



The Town of Fortune

P. O. BOX 159
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Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, May 9, 2005 at 7:00 p.m.

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

Additions to Agenda: 5) Dorothy Barnes-Fence
6) Appreciation Dinner
7) Targa Ad

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

Delegation/Guests: 7:15 p.m. Fire Chief Raymond Cuza
Acting Deputy Fire Chief-Berkley Pierce

Fire Chief Cuza thanked Council for allotting them time at the meeting and he noted that although this was not his first time attending Council meeting as a member of the Fire Department, it was his first time as Fire Chief. Chief Cuza stated that there has been good communication and support between the Fire Department and Council in the past and he hoped to continue the same during his tenure as Chief.

The purpose of their attendance at tonight's meeting was to discuss some areas of concern: (1) at a recent workshop, Chief Cuza was advised that all emergency vehicles and fire pumpers must have an annual inspection and he wondered if this was a policy with the town, if not could it be completed. It was agreed to check it out. (2) Mutual Aid Agreement-Fire Chief Cuza wondered if there could be a written agreement between the Grand Bank Fire Dept. and Fortune Fire Dept. that if one or the other should have to act as back-up in the case of a fire and damage should occur to the fire truck, the town requesting the support of the other would be responsible for the cost incurred for repairs. Agreed to check into. (3) Fire Chief Cuza noted that the training ground project is progressing very well and to date \$2500.00 has been spend in material and \$1200.00 in cement. Every couple of weeks the expenditures are calculated to determine that costs are on line as projected. (4) Chief Cuza expressed concern about a number of fire hydrants around town that are not working properly and the need for repair. Some in particular: fire hydrant on Sunset Crescent near Max Forsey's no water; Confederation Street in front of Derrick Stacey's leaking; and the one on Hillier Street was very difficult to open.



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Both the Chief and Acting Deputy Chief noted that if the town employees do not have time to flush the lines and check the hydrants, the Fire Department would do so a couple of times a year to ensure that hydrants and lines are working properly.

Councillor Tulk congratulated Fire Chief Cuza on his professionalism with his radio interview regarding the house fire on Hillier Street. Councillor Penwell thanked the Fire Department for a job well done.

BUSINESS ARISING:

1. Fortune Head Ecological Site-The town's Ecological Reserve Sub-Committee met to review the proposals and on Friday, May 6, 2005 the sub-committee plus members of Schooner Regional Development Board, and Heritage Run met. As a result of these meetings and evaluations Tract Consultants held the highest total score.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price that the contract for Exhibits for the Fortune Head Interpretation Center be awarded to Tract Consultants. Unanimously agreed. Motion carried.

It was suggested by Greg Dominaux of Schooner that the evaluation reports be kept of file for a period of time. Town Clerk to set up a file.

Councillor Penwell expressed concern regarding the Town of Fortune's role in the management committee for the View parks and whether or not we had any input in the designs since there is a written agreement between the Town and Heritage Run. Town Clerk Collier will discuss this matter with the Heritage Run.

2. Finance Committee Report-financial report attached. Finance Chair Tulk stated that based on the attached report the Town Clerk does not feel there are any financial concerns at the moment. It was agreed to discuss the report in more detail when all Councillors were available.



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3. Capital Works-Bunkerhill/Lake/Cabot/Gaultois	\$695,270.38
Snooks Rd/Elford/Noseworthy	470,000.00
Outer/Hickman/Booth/Centennial	442,778.00
Sunset/Benson/Mallard/Clouter/Collier	267,157.00
Cemetery Road	163,059.00

It was agreed to have cost estimates separated by street and determine costs for each and then prioritize.

4. Applications-some applications have been passed in to the Town Clerk for consideration for Cy's job. It was agreed to advertise and set the deadline for May 20, 2005. It was also agreed to list the duties and safety courses required.

5. Dorothy Barnes' fence-Mrs. Barnes fence was broken during snow clearing however her fence is not within the required distance from the center of the road under the new regulations. It was agreed to follow the policy of the new regulations.

6. Appreciation Dinner-scheduled for Tuesday, May 31, 2005 at the Grand Bank Festival Theatre-Councillors are invited and Mayor Noseworthy is asked to bring greetings.

7. Targa Ad-\$400.00 for a ¼ page.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Penwell that we would not sponsor an ad in the Targa Magazine for the price of \$400.00. Unanimously agreed. Motion carried.

8. NL Assoc. Fire Chiefs & Firefighters Convention Booklet ad.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Matchem that we would cost share with the Fire Department a full page in the Booklet at a cost of \$80.00 to the town. Unanimously agreed. Motion carried.

Mayor Noseworthy informed Council that Derrick Rowe and Graham Roome had met with the Premier on Friday, but to date the Concerned Citizens Committee has not been updated or informed of any decisions.



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Mayor Noseworthy also informed Council that he had a meeting on Tuesday, May 10, 2005 at 9:30 p.m. with a representative of P. J. Gardner Group to discuss the value of the Schooner Economic Development and Heritage Run Association.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 8:45 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting May 9, 2005

Adoption of Agenda

Delegation/Guests: 7:15 p.m. Fire Chief Ray Cuza

BUSINESS ARISING:

1. Fortune Head Ecological Site
2. Finance Committee Report
3. Capital Works
4. Applications