



# 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, September 11, 2006 at 7:30 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Charles Penwell, Terry Stacey, Kim Price, Patrick Parsons. Councillor Rose entered the meeting at 7:50 p.m.

Additions to Agenda: (14) Interpretation Center  
(15) Eastern Health  
(16) Trees  
(17) RCMP Seminar

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

## Review of Minutes August 28, 2006

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Penwell the minutes of the August 28, 2006 meeting be adopted as presented. Unanimously agreed. Motion carried.

**Delegation/Guests: 7:45 p.m.** -Lorraine Symes, Dave Lake, John Martin and Lloyd Symes

Councillor Stacey informed Council that he may have a conflict of interest since Mrs. Symes was his sister; however since the concerns of the delegation were not related to any monetary matter, it was agreed by Council that Councillor Stacey would not be in a conflict of interest.

Councillor Rose entered the meeting 7:50 p.m.

The purpose of the delegations attendance was to discuss their concerns regarding existing cabins in the Grand Bank watershed area. Mrs. Symes was spokesperson for the group. There has been ongoing discussions with the Town of Grand Bank, Crown Lands and Dept. Of Municipal Affairs regarding both registered and non-registered cabins in the Grand Bank watershed area. About seven or eight cabin owners have received removal notices from the Town of Grand Bank. The cabin owners would like Council's assistance in discussing the matter with the Town of Grand Bank since not all cabin owners in the watershed area have received removal notices.



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It was agreed that Town Clerk Stacey would contact Town Manager Bolt to discuss the matter further. The delegation retired from the meeting at 8:40 p.m.

## **BUSINESS ARISING:**

1. Arts Council Craft Fair-will not participate
  2. Concerns Joyce Stacey re power surge-Councillor Parsons reported on his discussions with employees Phil Thornhill and Hughie Whalen, as well as with homeowner Patrick J. Stacey. It was agreed to ask Mr. Stacey for an invoice outlining cost of items that were damaged as a result of the power surge. It was also agreed that the employees would be instructed to ask the homeowner to turn off the power in the home when a waterline has to be repaired and jumper cables are to be used.
  3. Fire Pit Regulations-covered under provincial regulations
  4. Water Study Meeting Monday, September 11, 2006 at 6:00 p.m. Deputy Mayor Tulk updated members of Council on the meeting with Grand Bank. Grand Bank will have further discussions with Municipal Affairs.
  5. Municipal Operators Course-a copy of seminar training package will be photocopied and kept at the office for Councillor's review.
  6. Fire Dept. Special Assistance Grant-Councillor Stacey updated Council on his discussions with the executive of the Fire Department and it appears that a majority of the cost for the new bunker suits will be covered through donations and fundraisers made by the Department, remaining funds in the 2006 clothing budget, as well as honorariums that was not used by the Dept. due to some of their members being away for work. Councillor Stacey will contact Acting Chief Price regarding the order for the suits.
    - 6b) Fire Department raised some concerns about the reduction in firefighters due to employment away from town and would like to increase their membership by two more individuals with no extra cost for honorariums.
- Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that approval be given to the Fire Department to recruit two new members. Unanimously agreed. Motion carried.



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7. Jeff Blackmore Advertising-it was agreed not to pay.
8. Building Accessibility-Councillor Stacey is preparing a materials list for Town Clerk Stacey who will then make application under the current plant workers projects.
9. Fair Isle Motel-defer.
10. Curb Patrick D. Stacey-Town Clerk Stacey and Work foreman Hillier reviewed other driveway curbs and found that there were various heights of the curb along Logwood Road. It was agreed to discuss the matter with Jason Rideout of BaeNewplan.
11. Employee Hedley Hillier

**Be It Resolved:** It was moved by Deputy Mayor Tulk and seconded by Councillor Rose that Mr. Hillier would be laid off effective September 28, 2006 until November 1, 2006 until we find ourselves in a financial position to rehire him. Unanimously agreed. Motion carried.

## **NEW BUSINESS:**

1. Financial Statements-Council will review for next meeting. Councillor Stacey will also review a new Collective Agreement with the employees in preparing for the 2007 Budget.
2. Request to sponsor ad-re firefighting week-not longer required.
3. Info Note NLFM-information
4. Copy of NL Electoral District Boundaries Notice of proposal and public hearings-info.
5. CPWA Notice of Fall Convention September 27, 28, 29/06-no one to attend.
6. Request for donation Kids Help Phone-cannot donate.

