



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, August 13, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Charles Penwell and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

14. Info Note
15. Garbage on Beach
16. Cookes Aquaculture

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons 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 Stacey the minutes from July 30, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

Delegation/Guest: 7:15 p.m. Lorraine Symes

Mayor Noseworthy welcomed Mrs. Symes to the meeting. Mrs. Symes thanked Council for their help in resolving the land issue for Cabin owners in the Grand Bank Watershed area. Mayor Noseworthy thanked Mrs. Symes for attending the meeting.

BUSINESS ARISING:

1. Water Study Agreement - Informed the Town of Grand Bank of Councils decision at the July 30th meeting. Grand Bank was going to contact their lawyer. Having nothing to report since.

Town of Grand Bank sent up copy of the Water Study Agreement for review and signing. Office Clerk Hillier to review agreement for any errors/omissions and report back to Council. Date for signing to be set when Town Clerk Stacey returns from vacation.

2. Bridges Employment - Lease

Defer

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3. Water Damages - William Butt

Nothing received from Engineers to date.

4. Convention 2007

Mayor Noseworthy, Deputy Mayor Rose, Councillors Price and Stacey are interested in attending the Convention.

5. JCP Applications - August 3, 2007 - Received 3 applications - 2 applicants working on plant project - resumes on file at office.

Information

6. Community Center - Financial Statements - Copy as presented by Mary Mullins attached.

Office Clerk Hillier to write a thank you letter to Mrs. Mullins for the Fortune Community Centre 2006 Financial Statements.

7. Gas Tax - Quote for paving. On site visit with Bill Casey of Provincial Paving - Waiting to receive quote.

Quote received for paving of Benson Street, Centennial Street, Outer Drive & Hickman Place - excluding any areas on these streets that had any good quality of pavement.

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Penwell that the town would complete the paving of these areas as per quote and finance the amount of \$70,887.48 through Scotiabank. Unanimously agreed. Motion carried.

Gas Tax Funding to pay for the cost of the Heat Pump system and the paving of these areas. Office Clerk Hillier to check out about calling for tenders for paving.

8. Customer Accounts - 2 Customers - No Response

Office Clerk Hillier to check with Canada Post to see if customers have signed for their letters. Water to be turned off if customers have received letters.



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9. Chair Replacement

Defer - Repairs have been made to chairs in Council Chambers.

10. Leave of Absence - Councillor Tulk

Defer until Town Clerk Stacey returns from vacation.

11. Minutes of Meeting with Pascal Brun - re Wind Farm

Information

12. Fire Alarm System Arena - Copies of Floor plans forwarded to K&D Pratt and Simplex Grinnell - Waiting to receive quotation

Information

13. Land NLHC - Property Lots 36 & 37 have been purchased, original agreement with NLHC registered with Deeds, request for release from NLHC requested, Bill of Sale typed and sale registered with Deeds.

Purchaser to register lots 36 & 37 with Deeds.

14. Glen Matthews & Juanita Strickland - Letter written

Information

15. Fence - Former Fire Training Ground - Request made to Dept. for Town to use around municipal building & shed. Agreed by the Fire Dept.

Information

NEW BUSINESS:

1. Meeting with Minister Rideout - Postponed

Deputy Mayor Rose informed Council that he had spoken to Alastair O'Rielly and Mr. O'Reilly is trying to set up a meeting for August 27, 2007.



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2. John Deere & Dresser Loaders require extensive body work and replacement parts - cost estimated \$3,000 - \$5,000. It is necessary to have this work completed (List attached).

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the Town would have the necessary repairs done. Unanimously agreed. Motion carried.

3. Recreation Capital Grant in the amount of \$1,000 approved towards costs of fire alarm system.

Information

4. Application - Capital Grant Program

Sport & Recreation Infrastructure - \$10,000 maximum funding

Arena Lighting application to be submitted.

5. Kerry Hill Memorial Golf Tournament - Grande Meadows - August 16, 2007

Will not be participating.

6. Email from Geo Ingram - re Pesticide Use

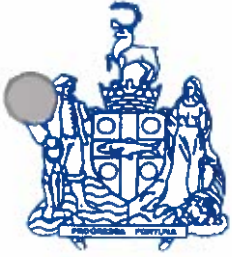
Information

7. Car Wreck - R.C. Cemetery - Appears to be vehicle that we previously had requested to be moved from Hillier Street. Should we remove it and does Council want to pursue action against owner/operator - VIN on file.

Office Clerk Hillier to contact owner and ask that the vehicle be removed immediately. If owner does not comply then action will have to be taken.

8. Request from Alex Boland to purchase land - Brookfield Road - per on site visit with Mrs. Boland, land measures 17 x 24 - enough land to construct shed.

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Penwell that we would sell the land at 50 cents per square foot for a total of \$204.00 if the land is not required by Council. Unanimously agreed. Motion carried.



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9. Signing of Workers Contract

Information

10. FPI Tax Agreement - Sent statement to Hugh Slaney, followed up with Ann Lush - called Ann again on Thursday as requested.

No reply received.

11. Tender - Dump Truck

Call for tender to be for a 2006 or 2007 Dump Truck

12. B&B - Granny's

Garbage not picked up.

Office Clerk Hillier to contact Mrs. Smith to see who is renting the middle house.

13. Financial Statements

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the Financial Statements for 2006 be approved. Unanimously agreed. Motion carried.

14. Info Note

Information

15. Garbage on Beach

Office Clerk Hillier to contact the Fire Dept. and ask them to burn this garbage on the beach.

16. Cookes Aquaculture

Town Clerk Stacey wrote a letter of request for a meeting. No reply received yet.



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CORRESPONDENCE:

- Youth Skills Link News
Information

BILLS:

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


PERMITS:

- | | | | |
|----|--------------------------|-------------------------|------------------|
| 1. | Derrick & Colette Stacey | 36 Confederation Street | To erect a Shed |
| 2. | Sam Rideout | 1 Centennial Street | To erect a Patio |

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the permits be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Stacey the meeting adjourn at 8:59 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk





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AGENDA Council Meeting August 13, 2007

Adoption of Agenda

Adoption of Minutes - July 30, 2007

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Reviewed Benson St., Centennial St., Outer Drive & Hickman Place - excluding any areas on these streets that had any good quality of pavement.
8. Customer Accounts - 2 Customers - No Reponse
9. Chairs - Council Chambers



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11. Tender - Dump Truck
12. B&B - Granny's
13. Financial Statements

CORRESPONDENCE:

1. Youth Skills Link News

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