



The Town of Fortune

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A regular meeting of the Fortune Town Council was held on Monday, April 6, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

26. Parish of Fortune/Lamaline
27. Figure Skating Ice Show
28. Cement Wall - Earl Rose
29. Janet Graham - Land on Eldon Street
30. Daffodil House
31. Tidy Towns Registration
32. Generator
33. Town Regulations
34. ICSP Workshop
35. Customer Account
36. Property - Springhill Road
37. Water/Sewer Lines
38. Darin Barnes

BE IT RESOLVED: It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Dunne and seconded by Councillor Price that the March 23, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

Delegation/Guests:

Councillor Stacey declared a conflict on interest and left the meeting at 7:20 p.m.

7:20 p.m. Dave Holloway

Mayor Noseworthy welcomed Mr. Holloway to the meeting. Mr. Holloway informed council that he has been getting water in his basement. He is having a problem with drainage of water on his land. He is concerned that development of a neighbouring property will cause more water build up on his land by hooking into the pipe he installed. When he built his home a couple of



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years ago, he paid approximately \$2000.00 to have a pipe put down through his land to drain water off of his property. He would like to get reimbursed for part of this cost. He would like for council to clean out the pipe, extend on this pipe and to maintain it from now on.

Another problem that Mr. Holloway is experiencing is grading of the road he lives on. When he built his home he was told that the road would be cut down and to date this has not been done. The road is higher now than when he built his home. The height of the road is causing water to build up on his land in front of his property.

Mayor Noseworthy thanked Mr. Holloway for attending the meeting and informed him that Council will discuss these issues and inform him of their decision.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that Town Clerk Stacey talk to Work Foreman Thornhill about cutting off water drainage prior to it crossing the road and add extension to Mr. Holloway's pipe. The town would be responsible for the maintenance of all of this pipe once the extension is added. Unanimously agreed. Motion carried.

Councillor Stacey returned to the meeting at 7:50 p.m.

BUSINESS ARISING:

1. Hornhouse Road - Status

Town Clerk Stacey to write all homeowners permanently living on the road to let them know that the town will continue to keeping on providing municipal services to the residents such as garbage collection, snowclearing, fire protection and ambulance service. Also to let the residents know that council is actively seeking ways to improve the condition of the road and is committed to upgrading the road as soon as possible given the resources that the town has to work with.

2. Harbour Dredging - MP Foote has discussed matter with Minister Baird and Minister Jackman. Cost estimates necessary - Harbour Authority meeting with Small Crafts - currently cost estimated at \$800,000 but does not include dredging of the arm.

Information.

3. Slate Pit - Work Foreman attempted to place area markers but too much snow to get to site.

Information.



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4. Temple Street

Defer to next meeting.

5. RRSP

Nothing further to report.

GENERAL BUSINESS:

1. RCSCC request for donation to 26th Annual Ceremonial Review - April 25/09

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that a \$50.00 donation be made to the RCSCC 290 Sir Humphrey Gilbert 26th Annual Ceremonial Review. Unanimously agreed. Motion carried.

2. United Towns Minor Hockey - Request to advertise in tournament booklet

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that a \$50.00 donation be made to the United Towns Minor Hockey Association to advertise in their tournament booklet. Unanimously agreed. Motion carried.

3. Provincial Government Public Research Initiative

Information.

4. Practical Course - re: Playground Safety April 28-29, Bay Roberts - Cost \$375.00

Forward onto Recreation Commission.

5. Lewisporte Yacht Club hosting conference and boat show - June 18 - 21, 2009

Information.

6. Drinking Water Quality Report

Information.



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7. 2009 Municipal Symposium resolutions and revised agenda

Mayor Noseworthy cannot attend.

Other Councillors to let office staff know if they can attend.

8. Environment Awards Program, NL

Nomination submitted for award.

9. RAMS Project - copy of letter Town of Marystown to Provincial Government requesting additional funding.

Information.

10. MNL cards and info brochure.

Information.

11. Poll Tax Exemptions

(A) Property in mother's name - tenants paying taxes

Cannot exempt from poll tax unless a formal agreement between both parties is submitted stating that the municipal taxes for the property are to be paid by the tenants.

(B) Common-in-law Spouse

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that Poll Tax Exemption be granted to the common-in-law spouse. Unanimously agreed. Motion carried.

12. Hybron meeting - Marystown, April 8, 2009 at 4:30 p.m. in Marystown

Councillors to let office staff know if they can attend the meeting.



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13. Ambulance Subsidy 2008

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the town's ambulance subsidy for 2008 not be paid because the Town of Grand Bank has indicated that they will not be paying their ambulance subsidy for 2008. Unanimously agreed. Motion carried.

14. Water & Sewer connection fees - new developments

Need to review - Check out to see what other communities are charging.

15. Concerns - David Holloway re: Water/drainage his property Sunset Crescent

Mr. Holloway attended the meeting and expressed his concerns about these problems. These issues were dealt with earlier in the meeting.

16. Street Lighting - Policy?

To review where all present street lights are located.

17. Waterline Eldon Street (Wal Ber Lee line)

Town Clerk Stacey talking to town engineer, Jason Rideout about this line. Mr. Rideout to review when he is in the area.

Town Clerk Stacey to check with Bridges Corporation to see what their plans are for Horsebrook park.

18. Gas Tax Funding - Heat Pump

Town Clerk Stacey to work on this heat pump funding proposal.

Gas Tax Funding - Community Sustainability Plan

Town Clerk Stacey informed Council that this community sustainability plan should be covered under the gas tax funding. Defer.



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19. Audit - Delayed until 2nd week in May - Auditor not available

Information.

20. Thank You - Councillor Parsons

Information

21. Animal Control

A lot of complaints received about dogs running loose. Some dogs are even getting into fights. The town does not have the manpower to put someone on animal control duty. Town Clerk Stacey asked to contact the Town of Grand Bank to see if the town can avail of their animal control services to bring the problem under control.

22. Road Conditions

Many roads need repairs/upgrading. Town Clerk Stacey to apply for a JCP project to see if the town can get some extra manpower to get the roads repairs/upgraded.

23. Land Carl Bungay - Pinchmarsh Road

Piece of land that Mr. Bungay is interested in is 40 x 40 feet.

Wait to hear from Mr. Bungay to see if he is still interested in purchasing this piece of land.

24. Refit - Arena

Ask Eric Piercey to look at the zamboni to see what work needs to be done and give an estimate.

25. ACOA - Projects - Interpretation Center and Arena

Town Clerk Stacey informed Council that cost estimates came in today from Bae-NewPlan for the projects.

Funding ratio for both projects are as follows: 65% Federal Funding, 25% Funding and 10% Municipal Funding. The town's share for the interpretation centre project would be approximately \$45,000.00.



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The funding for the Interpretation Centre would be to put on an extension on the building which would include offices and a wet room. At this time there is interest from a government department in renting the space at the centre. The cost of the extension is estimated at \$407,000 plus HST which would make the town's share \$40,700 plus HST.

The Arena Project includes replacement of existing lights of ice surface, exit doors and the purchase of two (2) dehumidifiers for a total cost of 98,664.73 with ACOA paying \$32,888.24 and the remaining 65,776.49 cost shared under 90/10 between the Province and the Town. The Arena Advisory Board has agreed to pay the 10%.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that approval be given to apply for funding for the ACOA interpretation centre project. Contramindeed by Councillor Stacey. Motion carried.

Reasons for Councillor Stacey contraminding the motion are:

- (1) No signed contract for rental space;
- (2) Ongoing cost of maintaining space;
- (3) Current overall financial situation of town; and
- (4) Other current needs such as: road maintenance, zamboni repairs, heavy equipment.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that approval be given to apply for funding for the ACOA arena project. Unanimously agreed. Motion carried.

26. Parish of Fortune/Lamaline

Wanted to know about the town's snow clearing policy. Also wanted to know who owned the land across from the church in Fortune. Parking is an issue.

27. Figure Skating Ice Show

Charge for ice show only.

28. Cement Wall - Earl Rose

Mr. Rose would like to put pressure treated lumber over the cement wall which is located next to his property. Council is in agreement to Mr. Rose doing this, however, Council will not be responsible for any snow clearing damage to the wall.



