

A regular meeting of the Fortune Town Council was held on Monday, April 28th, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Kim Price, Patrick Parsons, James Dunne and Terry Stacey.

Additions to Agenda:

- (23) Recreation Commission
- (24) Elias Dodge
- (25) Chard Construction
- (26) Stop Signs
- (27) Janitorial Services
- (28) Employee
- (29) Paving
- (30) Office Staff
- (31) Fire Department
- (32) Bunker hill
- (33) BAE Newplan Group
- (34) Brain Rose re water rates

Be it Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Rose that the Agenda be adopted with additions. Unanimously agreed. Motion carried.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that the Minutes of the April 14th meeting be adopted with noted adjustments. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Bridges Employment Lease - Council agreed that a Five Year Lease for the Horsebrook Trailer Park would be suitable. Deputy Mayor Rose and Councillor Stacey plan to meet with Bridges to discuss the matter.
2. Boundary Line Mr. Parsons -

Councillor Parsons declared a conflict of interest and left the meeting at 7:19 p.m.

This situation has been assessed and has been approved. It is understood by Town Clerk Stacey that there are no issues arising with Mr. Parsons property.

Councillor Parsons returned to the meeting at 7:26 p.m.

3. Innovative Communities Fund (SWAT) analysis - Defer.
4. Permit Fee Structure - Defer for 2009 tax structure.
5. Wastewater Collection System - Town Clerk Stacey to obtain more information.
6. Employee Benefit Plan - Defer.

Councillor Stacey entered the meeting at 7:30 p.m.

7. Compactor RJG Construction - The truck has proved to be unsuitable for the town's usage due to the amount of repairs needed to be done. Town Clerk Stacey will contact Town Manager Wayne Bolt of the Town Of Grand Bank regarding the usage of their truck on a trial basis.
8. Expropriation - Town Clerk Stacey will check on it again.
9. Dump Truck - Town Clerk Stacey advised Council that the truck is due to arrive the 1st week in June.
10. Petition Area Residents - Defer.
11. Fair Isle Motel - Deputy Mayor Rose contacted Shawn Kavagnah regarding the building and was told that this was a dead issue unless an individual was looking to purchase the building. Council to look at expropriating the building.
12. GMF Funding - Deputy Mayor Rose to look into applying for funding to upgrade the arena lighting system.
13. Hornhouse Road - DFO E-Mail re road - Council feels the repairs to the road are long overdue. Town Clerk Stacey will contact the company by telephone to advise them of a time frame to have the road fixed. A letter will then follow.

14. Request for exemption of water rates re apartment -

Councillor Price declared a conflict of interest and left the meeting at 8:08 p.m.

Council denied exemption. It was agreed that no exemptions will be granted unless the town is notified of the matter upfront.

Councillor Price returned to the meeting at 8:13 p.m.

15. Municipal Round Table discussion - May 1, 2008 at the Grand Bank Municipal Centre.
16. Cruise NL - Annual Membership - Contact supervisor of Fortune Port to inquire about Cruise Ships entering the harbour.
17. Conflict of Interest - Clarifications were made regarding issues with conflict of interest.

NEW BUSINESS:

1. Letter to Municipal Affairs re Public Sector Account Board - To be completed by early September 2008.
2. Letter from Janet Graham re land Eldon Street - Council not interested in purchasing land.
3. Annual "Police Appreciation Sabbath" May 10, 2008 - Any Council member who may be interested can attend.
4. Dynamic Air Shelters - Lease Agreement Arena -

Be it Resolved: It was moved by Councillor Dunne and seconded by Deputy Mayor Rose the Lease Agreement between the Town of Fortune and Dynamic Air Shelters be adopted with noted adjustments. Unanimously agreed. Motion carried.

5. Grand Bank Regional Theatre Festival - Invitation to be a sponsor.

Be it Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price to donate \$50 to the Grand Bank Theatre Festival. 4-1, Contra Minded Councillor Stacey. Motion Carried.

6. Historic Religious Buildings - Stewardship Town June 6 -7, 2008 St. John's - Forward.
7. Municipal Symposium 2008 - May 8-10, 2008 - Will not be attending.

Councillor Stacey left the meeting at 9 p.m.

