



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 Monday, August 11, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Penwell, Councillors James Dunne and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

14. Round 4 -Proposed Municipal Capital Works Program & Municipal Rural Infrastructure Fund
15. Marketing Partnership Updates
16. Celebrate Canada - Certificate of Merit
17. Land Sale - Eldon Street
18. Complaint - NFLD & Labrador Occupant
19. Ambulance - Wages Proposal
20. Speakers
21. Road Maintenance

Be It Resolved: It was moved by Deputy Mayor Penwell 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 Stacey and seconded by Councillor Dunne the minutes from the July 28, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

DELEGATION/GUEST: Brian Rose 8:00 p.m.

Mr. Brian Rose wanted to discuss with Council about running a water/sewer line from Corey Parsons' property (old WalBerLeelnn) to the edge of his property. Mr. Rose has recently purchased the property next to Mr. Parsons' property. Mr. Rose informed Council that Mr. Parsons would like a letter of assurance from Council that if further development is permitted, it will not affect his water/sewer pressure. If his water/sewer pressure is affected, then he would like assurance from Council that the water/sewer line would be upgraded to handle the extra load on the these lines.

Mayor Noseworthy thanked Mr. Rose for attending the meeting and that Council will contact him one a decision is made.

Office Clerk Hillier to check with the town's engineer, Jason Rideout, about this situation.



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-2-

BUSINESS ARISING:

1. Expropriation

Office Clerk Hillier informed Council that a proper survey is done on the land.

Earl Rose is still working on it.

2. Hornhouse Road

Office Clerk Hillier informed Council that DFO will incorporate Bennett's cost to load and transport the slate to Hornhouse Road into the bridge project. The Town is responsible for the cost of the grading. Bennett's have the work on the bridge completed.

Chris Hackett should be ready to grade Hornhouse Road next week.

3. Dump Truck

Office Clerk Hillier informed Council that she was talking to Rick Noel and the truck is in St. John's at Hickman Motors waiting for Country Trailers to put the dump on it.

4. OCI Tax Agreement

Office Clerk Hillier informed Council that Mr. Greg Vicount hasn't been to the office.

5. Invitation - Immigration & Multiculturalism Announcement Session - Postponed until Tuesday, October 7, 2008 from 10:00 a.m. to 2:00 p.m. at the College of the North Atlantic, Burin

Info

6. Pavement Roller - Price Quotes

Be It Resolved: It was moved Deputy Mayor Penwell and seconded by Councillor Stacey that a new motor be purchased from Metal Manu Works at the price quoted in the amount of \$1000.05. Unanimously agreed. Motion carried.



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-3-

7. Waterline - Grand Bank

Office Clerk Hillier informed Council that Mr. Charles Thornhill came to the office on Friday, August 8, 2008 and gave her an update on the waterline. The waterline has been installed up to the boat area. Landscaping, sodding, paving, etc. will be done after the waterline is installed. Mr. Thornhill will talk to Mr. Wally Drake to see if they can upgrade Cemetery Road after the waterline project is finished.

GENERAL BUSINESS:

1. Professional Grants Program - valued at \$2000.00 - to be awarded to five municipalities

Will not be participating.

2. Municipal Long Service Awards - Deadline - September 5, 2008

Information

3. Ice Control Materials for 2008-2009

Order Ice Control materials based on the price quotes.

Letter to be written to OCI, Fortune to see if they have any used salt.

4. B.P. Health Care Foundation - Annual Hospital Charity Golf Tournament - September 6, 2008 at the Grand Meadows Golf Course, Frenchman's Cove

Will not be participating.

5. Whale Release & Strandings - Visiting the Burin Peninsula - Request to do a Presentation on the Interpretation Centre site - August 20th or 21st

This is okay by Council.

6. Town of Marystown - Meeting - August 7, 2008 at 5:00 p.m. - Marystown Municipal Centre - re Stair Towers at Kiewit Offshore Services

Deputy Mayor Penwell attended this meeting. A letter of support requesting a meeting with Natural Resources Minister Kathy Dunderdale was sent on Friday, August 8, 2008.



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-4-

7. Fortune/Grand Bank W/D Site - Request received from SAMPO Int'l to dispose of whelk shell.

Information

8. Thank You Letter from MHA Darin King - Fortune Recreation Commission

Information

9. Audio Cine Films Inc. - Copyright Licensing & Special Community Movie Events

Information

10. "You're Invited to Go Blue" - Go Blue Day 2008 - Arthritis Awareness Month - September 2008

This is okay by Council is staff would like to participate in this Go Blue Day.

