



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.B.
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A regular meeting of the Fortune Town Council was held on Monday, June 13, 2005 at 7:00 p.m.

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

Additions to Agenda: 16) CHCM Summer Promotion
17) Targa
18) Sign
19) Fire Department
20) Manholes
21) Fence Permit
22) Noise-Gateway
23) Ross Hillier-Complaint

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

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the minutes of the May 30, 2005 and June 6, 2005 meetings be approved as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Canadian Cancer Society-Relay for Life-a team is being organized.
2. Fishery Products International Ltd.-vote on Income Trust had been delayed until Wednesday or later.
3. Fire Training Grounds-project has been extended for 2 weeks plus \$1500.00 approved for materials. Funding to apply to material for the floor. Some discussion regarding the clean-up of the old site and items that will have to be moved to the new site. Not sure if employees under project will have time to clean up old site and the town has a number of items stored on the old training grounds that may have to remain there for awhile.



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4. Capital Works Projects

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid the Five Year Capital Works Plan be prioritized as follows: Areas 1, 2 & 3 Paving and 4 & 5 Water and Sewer Replacement and Paving

- (1) Sunset Crescent/Miles Road/Benson Street/
Mallard Road/Clouters Road/ Collier Place
- (2) Outer Drive/Hickman Place/ Booth Place
- (3) Centennial Street/Farm Road
- (4) Bunkerhill Road
- (5) Snooks Road & Extension/Elford Place

unanimously agreed. Motion carried.

It was agreed that when the paving plant comes to the peninsula, the area in front of Collins' Store would be paved.

5. Fortune Head Interpretation Centre-meeting with Tract Consulting Inc.-June 15, 2005 at 1:00 p.m.

6. Applications for Cy's position-interviews completed on Saturday, June 11, 2005 and conducted on a point system. Hughie Whalen scored the highest during the interviews.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Stacey that Hughie Whalen be accepted for the position of Heavy Equipment/Truck Operator/Maintenance Person. Unanimously agreed. Motion carried.

7. Economic Development Meeting-June 15, 2005 at 7:00 p.m.

8. Heritage Run Tourism-AGM June 17, 2005 Parker's Cove-Mayor Noseworthy will attend. General discussion re employees smoking on the Interpretation Center premises. It was agreed to contact Heritage Run and discuss Council's concerns.



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9. Allan Hillier-request for land.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that we would offer to Allan Hillier 900 sq. ft. of land at a cost of \$1.00 per sq. ft. Unanimously agreed. Motion carried.

It was agreed that when selling property the first consideration should be to sell for \$1.00 per square foot.

10. Jordon Forsey-fencing. Mr. Forsey has expressed his concerns regarding individuals cutting through the town's land and onto his property and he is experiencing some damage to his vehicles parked in his driveway. He would like for Council to close off the opening between the shed corner and the wire fence. It was agreed that since we have the wire fencing the fence would be erected.

11. Request from the Town of Grand Bank to use the Arena as a backup for Grand Bank Day-August 6, 2005.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem that the Grand Bank Festivals Committee would be charged a fee of \$500.00 plus \$100.00 for clean-up of the Arena. Deputy Mayor Price, Councillors Matchem and Reid in favour. Councillor Stacey and Tulk contra minded. Motion carried.

GENERAL:

1. Fair Isle Motel-has been passed back to Stewarts Ventures.

2. Association of Municipal Administrators-Harassment Policy

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price that we adopt the Harassment Policy as suggested by the Association of Municipal Administrators. Unanimously agreed. Motion carried.

3. Dept. of Environment & Conservation-Rescheduling of Certification Exams-no other date determined.



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4. Waste Disposal Site-confirming inspection completed on site and advising that the site needs a general clean-up.

5. Assessment Seminar-Town Clerk Collier attended. Some changes made with regard to Internet access to property values, providing individuals with telephone values, etc.

6. Bae NewPlan-monthly progress report-info.

7. 103 Search & Rescue Squadron-request made on behalf of the Recreation Commission for a demonstration on Fortune Day; however not approved.

8. Keith Patten-crown lands

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the crown land application for Mr. Patten be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

9. Burin Peninsula Health Care Foundation-Golf Tournament-September 10, 2005- Mayor Noseworthy, Deputy Mayor Price, Councillors Tulk, Stacey and Penwell will attend.