8. Brenton Investments re interest charges - Town Clerk Stacey to obtain more information for clarification.
9. Municipal Awareness Day - May 14, 2008 -
10. E-Mail re Invitation to attend Volunteer Reception April 30, 2008 at Confederation Building -
11. Access and Privacy Workshop June 11-12, 2008 - Holiday Inn St. John's - No one to attend.
12. Citizenship Nomination Award - Deadline for nominations May 16, 2008 -
13. Water Resources Management - Permit to construct re regional water distribution system Town of Grand Bank - Defer.
14. Heritage Run Tourism Association Annual General Meeting - Oldest Colony Trust Building, Burin June 19, 2008 at 7:00 p.m. -
15. Request from RCSCC 290 Sir Humphrey Gilbert for financial support.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Parsons to donate \$50 to the RCSCC 290 Sir Humphrey Gilbert. Unanimously agreed. Motion carried.

16. Mainline Backflow Products re installation of back water valves - File.

17. FCM membership fees 2008 - \$242.04 - File.
18. Town of Petawawa request for support of troops - Not applicable.
19. Community Youth Network - Workshop St. John's June 2-4, 2008 - File.
20. Tourism Literature Distribution Policy - File.
21. Request for Town Flag donation - File.
22. Request for poll tax exemption re rent to own agreements -

Be it Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Dunne to approve request for exemption from poll tax Unanimously agreed. Motion carried.

23. Recreation Commission - Councillor Price brought forward issues to discuss with Council on behalf of the Recreation Commission. Council agreed to grant permission to fence off the area around the arena and to use the band stage during Fortune Day. They agreed to lend the Recreation Commission fencing and barricades. They also agreed to the usage of the Multi Purpose for serving breakfast.

Be it Resolved: It was moved by Councillor Dunne and seconded by Councillor Parsons to cost share the amount \$155 month with the Recreation Commission for the opening and closing of the recreational facilities gates. Unanimously agreed. Motion carried.

24. Elias Dodge - Mr. Dodge has some concerns with regards to ATV's crossing over on his property. There has been damage done to his property and he is also concerned about the safety of his young grandson. He feels that due to regulations putting up a fence is not an option. Further investigation to be done on this matter.
25. Chard Construction - Council requested Chard Construction to submit a diagram to explain how the quarry would operate.
26. Stop Signs - Concerns about what determines the placement of stop signs.

27. Janitorial Services - Will continue to be done after office hours.
28. Employee - Defer.
29. Paving - Deputy Mayor Rose brought upon the idea of having a paving company come into the town and complete some paving if residents show interest.
30. Office Staff - Temporary Office Clerk has been offered another position. Council may look into an individual already interviewed to fill the position.
31. Fire Department - Fire Chief Dunne expressed concerns regarding funding. More information to be obtained on this matter.
32. Bunker hill - Council was confronted with a concern from a resident who inquired about using the town's recycler and filling in some potholes in the road. Council agreed this is not an option.
33. BAE Newplan Group - Jason Rideout of BAE Newplan Group will be visiting the town around the week of the 12th of May. Town Clerk Stacey to inquire about who determines the suitability of the roads.

Deputy Mayor Rose vacated of his chair at 10:45 p.m.

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34. Brian Rose re water rates - Brian Rose spoke to Council with regards to concerns about exemption of water rates. He feels that he was misled as to the policies the town has in place. Matter to be discussed at a later meeting.
 35. Land Fill Confederation Street - Resident concerned about fill being placed on marsh behind a residence on Confederation Street as it may create water problems. Town Clerk Stacey to find out the owner of the land.

CORRESPONDENCE:

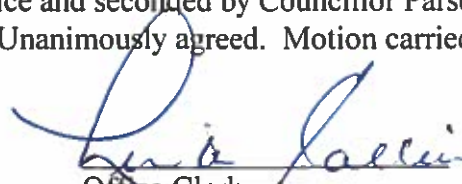
1. E-Mails MHA King
2. Info Notes
3. Recreation Newfoundland re Senior appointment announced by Premier Williams.

ADJOURNMENT:

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Parsons the meeting adjourn at 10:58 p.m. Unanimously agreed. Motion carried.



Chairperson of Meeting



Office Clerk





The Town of Fortune

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Temple Street
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AGENDA Council Meeting April 28, 2008

Adoption of Agenda

Adoption of Minutes - April 14, 2008

BUSINESS ARISING:

1. Bridges Employment Lease
2. Boundary Line Mr. Parsons
3. Innovative Communities Fund (SWAT) analysis
4. Permit Fee Structure - Defer for 2009 tax structure
5. Wastewater Collection System - Defer
6. Employee Benefit Plan - Defer
7. Compactor RJG Construction - Tandum
- Air Brakes
8. Expropriation

9. Dump Truck
10. Petition Area Residents
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16. Cruise NL - Annual Membership
17. Conflict of Interest

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