



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NL  
A0E 1P0

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A regular meeting of the Fortune Town Council was held on Tuesday, June 23, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, and Kim Price.

## Additions to the Agenda:

15. Sound System
16. OCI
17. Vehicle Allowance
18. Community Events
19. Schooner
20. Financial Statements
21. Recreation Commission
22. Millers Road

**BE IT RESOLVED:** It was moved by Councillor Price 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 Deputy Mayor Penwell and seconded by Councillor Parsons that the June 8, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Ambulance - Correspondence - Town of Grand Bank

### Be It Resolved:

It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the town agrees with the conditions stated in the Town of Grand Bank's letter dated June 18, 2009 re: Discussion On Ambulance Service. The conditions are as follows:

- (1) There will be no divestiture of the ambulance service that would negatively impact on the quality of service current being provided to our citizens;
  - (2) Any divestiture initiative would have to meet or exceed our current professional standards;
  - (3) Should the time come when the towns want to divest of the service this would only be considered if the proponent would guarantee, the towns in writing of maintaining and operating two well conditioned ambulances in Grand Bank or Fortune, providing at least three fully qualified ambulance attendants with the same level of training as the service currently employs, no downsizing of the service from any perspective, to pay the towns full appraisal or market value of all assets owned by the service at the time of divestiture;
  - (4) To keep abreast and current with all new technology and services available for ambulatory care to ensure the ambulance service continues at a very professional level;
  - (5) Should the provincial government, through Eastern Health, wish to provide ambulatory care in the Grand Bank/Fortune area the towns would give serious consideration to this request; and
  - (6) Further, should the financial burdens of the ambulance service become too heavy for the towns to bear in the future, they would reserve the right to divest of the ambulance service on the best terms and conditions they could negotiate.
- Agreed by Mayor Noseworthy, Deputy Mayor Penwell, Councillors Dunne, Parsons and Price. Contra-minded by Councillor Kearley. Motion carried.



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-2-

1. Ambulance - Correspondence - Town of Grand Bank cont'd:

The agreement to be signed by both mayors.

Town Clerk Stacey presented Council with a copy of policy concerning annual operational funding criteria - Policy #EHS 2003-09-49.

Town Clerk Stacey waiting to hear back from the Public Utilities Board.

2. Waste Disposal Site

- Email from Cory Grandy

Town Clerk Stacey to ask Cory Grandy to copy all correspondence regarding the Waste Disposal Site to the town.

- Copy of correspondence Town of Grand Bank requesting extension to burn.

Information

3. Fair Isle Motel

Town Clerk Stacey emailed Tony Rose from the Fire Commissioners Office about the status of the report for the Fair Isle Motel. To reply to date.

4. Zamboni

Town Clerk Stacey was talking to Eric Piercey and Arena Operator Lorne Piercey about repairs to the zamboni. They informed Town Clerk Stacey that the repairs would be approximately \$3000.00. The unit has to be sent to Saunders Equipment in New Brunswick.

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the repairs to the zamboni be done at an approximate cost of \$3000.00. Unanimously agreed. Motion carried.

5. Interpretation Center Extension

Construction to be started by August 1, 2009. Draft for Dept. of Innovation, Trade & Rural Development. Announcement to be made at a later date about funding approved for the Interpretation Centre project. Letters of offer received from ACOA & the Dept. of IT&RD were provided to Council by Town Clerk Stacey.

6. Pinchmarsh Road

Jason Rideout, Town's engineer, has to redo cost figures for Pinchmarsh Road and send to the Dept. of Municipal Affairs for their approval. Town Clerk Stacey informed Council that the Bank of Nova Scotia has approved the town's share for this project. The amount to be borrowed by the town includes the town's share plus HST Rebate.



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-3-

7. Water Levels

Town Clerk Stacey informed council that both reservoirs are being monitored. Town Clerk Stacey to talk to town engineer from Bae NewPlan about the levels in the reservoirs.

8. Horse Brook Trail & Private Land

Town Clerk Stacey met with Mr. Brian Rose to discuss a mutual agreement giving the town permission to use the portion of Horsebrook Trail that goes through Mr. Rose's land.

9. Pork Chop Pit

The Dept. of Highways doesn't have anything to do with Pork Chop pit. Need to block off access to pit. Suggested to put reflectors on the gate to make public aware of gate closure.

10. Arena Grand Bank Day

Nothing further to report.

11. ICSP

Still no cost estimates received from Edward & Associates. Mr. Edwards still working on cost estimates for the ICSP.

12. Concerned Citizens Revenue Canada invoice

Belongs to the Concerned Citizens Project.

13. Month End Work

Deferred

14. Meeting Conoco Phillips June 19, 2009

Town Clerk Stacey and Office Clerk Hillier met with representatives from Conoco Philips. They gave an update on the progress that has been made on their Laurentian Basin project.

15. Street Lights - Cost Rising in January 2010

Information



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-4-

## 16. Consolair Information

### GENERAL BUSINESS:

#### 1. Invitation "Celebrating Bartlett"

Councillor Dunne and Councillor Kearley to attend the welcoming ceremony on July 4, 2009 at 10:00 a.m. on the Grand Bank Waterfront.

Councillor Kearley to attend the reception on July 5, 2009 at 7:00 p.m. at the Grand Bank Bait Depot.

#### 2. Summer Promotion CHCM

**Be It Resolved:** It was moved by Councillor Price and seconded by Deputy Mayor Penwell that the CHCM Summer Promotion advertising at a cost of \$678.00 be cost shared between the Interpretation Centre 60% and the Town 40%. Unanimously agreed. Motion carried.

