



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, January 12, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

17. Snow Clearing - Community Centre
18. Interviews for Temporary - Full Time Position
19. Employee Matter

BE IT RESOLVED: It was moved by Councillor Price and seconded by Councillor Dunne that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BUDGET:

Councillors were given a copy of the 2009 Budget and Finance Chairperson Penwell reviewed the proposed budget in detail with Council. The balanced 2009 Budget was presented with the following figures: Revenues \$940,000.00 and Expenses \$940,000.00

The only changes in the 2009 Budget was the cost of a Tax Certificate increased from \$25.00 to \$50.00.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Stacey the 2009 Budget be accepted as presented by the Finance Committee. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the Tax Structure as presented in the 2009 Budget be accepted. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Stacey that the Tax Structure for 2009 be gazetted. Unanimously agreed. Motion carried.



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BUSINESS ARISING:

4. Ambulance Meeting Date

Try to schedule meeting for Wednesday, January 21, 2008 at the Fortune Fire Hall at 7:00 p.m.

7. Springhill Road - Land

Town Clerk Stacey is trying to find out how much land that the town owns in this area.

Town Clerk Stacey to contact Mr. Max Forsey to find out where his survey peg is.

GENERAL BUSINESS:

4. Ocean Net - Green Community Fair - Fortune chosen under Pilot program for "Greening the Community"

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Kearley that a letter of support be written to Ocean Net supporting the pilot program for the town of Fortune.
Unanimously agreed. Motion carried.

6. Correspondence - Minister Wiseman - Ambulance Dispatching

Information

7. Regional Emergency Planning meeting - Tuesday, February 3, 2009 at the Grand Bank Municipal Center at 2:00 p.m.

Town Clerk Stacey to contact Paul Peddle from Emergency Measures to see if he is available to meet with our council on Monday evening, February 2, 2009.



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8. Quarry Permit Renewals:

RJG Construction - 3 km South of Fortune
" " " - Off Hornhouse Road
Cluett's Construction - Cementary Road
Bennett's Construction - Cementary Road
" " " - Bayview Street
Brentons - Cashmere Quarry - Lamaline Highway
" " - 1 Mile West of Fortune

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the quarry permits for Cluett's Construction, Bennett's Construction and Brenton's be approved and a copy of our regulations for quarry permits be sent to each of them. Unanimously agreed. Motion carried.

The permit applications for RJG Construction were not approved.

13. Arena:

Tony Caines - Town Clerk Stacey informed Council that Mr. Caines usually starts work in St. John's in the spring and may not finish until December.
- Mr. Caines is willing to work part-time in the arena.

Tony Caines - Hire Mr. Caines to start now and if he is not available in the fall, then the town would have to advertise for another part-time employee for the arena.

Missing Items - Arena Operator Piercey reported to Town Clerk Stacey that he is missing some work items. They are as follows: amp tester, micrometer, feeder gage, 2 pr work gloves, 4 quarts of oil, 25 ft tape, grease and vice grips.
- all items need to be locked up.

Clothing Allowance - eligible clothing items to be replaced upon surrender of old worn out clothing items.

14. Fire Department - Advertising for Two Members (Two Members have resigned)

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15. Land - Brunette Avenue near cottages

Town Clerk Stacey to check out who owns the land.

16. Harbour Dredging

Town Clerk Stacey attended a meeting of the Fortune Harbour Authority on Friday, December 19, 2008. In attendance were MP Judy Foote, MHA Darin King, Hr. Supervisor George Hillier, Hr. Authority representative Aubrey Wells and Town Clerk Norma Stacey.

Meeting was about getting the Fortune Harbour dredged so larger vessels can land at our port. Background information is being compiled and to be sent to MP Foote. Town needs to start putting pressure on the different federal and provincial government departments to approve the dredging of the Fortune Harbour.

17. Snow Clearing - Community Centre

The roads have to be cleared first before parking lots.

Councillor Dunne declared a conflict on interest and left the meeting at 9:45 p.m.

18. Interviews for Temporary - Full Time position

Town Clerk Stacey informed council the that Hiring committee recommended Jerry Randell for the Temporary/Full Time position.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the recommendation from the Hiring committee to hire Jerry Randell for the Temporary/Full Time position be accepted. Unanimously agreed. Motion carried.

Councillor Dunne returned to the meeting at 9:50 p.m.

19. Employee Matter

Update



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ADJOURNMENT:

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Price that the meeting adjourn at 9:55 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting January 12, 2009

Additions to Agenda

Adoption of Minutes: December 8, 2008
January 5 & 12, 2009

] FINANCE COMMITTEE-BUDGET PRESENTATION

BUSINESS ARISING:

1. Waterline to Grand Bank-shut off period
2. Dump Truck
3. Liaison Community Center
4. Ambulance Meeting-February 18, 2009
-Decision re January 21, 2009 meeting
5. Debit Terminal
6. Bayview Street-property tax paid in full
7. Springhill Road-land
8. Property Brunette-re building regulations.
-concern re cost of land

GENERAL BUSINESS:

1. NTV Request for support for renewal of license-letter drafted waiting for Councils approval
2. FCM Annual Fee
3. Municipal Sustainability Self Assessment Report



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4. Group Insurance Employees
5. Regional Emergency Planning meeting Tuesday, February 3, 2009 Grand Bank Municipal Center.
6. Nestle Bottle Water
7. Request for water rate adjustment to apartment
8. Ministerial Association re ice rentals on Sunday morning at Arena
9. Meeting with Schooner Regional Development Board February 23, 2009.
10. Arena-(a)missing items
11. Fire Department advertising for two members. (Two members have resigned)
12. Land Brunette Avenue near cottages.
13. Harbour Dredging-letter written
14. Replacement of driveway pavement re snow plough damage
15. Dept. of Municipal Affairs-calculation of Interest on overdue tax accounts.
16. Drinking water quality report
17. Dept. of Environment Clean & Safe Drinking Water Workshop
18. Burin Peninsula Violence Against Violence-request for support for school programs
19. Dress Red for Heart



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20. Canadian Red Cross's 3rd Atlantic Conference on Disaster Management Tuesday, April 28, 2009 for Municipal Emergency Planning.
21. Municipal Plan Update
22. Kids Help Line Request for Donation
23. Canada Outstanding Principals Award-Derek Reid
24. Budget Consultation Process February 9, Grand Bank Municipal Center 2:00 p.m.-4:00 p.m.
25. Employee Update

CORRESPONDENCE:

1. Dept. of Environment & Conservation re continued operation of incinerator site to June 30, 2009.
2. RAMS Project-Provincial government recommendation for signing.
3. Eastern Health Annual Performance Report
4. Assessment News
5. MHA King-copy of correspondence to fire department re invitation to firemens ball.

6. Schooner Quarterly
7. Infonotes December 5, 12, 19, January 9, 2009

8. **BILLS**

PERMITS:

- | | | |
|----------------------|----------------|------------------------|
| 1. Aubrey Wells | Harbour Drive | Ext. to Shed Platform |
| 2. Brian Rose | Eldon Street | Construct Step/WC Ramp |
| 3. William Thornhill | Hornhouse Road | Ext. to Cabin |