



The Town of Fortune

P. O. BOX 159
Temple Street
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A regular meeting of the Fortune Town Council was held on Monday, July 13, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

20. W/D Site Fee
21. Fire Dept. Inspection
22. CHCM
23. Interest
24. Fred Rose
25. Flag for Bridges Corp.
26. ICSP's
27. Women in Municipal Government
28. Community Centre
29. Concerned Citizen
30. Professional Development Guide
31. Fortune Teller
32. Recreation Commission
33. Trailers on Wharf

BE IT RESOLVED: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Parsons and seconded by Councillor Price that the June 23, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Bob Harris - Ideal Enterprises
Lloyd Price and George Hillier - Fortune Harbour Authority

Mayor Noseworthy welcomed Mr. Harris, Mr. Price and Mr. Hillier to the meeting.

These gentlemen attended the meeting to voice their concern about the town closing off the portion of Harbour Drive, Fishermen's Wharf area, for the discharging of fishing vessels. The purpose of closing the road in this area was to protect the safety of the employees working in the area and to protect the public from any injury.

Town Clerk Stacey was asked to attend a meeting at the Harbour Authority office on Wednesday afternoon at 2:30 p.m. to discuss safety issues raised by Occupational Health & Safety representatives, Bruce Rose and Wayne Giles. These issues concerned discharging in an unsafe work area on a section of the Fishermen's Wharf. Options were: (1) to close the work area by



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barricading access to the pedestrians and vehicle traffic; (2) cordon off a safe work area using pylons; or (3) if open to vehicle and pedestrian traffic, flag persons would have to be used and signage alerting the public that traffic would be slowed and stopped for intervals while discharging.

If the road is not closed or traffic control put in place then Occupational Health & Safety would have no choice but to issue a Stop Work Order to Mr. Harris. Mr. Harris expressed his concern that if the road is not closed then an extra burden will be put on him to hire flag persons and his production will be significantly reduced (approx. 30%).

Harbour Authority Chairperson, Lloyd Price informed Council that he was trying to reach Mr. Rose from Occupational Health & Safety to discuss the issue.

With regard to the area considered to be the town street it was Council's decision that the street would not be closed - one way traffic allowed with flag persons for traffic control and signage used to alert the public.

Mayor Noseworthy thanked Mr. Harris, Mr. Price and Mr. Hillier for attending the meeting.

BUSINESS ARISING:

1. Ambulance Agreement

Town Clerk Stacey informed Council that she has the Ambulance Agreement done and a copy has been sent to the Town of Grand Bank for review. Our councillors to review. Agreement to be signed by both Mayors and Town Clerks.

2. Waste Disposal Site

- Extension to Burn to October 31, 2009

Information

- Committee to Review Sites

If one of the W/D Site committee members are not available to review sites, then another member from Council may attend in their place.

3. Fair Isle Motel

No reply received from the Fire Commissioner, Fred Hollett, to date.

Town Clerk Stacey to contact local MHA Darin King to interceed on the town's behalf in reaching the Fire Commissioners Office.



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4. Zamboni

Town Clerk Stacey to contact Arena Operator Piercey again to see if he is available to the take out the unit to send to Saunders Equipment in New Brunswick. If Mr. Piercey cannot do it, then the town will have to get someone else to remove the unit.

5. Sound System

Town Clerk Stacey informed Council that the amplifiers are gone in the sound board.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell that the sound board be fixed at an approximate cost of \$500.00. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. OCI - Concerns re: Plant Floor

Mayor Noseworthy informed Council that Ross Butler called him and asked to meet him at the plant to discuss the condition of the plant floor. The floor is dropped and needs to be repaired. OCI is waiting for an cost estimate for the repairs to the floor.

2. 1st Annual MHA Cup Golf Tournament, Thursday, July 30, 2009

Information

3. Property Concerns - Town Citizen

The property to be fixed when Pinchmarsh Road is done. Town Clerk Stacey to discuss with Work Foreman Thornhill and contact Mr. Lake to let him know that his property will be fixed.

