



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, August 10, 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:

11. Confederation Street - Information
12. Curb - Ceko Place

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.

BE IT RESOLVED: It was moved by Councillor Price and seconded by Councillor Parsons that the July 27, 2009 minutes be approved as read with the correction. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Heritage Fortune - Charlotte Piercey, Sally Spencer, and Rosalind Robere

Mayor Noseworthy welcomed Mrs. Piercey, Mrs. Spencer and Mrs. Robere to the meeting.

Mrs. Piercey informed council that she attended a meeting a couple of weeks ago with Don Rose, Edwin Piercey and Norma Stacey. The purpose of the meeting was to discuss the renovations that Mr. Rose has done to his stage/shed. The reason Mr. Rose wants the overhang on his stage is to protect his fish from the sun and rain during the fish processing on his stage. The issue was not resolved at this meeting.

It was the understanding of the Heritage Fortune Society that any structural changes to the stages had to be approved by them. The Heritage Fortune Society is concerned that the changes to Mr. Rose's stage will take away from the heritage concept/theme. Several years ago all stage owners were asked to sign papers stating that they would keep to the heritage concept. The stage owners were informed what could be done or not done to their stages at that time. Any renovations to the stages would be to keep them wind tight and water tight. Materials to be used in renovations would have to conform to heritage requirements.

The Heritage Fortune Society would like for the extension/overhang to Mr. Rose's stage to be removed because it does not meet the heritage concept/theme. The materials that are used in the renovations does not conform to heritage requirements.



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An email was received from the Heritage Foundation of Newfoundland and Labrador with conditions/suggestions to help resolved this issue. A copy of this email was given to the Heritage Fortune members for their review. The members of Heritage Fortune agreed to have an emergency meeting after they left council meeting to discuss this issue in more detail based on the information in the email from the Heritage Foundation of Newfoundland and Labrador. They will contact Council and inform them of their decision after their emergency meeting. Council agreed to hold an emergency meeting before the next regular council meeting to discuss Heritage Fortune Inc.'s decision.

Mayor Noseworthy thanked the members of Heritage Fortune for attending the meeting.

BUSINESS ARISING:

1. Harbour Authority - Street Section

Nothing further to update.

2. Ambulance Agreement - Signed - Update

Office Clerk Hillier gave council an update on the status of finances for the ambulance service. The ambulance agreement has been signed by both towns. To date no disbursement of funds has been made to either town.

Office Clerk Hillier informed council that there has been some concerns raised about both towns withdrawing funds from the ambulance service because of the service being funded by the provincial government. Up to the year 2007, the service has been funded by both towns and the provincial government. Office Clerk Hillier was not asked to see a legal opinion on this matter. The town has signed the agreement, therefore are ready to disburse the funds as per agreement. Office Clerk Hillier waiting to hear back from the Town of Grand Bank about the agreement and their disbursement of funds.

Office Clerk Hillier informed council that the ambulance license is in the name of the ambulance service and not the Town of Grand Bank.

3. Fair Isle Motel

An email received from the Fire Commissioner, Fred Hollett, dated July 28, 2009.

Based on the comments & photos provided by Tony Rose, Fire Commissioner Hollett considers the Fair Isle Motel to be a "derelict" property. He recommends that the Town of Fortune take appropriate actions, pursuant to the authority of the Municipalities Act 1999, to demolish and removed the derelict structure remains from the site.

Office Clerk Hillier to check with the Dept. of Municipal Affairs about proper protocol for this matter.



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4. Zamboni
Nothing new to report.
5. ICSP - Edwards & Associates - Quote Received
Defer - Check with Bae-NewPlan for their quote.
6. Horse Brook Walking Trail - Sample Agreement
Nothing new to report.
7. Backhoe
Defer - Need cost estimates.
8. Water Supply - Inside Reservoir & Outside Reservoir Screens
Work Foremen Thornhill informed Office Clerk Hillier that the level of both dams are fine.
9. Waste Disposal Site Inspection Report
Nothing new to report.
10. Water/Sewer Hook-up - Recreation Commission Building
Information

11. Historic Designation
Information
12. Bus Shelters
Information
13. ATV's - Noseworthy Place
Information
14. Pork Chop Pit - Gate
In process.
15. Business Manager's Position - Interpretation Centre
Defer - Wait until Town Clerk Stacey returns from vacation.



