



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NT  
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, February 25th, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose and Councillors Patrick Parsons, Charles Penwell, Kim Price, Terry Stacey and James Dunne.

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

**Be it Resolved:** It was moved by Deputy Mayor Rose and seconded by Councillor Stacey the Minutes of the February 11<sup>th</sup> meeting be adopted with noted adjustments. Unanimously agreed. Motion carried.

DELEGATION - Heritage Run Tourism Association (Irene Hurley & Cecilia Bungay): This Regional Board from around the Burin Peninsula advised that their mandate is to promote the Burin Peninsula to resident & non-resident traffic. The Interpretation Center is a major project which they continue support with reference at the "viewparks". Cecilia Bungay passed out brochures and membership listing of the Board. There is currently a Board vacancy to which ideal nominees from this area would be welcomed. The Board meets once a month, and it has three committees (Finance, Special Projects and Visitor Information Center Operations).

The Association is finding it difficult to train staff with no tools and manage as a volunteer board. They are seeking communities' assistance in buying into Regional Tourism - give a little piece and all work together. They are proposing for major communities to contribute \$0.40 per capita. At a meeting with Minister Clyde Jackman, the Association was advised that match funding would be provided to help secure a core position. Burin and Marystown Town Councils have agreed to contribute with St. Lawrence to participate only if all major communities take part. The Town Council of Grand Bank has not yet met with the Association.

Other discussion surrounded on *International Border* recognition, federal funding and the Provincial web listing Horsebrook Trail. Irene added that it's important for the Town to continue listing their Tourism product for the Provincial Guide book and mentioned the unique stories of the Burin Peninsula such as tsunami, Truxton & Pollux Disaster, Ecological Reserve, resettlement and glacier activity. Furthermore, Irene discussed the possibility of acquiring a Room Levy Tax (3%) with participating hotels, etc. to assist. Mayor Noseworthy concluded by thanking the Association for their visit and more specifically to the efforts placed on promoting the Fortune Head Interpretation Center. Irene Hurley responded by thanking the Town Council for the opportunity to meet.

**Be it Resolved:** It was moved by Deputy Mayor Brian Rose and seconded by Councillor Penwell that we contribute \$0.40 per capita to Heritage Run Tourism Association in their efforts to receive match funding from the Department of Tourism to secure a core position. Unanimously agreed. Motion carried.

## **BUSINESS ARISING:**

- ▶ Horsebrook Trail Sign - Councillor Dunne inquired to the status on the situation at the Trail at which time Town Clerk Stacey indicated that there as been no response to previous correspondence sent. It was felt that this sign should be taken down.

1. Bridges Employment Lease - Defer.
2. Boundary Line Mr. Parsons - Defer.
3. Innovative Communities Fund (SWAT) Analysis - Defer.
4. Permit Fee Structure – Defer.
5. Article 161 - Town Clerk Stacey was advised by Dan Noseworthy of Municipal Affairs that there is no responsibility to offer clarification.
6. Wastewater Collection System - Defer.
7. Employee Benefit Plan - Defer.
8. Compactor - RJG Construction - Defer.
9. Expropriation - Defer.
10. Interpretation Center's current JCP - Town Clerk Stacey informed Council that herself and participant Linda Collier met with Rhonda Barry regarding a request for an extension until August 2008 - awaiting a response.
11. Waste Disposal Site Meeting - Deputy Mayor Rose updated Council on current activity and it was decided to set up a meeting of the two Town Councils to meet with Mr. Guy Perry and Mr. Ian Edwards to give a briefing on the matters at hand. Town Clerk Stacey to inform Wayne Bolt of the Town of Grand Bank of this request.
12. Bridges Employment (Revenue Canada) - Defer.
13. Financing - Dump Truck - Check out different rates and Bank.
14. Land (Melvin Thornhill) - Councillor Stacey will contact Mr. Thornhill himself.

- 
15. Internet Connection - Town Clerk Stacey advised Council of the free service that the Town of Grand Bank utilizes

**Be it Resolved:** It was moved by Deputy Mayor Rose and seconded by Councillor Dunne that Town Clerk Stacey avail of the free service offered by Logmein.com to access the computer system at the Town office from her residential computer.  
Unanimously agreed. Motion carried.

16. Fire Hall - plywood buckled - Councillor Dunne informed of the measures taken to repair the area surrounding the buckle where nothing appeared to be damaged or wet.

**NEW BUSINESS:**

Deputy Mayor Rose declared a conflict and left the meeting at 8:19 pm.