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7. Request from Collins Superette for reimbursement of costs associated with water leak main line.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Rose that it was agreed that if the town's water line had not broken then Mr. Collins would not have had water in his basement; however, if there was a crack in his basement (as he indicated to the Town Clerk) then we would cost share the expense incurred for repairs and write off 50% of interest charged to his municipal tax account. Unanimously agreed. Motion carried.

It was agreed to advise Mr Collins that this was a one time deal.

8. Arena-it was agreed to meet at 6:30 p.m. prior to the next regular scheduled meeting to discuss the arena.

9. Looping waterline Pinchmarsh Road-it was agreed that we cannot afford to do this work until we complete Pinchmarsh Road under the Five Year Capital Works.

10. Children Playing Signs-request for Haddock Road, Dixon Street, Brookfield Road-insure that speed limit signs are up.

11. Schooner Regional Development Board-meeting scheduled for September 21, 2006 at 7:00 p.m. Mayor Noseworthy to attend.

12. The Kidney Foundation of Canada silent auction at NLFM Convention-request for donation. Agreed to donate a child's Tshirt to promote the Interpretation Center.

13. Poll Tax Exemptions

14. Interpretation Center-discussion re group rates. It was agreed to charge \$2.00 per student up to 30 students and \$1.50 for 31 students or more.

15. Letter from Eastern Health requesting tax write off for resident under their care-it was agreed to write Eastern Health to determine what their plans would be for that property in the future.

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16. Councillor Stacey had a request from a resident regarding whether or not a neighbour can cut down any tree branches overhanging from another neighbour's yard. It was agreed that Council has no jurisdiction in this matter

17. RCMP Seminar-Mayor attended and updated Council

18. NLFM Convention-Town Clerk Stacey to confirm rooms at the Comfort Inn.

## CORRESPONDENCE:

1. Jacques Whitford-info on providing assistance and advise on how to access funding under Gas Tax Rebate-file.

2. Age Friendly Communities-Deputy Mayor Tulk will check website for information.

## PERMITS:

1. Winston Mavin                      Confederation Street                      Enclose Carport

**Be It Resolved:** It was moved by Councillor Rose and seconded by Councillor Stacey that the permit for Winston Mavin be approved as presented. Unanimously agreed. Motion carried.

**Be It Resolved;** It was moved by Councillor Price and seconded by Councillor Penwell the meeting adjourn at 11:00 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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## AGENDA Council Meeting September 11, 2006

Adoption of Agenda

Adoption of Minutes-August 28, 2006

**Delegation/Guests: 7:45 p.m. Lorraine Symes-Concerns Cabin Owners**

### **BUSINESS ARISING:**

1. Arts Council Craft Fair
2. Concerns Joyce Stacey re power surge
3. Fire Pit Regulations
4. Water Study Meeting Monday September 11, 2006 6:00 p.m.
5. Municipal Operators Course
6. Fire Dept. Special Assistance Grant-Councillor Stacey
7. Jeff Blackmore Advertising

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8. Building Accessibility
9. Fair Isle Motel
10. Curb-Patrick D. Stacey
11. Employee Hedley Hillier



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## **NEW BUSINESS:**

1. Finance Statements
2. Request to sponsor ad-re Firefigthing Week
3. Info Note NLFM
4. Copy of NL Electoral District Boundaries Notice of proposal and public hearings.
5. CPWA Notice of Fall Convention September 27, 28, 29/06
6. Request for donation Kids Help Phone
7. Request Collins Superette for reimbursement of costs associated with water leak main line.
8. Arena
9. Looping Pinchmarsh Road
10. Children Playing Signs-request for Haddock Road, Dixon Street, Brookfield
11. Schooner Regional Development Board-meeting scheduled for Sept. 7 has be rescheduled for September 21, 2006 at 7:00 p.m.
12. The Kidney Foundation of Canada silent auction at NLFM Convention-request for donation
13. Poll Tax Exemptions

## **CORRESPONDENCE:**

1. Jacques Whitford-provides assistance and advice on how to access funding under Gas Tax Rebate
2. Age-Friendly Communities



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## Permits:

1. Daniel Hillier
2. Winston Mavin

1 Snooks Road  
61 Confederation St.

Ext. To Home  
Enclose Carport