



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Monday, May 28 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Charles Penwell, Kim Price, and Terry Stacey.

## Additions to Agenda

### GENERAL BUSINESS:

18. TARGA
19. Recreation Commission
20. Roches Auction
21. FPI/Cookes
22. Truck
23. Doc's Diner
24. Sanitary Sewage

### OTHER:

1. Scrapped Vehicles

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

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey the minutes from the May 14, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

### GENERAL BUSINESS:

1. Water Study Agreement

Town Clerk Stacey informed Council that there were changes made to the Water Study Agreement by the Town of Grand Bank.

Town Clerk Stacey to contact the Town of Grand Bank about their changes and inform them that their changes are not acceptable.

2. Bridges Employment - Horse Brook Park Lease

Defer



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### 3. Water Damages - William Butt

Town Clerk Stacey reviewed the minutes in past years and there was no mention of Mr. Butt's damages. There were pipes and a catch basin put in from the property of Harvey Hillier's to Mr. Butt's land. There is nothing to indicate that the Town is responsible for the water damage.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey that Mr. Butt's water damages claim will not be paid. Unanimously agreed. Motion carried.

### 4. Volunteer Week

Put up posters throughout the town to thank the volunteers in our community and invite them to drop by for some cake and refreshments. Time and place to be determined.

### 5. Town Flags

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that the town order 25 flags at the cost of \$50.00 + HST. Unanimously agreed. Motion carried.

### 6. RAMS Project

Annual cost would be around \$40,000 for the area and the town's share would depend on how much input it put into the project.

### 7. Statement of Claim

Town Clerk Stacey informed Council that Baine Johnston was the town's carrier for insurance in 1996. Representative from Baine Johnston is looking into the matter.

### 8. Calcium - \$34.75 + HST - 800 sq. ft. per bag - 6 bags in Inventory

Need more information



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9. Hr. Authority of Fortune

Town Clerk Stacey informed Council that the correspondence was delivered on May 22/07.

10. Brian Rose - Meeting Night

There wasn't any other night throughout the week that would be suitable for a Council Meeting because other Councillors had commitments on other nights.

Town Clerk Stacey waiting to hear back from the Dept. of Municipal Affairs about attendance.

## GENERAL BUSINESS:

1. Six Students approved for Interpretation Center. Start day June 4, 2007

There were six students that applied for the Interpretation Centre summer jobs.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the six applicants be hired for the Interpretation Centre student summer jobs. Unanimously agreed. Motion carried.

2. Employee - Overtime Rate

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that Jerry Randell be paid the overtime rates when he is called out for overtime. Unanimously agreed. Motion carried.

3. TRG re: Secondary Review of GST/HSST

Will not be having a second review done.

4. Collective Agreement Signing

To be planned for June 8<sup>th</sup> at 4:30 p.m.



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Deputy Mayor Rose arrived at the meeting at 8:55 p.m.

5. Former Information Center - Can it be moved near Multi-Purpose Court for Fortune Day - Former Canteen - Rec. Commission would like Council to keep

Councillors to look at location for the building.

There were issues raised such as:

- Who will pay for move?
- Building to be moved permanently or not?
- Foundation for Building?
- Electricity for Building?
- Multi-Purpose Court not to be used for Dance on Fortune Day

6. Official Opening of Viewparks - June 27, 2007

Information

7. Request to operate business - Juanita Strickland

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey that a temporary business permit be issued to Ms. Strickland to the end of September 2007 subject to the condition that she start paying \$25.00 per week on back taxes owed on the property and that the taxes be paid in full by the end of September 2007 and also subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

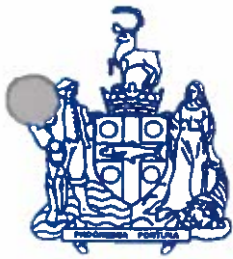
**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Penwell that Ms. Strickland's building application to construct three (3) greenhouses be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

8. "Walk a Mile" - June 16, 2007

Will not be participating.

9. Burin Peninsula 21<sup>st</sup> Annual Craft Fair

Refer to Eco Friends Committee.



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10. Ocean Net - Seeking partner to clean up shoreline/beach

Forward to the Fire Department

11. Sustainable Planning Workshop, Thursday, June 14, 2007 at the Holiday Inn

No one to attend. Check out to see if it is possible for a workshop to be held on the Burin Peninsula.

12. Exploits Heritage Council - Summer Job Allocations

Information

13. Grant Thornton Final Report GST/HST Review

Information

14. Search for Smallest House

Will not be participating.

15. Waste Disposal Agreement

- per Capita Ratio

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There has been changes in the per Capita Ratio over the years based on the Census Results. Needs to be discussed at a Waste Disposal Site Committee meeting.

- Interviews

Mayor Noseworthy, Deputy Mayor Rose, Councillor Parsons & Councillor Price to short-list applications.

16. Standing Committee

Defer

- 
17. Interpretation Centre - Interviews

Already discussed under Item #1 (General Business)



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18. TARGA

Request from the TARGA Association to come here again this year for their rally. Also they would like to have luncheon here on the same day.

Pass along to the Fortune Recreation Commission to see if they would like to take care of the TARGA function this year.

19. Recreation Commission

Discussed under Item #5 (General Business).

20. Roches Auction

June 16, 2007

21. FPI/Cookes

Deputy Mayor Rose gave Council an update.

22. Truck

To be reviewed.

23. Doc's Diner

Need letter from Doc's Diner for Liquor License.

24. Sanitary Sewage

There was discussion about the sanitary sewage job that would need to be done if Cookes Aquaculture opens the former FPI plant and operates a business.

Town Clerk Stacey to check with the Department of Municipal Affairs concerning government's commitment to this sanitary sewage project.

Clarification from Cookes is needed in regard to cost of the sanitary sewage project to Council, if any.

Need to set up a meeting with Minister Byrne, Minister Rideout and a representative from Bae NewPlan.



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## CORRESPONDENCE:

1. Dept. Transportation and Works  
Information
2. Grand Bank Farmers Market  
Information
3. Grand Bank Fire Department  
Information

## BILLS:

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the Bill be approved for payment as presented. Unanimously agreed. Motion carried.

## PERMITS:

- |    |                    |               |                       |
|----|--------------------|---------------|-----------------------|
| 1. | Juanita Strickland | Cemetery Road | To erect a Greenhouse |
|----|--------------------|---------------|-----------------------|

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This permit was already approved under item #7 (General Business).

- |    |                  |                      |                                   |
|----|------------------|----------------------|-----------------------------------|
| 2. | Derrick Parsons  | Collier Place        | To erect a Shed                   |
| 3. | Howard Thornhill | Booth Place          | To erect a Patio                  |
| 4. | Sam Cumby        | Confederation Street | To erect a Step                   |
| 5. | Chris Harris     | Sunset Crescent      | To erect a Shed                   |
| 6. | Don Rose         | Hornhouse Road       | To erect a Shed and Ext. to House |
| 7. | Calvin Thornhill | Eldon Street         | To erect a Shed                   |

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey that permit #'s 2,3,5,6 & 7 be approved as presented and permit #5 also subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Councillor Parsons did not vote on Permit #2 for Derrick Parsons. Permit #4 falls under a General Repair Permit.



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## OTHER:

### 1. Scrapped Vehicles

There was concern that Mr. Clyde Lee Jr. of 190A Eldon Street may be planning to bury scrapped vehicles on his property.

Town Clerk Stacey to write Mr. Lee about getting the scrapped vehicles removed.

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 11:25 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk





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## AGENDA Council Meeting May 28, 2007

Adoption of Agenda

Adoption of Minutes: May 14, 2007

### **BUSINESS ARISING:**

1. Water Study Agreement
  2. Bridges Employment-Horse Brook and Tea Room Lease
  3. Water damages William Butt
  4. Volunteer Week
  5. Town Flags
  6. RAMS Project
  7. Statement of Claim
- 
8. Calcium-\$34.75+HST 800sq.ft. per bag - 6 Bags in Inventory

### **NEW BUSINESS:**

1. Six Students approved for Interpretation Center. Start day June 4, 2007
  2. Employee-Overtime Rate
  3. TRG re: Secondary review of GST/HST
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4. Collective Agreement Signing
5. Former Information Center-Can it be moved near Multi Purpose Court for Fortune Day  
Former Canteen-Rec. Commission would like Council to keep
6. Official Opening of Viewparks June 27, 2007
7. Request to operate business-Juanita Strickland
8. "Walk a Mile"-June 16, 2007
9. Burin Peninsula 21<sup>st</sup> Annual Craft Fair
10. Ocean Net-seeking partner to clean up shoreline/beach
11. Sustainable Planning Workshop, Thursday June 14, 2007, Holiday Inn
12. Exploits Heritage Council-Summer job allocations
13. Grant Thornton Final Report GST/HST Review
14. Search for Smallest House
15. Waste Disposal Agreement-per capita ratio  
-interviews
16. Standing Committee
17. Interpretation Center- Interviews



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1. Dept. Transportation and Works
2. Grand Bank Farmers Market
3. Grand Bank Fire Department

## BILLS:

## PERMITS:

- |    |                    |                   |                       |
|----|--------------------|-------------------|-----------------------|
| 1. | Juanita Strickland | Cemetery Road     | To erect a Greenhouse |
| 2. | Derrick Parsons    | Collier Place     | To erect a Shed       |
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| 4. | Sam Cumby          | Confederation St. | To erect a Step       |