1. Response from Mr. Clyde Hillier regarding lamp post

**Be it Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that Mr. Hillier's proposal of crediting damage costs for repair of his lamp posts to his property tax account be accepted. Unanimously agreed. Motion carried.

Deputy Mayor Rose returned to the meeting at 8:21 pm.

2. Municipal Training & Development Corporation Seminar March 19<sup>th</sup>, 2008 in St. John's - no participation.
3. Ocean Choice International Inc.'s request for equipment removal from Fortune fish plant - get opinion from local Union representation and wait on response to correspondence.
4. Hornhouse Road and Bridge - Town Clerk Stacey to locate previous proposal from DFO for Council to revisit and to arrange a meeting with Department representative(s) the next time they are in the area or if a Council delegation has to visit St. John's. Town Clerk Stacey advised that she will put current correspondence in safe.
5. Wane Inkpen's request for water rates exemption for basement apartment.

**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that the request for water rates exemption for the vacant basement apartment be accepted. Unanimously agreed. Motion carried.

6. Apprenticeship Information Session in Marystown on March 11<sup>th</sup> - Info.
7. Information Session on Targeted Initiative for Older Workers Program on Thursday, February 28<sup>th</sup>, 2007 at 1:30 pm - Linda Collier will attend with Judy Fiander or Concerned Citizens Committee and prepare a brief on the session.
8. Information Session "Getting Ready to Import" on Tuesday, February 26<sup>th</sup> @ 9:30 am - Info.
9. Request for meeting with Grand Bank Town Council (Mr. John Smith) - Info.
10. Employees' Matters

(A) **Be it Resolved:** It was moved by Deputy Mayor Rose and seconded by Councillor Stacey to advertise for temporary, call-in for the Town Office and Stadium on Career Connections and around town for a two-week period. Unanimously agreed. Motion carried.

(B) Defer for last part of meeting.

#### **CORRESPONDENCE:**

1. Participation in government Purchasing Agency Contracts - info/same.
2. Ross Wiseman concerning ambulance garage for Grand Ban/Fortune Ambulance Service - for Ambulance Committee to address.
3. MNL Infonotes - info.
4. Regional Museum Researcher/Coordinator Project for Heritage Run - addressed by delegation/info.

Regular meeting was adjourned and closed meeting started.

10. (B) Discussed and direction given to Town Clerk Stacey to carry out from Council.

**ADJOURNMENT:**

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey that the meeting adjourn at 10:20 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Chairperson of Meeting

  
\_\_\_\_\_  
Office Clerk

*ml.*



# 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](mailto:fortune@nf.sympatico.ca)

## AGENDA Council Meeting February 25, 2008

Adoption of Agenda

Adoption of Minutes: February 11, 2008

Delegation/Guests: Heritage Run 7:15 p.m. Irene Hurley  
Fortune Heritage 7:30 p.m.-Sally Spencer & Rosalind Robere

### BUSINESS ARISING:

1. Bridges Employment Lease
2. Boundary Line-Mr. Parsons
3. Innovative Communities Fund (SWAT analysis)
4. Permit Fee Structure
5. Article 161
6. Wastewater Collecting System

---

7. Employee Benefit Plan
8. Compactor-RJG Construction
9. Expropriation
10. Interpretation current JCP
11. Waste Disposal Site meeting
12. Bridges Employment
13. Financing-Dump Truck



# 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

-2-

14. Land Melvin Thornhill
15. Internet Connection
16. Fire Hall - plywood buckled

## **NEW BUSINESS:**

1. Response from Mr. Clyde Hillier re lamp post damages
2. Municipal Training & Development Corporation Seminar March 19, 2008 in St. John's
3. Ocean Choice International Inc.-request for equipment removal-Fortune plant
4. Hornhouse Road and Bridge
5. Wane Inkpen-request for water rates exemption for basement apartment.
6. Apprenticeship Information Session-Marystown March 11
7. Information Session-Targeted Initiative for Older Workers Program Thursday, February 28, 2008 at 1:30 p.m.

- 
8. Information Session-Getting Ready to Import, Tuesday, February 26, 9:30 a.m.
  9. Request for meeting-Mr. John Smith
  10. Employee matter

## **CORRESPONDENCE:**

1. Participation in government Purchasing Agency Contracts
2. Ross Wiseman re ambulance garage for Grand Bank Fortune Ambulance Service
3. MNL Infonotes



# 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](mailto:fortune@nf.sympatico.ca)

-3-

4. Regional Museum Researcher/Coordinator Project-Heritage Run