4. CUPW - Canada Post Corporation Strategic Review report

Information - Photocopy petition and circulate to the public.

5. Request to Purchase Town Property - Benson Street

Be It Resolved: It was moved Deputy Mayor Penwell and seconded by Councillor Dunne that the land be sold at the assessed value of \$4,300.00. Unanimously agreed. Motion carried.



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6. Fire Training - Fire Grounds

It was recommended by Bae NewPlan Group that the fire departments continue with their training as usual in each town.

Town Clerk Stacey to contact Fire Chief Peach and Grand Bank Town Manager to let them know about this recommendation.

7. Canadian Cancer Society's Relay for Life - Challenge to Sponsor and Participate
Information

8. 2009 Annual Convention (MNL)

Convention will be Gander this year. Need to book 2 rooms.

9. ICSP - Motion to Adopt Option 2

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Stacey that the town's selection of Option 2 for the ICSP be approved. Unanimously agreed. Motion carried.

Town Clerk Stacey still waiting for a cost estimate from Edward & Associates. If can't get a cost estimate from Edwards & Associates then get one from Bae NewPlan Group.

10. Tobacco Road - Abandoned Trailer

Town Clerk Stacey to contact owner, Kenneth Warren, and ask him to remove the abandoned trailer.

11. Speaker Broken - Arena Broadcast Booth

Needs to be fixed.

12. Concern - re: Gentleman using Metal Detector in Haddon Playground

Write to him and let him know that he cannot be inside the playground area.



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13. Update from Bridge's re: Horse Brook Park

Bridge's will be putting in a new phone line at a cost of \$1,700.00. They informed Town Clerk Stacey that they have fixed the water line and replaced fill in the park. Agreement ready to be signed by both parties.

14. Delinquent Taxes

Do not turn off water to this property.

Councillor Dunne declared a conflict of interest and left the meeting at 9:30 p.m.

15. Vacation Period

Mr. Randell's anniversary date will have to change from February to July if he takes vacation in August 2009. He is entitled to take his accumulated days since starting work in February 2009.

Councillor Dunne returned to the meeting at 9:35 p.m.

16. GST Audit Report

Town Clerk Stacey to contact Mr. Ches Kenway to let him know that they can do the report.

17. Coast Guard Exercise - August 11, 2009 from 1:00 p.m. to 4:00 p.m.

- Does town want to participate?

Yes the town will participate. Town Clerk Stacey will be on vacation. Office Clerk Hillier will fill in for her.

- Rental cost for upstairs classroom?

There will be no charge for use of classroom for this exercise.

18. Financial Statements - Town

Councillors to review for next meeting.



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19. Employee Matter

Eligible to draw group insurance for 6 months after layoff date. May be able to switch over to a retirement package after the 6 month period.

Employee signed agreement and Town Clerk Stacey has it on file.

20. W/D Site Fee

The names of frenchmen using the W/D site are given to the Grand Bank Town Manager by the W/D site attendant.

21. Fire Dept. Inspection

Annual inspections are encouraged to be done.

It was brought to the town's attention that a certain B&B is using more rooms than previously stated.

22. CHCM

No mention on summer promotional ads to stay in town. Ads are the same as always.

23. Interest

Policy for interest remains the same.

24. Fred Rose

Need to check out old assessment rolls for Mr. Rose's name.

25. Flag for Bridges Corp.

Be It Resolved: It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that a complimentary flag be given to Bridge's Corporation. Unanimously agreed. Motion carried.

26. ICSP's

Covered under Item #9 - General Business



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27. Women in Municipal Government

Website set up on Government Site. Town Clerk Stacey to receive information.

28. Community Centre

Who is responsible for the clean-up costs?

There would be a \$1000 deductible if claim made to the insurance.

Community Centre representatives have cleaned the building.

29. Concerned Citizen

Citizen may contact the Dept. of Highways or the RCMP about the parked vehicles.

30. Professional Development Guide

Form to be filled out for ACOA - may be filled out by staff or councillors

31. Fortune Teller

Businesses are using the Fortune Teller to advertise for free. This is not acceptable.

Recreation Commission to be informed about this by the council liaison. Town Clerk Stacey to talk to editor about it.

32. Recreation Commission

Congratulatory letter to be sent to the Fortune Recreation Commission on a job well done during their Fortune Summer Festival.

33. Trailers on Wharf

Trailers are not suppose to be on the wharf any longer than 24 hours.

Complaints/concerns to be sent to the Coast Guard.



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CORRESPONDENCE:

1. Infonotes - June 19, 2009
Information
2. Top Women Entrepreneurs
Information
3. Conoco Phillips Info
Information
4. Exploration Notification - Michael A. Zagronclnik
Information
5. Youth Ventures
Information
6. Communities in Bloom
Information

PERMITS:

- | | | | |
|----|---------------|-------------------|----------------------|
| 1. | Don Rose | Harbour Drive | Ext. to Shed |
| 2. | Maisie Forsey | Haddock Road | Bridge |
| 3. | Fred White | Farm Road | Ext. to Shed |
| 4. | Neil Rose | Eldon Street | Shed |
| 5. | Tim Peach | Bunkerhill Road | Ext. to Home & Patio |
| 6. | Nora Piercey | Centennial Street | Shed |
| 7. | John Walsh | Centennial Street | Patio |
| 8. | Robert Patten | Evergreen Avenue | Front Step |

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the above named permits #2 to #8 be approved as presented. Unanimously agreed. Motion carried.

Permit #1 for Don Rose not approved. Council to contact the Fortune Heritage Association to see what requirements need to be followed for Mr. Rose. The Fortune Heritage Association and Mr. Rose need to work it out.



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ADJOURNMENT:

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



Mayor

Office Clerk



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AGENDA Council Meeting Monday, July 13, 2009

Adoption of Agenda

Adoption of Minutes: June 23, 2009

Delegation/Guests: Bob Harris, Ideal Enterprises
Harbour Authority

BUSINESS ARISING:

1. Ambulance Agreement
2. Waste Disposal Site - Extension to burn to October 31, 2009
- Committee to review sites
3. Fair Isle Motel
4. Zamboni
5. Sound System

NEW BUSINESS:

-
1. OCI - Concerns, re: plant floor
 2. 1st Annual MHA Cup Golf Tournament, Thursday, July 30, 2009
 3. Property concerns town citizen
 4. CUPW - Canada Post Corporation Strategic Review report
 5. Request to purchase Town property Benson Street
 6. Fire Training - Fire Grounds



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7. Canadian Cancer Society's Relay for Life - challenge to sponsor and participate
 8. 2009 Annual Convention (MNL)
 9. ICSP - motion to adopt Option 2
 10. Tobacco Road - abandoned trailer
 11. Speaker Broken - Arena Broadcast Booth
 12. Concern re: gentlemen using metal detector in playground
 13. Update from Bridges re: Horse Brook Park
 14. Delinquent Taxes
 15. Vacation Period
 16. GST Audit Report
 17. Coast Guard Exercise August 11, 2009 1-4 pm - Does town want to participate
- Rental cost for upstairs classroom
 18. Financial Statements Town
-
19. Employee Matters

CORRESPONDENCE

1. Infonotes
2. Top Women Entrepreneurs
3. Conoco Phillips Info
4. Exploration notification, Michael A. Zagronclnik



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5. Youth Ventures
6. Communities In Bloom

PERMITS

- | | | | |
|----|---------------|-------------------|---------------------|
| 1. | Don Rose | Harbour Drive | Ext to Shed. |
| 2. | Maisie Forsey | Haddock Road | Bridge |
| 3. | Fred White | Farm Road | Ext to Shed. |
| 4. | Neil Rose | Eldon Street | Shed |
| 5. | Tim Peach | Bunkerhill Road | Ext to Home & Patio |
| 6. | Nora Piercey | Centennial Street | Shed |
| 7. | John Walsh | Centennial Street | Patio |
| 8. | Robert Patten | Evergreen Avenue | Front Step |
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