



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, April 12, 2004 at 7:00 p.m.

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

Additions to Agenda: (19) Fortune Recreation Commission - New Members

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

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk the minutes of the March 22, 2004 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Multi-Purpose Field -

Come Home Year Committee's contribution to be passed over this week.

2. Mr. Tom Forsey - Nothing New to Report

3. Fire Training Grounds - The survey is complete at a cost of \$884.00 plus HST.

4. Volunteers Grow Community - Wednesday, April 21st, 2004 at 7:00 p.m. at the Fortune Community Centre.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem we would approve up to \$200.00 for volunteer night. Unanimously agreed. Motion carried.

5. Canada Day Application - Application completed

6. Guard Rail Extension - High Bank - Town Clerk to approach the Dept. of Works, Services and Transportation after the strike.

7. St. John Ambulance 25th Anniversary - June 26, 2004



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GENERAL:

1. Fence by Garfield Hickman - To repair
2. Bids for 1991 GMC Pickup -

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the 1991 GMC Pickup would be sold to Neil Moore for \$225.00. Unanimously agreed. Motion carried.

3. Fortune/Grand Bank Waste Disposal Site -

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Stacey the minutes of the March 29, 2004 Fortune/Grand Bank W/D Site Corporation be adopted as read. Unanimously agreed. Motion carried.

4. RCMP Corp. Ross - Wish to meet with Council April 26, 2004 about any concerns. The office at Grand Bank is re-opened on Mondays, Wednesdays and Friday.

5. Box Liner -

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Tulk we would buy a box liner for our Dodge Pickup at a cost of \$438.15. Unanimously agreed. Motion carried.

6. Bae NewPlan Group Limited - Monthly update
7. TARGA - September 11, 2004 - Check with Recreation Committee
8. St. Lawrence Heritage Society - National Day of Mourning - Wednesday, April 28, 2004 at 6:00 p.m. Town Clerk to check out to see who will be attending and if we have to purchase a wreath.



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9. RCSCC 290 Sir Humphrey Gilbert -

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we advertise in the Sea Cadet Annual Booklet, Pull Page, \$100.00. Unanimously agreed. Motion carried.

10. Zion United Church, Burin - Not to donate

11. Fortune Arena Maintenance - Apply for JCP

12. Lower Temple Street - To check on problem

13. Dept. of Human Resources and Employment - No funding available

14. Municipal Operating Grant - No cuts in 2005

15. K & D Pratt - Breathing Apparatus - Councillor Stacey to check with the Fire Department.

16. Crown Land Application - Hornhouse Road - Michael Mitchell

To contact Gordon Price re his previous application to Crown Lands and see if he still wants it, and if so, Michael Mitchell will have to select another location.

17. Henry Harris - Permit - Extension to House and Shed

It was agreed only one permit is required.

18. Earl Rose - Defer

19. Recreation Commission - New Members

Be It Resolved: It was moved by Councillor Stacey and Deputy Mayor Price we would approve their new members and send them a letter of appreciation. Unanimously agreed. Motion carried.



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PERMITS:

Paul Pike	57 Eldon Street	To erect a Shed
Roy Pierce	3 Lake Street	Extension to Shed
Henry Harris	Lamaline Highway	Extension to House and Shed

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk the permits be approved. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 9:35 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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AGENDA Council Meeting April 12, 2004

Adoption of Agenda

Adoption of Minutes: March 22, 2004

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1. Multi-Purpose Field
2. Mr. Tom Forsey - Nothing New to Report
3. Fire Training Grounds
4. Volunteers Grow Community
5. Canada Day Application
6. Guard Rail Extension - High Bank
7. St. John Ambulance 25th Anniversary

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