



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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MINUTES

A meeting of the Fortune Town Council took place on Monday, March 27th, 2006 with the following members in attendance:

Mayor, Alec Noseworthy
Deputy Mayor, Harvey Tulk

Councillors:

Patrick Parsons
Kim Price

Terry Stacey
Charles Penwell

Delegation: 7:00 pm Fire Chief Cuza and Lloyd Price

It was agreed to meet council a couple of times a year.

- (1) Council should sign a mutual agreement with Grand Bank Council concerning using of equipment and materials. Liaison Committee to draft an agreement.
- (2) Inspection of Fire Fighting Vehicles to have done ASAP and check out registration.
- (3) Check out application for bunker suits after new Budget.
- (4) Some Firefighters leaving town for work.
- (5) All commercial buildings to be inspected shortly.
- (6) Fund-raise April 15/06.

Delegation: 7:30 pm Concerned Citizens Committee

- (1) Trying to get a meeting with Premier and Federal Fisheries Minister
- (2) A meeting was arranged by Bill Matthews, M.P. Cook's do have an interest in Fortune. Quotas no longer available. FPL was the ones who contacted Cook's.
- (3) Make-work projects for FPL workers
- (4) Concerned Citizens and Council will try to arrange a meeting with Cook's.
- (5) Efforts will be made to find a quota for Fortune.
- (6) Early retirement package is being explored. The Provincial Government would approve but the Federal Government may not.
- (7) EI benefits are now running out. The Concerned Citizen's Committee will compile a list of employees and time the benefits will expire.
- (8) Try to arrange a meeting with the Honourable Loyola Hearn, M.P. and Ministers of Fisheries.
- (9) When a decision is made on Fortune Plant, the decision will be made regarding repairs to the Cold Storage.
- (10) \$18,000.00 shortfall on the projects was finally received and no money had to be returned.

- (11) The dispute with the Union regarding fish landings at the Fishermen's Wharf had been settled.

Be it resolved:

It was moved by Deputy Mayor Tulk and seconded by Councillor Price the agenda by approved. Motion carried.

Additions:	(1)	Tidy Town	(4)	Joshua Thornhill
	(2)	Red Cross	(5)	Paid Holiday
	(3)	Cruise N & L	(6)	Schooner Development

Be it resolved:

It was moved by Councillor Penwell and seconded by Councillor Parsons the minutes of the March 14th, 2006 meeting be approved. Motion carried.

BUSINESS ARISING:

- (1) Tract Consultants - cheque forwarded for \$18,000.00 - Information
Town Clerk Stacey working on application re CBDC - Information
- (2) Ducks - article in Fortune Teller - Information
- (3) Minor Hockey would like to discuss tournament.
Town Clerk to talk to Barry English.
Cleaning of Ice - trouble with Zambonie. Further check with the Minor Hockey.
- (4) Waste Disposal Meeting - Defer
- (5) Joint Owner Exemption
 - (1) Councillor Price left the meeting because of conflict of interest. Council should have been contacted earlier.
 - (2) Council waiting a reply from Municipal Affairs.
- (6) FCM Membership - not to have membership.
- (7) Exemption for Water rates - Address in #5(1)
- (8) Pavement replacement policy - check with Municipal Affairs

GENERAL:

- (1) Letter of Support EAS Office
Be it resolved:
It was moved by Councillor Penwell and seconded by Councillor Stacey we would write a letter of support for the EAS Office. Motion carried.
- (2) Drinking Water Reports - Langalier Index (last page of report) - Information
- (3) Zamboni - vertical screw, cost approximately \$1,800.00
- (4) "Road to Gold" - Transcontinental Supplement Chronicling Gushue Team - not to support.
- (5) Town of Clarendville - hosting Public Leaders Summit May 25th, 2006 from 9:30 to 12:00 noon. Registration cost \$25.00. Not to attend.
- (6) Cutting Edge Figure Skating Club - request for rate for rehearsal and show. Mayor or designate to speak at opening ceremonies.
Be it resolved:
It was moved by Deputy Mayor Tulk and seconded by Councillor Penwell the charge would be \$220.00. Motion carried.
- (7) Tidy Towns
Be it resolved:
It was moved by Deputy Mayor Tulk - no seconders.

It was agreed we would not register this year.
- (8) Sarex Presentation - Bernice Paul
Try to arrange between the two towns a time for the presentation.
- (9) Cruise Newfoundland and Labrador at Fortune April 13th, 2006 - Information
Register two people.
- (10) Joshua Thornhill - land
Council not interested in purchasing at this time.
- (11) Paid Holiday - okay
- (12) Schooner Development Association - check with schooner.

(13) Letter of Approval

Be it resolved:

It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey we would extend our line of credit with the Bank of Nova Scotia up to \$100,000.00. Motion carried.

(14) Lake Academy

Be it resolved:

It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey we would give an in kind donation to Lake Academy. Motion carried.

CORRESPONDENCE:

(1) Minister Taylor - reply to Town's request for guardrail extension High Bank. Town Clerk to contact Mr. Paul Goodman to have a representative from Council when making his inspection.

(2) Canada Postal Union - asking we write to the new Minister Lawrence Cannon, stating our support for public post offices and our opposition to closures. Councillor Price declared a conflict.

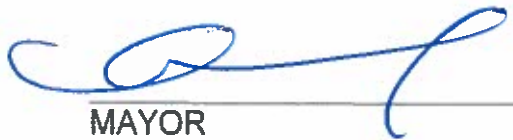
Be it resolved:

It was moved by Councillor Stacey and seconded by Councillor Penwell we would support the Canada Postal Union. Motion carried.

Be it resolved:

It was moved by Councillor Price and seconded by Councillor Penwell the meeting adjourn. Motion carried.

Adjourned 10:00 pm.



MAYOR



ADMINISTRATIVE ASSISTANT



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AGENDA Council Meeting March 27, 2006

Delegation/Guests: 7:00 p.m. Fire Chief Cuza
7:30 p.m. Concerned Citizens Committee

Adoption of Agenda

Adoption of Minutes-March 13, 2006

BUSINESS ARISING:

1. Tract Consultants-cheque forwarded for \$18,000.00
Town Clerk Stacey working on application re CBDC
2. Ducks-article in Fortune Teller
3. Minor Hockey-would like to discuss tournament
4. Waste Disposal Meeting
5. Joint property owner exemption. -
6. FCM membership
7. Exemption for water rates
8. Pavement replacement policy -

GENERAL:

1. Letter of Support EAS office.
2. Drinking Water Reports-Langelier Index(last page of report)
3. Zamboni-vertical screw
- 4."Road to Gold" -Transcontinental supplement chronicling Gushue Team

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5. Town of Clarenville-hosting Public Leaders Submit May 25, 2006 from 9:30 a.m. to 12:00 Noon-registration cost \$25.00

6. Cutting Edge Figure Skating Club-request for rate for rehearsal and show
-Mayor or designate to speak at Opening Ceremonies

CORRESPONDENCE:

1. Minister Taylor-reply to Town's request for guardrail extension High Bank
2. Canadian Postal Union-asking we write to the new minister, Lawrence Cannon stating our support for public post offices and our opposition to closures

PERMITS: