



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, June 19, 2006 at 7:00 p.m. with the following members in attendance: Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Kim Price, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (16) Development Committee
- (17) Town Hall Access
- (18) Canada Day
- (19) IAS - Tom Hawco - June 26, 2006 - 7:00 p.m.
- (20) Interpretation Centre
- (21) Finances
- (22) Crystal Meth Training
- (23) Dynamic Air Invitation - Friday, June 23, 2006 at 11:00 a.m.
- (24) Burin Heritage
- (25) Eastern Health
- (26) Joyce Stacey
- (27) Drinking Water Report
- (28) Light House Production
- (29) NLFM Info Notes - June 2 and June 9, 2006
- (30) Relay for Life
- (31) Sea Gulls
- (32) Fence - Paul Wells
- (33) RJG Construction - Meter for 1" Line - Cost \$368.00 + Tax

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose the minutes of the May 29, 2006 meeting be adopted as read. Unanimously agreed. Motion carried

DELEGATION/GUEST: 7:15 p.m - Earl Rose & Lloyd Price from the Fortune Harbour Authority

Deputy Mayor Tulk welcomed Mr. Rose and Mr. Price to the meeting. Mr. Rose and Mr. Price informed Council of the upcoming plans the Fortune Harbour Authority has in regard to the Marshalling Yard, Parking Extension and Relocation of Floating Docks. Mr. Rose stated that these plans would eliminate the Right of Way through the Marine Services Centre in which the Harbour Authority pays to use each year. Mr. Rose and Mr. Price showed Council drawings of the Harbour Authority's plans and went through them in detail. There is some land where ownership needs to be verified. Deputy Mayor Tulk thanked Mr. Rose & Mr. Price for their presentation and information.



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BUSINESS ARISING:

1. Meeting with Bernice Paul held on June 12, 2006 - Update

Town Clerk Stacey informed Council that Ms. Paul met with representatives from both Town Councils & Fire Departments (Fortune & Grand Bank) to discuss the role of the Red Cross and their involvement during disasters.

It was suggested that Ms. Paul be contacted and asked to compile some information that can be passed onto the public through the medium of the Fortune Teller.

2. Letter Written to Melvin Rose

Town Clerk Stacey informed Council that Mr. Rose has been written.

3. Nothing Further on the Application re: James Isaacs

Town Clerk Stacey informed Council that there hasn't been anymore information received on Mr. Isaacs application.

Town Clerk Stacey to check with the Dept. of Social Services on this application.

4. Water Study - Town Clerk prepared cost based on 2005 - Report given to Chairperson Tulk and Committee members

Town Clerk to check with the Town of Burin about profit from the sale of water. Water Study Committee to set up meeting in near future. Need to check with Councillor Penwell to see when he is available.

5. Mayor's March - 2005 Donation \$100.00

Defer



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6. Tax Collection Session - Town Clerk attended

Town Clerk Stacey informed Council about this Tax Collection Session that she attended at Port Blandford on June 16, 2006. One of the topics was Collection of Taxes through the Court System (Pros and Cons).

It was suggested that Council contact our MP in Ottawa, Mr. William Matthews, to check on the Fair Isle Motel and outstanding taxes.

Town Clerk Stacey also informed Councillors that BILL 20 which amends the Municipalities Act to Extend the Due Date for Municipal Taxes to the End of the Year for Councillors is passed through the House of Assembly. Councillors will be given a 30 day grace period after the end of the year to have their taxes paid in full.

7. Craft Shop Display Workshop - Town Clerk attended

Town Clerk Stacey updated Council on this workshop. Two topics covered were display and design for gift shops.

8. Letter of Support Written to Burin Peninsula Regional Performance Center Steering Committee

Information

9. Letter Written to Mrs. Masters

Information

10. Hospitality Newfoundland Luncheon - Deputy Mayor Tulk attended

Deputy Mayor Tulk updated Council on this luncheon in Marystown on June 13, 2006. Management from Steel Communications presented their staff with Appreciation Plaques.

11. Sunset Wood Products

Town Clerk Stacey to contact the Dept. of Municipal Affairs about Zoning Regulations.



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12. Cheque for \$1408.00 received from Recreation Commission

Information

13. TARGA 2006 - We are not in Schedule for this Year

Information. It was suggested that Council write the TARGA Association concerning the way that the decision was made not to include our town this year.

