



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, September 25, 2006 at 7:30 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Kim Price, Brian Rose, and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (11) International Truck
- (12) Convention
- (13) Fortune Head
- (14) Heater
- (15) Water
- (16) Audit Fees
- (17) Cabin Owners
- (18) Royal Canadian Legion, Br. #25
- (19) Destination St. John's

BILLS

PERMITS: #2 - Myrtle Barnes

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

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey the minutes of the September 11, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

OBSERVERS: Lorraine Symes, John Martin and Paul Tulk

BUSINESS ARISING:

1. Joyce Stacey

Mrs. Stacey is waiting on a price quote for a power adaptor.

2. Building Accessibility

Application for ramp to be submitted September 26, 2006



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-2-

3. Fair Isle Motel

Correspondence received from Dan Noseworthy, Regional Manager, Eastern Regional Office, Dept. of Municipal & Provincial Affairs.

Town Clerk Stacey to contact Town Clerk at Grand Bank. Also Town Clerk Stacey to contact the Fire Department and ask them to do an inspection on the building and to contact the Bank of Nova Scotia to requesting a letter concerning their involvement with this building.

4. Curb - Patrick Stacey

Town Clerk Stacey received an email from Jason Rideout, Bae NewPlan Group Ltd. about the height for curbs. Mr. Rideout stated that the curb should be 2" high.

5. Employee Hedley Hillier

Mr. Hillier is to be laid off effective September 28, 2006 due to the financial position of the town.

6. Financial Statements

Meeting to be arranged to discuss the financial statements in further detail.

7. Schooner Regional Waste Management Meeting - September 21, 2006 - Mayor Noseworthy attended

Mayor Noseworthy reported that there were 14 towns and communities represented at the meeting. There was discussion about reactivating the Regional Committee. Mr. Keith Keating to make contact at the Convention.

Town Clerk Stacey has not received a copy of the minutes from the last Waste Disposal Site Committee meeting. Town Clerk Stacey to check with Town Manager Bolt at Grand Bank to get a copy of the minutes from the last meeting.

8. Age - Friendly Communities - Deputy Mayor Tulk

Deputy Mayor Tulk is waiting for a package. Deputy Mayor Tulk to follow up.



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-3-

GENERAL BUSINESS:

1. Tourism, Culture & Festivals Workshop - Marble Mountain Resort - Oct. 30-31/06

Will not be attending

2. Heritage Run Membership Fee for 2007

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Rose that the Heritage Run Membership Fee for 2007 be paid. Unanimously agreed. Motion carried.

3. St. Lawrence Soccer Association - Request for Donation to St. Lawrence Laurentians Senior Men's Soccer Team representing the province in Surrey, BC, October 4-10, 2006

Will not be making a donation

4. NL Exploration Cruise Forum - October 25-27/06

Will not be attending

5. Drinking Water Quality Report

Information

6. Nominations Municipal Achievement Awards

Information

7. (a) Municipal Tax Agreement

Request from property owner (Account # HOSKM002) to pay \$40.00 twice a month.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the that this request to pay \$40.00 twice per month be accepted. Unanimously agreed. Motion carried.



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-4-

(b) Poll Tax Exemption

Request from former resident (Account #LAKEB002) for poll tax exemption for the reason "no longer living in Fortune"

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Tulk that the poll tax exemption be granted based on the reason stated. Unanimously agreed. Motion carried.

8. Conoco Philips Community Update

Information

9. Ambulance Committee Meeting

Waiting to hear from Councillor Penwell to see when he is available.

10. Avon - Tulips Across Canada

Town Clerk Stacey received a telephone call from Avon Representative Dinah Caines informing her that Avon will be planting 80,000 tulip blooms across Canada and there would not be any cost to the town.

11. International Truck

Town Clerk Stacey to check out prices of trucks and also to contact NFLM to see if they can help with information regarding trucks, prices and dealers. Town Clerk Stacey to contact the Town of Grand Bank to see if they would be interested in leasing their garbage truck and if so for how much. It was also suggested that the Town advertise for a used truck.

12. Convention

As of today's date there are only two rooms available.

13. Fortune Head

Town Clerk Stacey informed Council that the Dept. of Public Works is planning to turn over to the town a portion of land at Fortune Head. There is a survey being done of the land.



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-5-

14. Heater

Town Clerk Stacey received an inquiry if the town would be selling the heaters which were removed from the Interpretation Center.