#### 3. Invoice - Tom Douglas

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the invoice received from Tom Douglas be paid because the problem was in the main line and not Mr. Douglas' problem. Unanimously agreed. Motion carried.

#### 4. Fire Dept. Adopt a Spot - Front of Town Hall

The Fire Dept. will be maintaining the spot in front of the town hall as their Adopt a Spot.

#### 5. Complaint - Alletia Periera

Mrs. Periera has had problems with balls striking the side of her house from people using the Multi-Purpose Court. It was suggested to change around the ball nets to help eliminate this problem. Town Clerk Stacey to contact the Recreation Commission to discuss this problem.



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-5-

6. Invitation - Open Night Performance - Grand Bank Regional Theatre Festival, June 26, 2009

Mayor Noseworthy to attend.

7. Fortune Sea Hawks hosting Law Enforcement Torch Run, June 23, 2009

Information

8. Canada Day Approved Funding

\$1310.00 received.

9. Conception Bay South - "Walk a Mile"

Information

10. Municipal Insurance Policy - Under Injured Properties

Town Clerk Stacey informed Council that the Arena, Shed and Interpretation Centre are under-insured. To bring the coverage up to full replacement value will cost the town approximately an additional \$2300.00 a year in premiums.

This item was referred to the budget process for 2010.

11. Financial Statements - Waste Disposal Site

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the financial statements be accepted in principal. Unanimously agreed. Motion carried.

12. Delinquent Accounts

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the property of Brookside Road be put up for Tax Sale due to delinquent taxes. Unanimously agreed. Motion carried.



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-6-

13. Sod Replacement- Regional Water System

Information

14. Employee Matter

Information

15. Sound System

Councillor Parsons to look out to it.

16. OCI

Ross Butler is now working with OCI.

Floor is gone and repairs need to be done.

Try to arrange meeting with OCI to get an update.

17. Vehicle Allowance

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that vehicle allowance for the JCP Project be increased to \$50.00 per week. Unanimously agreed. Motion carried.

18. Community Events

Will not be participating in the weekly community events bulletin at a cost of \$60.00 per week plus tax.

19. Schooner

Congratulations received from Schooner for our Interpretation Centre Project Extension.

20. Financial Statements

Grand Bank/Fortune Ambulance Service Financial Statements draft copy received.  
To be reviewed at a later date.



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-7-

21. Recreation Commission

Piece of equipment at Haddon Playground needs to be repaired. Need town's burner to help fix the piece of equipment. Check with Town Staff about use of the burner.

22. Millers Road

Trench - Needs to be looked at. Have town engineer look at it when he is in the area.

### **CORRESPONDENCE:**

1. GM Commitment to Customers

Information

2. Town of Marystown - Research Anticipated Industrial Development

Information

3. Elder Abuse Day, June 15, 2009

Information

4. Email Ellen Picco

Email - To thank her for her assistance.

5. Southern Antique Car Show, June 21, 2009

Information

6. Minister Peter MacKay's Office - Confirming Receipt of Towns Correspondence

Information

7. St. Lawrence Mine Reactivation

Information



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-8-

8. Gov't NL re SIN  
Information
9. Infonotes June 5<sup>th</sup> & 12<sup>th</sup>, 2009  
Information
10. Email MHA King - Heritage Funding  
Information

## PERMITS:

1. Roy Symes                      Lamaline Highway                      Crown Land Application

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Deputy Mayor Penwell that the above named permit be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk





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## AGENDA Council Meeting Tuesday, June 23, 2009

Adoption of Agenda

Adoption of Minutes: June 8, 2009

### BUSINESS ARISING:

1. Ambulance-correspondence Town of Grand Bank
2. Waste Disposal Site-Email from Cory Grandy  
-Copy of correspondence Town of Grand Bank requesting extension to burn
3. Fair Isle Motel
4. Zamboni
5. Interpretation Center Extension
6. Pinchmarsh Road

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7. Water Levels
8. Horse Brook Trail & Private Land
9. Pork Chop Pit
10. Arena Grand Bank Day
11. ICSP
12. Concerned Citizens Revenue Canada invoice
13. Month End Work



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14. Meeting Conoco Phillips June 19, 2009
15. Street Lights-cost rising Jan. 2010
16. Consolair

## NEW BUSINESS:

1. Invitation-"Celebrating Bartlett"
2. Summer Promotion CHCM
3. Invoice Tom Douglas
4. Fire Dept. Adopt a Spot-front of town hall
5. Complaint Allettia Periera
6. Invitation Open Night Performance Grand Bank Regional Theatre Festival June 26, 2009.
7. Fortune Sea Hawks hosting Law Enforcement Torch Run June 23, 2009
8. Canada Day approved funding
9. Conception Bay South-"Walk a Mile"

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10. Municipal Insurance Policy-under insured properties
11. Financial Statements Waste Disposal Site
12. Delinquent accounts
13. Sod replacement-regional water system
14. Employee matter



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## CORRESPONDENCE:

1. GM commitment to customers
2. Town of Marystown-research anticipated industrial development
3. Elder Abuse Day June 15, 2009
4. Email Ellen Picco
5. Southern Antique Car Show June 21, 2009
6. Minister Peter MacKay's Office-confirming receipt of towns correspondence
7. St. Lawrence Mine Reactivation
8. Gov't NL re SIN
9. Infonotes June 5, 12, 2009
10. Email MHA King-Heritage Funding