14. Quarry Permit - Bennett's Construction

Councillor Rose and Councillor Parsons looked at the site. More information needed, such as: Zoning; how much land is available for quarry use; and diagram needed showing what the company wants to use.

15. Horse Brook Trail

(A) Councillor Rose - Update

Councillor Rose reported that the trail is to be cleared this week. Also he received only one call from a resident interested in joining the Horsebrook Trail Association.

(B) Repairs and Upgrades applied for Under Community Enhancement Program - FPI workers

Information

16. Fortune Teller

Recreation Liasons are still waiting to meet with Fortune Recreation Committee members.

GENERAL BUSINESS:

1. CHCM - Ad for Summer Program \$875.00 plus Tax for 150-200 ads

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that the town not advertise their summer program through CHCM Radio this year. Councillor Rose and Councillor Stacey were in favor of the motion. Deputy Mayor Tulk, Councillor Parsons and Councillor Price were not in favor of the motion. Motion defeated



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It was suggested that Town Clerk Stacey contact Mr. Bob Power from CHCM Radio in Marystown to see how much advertising the town could get for \$400.00.

2. Town's policy re Lending Equipment such as Sump Pumps

Town Clerk Stacey to write up a memo to Work Foreman in regard to this matter. Memo to stipulate that tools/equipment except snake are not to be loaned out to residents unless an emergency situation arises. For the snake and emergency situations, all tools/equipment are to be signed out by the Work Foreman or Acting Work Foreman only.

3. Spring Seminar - Office Skill Development - College of the North Atlantic

Information

4. CAW - Petitions re Opposition to Federal Government Initiative on Free Trade with Korea

Information

5. Miss Teen NL re 2006-2007 Appearance Events

Information

Councillor Rose declared a conflict of interest for item #6 and left the meeting at 10:25 p.m.

6. Request from Fortune Heritage Society for a Motion declaring the following areas as Heritage sites: Heritage House, Victoria Museum and Fishermans Sheds.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the Heritage House, Victoria Museum and Fishermans Sheds be declared Heritage sites. Unanimously agreed. Motion carried.

Councillor Rose returned to the meeting at 10:30 p.m.

7. Email from Cyril Parsons re Arrival of New Physician

Information

8. Email from Burin Health Care Foundation re Corporate Sponsors updates

Information



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9. Waste Disposal Site - re Outstanding Balance

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Rose that the Town of Fortune adjust the Fortune/Grand Bank Waste Disposal Site Cost Development Fee in the amount of \$6,872.60 for the year 2004. Unanimously agreed. Motion carried.

This fee was included in the \$38,200.00 dividend that was paid to us by the Fortune/Grand Bank Waste Disposal Site for 2004.

10. Souther Classic Antique Car Show

(A) Invitation to present Mayors Award - June 25, 2006 at 4:00 p.m. - Defer

(B) Request for Writing Pens or Lapel Pins for Kit Bags - Defer

11. Grand Bank Regional Theatre Festival - re Corporate Sponsorship

Defer

12. Fire Pit Regulations

Defer

13. 2009 Cultural Capital of Canada Awards Deadline for Submissions is October 15, 2006

Defer

14. Burin Peninsula Arts Council 20th Annual Craft Fair Oct. 27, 28, 29, 2006

Defer

15. Chlorination House - Repairs to System

Work Foreman to contact Danny Hynes to see if repairs are covered under warranty.

16. Development Committee

Defer



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17. Town Hall Access

Defer

18. Canada Day

Defer

19. IAS - Tom Hawco - June 26, 2006 - 7:00 p.m.

Mr. Hawco would like to meet with Council about the IAS application.

20. Interpretation Centre

Town Clerk Stacey reported that there are a few odds and ends to be done by Tract at the Interpretation Centre. Products are being ordered and received for the Gift Shop. There is a student hired under the SWASP program for 8 weeks to work at the Interpretation Centre. A meeting needs to be set up for the Interpretation Centre committee to discuss some issues such as fees to be charged to go through the exhibits, etc.

21. Finances

Town Clerk Stacey gave a verbal update on finances to the end of May 31, 2006.

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Stacey that permission be given to the Town Clerk to pay on the Line of Credit the maximum amount that can be paid at this time and also permission be given to the Town Clerk to draw down on the Line of Credit in the future when necessary. Unanimously agreed. Motion carried.

22. Crystal Meth Training

Information

23. Dynamic Air Invitation - Friday, June 23, 2006 at 11:00 a.m.

Deputy Mayor Tulk to attend.

24. Burin Heritage

Defer



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25. Eastern Health

Defer

26. Joyce Stacey

Defer

27. Drinking Water Report

Defer

28. Light House Production

Defer

29. NLFM Info Notes - June 2 and 9, 2006

Information

30. Relay for Life

Defer

31. Sea Gulls

Defer

32. Fence - Paul Wells

Defer

33. RJG Construction - Meter for 1" Line - Cost \$368.00 + Tax

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the water meter for a 1" line be purchased and installed at the Ice Making Facility. Unanimously agreed. Motion carried.



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Be It Resolved: It was moved by Councillor Parsons & Councillor Stacey that RJC Construction would be able to use the town's recycler to repair the pavement after the water is hooked up to the ice making facility on their property. RJG would be responsible for the cost of fuel and operator. Unanimously agreed. Motion carried.

PERMITS:

1.	John Smith	Bayview Street	Construct Fence
2.	Keith Patten	Lamaline Highway	Construct Storage Shed
3.	Ross Hillier	Confederation Street	Construct Shed
4.	Walter Forsey	Hornhouse Road	Construct Patio
5.	Juanita Strickland	Cemetery Road	Agriculture, Farming
6.	Carolann Revert	Temple Street	Ext. to Patio

Be It Resolved: It was moved by Councillor Stacey and Councillor Rose that permits #'s 1, 3, 4, & 6 be approved as presented subject to any stipulations on the applications and permit #5 be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price the bills be approved for payment as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:


Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that the meeting adjourn at 10:40 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk





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AGENDA Council Meeting June 19, 2006

Adoption of Agenda

Adoption of Minutes May 29, 2006

BUSINESS ARISING:

- 1) Meeting with Bernice Paul held on June 12, 2006-update
- 2) Letter written to Melvin Rose
- 3) Nothing further on the application re James Isaacs
- 4) Water Study - Town Clerk prepared cost based on 2005-report given to Chairperson Tulk and Committee members
- 5) Mayor's March-2005 donation \$100.00
- 6) Tax Collection Session-Town Clerk attended
- 7) Craft Shop Display Workshop-Town Clerk attended
- 8) Letter of support written to Burin Peninsula Regional Performance Center Steering Committee
- 9) Letter written to Mrs. Masters
- 10) Hospitality Newfoundland Luncheon-Deputy Mayor Tulk attended.
- 11) Sunset Wood Products
- 12) Cheque for \$1408.00 received from Recreation Commission
- 13) Targa 2006 we are not on schedule for this year.



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- 14) Quarry Permit Bennett's Construction
- 15) Horse Brook Trail-a) Councillor Rose update
b) repairs and upgrades applied for under
Community Enhancement Program-FPI workers
- 16) Fortune Teller

GENERAL BUSINESS

- 1) CHCM-ad for Summer Promotion \$875.00 for 150-200 ads
- 2) Town's policy re lending equipment such as sump pumps
- 3) Spring Seminar-Office Skill Development College of North Atlantic
- 4) CAW-petitions re opposition to the Federal Government initiative on free trade with Korea
- 5) Miss Teen NL re 2006-2007 appearance events.
- 6) Request from Fortune Heritage Society for a motion declaring the following areas as heritage sites: Heritage House, Victoria Museum and Fishermans Sheds
- 7) Email from Cyril Parsons re arrival of new physician
- 8) Email from Burin Health Care Foundation re corporate sponsors updates.
- 9) Waste Disposal Site-re outstanding balance
- 10) Southern Classic Antique Car Show (a) invitation to present Mayors Award-June 25 at 4:00 p.m.; (b) request for writing pens or lapel pins for kit bags
- 11) Grand Bank Regional Theatre Festival-re corporate sponsorship
- 12) Fire Pit Regulations

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- 13) 2009 Cultural Capital of Canada Awards deadline for submissions is October 15, 2006.
- 14) Burin Peninsula Arts Council 20th Annual Craft Fair Oct. 27, 28, 29, 2006
- 15) Chlorination House-repairs to system.

PERMITS:

John Smith
Keith Patten
Ross Hillier
Walter Forsey
Juanita Strickland

Bayview Street
Lamaline Highway
Confederation St
Hornhouse Road
Cemetery Road

Construct Fence
Construct Storage Shed
Construct Shed
Construct Patio
Agriculture, Farming,

BILLS: