



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

A regular meeting of the Fortune Town Council was held on Monday, July 24, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Charles Penwell, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (21) Schooner
- (22) Info Note
- (23) Concerned Citizens Letter

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

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons the minutes of the July 4, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

DEFERRED ITEMS:

1. Arts Council Craft Fair - October 27-29, 2006

Defer

2. Joyce Stacey - Nothing Further Received

Mrs. Stacey still hasn't heard back from NFLD Light & Power.

BUSINESS ARISING:

1. Harbour Authority - Right of Way - Marine Service Centre - Resolved

Agreement reached between the Harbour Authority of Fortune and the Marine Services Centre.

2. James Isaacs - To Start Work Monday, July 24, 2006

Information

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-2-

3. Fire Pit Regulations (Provincial)

Mr. Pardy informed Town Clerk Stacey that the Town of Marystown has adopted the Provincial Regulations. Town Clerk Stacey checked the internet about the Provincial Regulations. Councillor Rose informed Town Clerk Stacey of a website where she should be able to get a copy of the provincial regulations.

4. Fence - Paul Wells

Post and fence to be replaced with 2 boards high and painted.

5. Fair Isle Motel - MP's Office - Reply

Town Clerk Stacey informed Council that if the Town owned the Fair Isle Motel property then our MP could act on the Town's behalf.

6. Sunset Wood Products

Town Clerk Stacey informed Council that Cabinet Making does not really fall under the small business category. This permit was already approved on May 29, 2006 (General Business - Item #16) and Council is still in agreement with this approval subject to the conditions that there are not any parking issues or dust issues.

7. Quarry Permit - Bennett's Construction

Town Clerk Stacey was talking to Corey Davis from the Dept. of Urban & Rural Planning in St. John's. Mr. Davis informed Town Clerk Stacey that there does not have to be a treeline between the two quarries. Treeline is not required on all sides if quarry is not visible. The Town can refuse the permit if not enough land to operate a quarry. Buffers would be at the Town's discretion (30m).

A&J Enterprises to be advised of quarry regulations as well.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the Quarry Permit for Bennett's Construction be approved subject to all regulations by the Town of Fortune and any other regulatory departments. Unanimously agreed. Motion carried.



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-3-

8. Chlorination House - System Repairs

Work Foreman Hillier informed Town Clerk Stacey that Mr. Hynes told him that the panel and motor are under warranty. Mr. Hynes stated that if he had to make a special trip to come and do the repairs that the cost would be \$1,200.00. If he didn't have to make a special trip then the cost would be approximately \$700.00 to \$800.00. There is only one pump working. If this pump gives out, then the Town would have to issue a Boil Order and call Mr. Hynes to come and fix the pump. If Mr. Hynes does the repairs then the panel will be surge protected.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Rose for Mr. Hynes to do the repairs to the Chlorination System. Unanimously agreed. Motion carried.

9. Ian Edwards & Associates

Town Clerk Stacey waiting to hear back about the mapping.

Mayor Noseworthy joined the meeting at 7:30 p.m.

10. Water Study Meeting

Town Clerk Stacey to put together more costs and take back to Council's Water Committee.

NEW BUSINESS:

1. Damages - Mary Mullin's Vehicle

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that approval be given to Corner Auto Body to fix Mrs. Mullins car as per price quote in the amount of \$695.40. Unanimously agreed. Motion carried.

2. Recreation - Softball Diamond

Gate to be left open to softball field and monitor for damage to property.



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-4-

Recreation - Arena

Councillor Stacey, Recreation Liaison, will meet with the Recreation Commission to discuss the Summer Program workers and their responsibility in the Arena.

3. Special Events Committee - Grand Bank - Cost to have Stage put together

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey to charge for the cost of one of our workers wages for 3 days at approximately \$350.00 to supervise workers to put the stage together. Unanimously agreed. Motion carried.

4. Commodity Tax Consultants Inc.

Not interested.

5. Services Canada - Youth Golf Tournament - Thursday, July 2, 2006 at 1:00 p.m.

Will not be participating.

6. Municipal Assessment Agency - Call for Nominations

Information - Councillor Rose to let staff know if he is interested.

7. Electoral District Boundaries Commission - Developing a Proposal for the Division of the Province into 48 - 1 member districts

Information

8. Minister Byrne - Asking Municipal Councils to address their concerns directly to Regional Offices of Dept. of Municipal & Provincial Affairs

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-5-

9. Letter - Patrick D. Stacey - re Curb Leading to his Driveway

Councillor Stacey declared a conflict on interest and left the meeting at 8:30 p.m.

Council would like for Work Foreman Hillier to check out the height of Mr. Stacey's curb and other curbs on Logwood Road to see if they are within regulations.

Councillor Stacey returned to the meeting at 8:35 p.m.

10. 2006 Annual Convention Registration Package ✓

The Convention is scheduled from October 5 to 7, 2006 at Gander. Deadline for registration is August 25, 2006. Councillors to let Town Clerk know if interested in attending.

11. Dobbin Freezotech Ltd. - re Energy Audits of Facilities

Information

12. Main Street Youth Center - Family Fun Day - August 11, 2006 - Request for Donation

Will not be making a donation.

13. WHSCC re: Roy Thornhill

Information

14. Town of Kings Point - Waste Management - Court Date set for September 26 at 9:30 a.m.
- Grand Falls

Information

15. Canadian Parks & Wilderness Society - Protected Areas Steward Project

Information



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-6-

16. Municipal Operators Education Seminars 2006 ✓

Town Clerk Stacey to check with Work Foreman Hillier to see if will be attending.
Council suggest that other employees need to attend this seminar as well.

17. Arena - Vertical Screw ✓

Council suggested that Arena Operator Piercey take out the screw to see where it is plied.
Councillor Parsons to contact Dominic from the Marystown Arena to see if he can come over to inspect the vertical screw and zamboni with Mr. Piercey.
Town Clerk Stacey was talking to a Derick from Saunders Equipment about the vibration in the zamboni. He suggested a couple of things to check for with the vertical screw.

Arena - Review

Council to meet in early September to discuss the Arena operations.

18. Interpretation Centre - Concerns Gordon Price - Rate ✓

- Lapel Pins

- Free Viewing for Residents - Afternoon

Town Clerk Stacey talked to Council about having a free viewing for the public to go to the Interpretation Centre. It was suggested that there would be one afternoon scheduled for this free viewing of the exhibits once the interactive display is installed and working correctly. This free viewing for the public would be advertised in advance.

19. Heritage Run Tourism Association - AGM - Election of Board of Directors - Wednesday, July 26, 2006 at 7:00 p.m. at the Little Bay Heritage Centre

Deputy Mayor Tulk to attend.

20. W/D Site - BBQ Invitation - Thursday, September 6, 2006 at 6:00 p.m. at the George Foote Camp

Councillors to let town staff know if they plan to attend this BBQ.

21. Schooner Regional Development Corporation

To fill out membership renewal form for 2006-2007.



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-7-

22. Info Note

Information

23. Concerned Citizens Letter

Council agrees for Jake Thornhill to complete the application for Council and present it to Norma for submission.

Council supports holding a meeting of the workers of the Fortune Fish Plant scheduled for Sunday, July 30, 2006 at 2:00 p.m. at the Fortune Lions Club.

BILLS:

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

PERMITS:

| | | | |
|----|-----------------|---------------------|--------------------------|
| 1. | Reginald Moores | 21 Bunkerhill Road | Extension to Shed |
| 2. | Paul Peach | 7 Logwood Road | High Fence |
| 3. | Norman Roberts | 14 Evergreen Avenue | To erect a Porch & Patio |
| 4. | Jordan Forsey | 14 Sunset Crescent | Extension to Shed |
| 5. | Marion Stone | 10 Femme Road | To erect a Ramp |

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Penwell that permits #1, #2, #3 & #4 be approved as presented subject to any conditions specified on their application. Unanimously agreed. Motion carried.

Councillor Stacey declared a conflict of interest on permit #5 and did not vote.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Penwell that permit #5 be approved as presented subject to any conditions specified on the application. Unanimously agreed. Motion carried.



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-8-

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the meeting adjourn at 10:15 p.m.

Mayor

Office Clerk



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AGENDA Council Meeting July 24, 2006

Adoption of Agenda

Adoption of Minutes - July 4, 2006

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2. Joyce Stacey - Nothing Further Received

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2. James Isaacs - To Start Work Monday, July 24, 2006
3. Fire Pit Regulations (Provincial)
4. Fence - Paul Wells
5. Fair Isle Motel - MP's Office - Reply
6. Sunset Wood Products
7. Quarry Permit - Bennetts Construction
8. Chlorination House - System Repairs
9. Ian Edwards & Associates
10. Water Study Meeting



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2. Recreation - Softball Diamond
- Arena
3. Special Events Committee - Grand Bank - Cost to have Stage put together
4. Commodity Tax Consultants Inc.
5. Services Canada - Youth Golf Tournament - Thursday, July 2, 2006 at 1:00 p.m.
6. Municipal Assessment Agency - Call for Nominations
7. Electoral District Boundaries Commission - Developing a Proposal for the Division of the Province into 48 - 1 member districts
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15. Canadian Parks & Wilderness Society - Protected Areas Steward Project
16. Municipal Operators Education Seminars 2006



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- Free Viewing for Residents - Afternoon
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