



The Town of Fortune

P. O. BOX 159
Temple Street
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A regular meeting of the Fortune Town Council was held on Monday, August 24, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, and Kim Price.

Additions to the Agenda:

- | | | |
|------------------|--------|---|
| Business Arising | 17. | Curb - Ceko Place |
| General Business | 4. (B) | Chlorination |
| | 14. | NFLD & Labrador Youth Parliament |
| | 15. | Signage - Interpretation Centre |
| | 16. | Trucks - Forest Road |
| Correspondence | 1. | Info Notes - August 21, 2009 |
| | 3. | Minister Stresses Importance of Household Emergency Plans |
| | 4. | NFLD Power Inc. - Signage |
| Permits | 5. | Bernard Smith |
| | 6. | Todd Stacey |

BE IT RESOLVED: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Dunne and seconded by Councillor Parsons that the August 10 and 17, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Harbour Authority - Street Section

Nothing further to update.

2. Ambulance Agreement - Signed - Update

Office Clerk Hillier informed council that she was speaking to Town Clerk Cathy Follett from the Town of Grand Bank concerning the disbursement of funds. Town Clerk Follett is waiting to hear back from their town's lawyer about this matter.

3. Fair Isle Motel

Office Clerk Hillier was talking to Dan Noseworthy, Eastern Director, Dept. of Municipal Affairs about this matter. Council can proceed pursuant to the authority of the Municipalities Act 1999, Section 404. (1)(f) A council may make an order that where a building is in a dilapidated state, or is, in the opinion of the council, unfit for human habitation, or another use for which it is then being used, or a public nuisance, the owner or occupier is to pull down, remove, fill in or otherwise destroy the building and restore the site to its original state, or make the disposition or alteration of the building that the order directs;



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Because the owner's whereabouts are unknown, Council may act pursuant to the authority of the Municipalities Act 1999, Section 406. (1) A notice, order or other document required to be given or served under this Act or the regulations is sufficiently given or served where delivered personally or sent by registered mail addressed to the person to whom delivery or service is to be made at the latest address appearing on the records of the applicable council.

Section 406. (3) Where an order which can be made under this Act cannot be given or served under either subsection (1) or (2), that order is considered served if it is posted in a conspicuous place on the property to which the order relates.

Office Clerk Hillier was asked to contact the Bank of Nova Scotia to check if they have an address for Mr. Ken Stewart the owner of the Fair Isle Motel. If an address is unattainable then this the notice to be posted on the property as stated in the Municipalities Act 1999, Section 406 (3).

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Kearley that an order for removal of the building be posted on a sign in a conspicuous place on the Fair Isle Property. Unanimously agreed. Motion carried.

4. Zamboni

Nothing new to report.

5. ICSP - Edwards & Associates - Quote Received

Defer - Check with Bae-NewPlan for their quote and also check with ADI Limited for a quote. Correspondence received from ADI Ltd. outlining their experience with ICSP's.

6. Horse Brook Walking Trail - Sample Agreement

Nothing new to report.

7. Backhoe

Defer - Need cost estimates.

8. Water Supply - Inside Reservoir & Outside Reservoir Screens

Work Foremen Thornhill informed Office Clerk Hillier that the level of both dams are fine.

9. Waste Disposal Site Inspection Report - Interim Solid Waste Management Strategy

Report received and copied for Councillors to review.



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10. Pork Chop Pit - Gate

Lock installed on gate.

11. Business Manager's Position - Interpretation Centre

Defer - Wait until Town Clerk Stacey returns from vacation.

12. Water & Sewer - Former Wal Ber Lee Inn Line

Defer - Wait until Town Clerk Stacey returns from vacation.

13. Municipal Long Service Awards - Councillor Price's name submitted for 12 year award
Information

14. Don Rose's State - Renovations (Overhang) - Letter written

Office Clerk Hillier informed Council that Mr. Rose picked up his letter and building application. Mr. Rose returned his filled out building application for Council to review. He did not list the materials to be used for the overhang.

Mr. Rose informed Office Clerk Hillier that he cannot replace his longers until the fall because he can't cut them during fire season and also he cannot finish clapboard until the eave goes on.

Office Clerk Hillier to contact Mr. Rose and ask him to submit a list of materials.

15. Tender - Fortune Head Interpretation Centre - Update

The tender has be awarded to Bennett's Construction from Grand Bank. Bennett's has been in contact with the office inquiring about the size of the building and when it was built.

Office Clerk Hillier informed Council that ACOA has been looking for the cost incurred to date and that Town Clerk Stacey will get that information for them.

16. Diver - First Dam Screens - Report

Office Clerk Hillier to check with the town's engineer, Jason Rideout from Bae NewPlan Group about the cost of cleaning the screens.

Office Clerk Hillier to ask Work Foreman Thornhill to check with diver, Alexander More, to see if he is available in the fall to clean the screens.



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Councillor Kearley declared a conflict of interest and left the meeting at 7:40 p.m.

17. Curb - Ceko Place

Councillor Kearley inquired about removing a section of the curb in her driveway to widen it to two vehicle width.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that permission be granted to Mr. & Mrs. Kearley to cut down the curb in their driveway flush with the existing driveway. If for any reason that this causes flooding problems for neighbouring properties, then they will be responsible for putting back the curb to its original condition. Unanimously agreed. Motion carried.

Councillor Kearley returned to the meeting at 7:45 p.m.

GENERAL BUSINESS:

1. Office Managers Workshop - St. John's, October 19, 2009

Will not be attending.

