



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, July 30, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Kim Price and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

10. NFLD & Labrador Housing Corporation
11. The "Dam" Gate
12. Atlantic Canada Workshop
13. Municipalities - NFLD & Labrador
14. Central Purchasing - Contracts
15. Cookes/FPI
16. Ecological Reserve
17. Juanita Strickland
18. Fencing - Fire Training Grounds

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Rose 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 Deputy Mayor Rose the minutes from July 17, 2007 meeting be approved as read.
Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Water Study Agreement

Town Clerk Stacey informed Council that she has heard back from Picco & White.

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

2. Bridges Employment - Lease

Defer



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3. Water Damages - William Butt

Town Clerk Stacey met with Charles Thornhill from Bae NewPlan Group Ltd.

4. Convention 2007

Mayor Noseworthy, Deputy Mayor Rose, Councillor Parsons, Price and Stacey are interested in attending the Convention.

Office Clerk Hillier to check with Councillor Penwell to see if he would like to attend.

5. JCP Interpretation Center - Readvertising - Deadline for Applications - August 3, 2007

Information

6. Community Center - Financial Statement

Mrs. Mary Mullins to pass in a Financial Statement for 2006 to Town Clerk Stacey.

7. Gas Tax

Funding to be used for Heat Pump system for Town Hall and Road Resurfacing

Town Clerk Stacey to get quote for paving.

8. Customer Accounts - Registered Letters sent - Deadline for Response - August 3, 2007

Information

9. Chair Replacement

Town Clerk Stacey received a price quote from Dicks and Company in the amount of \$109.95 + Tax for each chair.

10. Edwards & Associates - RAMS Application

Will not be participating.



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11. Leave of Absence - Councillor Tulk

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12. Burin Peninsula Summer Games

Letter of apology received from the Burin Peninsula Summer Games committee.

NEW BUSINESS:

1. Burin Peninsula Health Care - Annual Golf Tournament

Will not be participating.

2. Letter from Linda Collier & Boyce Snook - Re Water Leak - Mary Saunders Property

Town Clerk Stacey informed Council that the water is to be turned off to this property.

Leak is to be fixed before the water is turned on again by Council.

3. Schooner RED Board - Proposed By Law Amendments & Notice of AGM

Information

4. Water Rates - Re Property on Temple Street

Water rates to be adjusted out once the house is removed from the property effective from the time of removal.

5. Collection of Garbage from Granny's B&B

Council does not pick up business garbage.



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6. Accommodations in Fortune - Listed under Grand Bank Come Home Year Site

Deputy Mayor Rose declared a conflict on interest and left the meeting at 8:25 p.m.

- (A) Frank Fizzard - Reassessment for Business Tax & Water Rates
- (B) Dawn Piercey - Letter to be written to see what the intention is for rental of this property.
- (C) Greg Dodge - Letter to be written to see what the intention is for rental of this property.

Deputy Mayor Rose returned to the meeting at 8:30 p.m.

7. Meeting with Pascal Brun Re Wind Farm

Mayor Noseworthy gave an update on the meeting.

8. Fire Alarm System - Arena

Town Clerk Stacey informed Council that it would cost approximately \$6000.00 for a Fire Alarm System for the Arena.

Town Clerk Stacey to check with the Arena Advisory Board to see if they could help with the cost to purchase this system.

9. 20/20 Electric Co. Ltd. Re Lights

Will not be purchasing.

10. NFLD & Labrador Housing Corp.

Councillor Stacey declared a conflict of interest and left the meeting 9:00 p.m.

Town Clerk Stacey informed Council that she located the copy of the signed Agreement between the Town of Fortune and the Newfoundland & Labrador Housing Corporation concerning unsold parcels of land.



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Town Clerk Stacey to check out the following:

- (1) If a survey is required?
- (2) Legal Fees?
- (3) Prices of land listed in agreement - Will NFLD & Labrador Housing accept a lower price for the land?
- (4) Easement?

Councillor Stacey returned to the meeting at 9:25 p.m.

11. The "Dam" Gate

Closed on Saturday and Sunday of each week.

12. Atlantic Canada Workshop

Water Workshop on Water Meters

Will not participating in this workshop.

13. Municipalities - NFLD & Labrador

Honorary Membership

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price to approve the Honorary Membership. Unanimously agreed. Motion carried.

14. Central Purchasing - Contracts

Will be participating in these contract.

15. Cookes/FPI

Town Clerk Stacey waiting to hear back from Minister Tom Rideout's office in regard to meeting tentatively scheduled for Thursday, August 2, 2007 at 2:00 p.m., St. John's.

Would like to get a meeting with OCI for the same day if possible.



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ADJOURNMENT:

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

Mayor

Office Clerk



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AGENDA Council Meeting Tuesday, July 31, 2007

Adoption of Agenda

Adoption of Minutes: Meeting July 17, 2007

BUSINESS ARISING:

1. Water Study Agreement
2. Bridges Employment-lease
3. Water Damages-William Butt
4. Convention 2007
5. JCP Interpretation Center-readvertising-deadline for applications August 3, 2007
6. Community Center-Financial Statement
7. Gas Tax

8. Customer Accts-registered letters sent-deadline for response August 3, 2007
9. Chair replacement
10. Edwards & Associates-RAMS application
11. Leave of Absence Councillor Tulk
12. Burin Peninsula Summer Games



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NEW BUSINESS:

1. Burin Peninsula Health Care-Annual Golf Tournament
2. Letter from Linda Collier & Boyce Snook regarding water leak Mary Saunders property
3. Schooner RED Board-proposed By Law Amendments & Notice of AGM
4. Water rates re property Temple Street
5. Collection of garbage from Granny's B&B
6. Accommodations in Fortune listed under Grand Bank Come Home Year Site
7. Meeting with Pascal Brun re wind farm
8. Fire Alarm system Arena
9. 20/20 Electric Co. Ltd. re lights

CORRESPONDENCE:

1. Min. Jack Byrne to Jacob Thornhill, chairperson Concerned Citizens Committee
2. Email Cathy Follett-re contractors from outside of town completing work in town.

PERMITS:

1. Clyde Hillier Hornhouse Road Construct Cabin