



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

MINUTES

A meeting of the Fortune Town Council took place on Monday, April 10th, 2006 with the following members in attendance:

Mayor, Alec Noseworthy
Deputy Mayor, Harvey Tulk

Councillors:
Patrick Parsons Terry Stacey
Kim Price Brian Rose

Be it resolved:

It was moved by Deputy Mayor Harvey Tulk and seconded by Councillor Kim Price the agenda be approved. Motion carried.

Be it resolved:

It was moved by Deputy Mayor Harvey Tulk and seconded by Councillor Kim Price the Minutes March 27th, 2006 meeting be approved. Motion carried.

BUSINESS ARISING:

- (1) Letter of Support for EAS (Employment Assistance Services) Office - written.
- (2) Schooner Regional Development Association - Council would like to arrange this meeting for a Monday night; however, it will be late in May before it can be arranged. Would Council like to arrange for a night other than Monday? Find out tentative dates.
- (3) Cruise Newfoundland and Labrador Workshop will go ahead on April 13th, 2006. Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, representatives from the Grand Bank and Fortune Harbour Authorities as well as any other interested people to attend.
- (4) Meeting with Bernice Paul, Red Cross - working on arranging dates.
- (5) Canada Postal Union - letter of support completed.
- (6) Department of Transportation and Works - Mr. Goodman advised that he has asked engineers to do an assessment and he will have Luke Edwards, Supervisor to contact the Mayor.

- (7) Lakes Auto can complete Commercial Inspections re the Fire Truck and Emergency Vehicle. Fees would involve the inspection fee (around \$30.00 per hour for Neal) plus any other work that may have to be done. Still checking with Motor Registration re Vehicle registration certificate.

Be it resolved:

Motion by Councillor Brian Rose and seconded by Councillor Terry Stacey that we have the vehicles inspected for a cost up to \$1,000.00. Motion carried.

GENERAL:

- (1) Meeting with Cook's Aquaculture Tuesday, April 11th, 2006 at 7:00 pm.
- (2) Request for a "Children Playing" Sign for Brunette Avenue. Check out for Playground Signs.
- (3) Request for Donation - Salvation Army Mime Group. Not to donate.
- (4) NLFM re Federal Gas Tax Revenue. Five year allocation to Town - Information.
- (5) Invitation from Department of Tourism, Culture and Recreation to host 2008 Newfoundland and Labrador Summer Games - Information.
- (6) Conception Bay South Annual Walk A Mile - July 7th, 2006 - Information.
- (7) CPWA Notice of Spring Convention 2006, May 3-5 in corner Brook. Not to participate.
- (8) Letter to Melvin Rose re sewer line problems. Further investigate.
- (9) Phyllis Hillier - request to hook on storm sewer line at the back of her property.
- (10) Fortune Teller - Councillor Brian Rose to meet with Fay Herridge and the Recreation Commission regarding suggestions for improvement and bring back to Council.
- (11) Water and Sewer - AS built in Main Office for W & S projects since Sunset Crescent.
- (12) Interpretation Centre - amount outstanding owed to Tract Consultants Inc. Approximately \$4,000.00.

Be it resolved:

It was moved by Councillor Terry Stacey and seconded by Councillor Brian Rose we would pay Tract Consulting Approximately \$4,000.00. Motion carried.

- (13) Arena - Councillor Terry Stacey noted the Canteen was not open for the Figure Skating show.

CORRESPONDENCE:

- (1) East Coast Capital Inc. providing financing to Municipalities - Information.
- (2) Government Financial Officers Association Annual Convention May 7-10, 2006 in Montreal. Not to participate.
- (3) Planned Giving Program Burin Peninsula Health Care Foundation. File.

PERMITS:

It was moved by Councillor Patrick Parsons and seconded by Councillor Terry Stacey Lloyd Barnes permit to construct a shed by approved. Motion carried.

Be it resolved:

It was moved by Councillor Kim Price and seconded by Councillor Patrick Parsons the meeting adjourn. Motion carried.

Adjourned 9:25 pm.



MAYOR



ADMINISTRATIVE ASSISTANT



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

AGENDA Council Meeting April 10, 2006

Adoption of Agenda

Adoption of Minutes-March 27, 2006

BUSINESS ARISING:

1. Letter of Support for EAS Office-written
2. Schooner Regional Development Association-If Council would like to arrange this meeting for a Monday night, it looks like it will be in late May before it can be arranged. Would Council like to arrange for a night other than a Monday?
3. Cruise Newfoundland & Labrador Workshop-will go ahead on April 13, 2006. Schooner will provide the projector.
4. Meeting with Bernice Paul-Red Cross-working on arranging dates.
5. Canada Postal Union-letter of support completed.
6. Dept. Transportation & Works-Mr. Goodman advised that he has asked engineers to do an assessment and he will have Luke Edwards-Supervisor contact the Mayor.
7. Lakes Auto can complete Commercial Inspections re the Fire Truck and Emergency Vehicle. Fees would involve the inspection fee (around \$30.00 per Neal) plus any other work that may have to be done. Still checking with Motor Registration re vehicle registration certificate.



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

GENERAL:

1. Meeting with Cooke Aquaculture Tuesday, April 11, 2006 at 7:00 p.m.
2. Request for a "Children Playing" sign for Brunette Avenue
3. Request for Donation-Salvation Army Mime Group
4. NLFM-re federal gas tax revenue-five year allocation to Town
5. Invitation from Dept. Of Tourism, Culture & Recreation-to host 2008 Newfoundland and Labrador Summer Games
6. Conception Bay South-Annual Walk a Mile-June 17, 2006
7. CPWA Notice of Spring Convention 2006-May 3-5, 2006 in Corner Brook
8. Letter Melvin Rose re sewer line problems.
9. Phyllis Hillier-request to hook sewer line into system at back of her property

CORRESPONDENCE

1. East Coast Capital Inc-providing financing to municipalities
2. Government Finance Officers Association-annual convention May 7-10, 2006 in Montreal
3. Planned Giving Program-Burin Peninsula Health Care Foundation

PERMITS:

- | | | |
|------------------|----------------|----------------|
| 1. Danny Hillier | Bayview Street | Construct Shed |
| 2. Clyde Hillier | Hornhouse Road | Construct Shed |

BILLS: