



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, February 27, 2006 at 7:00 p.m. with the following members in attendance: Acting Mayor Harvey Tulk, Councillor Patrick Parsons, Charles Penwell, Kim Price, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

Business Arising:

(20) Zamboni Vibrations

General:

(20) Conoco Philips

(21) Marystown/Burin Area Chamber of Commerce

(22) HRTA Meeting

(23) Roland Butler

(24) Job Descriptions

(25) Infonote

(26) Ice Time Rental Request

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

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons the minutes of the February 13, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. RJG - Tax Break - Does it include Business Tax?

Motion from January 23, 2006 to remain the same.

2. Permit - Keith Patten

Town Clerk Stacey waiting to hear from the Urban Planning department about Mr. Patten's application for a Security Dwelling to see if has to be advertised has discretionary use.

3. Victor Day - Sewer line/Water line replacement

Work Foreman Hillier informed Town Clerk Stacey that he can't find a leak. Work Foreman Hillier will ask the Town of Grand Bank Foreman to come up with their equipment to help locate the leak.



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-2-

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4. Grand Bank Come Home Year Committee - Rental rate for Arena

Be it Resolved:

It was moved by Councillor Stacey and seconded by Councillor Penwell the rental rate for the arena will be \$500.00 + HST along with the following conditions:

- (1) The committee will be responsible for the cleanup after their function and to the satisfaction of the town;
- (2) The committee will be responsible for security for their function;
- (3) The committee will be responsible for any damage done to the building and/or its contents; and
- (4) Recreation Commission has to be contacted for chairs and tables if needed.

5. Municipal Tax - Motion amendment

Be It Resolved:

It was moved by Councillor Penwell and seconded by Councillor Parsons the Due Dates for Municipal Taxes for the year 2006 be amended as follows: Property Tax, Poll Tax and Business Tax are due and payable May 31, 2006 and Water/Sewer Tax are due and payable June 30, 2006. Unanimously agreed. Motion carried.

6. Ecological Reserve Update

Town Clerk Stacey gave an update from the last meeting of the Fortune Head Ecological Reserve Interpretation Centre Committee.

- (1) Gift Shop - What kinds of product are to be sold at the gift shop still has to be decided.
 - Priorities for the products have to be determined. ACOA representative Jody Brushett has been in contact with representatives from "The Rooms" in St. John's.
- (2) Sign (for outside the Interpretation Centre), Gift Shop and Lobby Redesign will cost approximately \$92,000.00.
- (3) The Canadian Geographic Group is not in Newfoundland. Would be an opportunity for this group to reach the Newfoundland market through the Interpretation Centre.
- (4) Neal Dawe from Tract Consulting contacted the Town Clerk to let her know that \$22,000.00 is in arrears for the exhibits and the project will be held up in this payment is not received in the very near future. General consensus among Council was Town's operations to come before the Interpretation Centre.
- (5) Trademarks - "Shelley" and "Trapped in Time" will cost approximately \$1,800.00 each plus Agent costs.



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-3-

7. Cutting Torch - Nothing Further to Report - Information

8. Loader Repairs - Injectors - \$80.00 To Rebuild
- \$145.00 New

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that the 6 injectors for the Dresser Loader are rebuilt. Unanimously agreed. Motion carried.

9. Bell Express Vu - re John Brady

Defer. More information needed.

10. Ducks

Town Clerk Stacey informed Council that she wrote letters to Mr. Frank Barnes and Mr. Clyde Lee Jr. asking if they owned any of the ducks and to let the town know that if they were owners of the ducks that the ducks would be destroyed after March 10, 2006 if the owners did not take responsibility for them. On February 24, 2006, Mr. Barnes telephoned the Town Clerk and stated that he owned 20 of the ducks.

11. Minor Hockey Tournament

Defer

12. Requests for Ad - Tourism & Conventioneer Guide
- Downhomer

Will not be advertising at this time.

13. Schooner Regional Development Board

Will set up meeting when convenient for both parties.

14. Inspections - Fire Truck & Emergency Vehicle - Fire Chief checked with Lake's Auto and there is no flat rate for inspection.

Defer. Councillor Rose stated that he has concerns about this and would like for this to be done ASAP.



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-4-

15. Hazards of Ammonia in Ice Rinks - Bruce Rose visited Town Office inquiring about Arena

Councillor Stacey and Town Clerk Stacey to meet about this issue before next Council meeting.

16. NLPRA Arena Operators Course - Will town cost share with Arena Board?

Will cost approximately \$1500.00 for registration, travel, hotel, meals, etc. Council asked Town Clerk Stacey to contact the Arena Advisory Board again to see if they will pay the full cost.

17. NLAMA Convention - April 27-29, 2006, Corner Brook - Letter re Minister Byrne

Will not be sending anyone to the convention this year.

18. (A) Letter written to Kristen Francis and Tanisha Holloway advising of Council's decision re ice rental rates.

(B) Lake Academy has scheduled 1 hour a day for 4 days next week (Tuesday to Friday). There was a request for use of the arena on Tuesday, February 28, 2006 for one hour. See item #26 under General Business.

19. Minutes of FPI meetings available for review - Information

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20. Zamboni Vibrations

Town Clerk Stacey waiting to hear from Dominic from the Marystown Arena.

GENERAL:

1. John Burke High School - Donation request for students attending 2006 Provincial Skilled Career Day at College of North Atlantic, St. John's.

Will not be making a donation.

2. Arena Operator re fire extinguishers at Arena

Town Clerk Stacey to contact Fire Chief Cuza and ask him to check out the fire extinguishers at the Arena. Also to check out the cost of replacing or having them refilled if necessary.



