



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Tuesday, July 4, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (10) Fortune Teller
- (11) Harbour Authority - Expropriation of Land
- (12) Dory Races - Town of Grand Bank
- (13) Committees
- (14) W/D Site - Meeting - July 5, 2006 - 5:00 p.m.
- (15) Boot Mayors - Promotion of Town
- (16) FPI

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

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons the minutes of the June 19, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

DEFERRED ITEMS:

1. Mayor's March

Date already gone pass. Will not be participating this year.

2. Southern Classic Antique Car Show:

(A) Invitation to present Mayor's Award - No one to attend.

(B) Request for lapel pins and writing pens - Date gone pass.

3. Grand Bank Theatre Festival Request for Corporate Sponsorship

Will not be taking Corporate Sponsorship - Not interest at this time.

4. Fire Pit Regulations

Provincial Regulation to be checked out.



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5. 2009 Cultural Capital of Canada Awards - Deadline for submissions, October 15, 2006
Information

Deputy Mayor Tulk joined meeting at 7:30 p.m.

6. Burin Peninsula Arts Council Annual Craft Fair, October 27, 28, 29, 2006

Defer

7. Development Committee

Changes have been made by the Development Committee. New amendments to be written up.

8. Town Hall Access

Councillor Stacey brought to Councils attention about the inaccessibility to our Municipal Building for persons in wheelchairs and the elderly with lower extremity problems. Councillor Stacey would like for council to consider installing a wheelchair ramp to the building. He informed Council what size ramp would be needed and gave an estimate on the cost to construct the ramp.

Council agreed with Councillor Stacey that a ramp is certainly needed and they will look into this matter further. It was suggested that the Town look into funding for the ramp under government projects.

9. Canada Day

It was reported that there was a really good turnout for the events that took place on Canada Day and everything went well.

10. Burin Heritage

Date gone pass.

11. Eastern Health

Information



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12. Joyce Stacey

Councillor Stacey spoke to Foreman Hillier about this matter and the safety factor. Will have to wait until Mrs. Stacey hears back from NFLD Power. Defer.

13. Drinking Water Report

Information

14. Light House Productions

Mayor Noseworthy attended.

15. Relay for Life

Information

16. Sea Gulls

Nothing Council can do to alleviate this problem.

17. Fence - Paul Wells

Work Foreman Hillier to check out the section of fence that belongs to Council on Mr. Wells property. Fence may need to be painted or repaired.

BUSINESS ARISING:

1. Application - HRE & Services Canada - Status Update

2. Water Study Update

Committee members from our Council met last week to discuss a proposal. Town Clerk Stacey to do some more calculations and the committee will review these changes before coming back to Council with a proposal.

3. Fair Isle Motel

RCMP officer came by the office to speak to Town Clerk Stacey about this property. He informed Town Clerk Stacey that the building needs to be secured again. Council asked Town Clerk Stacey to check with the Federation of Municipalities Lawyers about this matter.



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4. Sunset Wood Products

This area is zoned as a Residential Area. Mr. Harris has to advertise his business under Discretionary Use. He will be responsible for the payment of the ad in the local paper.

5. Quarry Permit - Bennetts Construction

No information back from the Dept. of Municipal & Provincial Affairs. There is concern about existing quarries and their responsibility about abiding by the towns regulations.

6. AD - CHCM Radio

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Parsons that we would pay \$400.00 plus tax for 26 ads with an additional 26 ads be given for free by CHCM Radio, Marystown. Mayor Noseworthy, Deputy Mayor Tulk and Councillor Parsons were in favour of this motion. Councillors Rose and Stacey were not in favour of this motion. Motion carried.

7. Chlorination House - Respond to System

Work Foreman Hillier to contact Danny Hynes.

8. IAS Application

Minister Dunderdale from the Dept. of Municipal & Provincial Affairs met with the Concerned Citizens Committee and Deputy Mayor Tulk from Council in St. John's today. Deputy Mayor Tulk informed Council that representatives from the Department of Municipal & Provincial Affairs will be coming to Fortune next Wednesday and Thursday to meet with the Concerned Citizens Committee and Council and also with the sponsors for these projects for displaced FPI employees.

9. Water Meter installed at RJG Icehouse

Information

10. Fortune Teller

Councillor Stacey and Councillor Rose spoke with the Fortune Recreation Chairperson Dennis Lahiton.



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GENERAL BUSINESS:

1. Fire Dept. - Honorariums and Convention

Monies remaining from the Firemens Convention to be credited back to the Firemens Convention Account.

Fire Chief to bring in receipts to attach to his expense sheet for convention. Incidentals to be paid for firefighter only and convention only.

Council liaisons to meet with representatives from the Fire Dept. to discuss these issues.

2. Arena Rental Rate - Town of Grand Bank - August 5, 2006

Charge to be the same as what was proposed in the motion made earlier this year to the Grand Bank Come Home Year 2007. Cost for stage would be extra.

3. PCHS - Property of Brunette Avenue

Need to find out who would be responsible for the legal costs.

4. John Burke High School

Information

5. NLFM - Home Auto Insurance Plan through Johnson Inc.

Information

6. Five Year Capital Works

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that Capital Works for Pinchmarsh Road be deferred for 2006 and be revisited again in 2007. Unanimously agreed. Motion carried.

7. Targa - September 17, 2006 - May get Funding

Deputy Mayor Tulk informed Council that he was speaking to Mr. Bob Giannau. Mr.



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Gionnau informed him that Targa is still interested in coming to Fortune. The problem is
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the condition of the roads. Targa representatives are meeting with the Provincial Government officials to see if any monies available for road repairs.

8. Invitation to Open House - 8th Anniversary EAS Office - Wednesday, July 5, 2006 at 2:00 p.m.

Deputy Mayor Tulk to attend.

9. BPHCF Annual Golf Tournament - September 9, 2006

Will not be participating this year.

10. Ian Edwards - Project Overview
- Sample Solution

Need more information.

11. Harbour Authority - Expropriation of Land

Legal Opinion needed.

12. Dory Races - Town of Grand Bank

No one to participate this year.

13. Committees

Councillor Rose suggested that Council committees need to be more active and hold regular meetings, maybe monthly, quarterly, etc. It was noted that sometimes it is very difficult to schedule regular meetings with the committees are made up of councillors from both the Town of Fortune and the Town of Grand Bank.

14. Boot Mayors - Promotion of Town

Information

15. W/D Site - Meeting - July 5, 2006 - 5:00 p.m.

Check with Councillors on this committee to see if available for this date and time.



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16. FPI - Monthly

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that the meeting adjourn at 10:55 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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Agenda Council Meeting July 4, 2006

Adoption of Agenda

Adoption of Minutes June 19, 2006

Deferred Items:

- 1) Mayor's March
- 2) Southern Classic Antique Car Show:
 - A) Invitation to present Mayor's award
 - B) Request for lapel pins and writing pens
- 3) Grand Bank Theatre Festival request for corporate sponsorship
- 4) Fire pit regulations
- 5) 2009 Cultural Capital of Canada Awards. Deadline for submissions, October 15, 2006
- 6) Burin Peninsula Arts Council annual craft fair. October 27, 28, 29, 2006
- 7) Development Committee
- 8) Town Hall access
- 9) Canada Day
- 10) Burin Heritage
- 11) Eastern Health
- 12) Joyce Stacey
- 13) Drinking Water Report

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14) Light House Productions

15) Relay for Life

16) Sea Gulls

17) Fence, Paul Wells

Business Arising:

1) Application - HRE & Services Canada

2) Water Study Update

3) Fair Isle Motel

4) Sunset Wood Products

5) Quarry Permit Bennetts Construction

6) Ad CHCM

7) Chlorination House - respond to system

8) IAS Application

9) Metre installed at RJG

General Business:

1) Fire Dept. - Honorariums & Convention

2) Arena Rental Rate - Town of Grand Bank August 5, 2006

3) PCHS - Property Brunette Avenue

4) John Burke High School



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