



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, July 5, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Charles Penwell, Terry Stacey and Harvey Tulk.

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the minutes of the June 15, 2004 meeting be approved as presented. Unanimously agreed. Motion carried.

Delegations/Guests:

7:00 p.m Fire Chief Patrick Parsons Deputy Fire Chief Raymond Cuza

The purpose of their attendance was to discuss the removal of the smoke house from the fire training ground. Bennett's Construction attempted to remove the building but found that the structure is not stable and Fire Chief Parsons had concerns that not enough of the structure could be salvaged to rebuild at Half Way Pit. The Fire Department members had discussed some cost estimates and felt that it may cost as much as \$10,000.00 to replace the building and labour cost were not included. General discussion re possible solutions to this problem was held and it was agreed to that Councillor Stacey would approach Chester Dawe for a cost estimate on a structure, size 26 x 32 without the roof(current roof to be salvaged), and no floor. Councillor Stacey will also check with Earl Mitchell for a price on studs.

Fire Department representatives retired from the meeting at 8:00 p.m.

8:00 p.m. Raylenne Carroll

Mrs. Carroll wanted to discuss her concerns re Councils permit restriction on the height of a high board the Carroll's wish to install. Mrs. Carroll felt that the height restriction of 42" was not high enough and felt that in a couple of years it would not provide the safety to keep her child in on their property; nor did the Carroll's feel that a 5' fence would interfere with traffic since the current stop sign is beyond where they wish to install the fence. Council assured Mrs. Carroll they would discuss her concerns and notify her of their decision. Mrs. Carroll retired from the meeting at 8:15 p.m.



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Smoke House

General discussion regarding the removal of the fire department smoke house. Councillor Penwell stated that he felt we should try to do what we could to assist the fire department. Finance Chair Tulk noted at this time that the financial statements had been received from the Auditor and their was a total deficit of \$113,485.00 (including 2002 deficit). It was agreed to contact Town Clerk Collier and ask him to return from vacation to prepare a report on the financial statements. It was also agreed to ask Debbie to prepare financial report from January to June 2004 to help determine where we stand to date. It was agreed to defer any decision on the removal of the smoke house until a report had been received from the Town Clerk on the Financial Statements.

Raylenne Carroll

After a general discussion regarding the Carroll's permit, the following motion was presented:

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price that we would allow Mr. & Mrs. Carroll to erect a 42" high fence with 18" of lattice on top for a total of 60", street corner fence to be angled and if any traffic hazard is created, Mr. & Mrs. Carroll must removed any section as deemed necessary by Council. Unanimously Agreed. Motion carried.

Conditions **must** be written on the Carroll's permit.

Business Arising:

1. Fire Training Grounds-discussed with Fire Department earlier in meeting.
2. TARGA-Councillor Tulk has agreed to act as Stage-Coordinator, the Recreation Commission has agreed to participate and Councillor Tulk has a meeting with Corey Parsons .
3. Breathing Apparatus-nothing new to report. Agreed to remove from agenda.
4. Site for Gazeboat-hold.
5. Tom Forsey-nothing new to report.



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6. Property for Interpretation Center-nothing new to report. Office Clerk Stacey will check it out.
7. Eli Thornhill's permit for shed. Mr. Thornhill has been written. It was agreed to ask the Work-foreman in conjunction with Mr. Aubrey Wells, to measure from the eave of the shed to the eave of Mr. Thornhill's house.
8. Elias Dodge-written.
9. Roy Thornhill-remains off work and waiting for a decision from Workers' Compensation.
10. Present Interpretation Center-Heritage Run Tourism Association -don't think they have any use for the building.
11. Derrick Stacey's Permit-Work-foreman Hillier reviewed and would like to review again when Town Clerk Collier returns from vacation.
12. Irving Oil Ltd.-Station to be removed.
13. JCP Project workers-we will accept the remaining list of names.
14. Darren Carroll-permit for privacy fence-discussed and resolved earlier in the meeting.

General Business:

1. Tidy Towns-agreed to participate-no date set for judging.
2. Convention-defer for next meeting.
3. Fortune Day-July 17, 2004.
4. Ralph Forsey-defer for next meeting.
5. Canada Day-Councillor Stacey commended the organizing committee for a job well done. A good response from residents.



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6. Personal Safety Program-Lake Academy-defer until after budget review.
 7. Municipal Assessment Agency-call for nominations. Deadline July 30, 2004.
 8. Government Services & Lands-Boil Order Removed.
 9. Cimco-Refrigeration Plant Upgrade-copy of letter from Bae-NewPlan re deficiency deadlines.
 10. Newfoundland Power-notification of rate change.
 11. PHCC Media Release-Golden Journey 2004.
 12. Dory Races-Grand Bank Summer Festival-Wednesday August 4, 2004-info re participation.
 13. Federation of Municipalities-Water Concerns-info.
 14. Seamen's Museum-Invitation to attend visiting exhibit-no available to attend.
 15. GLADA-invitation to attend the premiere of "Making Love In St. Pierre"-Councillor Tulk and Stacey will check their schedule.
 16. Car-Dam Road-will contact the RCMP.
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PERMIT:

Stewart Brady

Forest Road

Construct Step

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the permit for Mr. Brady be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price the meeting adjourn at 9:20 p.m.

Mayor

Office Clerk

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AGENDA Council Meeting July 5, 2004

Adoption of Agenda

Adoption of Minutes: June 15, 2004

Delegation/ Guests: 7:15p.m. - 7:30p.m. - Fortune Fire Department
7:30p.m. - 7:45p.m. - Raylenne Carroll

Business Arising:

1. Fire Training Grounds
2. TARGA
3. Breathing Apparatus
4. Site for Gazeboat
5. Tom Forsey
6. Property for Interpretation Center
7. Eli Thornhill's - permit for shed - written
8. Elias Dodge- written
9. Roy Thornhill
10. Present Interpretation Center- Heritage Run Tourism association don't think they have any use for the building.
11. Derrick Stacey's Permit
12. Irving Oil Ltd - Station to be removed ASAP



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13. JCP Project - Workers
14. Darren Carrel - Permit for privacy fence

General Businesses:

1. Tidy Towns
2. Convention
3. Fortune Day - July 17, 2004
4. Ralph Forsey
5. Canada Day
6. Personal Safety Program - Lake Academy
7. Municipal Assessment Agency - Call for nominations - Deadline July 30, 2004
8. Government Services and Lands - Boil Order Removal
9. Cimco - Refrigeration Plant Upgrade
10. Newfoundland Power - Rate change
11. P.H.C.C. - Media Release - Golden Journey 2004
12. Dory Races - Grand Bank Summer Festival Wednesday - August 4, 2004
13. Federation of Municipalities - Water Concerns
14. Seamen's Museum - Invitation
15. GLADA - Making Love in St .Pierre - Invitation
16. Car - Dam Road