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16. Water & Sewer - Former Wal Ber Lee Inn Line
Defer - Wait until Town Clerk Stacey returns from vacation.

GENERAL BUSINESS:

1. Municipal Long Service Awards
Councillor Price eligible for 12 year award.
2. Notice - Monitoring for Corrosion Control in Drinking Water
Information
3. 2009 - Winter Drinking Water Quality Report
Information
4. Downhomer
Information
5. Easter Health - Smoke Free Environment Policy
Information
6. Heritage Run Tourism Association Inc. - 2010 Early Membership Renewal
Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the 2010 Early Membership Renewal Fee be paid in the amount of \$75.00. Unanimously agreed. Motion carried.
7. B.P. Health Care Foundation - Annual Charity Golf Tournament
Will not be participating.
8. Wooden Boat Museum - Selling Tickets on a 16' Punt
Will not be selling tickets.



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9. East Coast Hydraulics NFLD Ltd. - 1000 ft Hose

Will not be purchasing hose.

10. No Parking Signs - Brunette Avenue

“No Parking” sign on Brunette Avenue to be removed.

No Parking Signs - Noseworthy Place

There is no sign in area.

11. Confederation Street

There is a water leak on Confederation Street. Difficult to locate because leak not coming up through ground. Work Foreman Thornhill informed Office Clerk Hillier that the Town of Grand Bank has equipment to help detect water leaks and will send an employee with the equipment to help locate the water leak next week.

12. Curb - Ceko Place

Councillor Kearley asked council if she could remove a section of the curb on her driveway in order to widen her driveway.

Office Clerk Hillier to ask Work Foreman Thornhill to check it out.

CORRESPONDENCE:

1. Infonotes - July 24th, 31st and August 7th, 2009

Information

2. MHA Darin King - New Release - Recreation Funding and Lord's Cove

Information



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PERMITS:

- | | | | |
|----|-------------------|----------------------|----------------------|
| 1. | Todd Stacey | Confederation Street | Construct Shed |
| 2. | Terry Boland | Logwood Road | Construct Patio |
| 3. | William Thornhill | Hornhouse Road | Construct Well House |
| 4. | Robert Ayers | Tobacco Road | Summer Cottage |
| 5. | Ralph Marks | Bayview Street | Ext. to Shed |

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the above named permits #2, #3 and #5 be approved as presented and #1 with approval from Newfoundland Power. Unanimously agreed. Motion carried.

Permit #4 for Robert Ayers has to be advertised as discretionary use.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the meeting adjourn at 9:00 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting Monday, August 10, 2009

Adoption of Agenda

Adoption of Minutes: July 27, 2009

Delegation/Guests: 7:00 p.m. Heritage Fortune

BUSINESS ARISING:

1. Harbour Authority - Street Section
2. Ambulance Agreement - Signed - Update
3. Fair Isle Motel
4. Zamboni
5. ICSP - Edwards & Associations - Quote Received
6. Horse Brook Walking Trail - Sample Agreement
7. Backhoe

8. Water Supply - Inside Reservoir & Outside Reservoir Screens
9. Waste Disposal Site Inspection Report
10. Water/Sewer Hook-up - Recreation Commission Building
11. Historic Designation
12. Bus Shelters
13. ATV's - Noseworthy Place
14. Pork Chop Pit - Gate



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15. Business Manager's Position - Interpretation Centre
16. Water & Sewer - Former Wal Ber Lee Inn Line

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2. Notice - Monitoring for Corrosion Control in Drinking Water
3. 2009 - Winter Drinking Water Quality Report
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5. Eastern Health - Smoke Free Environment Policy
6. Heritage Run Tourism Association Inc. - 2010 Early Membership Renewal
7. B.P. Health Care Foundation - Annual Charity Golf Tournament
8. Wooden Boat Museum - Selling Tickets on a 16' Punt
9. East Coast Hydraulics NFLD Ltd. - 1000 ft Hose

10. No Parking Signs - Brunette Avenue

CORRESPONDENCE:

1. Info Notes - July 24th and 31st, 2009
2. MHA Darin King - News Release - Recreation Funding

PERMITS:

- | | | |
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