



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, NL  
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A regular meeting of the Fortune Town Council was held on Monday, August 17, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Patrick Parsons, and Kim Price.

## **Additions to the Agenda:**

1. Next Council Meeting
2. Fortune Head - Writing on Rocks

### **PERMIT:**

1. Murdock Hiscock

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

## **BUSINESS ARISING FROM EMERGENCY MEETING:**

1. Don Rose's Stage - Renovations (Overhang)

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that a letter be written to Mr. Don Rose to inform him that he has to conform to the conditions/suggestions as outlined by the Heritage Foundation of Newfoundland and Labrador email dated August 10, 2009, which are: (1) use longers as upright supports instead of the 4x4 posts (rinded or with bark on); (2) replace the missing clapboard on the walls just below the new roof; (3) paint the shed and the overhang in the same colour; (4) trim off the overhanging boards on the new addition; and (5) finish shingling the new roof; and that he has to submit a detail plan of renovations to his shed/stage showing a diagram of the overhang and materials being used for Council's consideration and failure to do so will result in the removal of the renovations under construction without a permit. Pressure treated lumber cannot be used. Unanimously agreed. Motion carried.

2. Tender - Fortune Head Interpretation Centre

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the tender received from Bennett's Construction & Supplies Ltd. in the amount of \$194,475.00 plus HST for the extension to the Fortune Head Interpretation Centre be accepted. Unanimously agreed. Motion carried.



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### 3. Diver - First Dam Screens

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that we would hire Alexander More, a professional diver, at a cost of \$300.00 to check the screens in the first dam to see what kind of conditions they are in. Unanimously agreed. Motion carried.

### GENERAL BUSINESS:

#### 1. Next Council Meeting

To be scheduled for Monday, August 24, 2009 at 7:00 p.m.

#### 2. Fortune Head - Writing on Rocks

To be removed immediately.

### PERMITS:

#### 1. Murdock Hiscock                      Femme Road                      Shed

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the permit for Murdock Hiscock be approved as presented. Unanimously agreed. Motion carried.

### ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 7:30 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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## AGENDA Council Meeting Monday, August 17, 2009

Adoption of Agenda

### **BUSINESS ARISING FROM EMERGENCY MEETING:**

1. Don Rose's Stage - Renovations (Overhang)
2. Tender - Fortune Head Interpretation Centre
3. Diver - First Dam Screens