Heaters not to be sold.

15. Water

Mrs. Yvonne Harris from Sunset Crescent brought in a water sample taken at her home. She informed Town Clerk Stacey that her water is discolored and she has little water pressure.

Work Foreman Hillier to check out water pressure to Mrs. Harris's home. It was suggested to flush water line more often to see if it helps with the discoloration of water.

16. Audit Fees

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that the extra audit fees for the 2005 audit be paid. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that the office be open to the public from 9 a.m. to 12 noon and from 1 p.m. to 4 p.m. This change would be advertised through the medium of the Fortune Teller informing the residents of the town. Unanimously agreed. Motion carried.

17. Cabin Owners

There were three concerned cabin owners in attendance for this issue. They were Lorraine Symes, John Martin and Paul Tulk.

Town Manager Wayne Bolt from the Town of Grand Bank informed Town Clerk Stacey the cabins that are there legally are grandfathered in. There are some cabins that are outside of the watershed area. He has applied for an extension for the cabin owners who are to remove their cabins. He felt that this extension would be assured to December 31, 2006.

Town Clerk Stacey to follow up with the Dept. of Municipal Affairs and Crown Lands.



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-6-

18. Royal Canadian Legion, Br. #25

There was a letter received from the Royal Canadian Legion, Br. #25, requesting a light at the monument site. The Legion is willing to pay the monthly cost for the light.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the town contact NFLD Power and request the light for the monument and accept the offer of the Royal Canadian Legion, Br. #25 paying the monthly cost. Unanimously agreed. Motion carried.

19. Destination St. John's

Visitor Guide and Map Advertising

CORRESPONDENCE:

1. The Town of St. Lawrence - Copy of letter addressed to the Premier re Proposed Energy Plan and College of the North Atlantic

Information

2. Eastern Health re David J. Allison, MD FRCPC as new Medical Officer of Health for the Eastern Region.

Information

BILLS:

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that the bills be approved as presented. Unanimously agreed. Motion carried.

PERMITS:

- | | | | |
|----|---------------|----------------------|----------------|
| 1. | Max Parsons | Confederation Street | Construct Shed |
| 2. | Myrtle Barnes | Evergreen Avenue | Construct Ramp |



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-7-

Councillor Parsons declared conflict of interest for permit #1 and left the meeting at 10:05 p.m.

Mr. Max Parsons was informed that he would have to contact NFLD Light & Power about the easement.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that permit #1 be approved as presented subject to all regulations stated on application and/or other regulatory departments. Unanimously agreed. Motion carried

Councillor Parsons returned to the meeting at 10:10 p.m.

Councillor Stacey declared conflict of interest for permit #2 and left the meeting at 10:10 p.m.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Rose that permit #2 be approved as presented subject to all regulations stated on application and/or other regulatory departments. Unanimously agreed. Motion carried.

Councillor Stacey returned to the meeting at 10:15 p.m.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting September 25, 2006

Adoption of Agenda

Adoption of Minutes-September 11, 2006

BUSINESS ARISING:

1. Joyce Stacey
2. Building Accessibility
3. Fair Isle Motel
4. Curb-Patrick D. Stacey
5. Employee Hedley Hillier
6. Financial Statements
7. Schooner Regional Waste Management Meeting-September 21, 2006-Mayor Noseworthy attended.
8. Age-Friendly Communities-Deputy Mayor Tulk

NEW BUSINESS:

1. Tourism, Culture & Festivals Workshop-Marble Mountain Resort Oct.-30-31/06
2. Heritage Run Membership Fee for 2007
3. St. Lawrence Soccer Association-request for donation to St. Lawrence Laurentians Senior Men's Soccer Team representing the province in Surrey, BC October 4-10, 2006
4. NL Exploration Cruise Forum October 25-27/06



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5. Drinking Water Quality Report
6. Nominations Municipal Achievement Awards
7. (a) Municipal Tax Agreement
(b) Poll Tax Exemption
8. Conoco Philips Community Update
9. Ambulance Committee Meeting
10. Avon-Tulips Across Canada

CORRESPONDENCE:

1. The Town of St. Lawrence-copy of letter addressed to the Premier re proposed energy plan and College of North Atlantic
2. Eastern Health re David J. Allison, MD FRCPC as new Medical Officer of Health for the Eastern Region.

PERMITS:

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