would like to have for the 2005-2006 season. These hours are based on the availability of their figure skating coach. It was suggested by Council that we wait for all requests for ice time to come in and then decide each organization's ice time by accommodating each group the best as we can.

Council asked Office Clerk Stacey to write the organizations that book the arena every year such as United Towns Minor Hockey Association, Cutting Edge Figure Skating Club, Teachers Recreation Hockey and Mens Recreation Hockey League to inform them of the policies and procedures for the upcoming season.

It was also suggested by Council that bookings taken in advance should be confirmed by the group/organization one week in advance of their booking. If they have to cancel their booking then this would allow the arena to take other bookings for this time. We would continue to not charge a cancellation fee.



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Boardroom usage was discussed and Council decided to continue with the policies and procedures that are already in place for the use of the boardroom.

The arena is a smoke free building and it was suggested that "NO SMOKING SIGNS" being erected in the dressing rooms to remind the public of this policy.

Deferred for the next meeting are two arena issues: (1) Alcohol on the premises & (2) Opening Arena on Sundays.

5. Ambulance Committee Meeting?

Office Clerk Stacey informed Councillor Reid that the Grand Bank/Fortune Ambulance Committee were trying to schedule a meeting. Councillor Reid was asked when he would be available and let Office Clerk Stacey know. Councillor Penwell was not at the meeting.

W/D Site Meeting - April 14, 2005 at 4:30 p.m.

Mayor Noseworthy and Councillor Reid are available to attend the W/D Site Meeting scheduled for April 14, 2005 at 4:30 p.m.

6. Application - Harry Mavin - Quarry Permit - Route 210 Fortune

Town Clerk to Check

7. Volunteer Week - April 17 to 23, 2005

Office Clerk Hillier to check with Mary Mullins from the Recreation Commission to see if their group have plans made for this week.

8. Invitation - Mayor and Councillor Tulk - To attend St. John Ambulance Provincial Office - Volunteer Week 2005 Celebration - Fortune Town Hall

Mayor Noseworthy and Councillor Tulk plan to attend.

9. Municipal Awareness Day - Monday, May 9, 2005 - Torngat Award for Municipal Awareness

- Story Contest - Grade 6 Students



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Councillor Reid informed Council that Lake Academy have received information about the story contest for grade 6 students.

- Municipal Awareness Television Advertisement

Councillor(s) who will not be running in the next municipal election are eligible under this category.

10. Environmental Awards Program

Open to business sector, groups and individuals. Deadline for submission is May 10, 2005.

11. MMSB 2003-04 Annual Report - Available for Council to Review

12. Cutting Edge Figure Skating Club - Request for Rate for Ice Show
- Arena Use: 8:00 a.m. - 1:00 p.m. - Decorating
2:00 p.m. - 4:30 p.m. - Ice Show

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that the Cutting Edge Figure Skating Club pay the same rate as last year for their Ice Show. Unanimously agreed. Motion carried.

13. Board of Regents - Memorial University - Call for Alumni Nominations

14. RCSCC 290 Sir Humphrey Gilbert - Request for Page Sponsor in Annual Booklet

Full Page - \$100.00
1/2 Page - \$50.00
1/4 Page - \$25.00

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price that we sponsor a 1/2 page ad in the RCSCC 290 Sir Humphrey Gilbert Annual Booklet. Unanimously agreed. Motion carried.

15. Hospital Petition - Grand Bank have 4 people hired to canvass Grand Beach to Point May
- Can we get Fortune canvassed?

Office Clerk Stacey to find out more information.



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16. Town's Policy - Renovations to Businesses/Public Assembly Areas

Office Clerk Stacey to prepare a list to bring back to next Council meeting for approval.

17. May 26, 2005

Invitation received from the Health Care Retention Committee - Dinner 6:30 p.m. Mayor asked to bring greetings from the town. More information to follow.

18. Cancer Survivors

Annual Get Together - Sunday, June 12, 2005 at Fortune Firehall. Asked to plant a tree.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that we purchase a tree and plant it. Unanimously agreed. Motion carried.

19. Social

Lobster Boil - Saturday, June 4, 2005

20. School Board & Municipal Election

Defer until next Council meeting - Need More Information

21. Horsebrook Trail

Council Stacey reported that the boardwalks on the trail need to be fixed because of winter damage. It was suggest that "Use At Own Risks" signs be erected at both entrances and ends of the trails.

PERMITS:

| | | | |
|----|-----------------|-------------------------|-----------------|
| 1. | Victor Day | 55 Eldon Street | To erect a shed |
| 2. | Freeman Walters | 1 Patten Place | " " " " |
| 3. | Phil Thornhill | 65 Confederation Street | " " " " |
| 4. | Perry Pierce | 11 Femme Road | " " " " |

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that permits #1 to #4 be approved subject to approval from all other regulatory bodies. Unanimously agreed. Motion carried.



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PERMITS CONT'D:

- | | | | |
|----|--------------|----------------|-----------------------|
| 5. | Angus Stacey | Bayview Street | To erect a Patio |
| 6. | Angus Stacey | Bayview Street | To operate a Tea Room |

Councillor Stacey declared a conflict on interest for permit #5 & #6.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid that permit #5 for Angus Stacey to erect a Patio be approved subject to approval from all other regulatory bodies. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk that permit #6 for Angus Stacey to operate a Tea Room be approved subject to approval from all other regulatory bodies. Unanimously agreed. Motion carried.

PERMIT ADDITIONS:

7. Maxwell Parsons - Office staff to check out if Mr. Parsons has a permit to rebuild his house.
8. Darren Carroll - Work Foreman Hillier to check out if Mr. Carroll has a built a structure in his front yard for his ATV without getting a permit.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 10:45 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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AGENDA Council Meeting April 11, 2005

Adoption of Agenda

Adoption of Minutes: March 21, 2005

BUSINESS ARISING:

1. Fishery Products International Limited
2. Fortune Head Ecological Site - Tender for Exhibits
3. Economic Development - Committee Meeting
- NLFM Workshop St. John's
4. Fortune Teller
5. Cyrus Caines - Retirement
6. Fire Training Grounds - Project Expected to Start on Monday
7. Fishing Enterprises

8. Land - Joseph Hillier - Letter Written
9. Guardrails High Bank - Letter Written to Dept. of Transportation

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- Soccer Nets
2. Southern Gazette - Map Advertising
3. Alex Bennett - Request for Use of Arena to Coach Under 18 Ball Hockey for Summer Games. If yes, will there be a fee?

4. Arena - Policies and Procedures



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PERMITS:

- | | | | |
|----|-----------------|----------------------|--------------------------------|
| 1. | Victor Day | Eldon Street | To Erect a Shed |
| 2. | Freeman Walters | 1 Patten Place | To Erect a Shed |
| 3. | Phil Thornhill | Confederation Street | To Erect a Shed |
| 4. | Perry Pierce | Femme Road | To Erect a Shed |
| 5. | Angus Stacey | Bayview Street | To Erect a Patio |
| 6. | “ ” “ ” | Bayview Street | Approval to Operate a Tea Room |