



# 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 regular meeting of the Fortune Town Council was held on Monday, August 9, 2004 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Rosalind Matchem, Terry Stacey, and Charles Penwell.

Additions to Agenda: (18.) Mayor's Leave of Absence

**Be it Resolved:** It was moved by Deputy Mayor Price and seconded by Councillor Penwell the agenda be adopted as read. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Matchem the Minutes of the Regular Meeting, July 5, 2004, the Finance Meeting, July 7, 2004 and the Meeting, July 20, 2004 with Mr. Francis Power of the Bank of Nova Scotia be adopted as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Fire Training Grounds - Present building is 28' x 32'. When the building is relocated it will have a cement floor and 6 in concrete wall. The cost allotted for relocation was approximately \$3,400.00. New materials that were purchased on Regatta Day cost: Asphalt Shingles = \$409.86 and Plywood = 827.66.
2. TARGA - There are some changes to the TARGA route. Everything else is on schedule.
3. Site for Gazeboat - Legal papers not received.
4. Eli Thornhill's Permit for Shed - The distance from eave to eave is in regulations.
5. Elias Dodge - No response - Give 30 days to comply with the building regulations.
6. Derrick Stacey - Permit for Shed - Town Clerk to provide a copy of an easement regulations.
7. Tidy Towns - Judging on Tuesday, August 10, 2004 - To start at 9:00 a.m. and luncheon at 12:00 noon.
8. Convention - Another room needs to be booked and councillors to be registered before August 27, 2004.
9. Roy Thornhill - Group Insurance to be discontinued.



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10. Ralph Forsey - Problem with property owned by Sarah Forsey on Sunset Crescent. Run off of water unto land. In future we will have to correct the problem.
11. CIMCO - Refrigeration Plant Upgrade - Work at the arena completed.
12. Dam Road - The car has been removed from second dam area.
13. Resolution - To approve 2003 Financial Statements - Defer until Financial Chairman is available.
14. Approval to Tender - Paving for Piercey Street and Bradley Crescent
15. Scotiabank - ATM Machine - The bank will replace the ATM machine, but it will only be operational when Collins' Freshmart is open from 9:00 a.m. to 9:00 p.m., Monday to Saturday.

## GENERAL:

1. Approval for Fortune Head Interpretation Centre -

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Deputy Mayor Price we would call tenders for the Interpretation Centre. Unanimously agreed. Motion carried.

2. Heritage Run Tourism Association Inc.:

(A) Annual Open House - August 19, 2004 - Invitation to attend Open House Celebrations on Thursday, August 19, 2004 at 1:00 p.m. Councillor Charles Penwell will try to attend.

(B) Tour of Fortune - Letter of thanks for tour of Fortune given by Town Clerk to their workers that are employed at the interpretation centres.

3. Burin Peninsula Health Care Foundation - 13<sup>th</sup> Annual Charity Golf Tournament - Council will participate - Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Terry Stacey, Charles Penwell and Rosalind Matchem.



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4. NFLD & Labrador Community Ambulance Operators Association - AGM - Corner Brook - October 22 to 24, 2004 - Information.
5. Letter Written To - Receivers of the Fair Isle Motel - Information
6. Youth Employment Services - Information
7. Salvation Army Glenbrook Lodge - re Mrs. Eleanor Salefski (nee Bennett) - 100<sup>th</sup> Birthday - Mayor to forward message.
8. Channal - Information
9. FPI - Safety Committee - Thank you for the donation to their Kids Day.
10. Letter to Dept. of Works, Services & Transportation - re Grand Bank Depot - Information
11. Diving in Contaminated Environments - Information
12. NFLD & Labrador Emergency Measure Organization - Seminars - Defer
13. Fair Air Association of Canada - Information
14. Simeon Forsey - Standpipe - Town Clerk to talk to our engineers re regulations for standpipes. Council would not be responsible for damages to April Forsey's car.
15. George Day - Concerns:
  - (1) Ron Brady's Property - Town Clerk to contact Mr. Brady;
  - (2) Tobacco Road - Ditch Plugged - Council to check out;
  - (3) Roads - Staff will be repairing roads ASAP;
  - (4) Customs Building - Scallop Rakes - Town Clerk to check out.
16. Municipal Assessment Agency - Vote for Eastern Director - It was agreed Council would support June Patten.



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17. Bradley Crescent - Resolution to Borrow Government of NFLD & Labrador Share in the amount of \$38,067 plus interim financing.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Price we would borrow from the Bank of Nova Scotia the Government of Newfoundland & Labrador's share of Bradley Crescent \$38,067.00 plus interim financing. Unanimously agreed. Motion carried.

18. Mayor's Leave of Absence - Deferred

## PERMITS:

Jerry Wells	Bayview Street	ATV Snowmobile Trail
A&D Convenience	Bayview Street	Business Permit
Collins Superette	Bayview Street	Business Permit
Wayne Miller	11-13 Hornhouse Road	To erect a Shed
Phil Caines	Lamaline Highway	To erect a Shed
Jerry Wells	27 Confederation Street	To erect a Porch
Fred Bishop	12B Bayview Street	To erect a Patio

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Stacey the permits be approved subject to approval from all other regulatory bodies. Unanimously agreed. Motion carried.

Applications for David Holloway and Bridges Employment Corporation Inc. - Deferred

## BILLS:

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Matchem the Bills be paid as read. Unanimously agreed. Motion carried.



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**Be It Resolved:** It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 9:40 p.m. Unanimously agreed. Motion carried.



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Mayor



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Town Clerk



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## **AGENDA** Council Meeting August 9, 2004

### Adoption of Agenda

- Adoption of Minutes: (a) Regular Minutes - July 5, 2004  
(b) Finance Meeting - July 7, 2004  
(c) Scotia Bank - Francis Power - July 20, 2004

### **BUSINESS ARISING:**

1. Fire Training Grounds
2. TARGA
3. Site for Gazeboat - Legal papers not received
4. Eli Thornhill's Permit for Shed
5. Elias Dodge - No Response
6. Derrick Stacey
7. Tidy Towns - Judging on Tuesday, August 10, 2004
8. Convention
9. Roy Thornhill
10. Ralph Forsey
11. CIMCO - Refrigeration Plant Upgrade - Work Completed
12. Dam Road - Car removed
13. Resolution - To approve 2003 Financial Statement
14. Approval for Tender - Paving of Piercey Street and Bradley Crescent
15. Scotiabank - ATM Machine



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  - (B) Tour of Fortune
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4. NFLD & Labrador Community Ambulance Operators Association - AGM - Corner Brook - October 22 to 24, 2004
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6. Youth Employment Services
7. Salvation Army Glenbrook Lodge - re Mrs. Eleanor Salefski (nee Bennett)
8. Channal
9. FPI - Safety Committee
10. Letter to Dept. of Works, Services & Transportation
11. Diving in Contaminated Environments
12. NFLD & Labrador Emergency Measures Organization
13. Fair Air Association of Canada
14. Simeon Forsey
15. George Day -
  - (1) Ron Brady's Property
  - (2) Tobacco Road - Ditch Plugged
  - (3) Roads
  - (4) Custom Building - Scallop Rakes
16. Municipal Assessment Agency - Vote for Eastern Regional Director



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## PERMITS:

A&D Convenience  
Collins Superette  
David Holloway  
Jerry Wells  
Wayne Miller

Bayview Street  
Bayview Street  
Sunset Crescent  
11-13 Hornhouse Road

Business Permit  
Business Permit  
Construction of Workshop  
ATV Snowmobile Trail  
To erect a Shed

## BILLS