



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, November 27, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Charles Penwell, Kim Price and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (13) Staff Christmas Party - Dec. 15, 2006
- (14) Joshua Thornhill
- (15) Benefits
- (16) NLLC
- (17) Worker's Contract

Be It Resolved: It was moved by Deputy Mayor Tulk 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 Deputy Mayor Tulk the minutes of the November 14, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

Delegation/Guests - 7:15 p.m. - Joanne Young

Mrs. Young attended the meeting to express her concern about a request that she had made approximately 3 weeks ago to get her water turned on. Mrs. Young was informed that if she was back home before 5:00 p.m. that her water would be turned on that day, but if her arrival would be after 5:00 p.m. then there would be a call out charge of three hours for an employee to go and turn her water on. Mrs. Young was also informed that someone had to be at her home in order to get her water turned on because if there was a leak then the water could be immediately turned off again. Mrs. Young informed Council that she could not have anyone at her home that day because of work commitments. Mrs. Young felt it was unfair that there was a call out charge because she had to travel from Port aux Basques and was impossible to get home by 5:00 p.m.

Council informed Mrs. Young that this call out charge was part of the worker's agreement.



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BUSINESS ARISING:

1. Waste Disposal

(A) Minutes

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that severance pay for Mr. Cecil Harris be rejected because there is no legal or moral obligation to pay severance pay.

(B) Outstanding Invoices

To be discussed at closed meeting.

2. Cabin Owners

Town Clerk Stacey reported that Town Clerk Follett from the Town of Grand Bank informed her that she is waiting for a quote from the town's planner. Once this quote is received then there would be a meeting set up with the Cabin Owners.

Town Clerk Stacey to contact the Town of Grand Bank to see if there was a quote received from their town planner. Also Town Clerk Stacey to ask the Town of Grand Bank for another extension for the Cabin Owners since this issue is still not resolved.

3. Water Study Report

To be discussed at closed meeting.

4. Brighter Futures - Agreed to pay \$100.00 per month toward the cost of light bill for Community Center. Community Center has forwarded an invoice for three months.

Information

5. Rodents - Brookside Road - Report received from Health Inspector

To be put in Fortune Teller.



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6. Brushcutting Project - Letter written

Information

7. Circus - Report - Office Clerk Hillier

Office Clerk Hillier informed Council of quotes that she received from other Arena's in the province that were booked for the Circus in 2007. After Council reviewed these quotes, the following motions were made:

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that the Circus would be charged \$1,800.00 + HST + Extras to rent the arena in June 2007. Mayor Noseworthy, Deputy Mayor Tulk and Councillor Stacey voted yes. Councillors Parsons, Penwell and Price voted no. Motion defeated.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that the Circus would be charged \$1,600.00 + HST + Extras to rent the arena in June 2007. Councillor Price was not in favour. Motion carried.

8. Retirement Social - Ambulance Personnel - Wednesday, November 29, 2006 at 4:00 p.m.

All Councillor are invited.

9. Cooke's Aquaculture

No update

10. Haddon Playground - Rocks in place at entrance to playground

Information

11. Garbage - Haddock Road - Work Foreman Hillier checked out remains and everything had been removed.

Information - Still a lot of garbage and refuse around property.



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12. Arena Advisory Board

Representatives from the Arena Advisory Board would like to attend next Council meeting. Town Clerk Stacey reported that the Arena Advisory Board will be paying the cost to get the vertical screw fixed for the zamboni and transportation cost.

13. Planning & Development Coordinator - Person has been selected.

Town Clerk Stacey informed Council that Linda Collier was selected as the Planning & Development Coordinator for the 26 week JCP Project.

GENERAL BUSINESS:

1. CBDC - Account paid with exception of interest in the amount of \$243.16.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the interest be adjusted out for the CBDC account. Unanimously agreed. Motion carried.

2. Amendment needed for Building Accessibility Project - Does Council have any suggestions?

Town Clerk Stacey reported that there is approximately \$3000.00 still available under the Building Accessibility Project. Some suggestions were: Repair & Upgrade Dog Pound, Case in Front Step, Renovations to the Inside Office, and Step and Railing.

3. Request for Donation

(A) 1st Fortune Beavers - Request for donation for Annual Scout Apple Day

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that a donation of \$25.00 be given for the Annual Scout Apple Day. Unanimously agreed. Motion carried.

(B) CHCM - Christmas Ad (Mayor's Message) - \$170.00 + HST

Will not be advertising on CHCM. Mayor's Message will be in December's Fortune Teller.



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(C) Lake Academy - Request for Prize for Accelerated Reader Program

Taken care of with Item #8 - John Burke High School

(D) Annual Burin Peninsula Health Care Foundation "Tree of Life & Memories Project"

Will not be making donation.

4. Burin Peninsula Ministerial Association re: Wilfred Benson

Information

5. HRTA - Summary of 2006 Visitor Surveys

Information

6. Saltscape East Cost Expo - April 27 to 29, 2007 in Exhibition Park - Halifax

Will not be participating.

