



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 meeting of the Fortune Town Council was held on Monday, November 10, 2008 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 Agenda:

NEW BUSINESS:

18. Invitation - R.C. Legion, Br.#25
19. Recreation Commission
20. Fair Isle Motel
21. Chute
22. Request for Land
23. Wages - Arena
 - Operating Loader
 - Operating Truck
24. Lawyer

Be It Resolved: It was moved by Deputy Mayor Penwell 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 Dunne and seconded by Councillor Price the minutes from the October 27, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Storm Drain - Booth Place - Town Staff will make form for catch basin
Curb to be put back as well.
2. Letter - Eastern Health
Town Clerk Stacey has letter written.
3. Waste Disposal Terms of Reference

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the Terms of Reference for the Waste Disposal Site be approved as presented. 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

-2-

Councillor Stacey declared a conflict on interest and left the meeting at 7:25 p.m.

4. Ditching - Perry Barnes' Property - Requesting letter to verify what work is going to be done.

Town Clerk Stacey to write letter.

Councillor Stacey returned to the meeting at 7:30 p.m.

5. Schooner Regional Development Board - Meeting scheduled for December 8, 2008.

Information

6. Land - Springhill Road

Town Clerk Stacey has looked over different maps. More information required.

7. Arena

(A) Current hours of rental - there are lots of inquiries for rentals, especially with Marystown Arena down.

(B) Part-time employee - Part-time employee has worked 4 1/2 hours on Friday night and 9 1/2 hours on Sunday and has requested review of wages paid.
- Look for another part-time employee.

(C) Floor - Town Clerk Stacey informed council that there is a high point in the floor and there is difficulty in getting the ice to freeze well in this area. After contacting CIMCO it was determined nothing can be done to fix this problem. Can try to seal the crack in the floor.

7. Arena

(D) Dehumidifier - Cost estimate of \$34,000 + HST received from CIMCO and estimate received from Youngs Refrigeration is approximately \$4000 to \$5000 lower.

- Town Clerk Stacey to check out if any funding available to cover the cost to purchase the dehumidifiers.

(E) Overtime hours 2007 - there were 109 overtime hours of which 53 1/2 were from the period of January to April 2007. Approximately 5 to 6 hours per week as a guideline.



The Town of Fortune

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

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

-3-

8. Waste Disposal Agreement

Town Clerk Stacey has faxed the original agreement to the auditor. Waiting to hear back from the auditor.

9. Snooks Road - Fill has been spread

Information

10. Business - NLHC Rental Unit

Town Clerk Stacey contacted NF & Lab. Housing, Marystown. They are aware of the business operating and matter taken care of.

11. Repairs to Incinerator

Town Clerk Stacey was talking to Grand Bank Town Manager Wayne Bolt about the incinerator. The top has been taken off of the incinerator and heat shield is built and ready to be put on - weather permitting - should be completed by end of the week.

The application for the extension pass the deadline has been submitted to government.

12. Chlorination gas exhaust - Letter forwarded to Ron Goulding requesting the necessary requirements to repair and meet safety standards.

No reply received yet.

GENERAL BUSINESS:

1. Dump Truck

Town Clerk Stacey informed council that the diesel tank is located right underneath the driver's side step. It needs to be relocated. Town Clerk Stacey to contact Hickman's.

2. Community Center - Concerns from soccer representative that the gym is not available on Tuesday nights since Dynamic Air has rented it.

Council would like to have a liaison on the Community Center committee. Town Clerk Stacey to check with Mary Mullins to see if the committee would be in agreement to having a council representative on their committee.



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

-4-

3. CHCM Christmas greetings - 10 announcements for \$175.00

Be It Resolved: It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell to advertise Christmas greetings on CHCM Radio at a cost of \$175.00. Unanimously agreed. Motion carried.

4. Fireworks FX - New Year's Celebrations

Town Clerk Stacey to contact the Recreation Commission about contributing to the cost of the fireworks.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that a maximum of \$500.00 be donated to the cost of the fireworks for the new year's celebrations. Unanimously agreed. Motion carried.

5. Employee Matter

Update - Group Insurance

6. Pinchmarsh Road - Request for Land

Check to see about width of the road and snowclearing in this area.

7. OCI Tax Agreement

Information

8. EOC Training - November 1st and 2nd in Marystown
Paul Peddle - EMO to meet with Council

Town Clerk Stacey to contact Mr. Peddle and set up meeting in new year.

9. Tires - International Truck

Put up on tender.

10. Ambulance Christmas Party - November 25, 2008

Mayor Noseworthy, Councillors Dunne, Kearley, Parsons and Price, Norma and Debbie.



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-

Councillor Dunne declared a conflict of interest and left the meeting at 8:55 p.m.

11. Ambulance Meeting - November 6, 2008

Update

Town Clerk Stacey to write a letter about dispatching.

Councillor Dunne returned to the meeting at 9:15 p.m.

12. Class 08 Endorsement - Jerry Randell

Information

13. Waste Disposal Site Minutes - September 30, 2008 and October 28, 2008

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that the minutes from the September 30 and October 28, 2008 meetings be adopted as read. Unanimously agreed. Motion carried.

Insurance Coverage - Information

14. Request Brian Rose to construct building.

Would need a building application. Regulations have to be followed. Property has to be cleaned up.