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29. Janet Graham - Land on Eldon Street

Mrs. Graham is willing pass over the piece of property that she owns on Eldon Street to the town for one dollar plus write off of Property tax for the year 2009.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the town purchase the piece of land owned by Theodore and Janet Graham for the price of one dollar and that Property Tax for the year 2009 be written off. Unanimously agreed. Motion carried.

30. Daffodil House

Be It Resolved: It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that a \$50.00 donation be given to Daffodil House. Unanimously agreed. Motion carried.

31. Tidy Towns Registration

The town will not be registering for the tidy town competition this year because it doesn't have the manpower to get the town ready for this competition. It was decided to put a notice in the Fortune Teller asking for volunteers to do some gardening work for the town. Cost to purchase plants is a concern and it was suggested to purchase perennials because they last for many years, thus cutting down on the cost to having to purchase plants every year.

32. Generator

Town Clerk Stacey informed Council that the town needs a new generator. More information needed in regard to warranty, size and cost, etc.

33. Town Regulations

Town Clerk Stacey informed Council that the Town Regulations need to be updated. Committee need to meet and prioritize the regulations so that they can be reviewed and updated.

34. ICSP Workshop

Scheduled for May 20th. Town Clerk Stacey and Office Clerk Hillier registered for workshop.



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35. Customer Account

Office Clerk Hillier informed Council that there is an account in arrears from 2007 and 2008. Rent to Own tenant asked to have until the end of April to pay the arrears. Council was in agreement.

36. Property - Springhill Road

There is a concern from a resident in the Springhill Road area that a property in the area is a fire threat. The resident has seen sparks coming from the property and is very concerned that there may be a fire. The property is really run down and is in a dilapidated condition. NFLD Power and the Fire Commissioners Office to be contacted about the complaint.

37. Water/Sewer Lines

Town Clerk Stacey to write to Mr. Parsons to let him know that the town will take responsibility for the water/sewer lines.

38. Darin Barnes

Group meeting on April 22, 2009 at 7:00 p.m.

CORRESPONDENCE:

-
1. Emails - MHA King re: Environmental Awards Program
Funding town of Lawn
Volunteer Week, April 19-25

Information.

2. Burin Peninsula Reform Committee Newsletter

Information.

3. Infonotes: March 20 & 27, 2009

Information

4. Letter of Appreciation - Martine Blue re "The Last Cottage Hospital" production.

Information.



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PERMITS:

- | | | | |
|----|--------------|-----------------|------|
| 1. | Chris Cox | Brunette Avenue | Shed |
| 2. | Calvin Poole | Millers Road | Shed |
| 3. | Paul Tulk | Springhill Road | Shed |

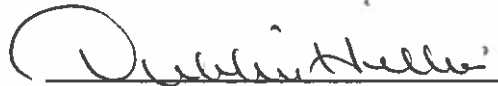
Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne that the permits listed be approved as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:50 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting April 6, 2009

Additions to Agenda

Adoption of Minutes: March 23, 2009

Delegation/Guests:

BUSINESS ARISING:

1. Hornhouse Road-status
2. Harbour Dredging-MP Foote has discussed matter with Min. Baird and Min. Jackman. Cost estimates necessary-Harbour Authority meeting with Small Crafts-currently cost estimated at \$800,000 but does not include dredging of the arm.
3. Slate Pit-Work foreman attempted to place area markers but too much snow to get to site
4. Temple Street
5. RRSP

GENERAL BUSINESS:

1. RCSCC request for donation to 26th Annual Ceremonial Review April 25/09
2. United Towns Minor hockey request to advertise in tournament booklet
3. Provincial Government Public Research Initiative
4. Practical Course re Playground Safety April 28-29, Bay Roberts-cost 375.00
5. Lewisporte Yacht Club hosting conference and boat show June 18-21, 2009
6. Drinking Water Quality Report
7. 2009 Municipal Symposium resolutions and revised agenda



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8. Environment Awards Program NL
 9. RAMS Project-copy of letter Town of Marystown to Provincial Government requesting additional funding.
 10. MNL cards and info brochure
 11. Poll Tax Exemptions
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-Community Sustainability Plan
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2. Burin Peninsula Reform Committee newsletter
3. Infonotes-March 27/08
March 20/08
4. Letter of Appreciation-Martine Blue re "The Last Cottage Hospital" production

PERMITS: