



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

A meeting of the Fortune Town Council was held on Monday, October 27, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey

Additions to Agenda:

NEW BUSINESS:

5. Land - Springhill Road
6. Poll Tax Exemption
7. Chlorination House
8. Interpretation Centre Committee

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne the minutes from the October 15, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

Delegation: Cutting Edge Figure Skating Club - 7:10 p.m.

Representatives from the Cutting Edge Figure Skating Club attended the meeting. They were: Juanita Rose, Shelley Mitchell and Beverley Strowbridge. Mayor Noseworthy welcomed them to the meeting.

Mrs. Rose spoke on behalf of their club. The club is interest in booking private rental time most every week on Sunday mornings from 9:30 a.m. to 11:30 a.m. Mrs. Rose informed council that there is enough parents interested in private bookings to rent the arena for 1 extra hour and possibly 2 hours. The figure skating club would like to book the private rentals through their club because of insurance purposes. The figure skating club would be interested in switching some of their bookings to Monday's if the arena was open. Sunday and Monday are the only two days that their coach is available.

Mayor Noseworthy thanked the Cutting Edge club representatives for attending the meeting.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that motion made at the meeting on October 15, 2008 concerning the policy of not interfering with church services on Sundays when booking rentals for the arena for groups be rescinded. Unanimously agreed. Motion carried.



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-2-

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that the arena can be rented anytime on Sundays at applicable rates. Unanimously agreed. Motion carried.

Town Clerk Stacey to check out: how much overtime in the past;
: if Arena Operator can switch days off;
: if Arena Operator can work the overtime hours if necessary;
: when the Call-In person is available if needed.

BUSINESS ARISING:

1. Floating Docks

Town Clerk Stacey contacted Mr. George Hillier from the Fortune Harbour Authority about payment to Mr. Giovannini. Town Clerk Stacey also contacted former Harbour Supervisor, Earl Rose, about the same matter. Town Clerk Stacey informed Council that once the Harbour Authority receives their funding from the project, Mr. Giovannini will be paid.

Fencing to be done in 2009.

2. Dump Truck

BNS Rate - Prime (4.5%) + 3%. - Principal Installments = \$1072.00 per month.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that approval to borrow from the Bank of Nova Scotia to purchase a new dump truck be granted. Unanimously agreed. Motion carried.

3. Leak Detection - Brian Warren from Bae-NewPlan here on Thursday, October 23 to complete correlations - Jason will provide summary within the next couple of weeks.

Town Clerk Stacey informed council that there are some leaks. Mr. Warren has to come back again to complete the leak detection. There should be a report in a couple of weeks.

4. Storm Drain Booth Place - This matter was reviewed by Town Clerk and Work Foreman during the significant rainfall on Tuesday, October 21, 2008 - pictures taken and reviewed with Jason Rideout. Jason noted that in addition to the installation of the storm drain, the broken curb has to go back as well. Town staff can complete this work.

Information. This work will be categorized as a capital expenditure.



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-3-

5. Letter from Eastern Health re: ambulance dispatch - letter from Town not yet written, Town Clerk waiting for it to be presented at Ambulance meeting.

Information

6. Waste Disposal Site

(1) Repairs to Incinerator

Town Clerk Stacey updated council on the repairs needed to the incinerator at our site. There is a W/D Site meeting scheduled for Tuesday, November 28, 2008 at 5:00 p.m. at the Town of Grand Bank Municipal Centre.

(2) Terms of Reference

Councillors to review copy of final draft emailed to them and let Town Clerk Stacey know if they approve of the final draft.

7. Ditching Perry Barnes' property - Will direct pipe from Mr. Barnes' property and connect to catch basin on Sunset Crescent.

Information

GENERAL BUSINESS:

1. RCMP - Friends of the Force dinner and dance - Saturday, November 8, 2008 - \$30.00 per person.

Information

2. Recreation Commission - Approval of New Members

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that approval of new members be granted based on changes to their Constitution to increase their membership. Unanimously agreed. Motion carried.

3. Schooner Regional Development Board - re Development plan for Town

Town Clerk Stacey informed Council that Ellen Picco from Schooner could assist the town in developing the Town's Development plan.

It was suggested that Council meet with Schooner representatives to discuss this issue.



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-4-

4. Arena

Taken care of under "Delegation."

5. Land - Springhill Road

Town Clerk Stacey to check out to see how much land is between Max Forsey's and Angus Stacey's land.

Also to check to see if this piece of land is used for snowclearing.

6. Poll Tax Exemption

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the joint property owner, CUZAJ001, will be exempted for paying poll tax. Unanimously agreed. Motion carried.

7. Chlorination House

Town Clerk Stacey informed council of correspondence received from Ron Goulding, Dept. of Environment about an exhaust deficiency at our chlorination house. Town Clerk Stacey to forward correspondence to our engineer, Jason Rideout of Bae NewPlan Group.

8. Interpretation Centre Committee

Members of this committee are: Councillor Kim Price (Chairperson), Deputy Mayor Charles Penwell and Councillor Mary Kearley.

CORRESPONDENCE:

1. Infonote

Information

2. MNL

Information

3. Wooden Boat Museum - Information Package upcoming Conference/AGM

Information



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-5-

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the meeting adjourn at 8:50 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA

Council Meeting
Monday, October 27, 2008

Adoption of Agenda

Adoption of Minutes

BUSINESS ARISING:

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2. Dump Truck
3. Leak Detection-Brian Warren from Bae-NewPlan here on Thursday, October 23 to complete correlations-Jason will provide summary within the next couple of weeks.
4. Storm Drain Booth Place-this matter was reviewed by Town Clerk and Work foreman during the significant rainfall on Tuesday, October 21, 2008-pictures taken and reviewed with Jason Rideout. Jason noted that in addition to the installation of the storm drain, the broken curb has to go back as well. Town staff can complete this work.

Expenditure for above work-capital account?

5. Letter from Eastern Health re ambulance dispatch-letter from Town not yet written, Town Clerk waiting for it to be presented at Ambulance meeting.
6. Waste Disposal Site-repairs to incinerator
-terms of reference
7. Ditching Perry Barne's property-will direct pipe from Mr. Barne's property and connect to catch basin on Sunset Crescent.



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GENERAL BUSINESS:

1. RCMP-Friends of the Force dinner and dance-Saturday Nov. 8, 2008-\$30.00 per person.
2. Recreation Commission-approval of new members
3. Schooner Regional Development Board-re development plan for Town.
4. Arena

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1. Infonote
2. MNL
3. Wooden Boat Museum-Information Package upcoming Conference/AGM