



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, January 8, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Charles Penwell, Kim Price, Brian Rose and Terry Stacey.

Additions to Agenda:

- (14) Complaint - George Keeping's Smoke
- (15) Juanita Strickland - Sewer Backup
- (16) Arena (A) Arena Advisory Board
(B) Platform
- (17) Minor Hockey - Banners
- (18) Budget
- (19) Brushcutting Project
- (20) Pipes
- (21) Christmas Party
- (22) Leave of Absence
- (23) Election of Officers - Fortune Volunteer Fire Department
- (24) Safety Issues - Trench Boxes

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

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price the minutes of the December 11, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Cabin Owners Meeting

There was a meeting of the Cabin Owners at Grand Bank with the Grand Bank Town Manager and Town Clerk and Fortune Councillors Rose and Stacey. Monies were collected by the Cabin Owners and passed into the Town of Grand Bank.

2. Water Study Committee

Waiting to see when Councillor Penwell is available.



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3. Workers Contract

- Signing - To take place this week
- Clarification - Vacation Carry Over

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that vacation time to be taken by December 31 of each year subject to extenuating circumstances to be approved by Council. Employees who currently have vacation time left from 2006 must take this time in 2007. Unanimously agreed. Motion carried.

- Bereavement - This time must be taken consecutively. Cannot bank this time.

- Operating Truck - There will not be extra monies paid for wages for driving the Pick-Up trucks for Sanitation and Waste.

4. Earl Mitchell's Permit

Does not meet with Heritage requirements.

GENERAL BUSINESS:

1. Quarry Permit Renewals:

- Bennetts Construction - Southside Main Road; Behind United Church Cemetery
- Brenton Investments - 1 mile west of Fortune; Cashmere Quarry
- Juanita Strickland - Graveyard Road
- Cluett's Construction - Cemetery Road

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Tulk that the above named quarry permit renewals be approved subject to the town's regulations. Unanimously agreed. Motion carried.

2. Pegs for Goal Nets at Arena

Town Clerk Stacey to check with the Town's Insurance Company.



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3. Town of St. Lawrence - Purchase of Dump Truck

Information

4. Baine Johnston Insurance - Council & Staff Travel Accident Policy

Information

5. FCM - Membership 2007

Information

6. Grand Bank Heritage Society Annual Dinner, Saturday, January 27, 2007 at 6:00 p.m., Lions Den, Grand Bank

No one to attend.

7. Cruise NL AGM, Thursday, February 1, 2007, Delta Hotel, St. John's

Will not be participating.

8:35 p.m. - Councillor Rose attended the meeting.

8. Grant Thornton - re Review for Tax Rebates, etc.

Will not be participating.

8:40 p.m. - Councillor Rose left the meeting.

9. Bus Shelter - Centennial Street

Request to relocate from Outer Drive/Bayview Street to Centennial Street. Check with the School Board to see what the bus route is.

10. Fryer System at Arena in need of inspection - Cost \$110.00 plus repairs/parts extra

Town Clerk Stacey to check with the Arena Advisory Board.



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11. Deed of Conveyance re Property - Logwood Road

Information

12. Heritage Foundation NL - Info

Information

13. Community Capacity Workshop

January 24, 2007 is deadline for registration.

14. Complaint - George Keeping's Smoke

There have been several complaints from residents in the area about the amount of smoke and the smell of the smoke that is coming out of Mr. Keeping's building (Old Dry cleaner's) on Haddock Road. The smell of the smoke was described as toxic.

Mr. Keeping to be written about this matter.

8:55 p.m. - Councillor Rose returned to the meeting.

15. Juanita Strickland - Sewer Backup

Ms. Strickland had a sewer backup on Wednesday, January 3, 2007. She submitted a list of items that were damaged from the sewer backup. Pictures taken of the damage not submitted yet.

Town Clerk Stacey to check out in the minutes about Ms. Strickland's previous sewer backup and Council's instructions at that time.

16. Arena (A) Arena Advisory Board

Try to reschedule meeting for January 11th at 8:30 p.m.

9:00 p.m. - Councillor Penwell attended the meeting.



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Arena (B) Platform

The Salvation Army built a large platform on the Arena grounds without a permit and permission from Council. This platform was built to replace the small portable platform that was there previously and was used for their Open Air meetings on Sunday evenings.

There are several concerns about this platform:

- (1) How close is it to the Fire Hydrant - Fire Hydrant regulations to be checked.
- (2) Is it being used for other things beside the Open Air services on Sunday evenings - Need to find out what it is being used for - Also minutes to be checked for the original request for the use of the small portable platform.
- (3) Ownership, Upkeep and Liability - Salvation Army would own the platform and be responsible for the upkeep of it and be liable for injuries/damages, etc.
- (4) Who can use it - Council would have say who can use it.

Town Clerk Stacey to write the Salvation Army Captain of the Fortune Corp.

17. Minor Hockey - Banners

Need to be put back up in the Arena.

18. Budget

Town Clerk Stacey to contact Mr. Dan Noseworthy at the Dept. of Municipal & Provincial Affairs to check out about Debt Relief.

19. Brushcutting Project

Any employee that has time off must make up their time at the end of the project.

20. Pipes

Plastic versus Copper - Cost of plastic is less expensive than cost of copper

Town Clerk to talk to the Town's Engineer to see about using plastic pipe.



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21. Christmas Party

Councillor Stacey made some suggestions for next years Christmas Party.

22. Leave of Absence

Deferred until all other items have been discussed.

23. Election of Officers - Fortune Volunteer Fire Department

Fire Chief - Lloyd Price
Deputy Fire Chief - Paul Peach
Secretary/Treasurer - Brian Rose
Crew Capt. #1 - Terry Hickey
Crew Capt. #2 - Berkley Pierce
Trainer #1 - Mike Stone
Trainer #2 - Terry Mullins

Councillor Rose declared a conflict of interest and left the meeting at 10:00 p.m.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Tulk that Lloyd Price be accepted as the new Fire Chief.
Unanimously agreed. Motion carried.

Councillor Rose returned to the meeting at 10:05 p.m.

24. Safety Issues - Trench Boxes

Trench Box must be used when required for safety reasons.

PERMITS:

1.	James Robere	Cabin	N.W. Pond
2.	Tom Bonnell	Shed	5 Lake Street



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Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that James Robere's permit be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that Tom Bonnell's permit be approved as presented. Unanimously agreed. Motion carried.

22. Leave of Absence

Deputy Mayor Tulk informed Council that he will be leaving the province in February for work and he will be resigning as Deputy Mayor effective January 8, 2007. Councillor Tulk will be asking for a Leave of Absence for one year effective February 5, 2007.

Election for Deputy Mayor to be carried out by Town Clerk Stacey.

Town Clerk Stacey called for Nominations for Deputy Mayor:

(1) Brian Rose was nominated by Councillor Price and seconded by Councillor Penwell

Councillor Rose declined.

(2) Terry Stacey was nominated by Councillor Tulk and seconded by Councillor Penwell

Councillor Stacey declined.

(3) Charles Penwell was nominated by Councillor Rose and seconded by Councillor Stacey

Councillor Penwell declined.

(4) Kim Price was nominated by Councillor Tulk and seconded by Councillor Rose

Councillor Price declined.

(5) Brian Rose was nominated by Mayor Noseworthy and seconded by Councillor Price

Councillor Rose accepted.



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Town Clerk Stacey called for nominations for Deputy Mayor for the second time.

Town Clerk Stacey called for nominations for Deputy Mayor for the third time.

There were no other nominations for Deputy Mayor.

Town Clerk Stacey declared Brian Rose to be the new Deputy Mayor.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 10:45 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk

(Handwritten mark)



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AGENDA Council Meeting January 8, 2007

Adoption of Agenda

Adoption of Minutes - December 11, 2006

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1. Cabin Owners Meeting
2. Water Study Committee
3. Workers Contract - Signing
 - Clarification - Vacation Carry Over
 - Bereavement
4. Earl Mitchell's Permit

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Lions Den, Grand Bank
7. Cruise NL AGM, Thursday, February 1, 2007, Delta Hotel, St. John's
8. Grant Thornton - re Review for Tax Rebates, etc.
9. Bus Shelter - Centennial Street
10. Fryer System at Arena in need of inspection - Cost \$110.00 plus repairs/parts extra
11. Deed of Conveyance re Property - Logwood Road
12. Heritage Foundation NL - Info
13. Community Capacity Workshop

PERMITS:

- | | | | |
|----|--------------|-------|-----------|
| 1. | James Robere | Cabin | N.W. Pond |
|----|--------------|-------|-----------|