



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210  
EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Monday, May 14 at 8:30 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Kim Price, and Terry Stacey.

Delegation: 8:30 p.m. Earl Rose - Hr. Supervisor - Fortune Harbour Authority  
Aubrey Wells - Member - Fortune Harbour Authority  
Bill Mills - Engineer - NFLD & Labrador Consulting Engineers Ltd.

The Harbour Authority of Fortune is trying to purchase a piece of land from Mr. Bob Giovannini for expansion and facility improvement. To date Mr. Giovannini hasn't accepted the Harbour Authority of Fortune's offer. Funding has been approved from ACOA for this project and the project has been halted due to the delay in obtaining this piece of land. The Harbour Authority of Fortune is very concerned that they may lose the ACOA funding if the project is not completed by the deadline date of June 30, 2007.

The Harbour Authority informed Council of their offer to Mr. Giovannini for the piece of land they want to purchase.

The Harbour Authority of Fortune is looking for support from Council in this matter.

Council asked Town Clerk Stacey to contact the Town's Solicitor about this matter.

**Be It Resolved:** It was moved Councillor Price and seconded by Deputy Mayor Rose that Council start proceedings to expropriate the piece of land owned by Mr. Bob Giovannini. Unanimously agreed. Motion carried.

Town Clerk Stacey to write Mr. Bob Giovannini on behalf of Council with an offer for the piece of land in the amount of \$15,000.00 plus HST with the time frame for a reply to be within 5 working days of receipt of letter.

## Additions to Agenda

### GENERAL BUSINESS:

9. Kellie Drake
10. ATV's - Trail
11. Granny's Motor Inn
12. Kims Hair Studio
13. Brian Rose
14. Hornhouse Road
15. Statement of Claim
16. FPI



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

**Be It Resolved:** It was moved by Deputy Mayor Rose and seconded by Councillor Price the minutes from April 25 and April 30, 2007 meetings be approved as read. Unanimously agreed. Motion carried.

## GENERAL BUSINESS:

1. Water Study Agreement

Defer. Town Clerk Stacey to contact Town Manager Bolt of Grand Bank.

2. Bridges Employment - Horse Brook Park Lease

Defer

3. Water Damages - William Butt

Defer

4. Canteen - Former Fire Training Grounds

Defer

5. Volunteer Week

Defer

6. Town Flags

Defer



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## GENERAL BUSINESS:

1. Edwards & Associates - RAMS  
  
Defer
2. Advisory - Up Date Information on Robb Engineering - Open Webb Steel Joists  
  
Town Clerk Stacey to check out.
3. Heritage Run Tourism Association - Invitation to Annual General Meeting  
  
Deputy Mayor Rose, Councillor Price, Councillor Stacey and Town Clerk Stacey to attend.
4. Heart & Stroke Foundation - Mayor's March  
  
Will not be participating this year.
5. Railway Coastal Museum - \$1000.00 Scholarships  
  
Information
6. Schooner Regional Development Corporation

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**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that Deputy Mayor Rose be nominated to represent the Town of Fortune as the representative for the Municipalities South, Sub-Region B seat on the Board of Directors. Unanimously agreed. Motion carried.

7. ATIPP Workshop - St. John's, May 31, 2007  
  
Will not be attending this workshop.
8. Eastern School District - Enterprise Olympics Showcase - Request for Donation  
  
Will not be donating.



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9. Kellie Drake

Ms. Drake informed Council of a 60/40 government sponsored program that she qualifies for and wanted to know if Council was interested in this program.

Council will not be participating in this program at this time.

10. ATV's - Trail

There was a complaint received at the Town Office of ATV's being used on the upper part of the Horsebrook trail. These all terrain vehicles are causing damage to the trail.

Posts to be put in the middle of the entrance to the trail to stop these vehicles from entering the trail.

11. Granny's Motor Inn

Will not be advertising for them on the Town of Fortune Web Site free of charge.

Councillor Price declared a conflict on interest and left the meeting at 10:25 p.m.

12. Kims Hair Studio

There was a letter submitted by Kim Price informing Council that she will be closing her business, Kims Hair Studio, on May 31, 2007.

Adjustment for Business Tax to be done after the business is closed.

Councillor Price returned to the meeting at 10:30 p.m.

13. Brian Rose

Deputy Mayor Rose asked Council if meeting night could be changed due to his committment with the Fortune Fire Department. Their meetings are held on Monday nights at the same time that Council meetings are held.

Town Clerk Stacey to check out about attendance.

Defer



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14. Hornhouse Road

Needs some calcium put on the road to help keep down the dust.

15. Statement of Claim

Town Clerk Stacey informed Council that the Town of Fortune received a Statement of Claim for the Fortune Arena for an injury in April 1996. Town Clerk Stacey contacted Terry White, the Town's Solicitor, about this matter. The town is looking for an extension. This time is needed for the Town Clerk to check out about the insurance coverage and the town's insurers at that time.

16. FPI/Cooks

Mayor Noseworthy informed Council that he was talking to Mr. Hugh Slaney from FPI about their Tax Agreement for 2007.

## PERMITS:

1. Bayview Convenience Store Inc. - Angus Stacey - 17 Bayview Street

**Be It Resolved:** It was moved by Councillor Price and seconded by Deputy Mayor Rose that the permit for Bayview Convenience Store Inc. 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 Stacey the meeting adjourn at 10:50 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

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



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## AGENDA Council Meeting May 14, 2007

Adoption of Agenda

Adoption of Minutes: April 25, 2007  
April 30, 2007

Delegation/Guests: 7:15 p.m. Harbour Authority Executive

### **BUSINESS ARISING:**

1. Water Study Agreement
2. Bridges Employment-Horse Brook Park Lease
3. Water damages William Butt
4. Canteen former fire training grounds
5. Volunteer Week
6. Town Flags

### **GENERAL BUSINESS:**

1. Edwards & Associates-RAMS
2. Advisory-Up date information on Robb Engineering open webb steel joists
3. Heritage Run Tourism Association invitation to Annua General Meeting
4. Heart & Stoke Foundation Mayor's March



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5. Railway Coastal Museum \$1,000 scholarships
6. Schooner Regional Development Corporation
7. ATIPP Workshop St. John's May 31, 2007
8. Eastern School District-Enterprise Olympics Showcase-request for donation

## PERMITS: