

The Town of Fortune

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

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



A regular meeting of the Fortune Town Council was held on Tuesday, November 14, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors Patrick Parsons, Charles Penwell, Brian Rose, and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (15) Fire Dept. Rescue Unit
- (16) Regional W/D Site Meeting
- (17) Arena Committee
- (18) Gas Tax Committee
- (19) Coordinator Position
- (20) Wall - Mr. Charles Dominaux

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

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Stacey the minutes of the October 30, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Waste Disposal Minutes

Defer

2. Cabin Owners

Mrs. Lorraine Symes informed Town Clerk Stacey that the Town of Grand Bank is to meet with their Town Planner.

Town Clerk Stacey to contact Grand Bank Town Manager Wayne Bolt.

3. Water Study Meeting - Report

Defer

4. Brigher Futures - Ms. Lundrigan advised of \$100.00 per month and will discuss matter with her Board on Nov. 14, 2006 and will advise the town office on Nov. 15, 2006 of meeting results.

Information



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5. Water Meter - RJG Construction

The Town's Engineer, Jason Rideout, emailed the formula for ice making to Town Clerk Stacey.

6. Rodents - Brookside Road - Waiting for Health Inspector's Report

Report not received.

7. Brushcutting Project started November 6th - 4 Employees selected

Town Clerk Stacey to reply in writing to letter received concerning this project. This letter to be written to the persons who signed the letter.

8. NLFM Directors Meeting

Defer. Councillor Rose did receive an email from the President of the NLFM. The President was concerned if there would be enough accommodations in our area.

9. Regional Tourism Strategy Retreat - Mayor Noseworthy attended

Information on the Retreat emailed to our office.

10. Circus - Report - Office Clerk Hillier

Office Clerk Hillier to check with other areas of the province to see what they are charging for the Circus.

11. Retirement Social - Ambulance Personnel

Town Clerk Stacey informed Council that watches are order for retired employees Levi Warren and Larry Osmond. There is a retirement social being planned by the Ambulance Committee for these retired employees.

12. Cooke's Aquaculture

Nothing new to report. Test results are expected this week.



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GENERAL BUSINESS:

1. Town's Auditor retired as Town's Auditor - We will need to tender for 2007

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the Town advertise for an Auditor for 2006.
Unanimously agreed. Motion carried.

2. Haddon Playground - Councillor Parsons

Councillors Parsons has received complaints concerning vehicles and 3-wheelers driving through the playground area.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that the rocks be moved back into their previous place to block these vehicles from entering the playground area.
Unanimously agreed. Motion carried.

3. New Recreation Members - Eric George and Wilson Kearley

Town Clerk Stacey to write Mr. George and Mr. Kearley welcoming them to the Recreation Commission.

4. Southern Gazette Ads:

(1) Remembrance Day - \$50.00

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that the Remembrance Day ad be approved. Unanimously agreed. Motion carried

(2) Christmas Greetings - \$105.00

(3) New Year's Greetings - \$52.50

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons that Christmas and New Year's Greetings be personalized this year through the medium of the Fortune Teller. Unanimously agreed. Motion carried.

Will not be advertising Christmas and New Year's Greeting this year in the Southern Gazette.

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5. Channel 6 Ads

(1) Christmas Greeting - \$75.00 + HST

Will not be advertising through Channel 6 Ads.

6. Central Restaurant - Request for Write-off on Interest Charged to Account - \$243.16

Town Clerk Stacey to contact Mr. Osbourne at the Community Business Development Corporation.

7. Garbage - Haddock Road former Dry Cleaners Property - Animal Waste, etc.

Work Foreman Hillier to check out to see if this animal waste, etc. is still on the property and if so the owner to be written asking for this waste to be removed immediately.

8. NLLC - re Liquor Outlet in Fortune

Town Clerk Stacey to write the NLLC to see what kind of input they are looking for concerning the Liquor Outlet in Fortune.

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

Defer to next meeting. Councillor Parsons made a motion to donate \$100.00 to the Scholarship Program. There wasn't a seconder for the motion.

10. Repairs to Car - Mary Mullins

Repairs to cost approximately \$800.00.

11. Tidy Towns Workshop - Questionnaire

Will not be completing questionnaire.

Councillor Penwell arrived at the meeting at 9:55 p.m.

12. Letter - re Hiring for Brushcutting Project

This item was already addressed in Business Arising Section, Item #7.



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13. Town Projects - Community Enhancement Program

Town Clerk Stacey gave an update on the work that has been done around town.

14. Municipal Taxes

Town Clerk Stacey informed Council that statements have been mailed to customers for outstanding taxes.

15. Fire Dept. Rescue Unit

Town Clerk Stacey to check out if the Fire Department can be reimbursed for trips made for the Ambulance service to transport patients to the hospital if the two ambulances are out of town or on other calls.

16. Regional W/D Site Meeting

Councillor Rose informed Council that there was a Regional W/D Site Meeting held on Thursday night past, November 9, 2006 and that Minister Clyde Jackman and the Minister of Environment was at the meeting. Councillor Rose was not informed of this meeting and therefore wasn't at the meeting. There is a meeting scheduled for November 16, 2006 in Marystown.

17. Arena Committee

Town Clerk Stacey to set up meeting with the Arena Advisory Board.

18. Gas Tax Committee

Councillor Rose telephone Mr. Hutchings to find out more information about this rebate. The committee met to discuss ideals how this money can be used. Apparently it can't be spent on the arena lighting alone but could be used for lighting if more than one municipal department was in a municipal building. Other ideals discussed for the use of the money was on a new truck for sanitation and waste and road improvements.

There has to be a five year plan submitted and approved to receive the gas tax rebate funding.

19. Coordinator Position

The Fortune Head Interpretation Centre committee to review the applications, do interviews and select the successful applicant for this Coordinator Position



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20. Wall - Mr. Charles Dominaux

Town Clerk Stacey informed Council that there is a water leak on Mr. Dominaux's property and the retaining wall has to be removed to fix the leak.

PERMITS

1. James Ashford Noseworthy Place To erect a Shed

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that Mr. Ashford's building application be approved as presented. Unanimously agreed. Motion carried.

2. Alec Noseworthy Church Street Extension to Shed

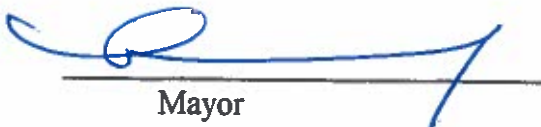
Mayor Noseworthy declared a conflict on interest and left the meeting at 10:35 p.m.

Building committee discussed Mayor Noseworthy's building application.

Mayor Noseworthy returned to the meeting at 10:45 p.m.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the meeting adjourn at 10:50 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting November 10, 2006

Adoption of Agenda

Adoption of Minutes - October 30, 2006

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