10. East-Chem Inc.-seminar on "Safe Handling of Gas Chlorine" June 28 or 29/05. Hedley and worker who will be looking out to checking chlorine can attend if they wish. Town Clerk Collier to check out who will be on call every second weekend when Cy is finished.

11. Complaint-Ross & Christine Hillier-Staff to determine if the town has any jurisdiction in this area.

12. Association of Municipal Administrators-Legal Referral Services available from Jamie Martin of the law firm Roebathan, McKay and Marshal.

13. Drinking Water Quality Report-good.

14. TARGA Ad-\$350.00 Provincial Booklet-no budget allocation.

14b. Targa Ad-Regional Booklet



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Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price that we would advertise 1/4 page in the Regional Burin Peninsula Targa Booklet at a cost of \$40.00 plus HST. Unanimously agreed. Motion carried.

15. Security Exercise-meeting in Grand Bank, Tuesday June 14, 2005 at 3:00 p.m. Office Clerk Stacey will attend.

16. CHCM Summer Promotion Ad

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid that we would advertise on CHCM Summer Promotional Package at a cost of \$900.00. Deputy Mayor Price, Councillor Reid, Matchem and Tulk in favour. Councillor Stacey contra minded.

17. Targa-discussed as 14b.

18. Sign-Gloria Thorne-Town Clerk stated that Hughie was getting sign ready.

19. Fire Department-Fire Chief Cuza spoke to Councillor Tulk about getting the Fire Hall and floor in the Fire Hall Bay painted. It was agreed to check on the paint for the floor.

Mayor Noseworthy had thanked the Fire Department for cleaning up after the lobster boil and he also thanked Councillor Matchem and Reid for agreeing to represent the Town at the Cancer Survivor Service.

Town Clerk Collier stated that Shirley Mavin asked him to thank Council for their participation and cooperation in the organizing of the Cancer Survivor Service.

19b. Concerns expressed about conditions of fire hydrants and the need to have the lines flushed. Town Clerk Collier noted that parts for hydrants have been ordered. Town Clerk to discuss getting the lines flushed with Work-foreman.

20. Manholes-need to be clean-out

21. Fence Permit-constructing new fence falls under General Repair and Councillor Stacey had concerns regarding controlling the height, location, etc. It was agreed the staff would inquire as to what work is being completed when someone requested a General Repair, if a fence is being constructed the staff would advise Councillor Stacey to review.



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22. Noise-Gateway Lounge-complaint received re noise/music from Gateway Lounge in the early hours of the morning. It was agreed to contact the complainant to notify the office if this continues.

23. Complaint Ross Hillier-discussed in item 11.

PERMITS

- | | | |
|--------------------|--------------------|-------------------|
| 1. Reginald Moores | 21 Bunkerhill Road | To Erect a Step |
| 2. Robert Lee | 22 Sunset Crescent | Extension to Shed |

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 10:15 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting June 13, 2005

Adoption of Agenda

Adoption of Minutes: May 30, 2005 and June 6, 2005

BUSINESS ARISING:

1. Canadian Cancer Society - Relay for Life
2. Fishery Products International Limited
3. Fire Training Grounds
4. Capital Works Projects
5. Fortune Head Interpretation Centre - Meeting with Tract Consulting Inc. - June 15, 2005
6. Applications for Cy's Job
7. Economic Development Meeting - June 15, 2005
8. Heritage Run Tourism - AGM - June 17, 2005 - Parker's Cove

9. Allan Hillier - Request for Land
10. Jordan Forsey - Fencing
11. Request from the Town of Grand Bank - To use the Arena as a Backup for Grand Bank Day - August 6, 2005

GENERAL:

1. Fair Isle Motel
2. Association of Municipal Administrators - Harassment Policy

3. Dept. of Environment & Conservation - Rescheduling of Certification Exams



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4. W/D Site
5. Assessment Seminar
6. Bae NewPlan - Monthly Progress Reports
7. 103 Search & Rescue Squadron
8. Keith Patten - Crown Lands
9. Burin Peninsula Health Care Foundation - Golf Tournament - September 10, 2005
10. East-Chem Inc.
11. Association of Municipal Administrators
12. Association of Municipal Administrators - Legal Services
13. Drinking Water Quality Report
14. TARGA Ad - \$350.00 plus Tax
15. Security Exercise

PERMITS:

- | | | | |
|----|-----------------|--------------------|-------------------|
| 1. | Reginald Moores | 21 Bunkerhill Road | To Erect a Step |
| 2. | Robert Lee | 22 Sunset Crescent | Extension to Shed |