



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Tuesday, August 31, 2004 at 7:00 p.m.

Members present were; Mayor Alec Noseworthy, Councillors Terry Stacey, Harvey Tulk and Rosalind Matchem. Deputy Mayor Kim Price joined the meeting at 7:15 p.m.

Additions to Agenda: 11) Waterfront
12) Brookfield Ice Cream

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the agenda be adopted. Unanimously agreed. Motion carried.

Review of August 9, 2004 Minutes:

Item 15. George Day Concerns:

(1) Ron Brady's Property-Town Clerk Collier reported that (a) Charle Thornhill would remove some of the debris; however Mr. Thornhill is currently working out of town. or (b) the town employees would remove it. It was agreed that if the Town's employees were to remove debris, the cost of removal would have to be charged to Mr. Brady.

(2) Tobacco Road-ditch plugged-Town Clerk Collier reported that this would be at least a weeks work to correct and is not the responsibility of Council. It was agreed the Town would not perform the work.

(3) Roads-Staff will be repairing roads ASAP

(4) Customs Building Scallop Rakes-rakes owned by Max Forsey. Town Clerk will write the Harbour Master to express concerns.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the minutes of the August 9, 2004 minutes be approved. Unanimously agreed. Motion carried.

Delegation/Guests: Mr. Gordon Price-did not attend meeting.



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BUSINESS ARISING:

1. Fire Training Ground-Town Clerk Collier and Grand Bank Acting Town Manager Wayne Bolt, met with the fire chiefs of Fortune and Grand Bank. It was agreed to apply for a JCP to complete the project. Town Clerk Collier informed Council the Town had carried twelve loads of slate down to the site and the Town of Grand Bank had levelled off the area and installed posts to the site entrance.
2. Targa-Marshall training session scheduled for September 9, 2004 at the Community Center. Soup & sandwiches was planned to be served to the volunteers after the Targa race. Local businesses and Customs Office have been notified of the road closures.
3. Elias Dodge written August 12, 2004, to date no reply.
4. Copy of Easement Regulations-as per the copy of the easement agreement with Newfoundland Power, structures should not be allowed on the easement. It was agreed to add this to the building regulations.
5. Convention-Mayor Noseworthy, Deputy Mayor Price Councillors Tulk and Reid will attend.
6. Roy Thornhill-Town Clerk Collier had spoke to our group insurance representative who advised that Roy should fill out an application for long-term disability.
7. Resolution to Approve 2003 Financial Statements. Finance Chair Tulk preferred not to approve statements at this date since he has asked the Town Clerk to provide a listing of ways to absorb the deficit. Town Clerk Collier noted there would be 12,321.00 credit from the Multi Purpose Field Project; 8640.00 which represents the 2.00 per month extra for water rates included in the 2004 budget; 7,269.00 less wage expense for employee off sick; also 4,000.00 had been allocated in the budget for miscellaneous expense but to date only 900.00 has been spent. Town Clerk Collier will provide written statement for next meeting.
8. Approval to Tender-paving for Piercey Street and Bradley Crescent-deferred for one week. Delay is a result of Tender being advertised as "road grade" but instead road has to be taken down to manholes.



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9. Fortune Head Interpretation Center Tender closed September 9, 2004. Town Clerk Collier has contacted Parks Canada and they will check out exhibits, etc.

Councillor Tulk expressed concerns re the transfer of property from FPI to the Town. It was agreed to try and make arrangements to have the transfer in writing.

(10) Burin Peninsula Health Care Foundation-13th Annual Charity Golf Tournament 4:30 p.m September 11, 2004. Council team has been registered.

(11) Simeon Forsey's standpipe has been lowered.

(12) Ron Brady's property-covered under item 15 in "review of minutes".

(13) Custom Building -Scallop Rakes-dealt with in item 15 in "review of minutes".

(14) Mayor's Leave of Absence-defer until we have a full quorum.

(15) Joseph Hillier-land Bunkerhill Road-Mr. Hillier would like to purchase a portion of land next to his property. Town Clerk Collier and Work-foreman Hillier will review.

GENERAL:

(1) NLFM Election-letters from Harry Hollett and Hedley Butler soliciting support for Small Towns Director and Eastern Director.

(2) Grand Bank Heritage Society request letter of support for their proposed Mariner's Memorial.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that we would forward a letter of support the Mariner's Memorial. Unanimously agreed. Motion carried.

(3) The new Bank Manager's name is Fergus Tremble-he is expected to arrive early October.



