



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, April 30 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Charles Penwell, Kim Price, and Terry Stacey.

Additions to Agenda (April 25, 2007)

GENERAL BUSINESS:

21. John Burke High School
22. Edwards & Associates
23. FPI/Cookes
24. Vimy Ridge
25. Emails
26. Land
27. Honourariums
28. Quorum

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

3. Pavement removal Benson Street & Outer Drive

To be filled in and patched.

4. Bridges Employment - Horse Brook Park Lease

Defer - Deputy Mayor Rose, Councillor Stacey and Penwell to meet.

5. Letter from Wm. Butt re Water Damages to his basement floor

Town Clerk Stacey to check Minutes from 2002.

7. Janitorial Contract

No change

8. Town Flags - Will Reorder

Check out price



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10. Advertising CHCM - Annual Summer Ad

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Price that the summer annual advertising be done for the Interpretation Centre at a cost of \$383.00. Deputy Mayor Rose and Councillor Stacey voted against the motion. Motion carried.

12. Canteen - Former Fire Training Grounds

Town Clerk Stacey to check with the Recreation Commission to see if they want to keep the canteen. If they don't need it then put it up on tender.

13. FPI - Previous Damages to Cold Storage Building

These damages have not be repaired. Wait to see what happens with the facility in regard to if it will be sold.

17. Eastern Health re Invoices for Fred Dove

Need to find out if this property is sold to Frank Thornhill.

18. National Drowning Prevention Week - July 15-22/07

Information for Fortune Teller for July month.

19. Municipal Rural Infrastructure Fund - Regional Asset Management System

Information - Refer to Item #22 under General Business of April 25, 2007 minutes.

20. Request for recovery of cost to Insurance Corporation of Newfoundland re Sewer Back-up - Glen Matthews/Juanita Strickland.

Will not be paying this cost for sewer back-up. Town Clerk Stacey to send Insurance Company a copy of the letter sent to Mr. Matthews/Ms. Strickland about their previous sewer back-up and a copy of the motion.



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Councillor Penwell declared a conflict of interest and left the meeting at 7:55 p.m.

21. John Burke High School

Career Exploration Trip to St. John's - Request for Donation

Will not be donating.

50. John Burke High School

Boys Ball Hockey - Request for Donation

Will not be donating.

Councillor Penwell returned to the meeting at 8:00 p.m.

23. FPI/Cookes

Discussed under General Business - Item #13

24. Vimy Ridge

Check with the Royal Canadian Legion to see if they have anything planned for this anniversary.

25. Emails

Deputy Mayor Rose informed Councillors that there has been email addresses set up for each of them under the Town of Fortune account. Also there is a new website for the Town of Fortune - townoffortune.ca.

26. Land

To keep track of the land that the Town owns.

27. Honorariums

Town Clerk Stacey checked out in the Municipalities Act about the conditions that honorariums are paid.



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28. Quorum

There has been concern about the difficulty in getting enough Councillor for meetings.

29. Grant Thornhill - GST/HST Review

Town Clerk Stacey informed Council about the GST/HST review.

30. Youth Conference - Marystown May 2, 2007

No one to attend.

31. 2007 NLFM Municipal Symposium - Gander, May 11-13, 2007

No one to attend.

32. NLFM Infonotes

Information

33. Grand Bank Theater Festival

Will not be sponsoring.

34. ProCom Data Services

Wait to see about upgrading.

35. Dept of Tourism - 2007 Resident Advertising Program

Will not be participating in this advertising program.

36. Dept. of Justice - Human Rights Code - Prohibiting Mandatory Retirement

Information



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37. Dept. of Environment - 18th Annual Newfoundland & Labrador Environmental Awards
Information
38. Heritage Newfoundland & Labrador - Nomination Forms
Nominate Heritage Fortune
39. College of the North Atlantic - Contract Training and Continuing Education Division
No one to attend.
40. Municipal World Subscription
Information
41. Drowning Prevention - Safer Pool Fencing By-Laws
Discussed under General Business Item #18.
42. Grand Bank Come Home Year - Invitation Grand Finale Banquet & Dance
Mayor or Delegate to attend.

43. Police Appreciation Sabbath May 12, 2007
Information
44. SPCA - Request for Donation
Will not be making a donation.
45. Grand Bank Heritage Society Mariners' Memorial - August 8, 2007 at 3:00 p.m. -
Unveiling of the statue and dedication of Memorial Garden.
Information



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46. The Boot Shrine Club - Request to purchase ad in booklet

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Penwell that we would sponsor a 1/4 page ad in their booklet. Unanimously agreed. Motion carried.

47. NLFM Municipal Awareness Day - May 16, 2007

Open House

48. Bill C-417 Canadian Soldiers' and Peacekeepers' Memorial Wall Act

Can go into website and sign petition. Post on Bulletin Board for public.

49. Emergency Preparedness Week - May 6 - 12, 2007

Information

BILLS:

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the bills be approved as presented. Unanimously agreed. Motion carried.

PERMITS:

- | | | | |
|----|----------------|-----------------|-----------------|
| 1. | Lorne Herridge | Bayview Street | To erect a Shed |
| 2. | Kerry Miller | Springhill Road | Ext. to Home |
| 3. | Hughie Whalen | Eldon Street | Shed Relocation |
| 4. | John Martin | Ceko Place | To erect a Shed |
| 5. | Henrietta Pope | Logwood Road | To erect a Shed |

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Stacey that the above listed permits #1 to #5 be approved as presented. Unanimously agreed. Motion carried.



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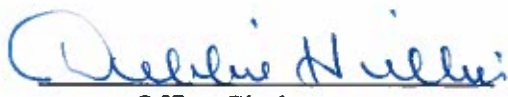
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ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 9:35 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA ADDITIONS Council Meeting April 30, 2007

GENERAL BUSINESS:

29. Grant Thornton-GST/HST Review
 30. Youth Conference-Marystown May 2, 2007
 31. 2007 NLFM Municipal Symposium-Gander May 11-13
 32. NLFM Infonotes
 33. Grand Bank Theatre Festival
 34. ProCom Data Services
 35. Dept. Of Tourism-2007 Resident Advertising Program
 36. Dept. Of Justice-Human Rights Code prohibiting mandatory retirement
 37. Dept. Of Environment-18th Annual Newfoundland & Labrador Environmental Awards

 38. Heritage Newfoundland & Labrador-Nomination Forma
 39. College of the North Atlantic-Contract Training and Continuing Education Division
 40. Municipal World Subscription
 41. Drowning Prevention-Safer Pool Fencing By-laws
 42. Grand Bank Come Home Year 2007 -invitation Grand Finale Banquet and Dance
 43. Police Appreciation Sabbath May 12, 2007
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44. SPCA-request for donation
45. Grand Bank Heritage Society Mariners' Memorial August 8, 2007 3:00 pm unveiling of the statue and dedication of Memorial Garden
46. The Boot Shrine Club-request to purchase ad in Booklet.
47. NLFM Municipal Awareness Day May 16, 2007
47. Bill C-417 Canadian Soldiers' and Peacekeepers' Memorial Wall Act.
48. Emergency Preparedness Week May 6-12, 2007
49. *John Burke High School Boys Ball Hockey request for donation*