



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, Newfoundland  
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, November 24, 2003 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Rosalind Matchem, Charles Penwell, Derick Reid, and Terry Stacey.

Additions to Agenda: (21) Santa Skate - December 13, 2003  
(22) Table for Fortune Community & Youth Centre Board Room  
(23) George Rose - Resignation  
(24) Sea Cadets - Request for Donation

**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 Penwell and seconded by Councillor Stacey the minutes of the October 30, 2003 privileged meeting be adopted as read. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Matchem the minutes of the October 30, 2003 regular meeting be adopted as read. Unanimously agreed. Motion carried

**Delegation/Guests: 7:15 p.m. - Brian Rose**

Mr. Brian Rose attended the meeting to discuss the rates that the Recreation Hockey was being charged this year.

**7:30 p.m. - Paul Tulk**

Mr. Paul Tulk attended the meeting to discuss a complaint he had regarding Mr. Thomas Forsey's property located at 22C Springhill Road. Council to contact or have contacted:

Fire Commissioner's Office - Basil to talk to Pat Parsons, Fire Chief  
Dept. of Health - Contacted by Norma  
Nfld Power - Written  
Municipal Affairs - Contacted by Mayor Noseworthy  
Tom Forsey - Written  
Picco & White - Basil to Write  
Social Workers - Basil to Contact Melinda Slaney (891-5035)



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## **BUSINESS ARISING:**

1. Fire Training Grounds - Application for Crown Lands

Dept. of Works, Services and Transportation approves but have to install another culvert 18" in diameter and 30 feet long.

2. Arena Refrigeration Equipment -
  - (a) Ammonia Mask
  - (b) Computer Modem
  - (c) Valve or Valve Kit

To check out prices of each above listed item.

3. Fair Isle Motel - Nothing to Report
4. Central Restaurant - Nothing to Report
5. Gabion Walls - To look at in our new Capital Works Program
6. Land for Gazeboat - Nothing new from Crown Lands
7. Regional Water Study

Colour tests from the Bae NewPlan Group. Upper dam to be closed.

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8. Kenneth Courtney - Request to Purchase Land - Water Front Area - Defer
9. Piercey Street Project - Progressing Well
10. Tree Lighting - December 9, 2003
11. Tobacco Road

No culverts required. Dept. of Works, Services and Transportation to provide fill.

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12. Junior Achievement - Request for Donation

Council to get more information

13. Municipal Employees -

- (a) Contract Renewal - Committee to respond to Workers' Proposal
- (b) Christmas Party - Friday, November 28, 2003

14. 2" Pump Purchased - From Evan's Sales and Service

15. Waterfront Properties - Information

16. BNS Banking Machine - Mr. Francis Power Written

17. Accounts Receivable -

- (a) Requests for Extension to Pay - Discussed
- (b) Water Shut-off Date for Unpaid Tax Payers - Discussed

**GENERAL:**

1. Engine - John Deere Loader - To have it repaired

2. Bertha Kirby - Water Problems

To have tests done by the Bae NewPlan Group Ltd.

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3. Business Association Dinner & Dance - Saturday, December 13, 2003

Councillors to let the office know if attending

4. BPHCC Annual Tree Lighting - November 25, 2003 - Information

5. Salvation Army - Annual Tree Lighting - Donation of \$25.00

6. Grand Bank/Fortune Santa Claus Parade - Donation of usual \$200.00

7. John Burke High School Scholarship - Donation of usual \$200.00

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8. Pensioners & Senior Citizens - 50+ Federation

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Stacey we would donate \$25.00 to the Senior's Club. Unanimously agreed. Motion carried.

9. United Towns Minor Hockey

Trial Basis - Agreed to give them permission to use board room.

10. Infonote - Information

11. MMSB - Information

12. Municipal Assessment Agency Inc. - Information

13. HRDC - Information

14. Environmed Analytical Inc. - Budget

15. Ed Follett - Forest Road

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Matchem we would accept Ed Follett's offer. Unanimously agreed. Motion carried.

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16. Max Forsey

Request to purchase land - Check the use

17. JCP - Arena Operator - Deadline for Applications - Tuesday, November 25, 2003

18. FPI Meeting - Rescheduled for Thursday, November 27, 2003 at 7:00 p.m.

19. Council/Lion's Club - Senior Christmas Dinner, Friday, December 5, 2003

Check with Councillors

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20. Road Washout - Between Fortune and Point May

Check with Dept. of Works, Services and Transportation

21. Santa Skate - December 13, 2003 - No problem

22. Table for Fortune Community & Youth Centre Board Room

Council agreed to loan the Community Centre a table from the upstairs meeting room of the Town Hall.

23. George Rose - Resignation

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Price we would accept George Rose's resignation. Unanimously agreed. Motion carried.

24. Sea Cadets - Request for Donation

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Stacey we would donate \$100.00 to the Sea Cadets. Unanimously agreed. Motion carried.

25. Recreation Hockey - Rate

Council agreed not to change the rate being charged to Recreation Hockey which is \$57.74 + \$8.66 HST = \$66.40 per hour

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## PERMITS:

Bill Rose

10 Logwood Road

Extension to Dwelling

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Reid the permit for Bill Rose be approved. Unanimously agreed. Motion carried.



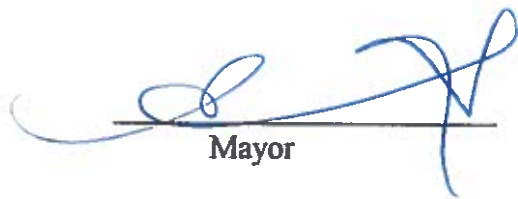
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**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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## **AGENDA** Council Meeting November 24, 2003

**Adoption of Agenda**

**Adoption of Minutes: Regular Meeting and Privilege Meeting - October 30, 2003**

**Delegation/Guest: 7:15 p.m. - Brian Rose - Recreation Hockey Rate**

**7:30 p.m. - Paul Tulk**

### **BUSINESS ARISING:**

1. Fire Training Grounds - Application for Crown Lands
2. Arena Refrigeration Equipment -
  - (a) Ammonia Mask
  - (b) Computer Modem
  - (c) Valve or Valve Kit
3. Fair Isle Motel
4. Central Restaurant

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5. Gabion Walls - Nothing New to Report
6. Land for Gazeboat - Nothing New to Report
7. Regional Water Study
8. Kenneth Courtney - Request to Purchase Land - Water Front Area
9. Piercey Street Project
10. Tree Lighting - December 10, 2003

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11. Tobacco Road

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12. Junior Achievement - Request for Donation



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13. Municipal Employees -
  - (a) Contract Renewal
  - (b) Christmas Party - Friday, November 28, 2003
14. 2" Pump Purchased
15. Waterfront Properties
16. BNS Banking Machine - Mr. Francis Power Written
17. Accounts Receivable
  - (a) Requests for Extension to Pay
  - (b) Water Shut-off Date for Unpaid Tax Payers

## GENERAL:

1. Engine - John Deere Loader
  2. Bertha Kirby - Water Problems
  3. Business Association Dinner & Dance - Saturday, December 13, 2003 - \$25.00 (Double) and \$10.00 (Double) for Dance only
  4. BPHCC - Annual Tree Lighting - November 25, 2003
- 
5. Salvation Army - Annual Tree Lighting
  6. Grand Bank/Fortune Santa Claus Parade
  7. Scholarships
  8. Pensioners & Senior Citizens - 50+ Federation
  9. United Towns Minor Hockey
  10. Infonote
  11. MMSB





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12. Municipal Assessment Agency Inc.
13. Human Resources Development Canada
14. Enviromed Analytical Inc.
15. Ed Follett - Forest Road
16. Max Forsey
17. JCP - Arena Operator - Deadline for Applications - Tuesday, November 25, 2003
18. FPI Meeting - Rescheduled for Thursday, November 27, 2003 at 7:00 p.m.
19. Council/Lion's Club - Senior Christmas Dinner, Friday, December 5, 2003
20. Road Washout - Between Fortune and Point May

## PERMITS:

Bill Rose                      10 Logwood Road                      Extension to Dwelling