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-5-

3. Turf, Structural Conference in Gander, March 14-16, 2006

Will not be sending anyone to this conference.

4. Daryl Kelly - Mayor of Deer Lake elected as new board member Municipal Assessment Agency - Information

5. The Ottawa Political Guide - Subscription request \$175.00

Will not be subscribing to this guide.

6. EMCO - Product Presentation March 3, 2006 in Marystown - Information

7. Loop Pinchmarsh Road - Request from Cyrus Caines
Estimated Materials: 90ft or 4 ½ lengths of pipe

Reducer
Valve & Elbow
3 days work

Defer. Council has the materials - only labour needed.

8. ATV's & Ski Doo's on Horse Brook Walking Trail

Post needs to be put back to stop the vehicles from entering the trail. Also, the names of people riding their ATV or Ski Doo on the trail are needed in order for charges to be laid.

9. Trees - Cashmere Property - Cutting Windfall

There are concerns about people cutting the windfall on this private property. Town Clerk Stacey to contact Mr. Dobson, caretaker of this property, to see if he is aware of the trees being cut down.

10. William Savoury inquiring about fence posts from former Fire Training Ground

These posts are not for sale. Town Clerk Stacey to talk to Fire Chief about these posts.

11. Salt Shed - Walls bowing out due to weight of salt

Needs to be looked at to see what can be done to fix this problem.



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-6-

12. Special Event (hockey game) in aid of Burin Peninsula Health Care Foundation - April 23, 2006

Defer

13. Curling Bonspiel - March 4, 2006 Fortune Arena

Registration is \$60.00 per 4 member teams

14. Eastern School District - Request to advertise Regional Drama Festival Booklet

Defer

15. St. Gabriel's Hall Committee - Requesting assistance to revitalize the Hall - Information

16. Water Meeting - Need to be Rescheduled

It was suggested to try to reschedule for February 28, 2006 at 7:00 p.m.

17. W/D Site Meeting with Winterland - Date - March 6, 7, 8 or 9, 2006

It was suggested to try to schedule for March 6, 2006 at 7:00 p.m. in Fortune

18. Roy Thornhill - Group Insurance

Mr. Thornhill would be given a letter stating what he has paid toward his group insurance for 2005.

19. Invitation to Senior's Supper - Sponsored by Fortune & Grand Bank Recreation Commissions - 6:00 p.m. at the Fortune Lions Den

Office Clerk Hillier to find out if spouses are invited.

20. Conoco Philips

Representatives from this Oil Exploration Company will be at the Grand Bank Lions Den on March 7, 2006 at 5:00 p.m. Acting Mayor Tulk, Councillor Rose and Town Clerk Stacey to attend.



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-7-

21. Marystown/Burin Area Chamber of Commerce

This group will be having a Motivational Speaker, Mr. Barry Greene, on Friday, March 3, 2006 at noon at the Hotel Marystown.

22. HRTA Meeting

The Heritage Run Tourism Association would like to meet with the Executive of the Ecological Reserve Committee. Jody Brushett, from ACOA will be meeting with the Heritage Run Tourism Association on March 13, 2006.

23. Roland Butler

Mr. Butler from the NFLD & Labrador Refining Corp. will be at Hotel Marystown on February 28, 2006 at 6:30 p.m.

No one will be attending.

24. Job Descriptions

Town Clerk Stacey informed Council that some job descriptions have been done. Town Clerk Stacey and Office Clerk Hillier to do their job descriptions.

25. Infonote - Information

26. Ice Time Rental Request

Monique Holloway has requested one hour of ice time rental on Tuesday, February 28, 2006 for the two girls who are going to the Winter Games this week. Council suggested that Town Clerk Stacey check with Arena Operator Piercey to see if he would work for this hour and if he is willing to work, the cost of the Arena Rental would be \$75.00.

PERMITS TO BE REVIEWED:

1.	Eric Piercey	4 Lake Street	Gazebo
2.	Cyrus Caines	40 Pinchmarsh Road	Shed
3.	Don Rose	Nor West Pond Area	Remote Cottage



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-8-

Councillor Brian Rose declared conflict of interest for the permit for Don Rose and left the meeting at 9:05 p.m.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the permit for Don Rose be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Councillor Brian Rose returned to the meeting at 9:10 p.m.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey the permit for Eric Piercey be approved as presented. Unanimously agreed. Motion carried.

The permit for Cyrus Caines has to be looked at by someone on the Building Committee.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons the meeting adjourn at 9:15 p.m. Unanimously agreed. Motion carried.



Acting Mayor



Office Clerk



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AGENDA Council Meeting February 27, 2006

Adoption of Agenda

Adoption of Minutes - February 13, 2006

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1. RJG -Tax Break - Does it include Business Tax?
2. Permit - Keith Patten
3. Victor Day - Sewer line/Water line replacement
4. Grand Bank Come Home Year Committee - Rental rate for Arena
5. Municipal Tax - Motion amendment
6. Ecological Reserve Update
7. Cutting Torch - Nothing further to report.
8. Loader Repairs - Injectors - \$80.00 Rebuild
- \$145.00 New
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9. Bell Express Vu - re John Brady
10. Ducks
11. Minor Hockey Tournament
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13. Schooner Regional Development Board
14. Inspections-Fire Truck & Emergency Vehicle - Fire Chief checked with Lake's Auto and there is no flat rate for inspection.
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16. NLRA Arena Operators Course - Will town cost share with Arena Board?
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Letter Minister Byrne re convention
18. Letter written to Kristen Francis and Tanisha Holloway advising of Council's decision re ice rental rates.
19. Minutes of FPI meetings available for review.

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9. Trees-Cashmere property - cutting windfall
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