7. Allan Snook - Property Tax

To be discussed at closed meeting.

8. John Burke High School - Request for Financial Donation to Scholarship Program

Councillor Penwell declared a conflict on interest and left the meeting at 8:15 p.m.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that a donation of \$200.00 be made to the John Burke Scholarship Program. Deputy Mayor Tulk and Councillor Stacey voted yes. Mayor Noseworthy, Councillors Parsons and Price voted no. Motion defeated.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that a donation of \$100.00 be made to the John Burke Scholarship Program. Councillor Stacey was not in favor. Motion carried.



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Lake Academy - Request for Prize for Accelerated Reader Program

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that a prize be donated for their Accelerated Reader Program. Unanimously agreed. Motion carried.

Councillor Penwell returned to the meeting at 8:25 p.m.

9. Request to transfer \$20,000.00 to General Account from Line of Credit

To be discussed at a closed meeting.

10. NLFM Meeting

Defer

11. ProCom Data Services re: New Townsuite Software

Office Clerk Hillier to check out more information.

12. Mrs. Pardy - Complaint - Youth throwing rocks in garden and at barn

Contact the RCMP

13. Staff Christmas Party - Dec. 15, 2006

Information

14. Joshua Thornhill

Council not interested in purchasing Mr. Thornhill's property on Lake Street.

15. Benefits

To be discussed at a closed meeting.

16. NLLC

Town Clerk Stacey informed Council that the NLLC doesn't need any input from them.



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17. Worker's Contract

To be discussed at a closed meeting.

PERMITS:

No permits

ADJOURNMENT:

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that the meeting adjourn at 8:45 p.m. Unanimously agreed. Motion carried.

Closed Meeting started at 8:45 p.m.

BUSINESS ARISING:

1. Waste Disposal

(B) Outstanding Invoices

After outstanding invoices are paid to the Waste Disposal Site, then the Town of Fortune will be reimbursed their share of the Development Costs for 2006.

3. Water Study Report

On October 31, 2006 representatives for the Water Study Committee from both the Fortune Town Council and the Grand Bank Town Council met to discuss the water proposal. The Town of Grand Bank proposed to pay between \$2200 and \$2400 per month. It is suggested by our Council that the minimum amount per month to be accepted would be \$2500, over and beyond all other costs. Grand Bank would have to pay for the Soda Ash. Committee to continue negotiations.



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GENERAL BUSINESS:

7. Allan Snook - Property Tax

Mr. Snook to bring in legal documentation showing ownership of other property located on Logwood Road.

9. Request to transfer \$20,000.00 to General Account from Line of Credit

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Tulk that the request to transfer \$20,000.00 to the General Account from Line of Credit be granted. Unanimously agreed. Motion carried.

15. Benefits

Office Clerk Hillier left the meeting at 9:25 p.m.

Office Clerk Hillier is entitled to 1 ½ days for each month that she works, which will be 13 ½ days for the year 2006.

Office Clerk Hillier returned to the meeting at 9:30 p.m.

17. Worker's Contract

Councillor Stacey informed Council that the workers have agreed to status quo for wages and benefits for the year 2007. They have agreed to extend current agreement for 1 year.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the present Workers Agreement be extended for the year 2007. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 9:40 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting November 27, 2006

Adoption of Agenda

Adoption of Minutes - November 14, 2006

Delegation/Guests - 7:15 p.m. - Joanne Young

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1. Waste Disposal (A) Minutes
(B) Outstanding Invoices
2. Cabin Owners
3. Water Study Report
4. Brighter Futures - Agreed to pay \$100.00 per month toward the cost of light bill for Community Center. Community Center has forwarded an invoice for three months.
5. Rodents - Brookside Road - Report received from Health Inspector
6. Brushcutting Project - Letter written
7. Circus - Report - Office Clerk Hillier
8. Retirement Social - Ambulance Personnel - Wednesday, November 29, 2006 at 4:00 p.m.
9. Cooke's Aquaculture
10. Haddon Playground - Rocks in place at entrance to playground
11. Garbage - Haddock Road - Work Foreman Hillier checked out remains and everything had been removed.

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12. Arena Advisory Board
13. Planning & Development Coordinator - Person has been selected.

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 - (B) CHCM - Christmas Ad (Mayor's Message) - \$170.00 + HST
 - (C) Lake Academy - Request for Prize for Accelerated Reader Program
 - (D) Annual Burin Peninsula Health Care Foundation "Tree of Life & Memories Project"
4. Burin Peninsula Ministerial Association re: Wilfred Benson
5. HRTA - Summary of 2006 Visitor Surveys
6. Saltscape East Cost Expo - April 27 to 29, 2007 in Exhibition Park - Halifax
7. Allan Snook - Property Tax
8. John Burke High School - Request for Financial Donation to Scholarship Program
9. Request to transfer \$20,000.00 to General Account from Line of Credit
10. NLFM Meeting
11. ProCom Data Services re: New Townsuite Software
12. Mrs. Pardy - Complaint - Youth throwing rocks in garden and at barn

PERMITS: