



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Monday, December 11, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Kim Price and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

## Additions to Agenda:

- (13) Stadium
- (14) Recreation Commission
- (15) Land - Springhill Road
- (16) Standpipe Repair
- (17) 100<sup>th</sup> Birthday
- (18) Circus
- (19) Tree Lighting
- (20) Cooke's Aquaculture

**Be It Resolved:** It was moved by Councillor Rose and seconded by Councillor Parsons the agenda be adopted as read. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price the minutes of the November 27, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

### 1. Cabin Owners

Town Clerk Stacey informed Council that the Town Manager of Grand Bank is into St. John's and once he returns a meeting will be arranged with the Town of Grand Bank and the Cabin Owners. Mrs. Lorraine Symes informed Council that she received a telephone call from Grand Bank Town Clerk Follett to set up the meeting for Monday, December 18, 2006 at 3:00 p.m.

### 2. Water Study Report

Nothing new to report. Waiting to hear from Councillor Penwell to see when he is available for a meeting.



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3. Pro Com Data Services re New Townsuite Software  
Information

4. Workers Contract

Discussed at November 27, 2006 Council meeting. Refer to Item #17 under General Business.

## GENERAL BUSINESS:

1. Budget 2007

Councillors were given a copy of Budget 2007 for their perusal in advance. The Proposed 2007 Budget was reviewed and discussed in detail. The Balanced 2007 Budget was presented with the following figures: Revenues \$964,380.00 and Expenses \$964,380.00.

Changes in the 2007 budget are: Water Taxes are increased by \$1.00 per month. Also, Property owner will be responsible for paying the full amount of water rates even if the water is turned off - No adjustment.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons the 2007 Budget be accepted as presented by the Finance Committee and all conditions as outlined be accepted. Councillor Rose was not in agreement. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the Tax Structure as presented in the 2007 Budget be accepted. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the Tax Structure for 2007 be gazetted. Unanimously agreed. Motion carried.

2. Regulation - Exempting Firefighters from having a special endorsement or classification  
Information



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Mayor Noseworthy attended the meeting at 7:25 p.m.

3. Ice Cleaning Arena - Minor Hockey

The extra cleaning would be at 7:30 p.m. on Sunday Evenings for Minor Hockey.

4. GranForLine Annual Dinner, Friday, December 15, 2006 at 7:00 p.m., Grand Bank Lions

No one to attend

5. Delta Hotel (St. John's) Home for the Holiday Program

Information

6. Museum's Workshop - Burin - Sometime in January 2007

Defer - More information required

7. Public Consultation Session - CCME Municipal Wasterwater Effluent Strategy

Yes

8. InfoNote

Information

9. Metal Pieces on Street near Monument

Information

10. Earl Mitchell's Permit - Harbour Drive

Town Clerk Stacey to contact the Fortune Heritage Society to see what is acceptable.



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## 11. Ambulance Service

Town Clerk Stacey is resigning as bookkeeper for the Ambulance Service as of December 31, 2006.

**Be It Resolved:** It was moved by Councillor Rose and seconded by Councillor Price that Town Clerk Stacey's resignation be accepted and Office Clerk Hillier be appointed as bookkeeper for the ambulance service effective December 31, 2006. Unanimously agreed. Motion carried.

## 12. Customer Accounts

- (1) KEEPJ005
- (2) MEWSE002
- (3) NEWPJ001

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the above account holders payment arrangements of \$50.00 per every two weeks be accepted and the balance owing on their 2006 municipal taxes must be paid in full by April 30, 2007. Unanimously agreed. Motion carried.

## 13. Stadium

Councillor Rose has composed a letter to the Dept. of Tourism seeking a grant, due to the economic conditions of our community/area, for the Fortune Arena to help offset some of the operational cost for the facility. Copy of letter to be emailed to all Councillors for their review and approval.

## 14. Recreation Commission

Councillor Stacey reported that there was a meeting on Sunday, December 10, 2006. Councillor Stacey passed in a letter of request from the Fortune Recreation Commission to transfer up to a maximum of \$1200.00 from their 2006 remaining unused budget to the Fire Department's budget to help them purchase some much needed fire equipment.

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**BE IT RESOLVED:** It was moved by Councillor Stacey and seconded by Councillor Parsons that the Fortune Recreation Commission's request to transfer up to a maximum of \$1200.00 from their remaining 2006 budget to the Fortune Fire Departments budget be approved. Unanimously agreed. Motion carried.

15. Land - Springhill Road

Town Clerk Stacey checked the minutes from the period of time that this property was cleaned up by town employees and according to the minutes the owner of the property at that time, Mr. Ray Clouter, was supposed to be charged for the cleanup of his property. According to our records Mr. Clouter was not charged up for this cleanup.

16. Standpipe Repair

Mr. Dennis Lahiton contacted the Town Clerk about his standpipe being damaged during snowclearing of his driveway. This damage was caused by a private contractor, therefore the cost of repairs is Mr. Lahiton's responsibility. Town Clerk Stacey spoke to Work Foreman Hillier to see approximately how long the repairs would take and he estimated 4 hours.

17. 100<sup>th</sup> Birthday

Mayor Noseworthy informed Council that a former resident of Fortune, Mrs. Sarah Forsey who now lives in St. John's, is celebrating her 100<sup>th</sup> Birthday this month. Mayor Noseworthy will be doing up a letter of congratulations to Mrs. Forsey to be sent along with a certificate symbolizing this milestone in her life.

18. Circus

Information Update

19. Tree Lighting

Scheduled for Thursday, December 14, 2006 at 6:30 p.m.



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20. Cooke's Aquaculture

Nothing new to report

**PERMITS:**

No new permits to be approved

**BILLS:**

**BE IT RESOLVED:**

It was moved by Councillor Parsons and seconded by Councillor Price that the bill be approved as presented. Unanimously agreed. Motion carried.

**ADJOURNMENT:**

**BE IT RESOLVED:**

It was moved by Councillor Price and seconded by Councillor Parsons the meeting adjourn at 11:30 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk

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## **AGENDA** Council Meeting December 11, 2006

Adoption of Agenda

Adoption of Minutes - November 27, 2006

Delegation/Guests - 7:00 p.m. - Arena Advisory Board

### **BUSINESS ARISING:**

1. Cabin Owners
2. Water Study Report
3. Pro Com Data Services re New Townsuite Software
4. Workers Contract

### **GENERAL BUSINESS:**

1. Budget 2007
2. Regulation - Exempting Firefighters from having a special endorsement or classification
3. Ice Cleaning Arena - Minor Hockey
4. GranForLine Annual Dinner, Friday, December 15, 2006 at 7:00 p.m., Grand Bank Lions
5. Delta Hotel (St. John's) Home for the Holiday Program
6. Museum's Workshop - Burin - Sometime in January 2007
7. Public Consultation Session - CCME Municipal Wasterwater Effluent Strategy
8. InfoNote



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9. Metal Pieces on Street near Monument
10. Earl Mitchell's Permit - Harbour Drive
11. Ambulance Service
12. Customer Accounts

## **PERMITS:**