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(4) Youth Employment Services-info re workshops starting at the CYN in Grand Bank on September 9, 2004.

(5) Petition received from the residents of Elford Street regarding the condition of the street. It was agreed to try to complete pavement patching within the next couple of days.

(6) Fishery Products International Ltd. Copy of e-mail forwarded by the Town Clerk to Mr. Fudge re transfer of property and 5 year tax agreement.

(7) Community Economic Development Awards-it was agreed to nominate the Harbour Authority.

(8) Permission to operate a solarium Kim Price. Deputy Mayor Price declared a conflict of interest and was excused from the meeting for the duration of the discussion on this matter.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that the permit for Mrs. Price for a solarium at her salon would be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

(9) Anthony J. Smith, C.A. Auditing Contract-2004-\$2,700.00; 2005-\$2,750.00; 2006-\$2,800.00 plus HST.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the proposed audit fees as presented by Mr. Smith would be accepted for 2004, 2005, and 2006. Unanimously agreed. Motion carried.

(10) Accounts Receivable: General discussion was held regarding delinquent tax payers for 2003. Office Clerk Stacey estimated there would be less than twenty delinquent accounts for 2003 whereby discontinuance of municipal services could be applied.

Councillor Stacey suggested that the notice to tax payers should read: "**Your municipal services (water and garbage collection) will be discontinued on Monday, September 13, 2004. To avoid this action, your account for 2003 municipal taxes must be paid on or before 4:00 p.m. on Friday, September 10, 2004**" It was agreed to have this type of notice and Council would discontinue municipal services as of Monday, September 13, 2004.



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(11) Fence on Waterfront. Councillor Stacey asked if the Dept. of Customs was required to have a permit before erecting the wire fence on the waterfront. It was agreed the Town Clerk would check into this matter.

(12) Brookfield Ice Cream-will try to arrange meeting in October.

PERMITS:

Councillor Stacey declared a conflict of interest and did not comment on this request.\

David Holloway-Town Clerk Collier informed Council that the land requested by Mr. Holloway is actually owned by the Town and not Crown Lands. It was agreed to write Mr. Holloway and inform him of this and also advise him that when Council has determined whether or not this land will be needed for future use in relation to the development of the Fortune Head Ecological Center, a decision would be made.

Lydia Hillier	Hornhouse Road	Construct patio
William Stacey	Bunkerhill Road	Construct shed
Kerry Keeping	Farm Road	Construct shed
Stewart Brady	Pushthrough Crescent	Construct shed
Melvin Rose	Benson Street	Construct shed
Jordan Keeping	Pinchmarsh Road	Construct shed
Tony Caines	Pinchmarsh Road	Ext. to House & Shed

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price the permits be approved as presented with the exception of the extension to house for Mr. Caines since it did not meet the requirements of the building regulations. Unanimously agreed. Motion carried.

Office Clerk Stacey presented a report from the Arena Advisory Board regarding their contribution to the Arena. It was agreed to write the Arena Advisory Board and thank them for their dedication and support for the Arena.

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Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk the meeting adjourn at 9:10 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting August 31, 2004

Adoption of Agenda

Adoption of Minutes: Regular Meeting August 9, 2004

Delegation/Guest: Mr. Gordon Price ?

BUSINESS ARISING:

(1) Fire Training Ground

(2) Targa

(3) Elias Dodge-written August 12, 2004

(4) Copy of Easement Regulations

(5) Convention

(6) Roy Thornhill

(7) Resolution to Approve 2003 Financial Statements

(8) Approval to Tender-paving for Piercey Street and Bradley Crescent-deferred for one week.

(9) Fortune Head Interpretation Center Tender closes September 9, 2004.

(10) Burin Peninsula Health Care Foundation-13th Annual Charity Golf Tournament 4:30 p.m.
September 11, 2004

(11) Simeon Forsey's standpipe lowered.

(12) Ron Brady's property



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(13) Custom Building-Scallop Rakes

(14) Mayor's Leave of Absence

(15) Joseph Hillier-land Bunkerhill Road

GENERAL:

(1) NLFM Election-letters from Harry Hollett and Hedley Butler

(2) Grand Bank Heritage Society Inc.

(3) The new Bank Manager's name is Fergus Tremblet.

(4) Youth Employment Services

(5) Residents of Elford Street

(6) Fishery Products International Ltd.

(7) Community Economic Development Awards

(8) Permission to operate a solarium-Kim Price

(9) Anthony J. Smith, C.A.-Auditing Contract

(10) Accounts Receivable

Permits:

David Holloway