15. Municipalities NL Survey for Fuel Program

Information

16. Government of Newfoundland & Labrador - Provincial Solid Waste Management Strategy
- Request for extension of Certificate of Approval

Information



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

-6-

Deputy Mayor Penwell declared a conflict on interest and left the meeting at 9:25 p.m.

17. Request John Burke High School re: Scholarship Program

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that a donation of \$200.00 be approved for the John Burke High School Scholarship Program. Unanimously agreed. Motion carried.

Deputy Mayor Penwell returned to the meeting at 9:27 p.m.

18. Invitation - R.C. Legion, Br. #25

Councillor Price to attend.

19. Recreation Commission

Barb wire has been removed from the playground fencing.

20. Fair Isle Motel

Town Clerk Stacey to contact the Dept. of Municipal Affairs about declaring the building dilapidated.

21. Chute

Pipe damaged - to be fixed.

22. Request for Land

Already taken care of under item #6 - general business.

23. Wages - Arena

Casual rate to be reviewed.

Councillor Dunne declared a conflict on interest and left the meeting at 9:45 p.m.

- Operating Loader

Operating loader extra pay to be paid when operating heavy equipment.



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

-7-

Councillor Dunne returned to the meeting at 9:50 p.m.

- Operating Truck

Operating truck extra pay to be paid when driving dump truck.

24. Lawyer

Check out process for retaining a lawyer.

CORRESPONDENCE:

1. Letter from Minister Charlene Johnson re meeting held in Grand Bank, September 234, 2008
Information
2. Email MHA King re funding announcement for Dynamic Air Shelters
Information
3. Introductory letter from Jim Miller - Eastern Director MNL
Information
4. Infonotes: October 24 and 31, 2008
Information

PERMITS:

- | | | | |
|----|-----------------|-----------------|---------------|
| 1. | Bernard Smith | Haddock Road | Shed |
| 2. | Nick Collins | Millers Road | Shed |
| 3. | Vanessa Brady | Hickman Place | Porch & Patio |
| 4. | Philip Caines | Lamaline Road | Shed |
| 5. | Perry Barnes | Sunset Crescent | House |
| 6. | John Joe Stacey | Temple Street | Shed |

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that the permits be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.



The Town of Fortune

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

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

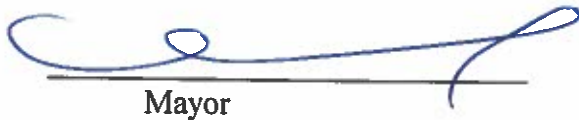
-8-

BILLS:

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

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:55 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk





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

AGENDA Council Meeting November 10, 2008

Adoption of Agenda

Adoption of Minutes: Meeting October 27, 2008

BUSINESS ARISING:

1. Storm Drain Booth Place-Town Staff will make form for catch basin
2. Letter Eastern Health
3. Waste Disposal Terms of Reference
4. Ditching Perry Barne's property-requesting letter to verify what work is going to be done.
5. Schooner Regional Development Board-meeting scheduled for December 8, 2008.
6. Land-Springhill Road
7. Arena-Current hours of rental
 - Part time employee
 - Floor
 - Dehumidifier
 - Overtime hours 2007

8. Waste Disposal Agreement
9. Snooks Road-fill has been spread
10. Business NLHC Rental Unit
11. Repairs to Incinerator
12. Chlorination gas exhaust-letter forwarded to Ron Goulding requesting the necessary requirements to repair and meet safety standards.



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-

GENERAL BUSINESS:

1. Dump Truck
2. Community Center-concerns from soccer representative that the gym is not available on Tuesday nights since Dynamic Air is rented it.
3. CHCM Christmas greetings-10announcements for \$175.00
4. Fireworks FX-New Year's celebrations
5. Employee matter
6. Pinchmarsh Road-request for land
7. OCI Tax Agreement
8. EOC Training Nov. 1 & 2 in Marystown
Paul Peddle-EMO to meet with Council
9. Tires-International Truck
10. Ambulance Christmas Party November 25, 2008
11. Ambulance Meeting November 6, 2008
12. Class 08 Endorsement-Jerry Randell
13. Waste Disposal Site Minutes: September 30, 2008, October 28, 2008
Insurance Coverage
14. Request Brian Rose to construct building.
15. Municipalities NL Survey for Fuel Program



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

-3-

16. Government of Newfoundland & Labrador- Provincial Solid Waste Management Strategy
-Request for extension of Certificate of Approval
17. Request John Burke High School re Scholarship Program

CORRESPONDENCE:

1. Letter from Minister Charlene Johnson re meeting held in Grand Bank September 24, 2008.
2. Email MHA King re funding announcement for Dynamic Air Shelters
3. Introductory letter from Jim Miller-Eastern Director MNL
4. Infonotes: Oct. 24, 2008
-Oct. 31, 2008

PERMITS:

- | | | | |
|----|-----------------|-----------------|---------------|
| 1. | Bernard Smith | Haddock Road | Shed |
| 2. | Nick Collins | Millers Road | Shed |
| 3. | Vanessa Collins | Hickman Place | Porch & Patio |
| 4. | Philip Caines | Lamaline Road | Shed |
| 5. | Perry Barnes | Sunset Crescent | House |
| 6. | John Joe Stacey | Temple Street | Shed |

BILLS