11. Tent City - Request for the Recreation Commission Summer Program to use the Tennis Court - August 15, 2008

This is okay by Council.

12. Land - Bunkerhill Road & Lake Street - Price is available for sale

Office Clerk Hillier to check with Work Foreman Thornhill to see how snowclearing would be affected if Council sells land.

13. Targeted Wage Subsidy Application - Interpretation Centre

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that the Interpretation Centre Targeted Wage Subsidy Application be approved at a cost of 40% to Council. Unanimously agreed. Motion carried.

14. Round 4 - Proposed Municipal Capital Works Program & Municipal Rural Infrastructure Fund

Information



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-5-

15. Marketing Partnership Updates

Winter Package - \$250.00 - Will not be participating.

To check into website link.

16. Celebrate Canada - Certificate of Merit

Information

17. Land Sale - Eldon Street

A former resident of Fortune is interested in purchasing a piece of land that is owned by the town between the Pardy property and Max Forsey property on Eldon Street.

Office Clerk Hillier to check with the town's engineer, Jason Rideout about this matter.

18. Complaint - NFLD & Labrador Occupant

Another complaint has been received about the resident on Booth Place having scrap garbage on his property. Office Clerk Hillier informed Council that she again has contacted NFLD & Labrador Housing in Marystown and told them about this complaint. NFLD & Labrador Housing has written this resident to inform him that he is not allowed to have this garbage on his property. If this resident does not comply with their regulations, then NFLD & Labrador Housing will have no choice but to evict this resident. NFLD & Labrador Housing is waiting to see what Council's decision is before they act on the eviction.

Office Clerk Hillier to write the resident to inform him of the changes to the Bulk Garbage regulations.

19. Ambulance - Wages Proposal

Councillor Dunne declared a conflict on interest and the item is deferred until the next Council meeting.

20. Speakers

Check out warranty on speakers - and check with the Recreation Commission and Don Mavin to see if they know what is wrong with the speakers.



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-6-

21. Road Maintenance

Office Clerk Hillier informed Council that there has been a lot of complaints received about the roads.

At this time Council does not have the funding to hire extra personnel to fix the roads.

CORRESPONDENCE:

1. E-Mails MHA King - News Release - Funding Announced for Other Side Sod Farm, Winterland

Information

2. INFO NOTE - July 18th, July 25th, August 1st and August 8th, 2008

Information

BILLS:

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

PERMITS:

- | | | | |
|----|---------------|---------------------|---------------|
| 1. | Aiden Fleming | 10 Noseworthy Place | Shed |
| 2. | Gloria Strang | 20 Piercey Street | Garage |
| 3. | Freeman Foote | 24 Millers Road | Patio |
| 4. | George Moores | 16 Farm Road | Ext. to House |

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Stacey that permit #'s 1 to 4 be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.



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-7-

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell that the meeting adjourn at 9:05 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting August 11, 2008

Adoption of Agenda

Adoption of Minutes - July 28, 2008

BUSINESS ARISING:

1. Expropriation - Update
2. Hornhouse Road - Update
3. Dump Truck - Update
4. OCI Tax Agreement - Update
5. Invitation - Immigration & Multiculturalism Announcement Session - Postponed until Tuesday, October 7, 2008 from 10:00 a.m. to 2:00 p.m at the College of the North Atlantic, Burin
6. Pavement Roller - Price Quotes
7. Waterline - Grand Bank - Update

NEW BUSINESS:

1. Professional Grants Program - valued at \$2000.00 - to be awarded to five municipalities
 2. Municipal Long Service Awards - Deadline - September 5, 2008
 3. Ice Control Materials for 2008-2009
 4. B.P. Health Care Foundation - Annual Hospital Charity Golf Tournament - September 6, 2008 at the Grand Meadows Golf Course, Frenchman's Cove
 5. Whale Release & Strandings - Visiting the Burin Peninsula - Request to do a Presentation on the Interpretation Centre site - August 20th or 21st
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7. Fortune/Grand Bank W/D Site - Request received from SAMPO Int'l to dispose of whelk shell.
8. Thank You Letter from MHA Darin King - Fortune Recreation Commission
9. Audio Cine Films Inc. - Copyright Licensing & Special Community Movie Events
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11. Tent City - Request for the Recreation Commission Summer Program to use the Tennis Court - August 15, 2008
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