2. Letter of Support - Proposed Regional Waste Management System

Office Clerk Hillier to contact Jeff Pittman, Regional Coordinator, Burin Peninsula Waste Management Corporation about the letter of support.

3. Stop Sign & Blind Turn Signs - Floating Docks Road/Harbour Drive area

These signs are installed.

4. (A) Dam Road

Road is in terrible shape and needs to be repaired as soon as possible. Check out costs for the rental of an excavator and truck to get this road done from local contractors.

(B) Chlorination

Contact the town engineer from Bae NewPlan about the chlorination levels and the impact of the soda ash on the chlorination levels.



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5. Perry Barnes - Water Build Up in Driveway

Check with Work Foreman Thornhill about building up the road to alleviate the water build up.

6. Fortune Head - Removal of Graffiti

Notify the Parks Division concerning the graffiti on the Fortune Head Ecological Reserve.

There is a good possibility that the salt water spray will remove the graffiti during the fall/winter season.

7. Destination St. John's

Information

8. Royal Canadian Mounted Police - Year in Review 2008/2009

Information

9. Wooden Boat Museum - 2nd Annual Wooden Boat Conference - Winterton, October 23 to 25, 2009

Pass along information to the Fortune Head Interpretation Centre committee.

10. Professional Municipal Administrators - PMA Informer

Information

11. ADI Limited - ICSP's Experience

Information - Check out cost of ICSP.



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12. Fortune Seahawks Special Olympics

Two representatives from the Fortune/Grand Bank area are attending the 2009 Summer Games from August 23 to 29/09. Charlene Clarke and Justin Dodge have qualified to represent Newfoundland and Labrador at these summer games.

Congratulatory letters to be sent to them upon their return from the games.

13. Canadian Heritage - Canada Day Celebrations - Certificate of Merit

Information

14. NFLD & Labrador Youth Parliament

Will not be donating at this time.

15. Signage - Interpretation Centre

There are six Interpretation Centre signed to be erected. Office Clerk Hillier to ask JCP workers to put them up.

16. Trucks - Forest Road

Large trucks are using Forest Road has their access and exit from Cemetery Road to their pits. The vibration from the trucks are causing damage to the water/sewer lines in this area. They are suppose to be using Benson Street to go to and from Cemetery Road.

Letter to be written to property owners of pits on Cemetery Road informing them of this problem and if they continue to use Forest Road then they will be charged for the cost of water/sewer damage they cause in this area.

A "No Entry" Sign for big trucks should be posted in the Forest Road area.

CORRESPONDENCE:

1. Infonotes - August 14 and 21, 2009

Information

2. MHA Darin King - New Release

- Heritage Funding
- Employment Support Program to Assist Displaced Older Workers
- Fortune Head Interpretation Expansion Planned

Information



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3. Minister Stresses Importance of Household Emergency Plans
Information

4. NFLD Power Inc. - Election Signage
Request that election signage not be put on their poles.

PERMITS:

1.	Maurice Pittman	Centennial Street	Ext. to House
2.	Derrick Parsons	Collier Place	Construct Step
3.	George Keeping	Haddock Road	Construct Step
4.	Max Thornhill	Piercey Street	Construct Patio
5.	Bernard Smith	Haddock Road	Ext. to Shed
6.	Todd Stacey	Confederation Street	Construct a Clubhouse

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the above named permits #1 to #6 be approved as presented and #6 with approval from Newfoundland Power. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the meeting adjourn at 8:25 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting Monday, August 24, 2009

Adoption of Agenda

Adoption of Minutes: August 10 and 17, 2009

BUSINESS ARISING:

1. Harbour Authority - Street Section
2. Ambulance Agreement - Signed - Update
3. Fair Isle Motel
4. Zamboni
5. ICSP - Edwards & Associates - Quote Received
6. Horse Brook Walking Trail - Sample Agreement
7. Backhoe
8. Water Supply - Inside Reservoir & Outside Reservoir Screens

9. Waste Disposal Site Inspection Report - Interim Solid Waste Management Strategy Report received
10. Pork Chop Pit - Gate
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14. Don rose's Stage - Renovations (Overhang) - Letter Written
15. Tender - Fortune Head Interpretation Centre - Update
16. Diver - First Dam Screens - Report

GENERAL BUSINESS:

1. Office Managers Workshop - St. John's, October 19, 2009
2. Letter of Support - Proposed Regional Waste Management System
3. Stop Sign & Blind Turn Sign - Floating Docks Road/Harbour Drive area
4. Dam Road
5. Perry Barnes - Water Build Up in Driveway
6. Fortune Head - Removal of Graffiti
7. Destination St. John's
8. Royal Canadian Mounted Police - Year in Review 2008/2009

9. Wooden Boat Museum - 2nd Annual Wooden Boat Conference - Winterton, October 23 to 25, 2009
10. Professional Municipal Administrators - PMA Informer
11. ADI Limited - ICSPs Experience
12. Fortune Seahawks Special Olympics
13. Canadian Heritage - Canada Day Celebrations - Certificate of Merit

CORRESPONDENCE:

1. Info Notes - August 14, 2009



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2. MHA Darin King - News Release
 - Heritage Funding
 - Employment Support Program to Assist Displaced Older Workers
 - Fortune Head Interpretation Centre Expansion Planned

PERMITS:

- | | | | |
|----|-----------------|-------------------|-----------------|
| 1. | Maurice Pittman | Centennial Street | Ext. to House |
| 2. | Derrick Parsons | Collier Place | Construct Step |
| 3. | George Keeping | Haddock Road | Construct Step |
| 4. | Max Thornhill | Piercey Street | Construct Patio |