



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, May 30, 2005 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Rosalind Matchem, Derick Reid, Terry Stacey, and Harvey Tulk.

Delegation/Guests: 7:00 p.m. Canadian Cancer Society

Grace Fitzpatrick, Events Coordinator and other representatives from the Canadian Cancer Society did a presentation on their annual fundraiser "Relay for Life". This event is continuing to grow every year and has expanded to the Burin Peninsula this year. Information was given to each Councillor and Council was asked to distribute posters around the town to make the public aware of this event. There was a video shown on what this event is about. After the video the representatives elaborated on different aspects of this event. They are as follows:

☺ The "Relay for Life" is scheduled to take place between 7:00 p.m., Saturday, September 17th and finishing 7:00 a.m., Sunday, September 18th. It will be taking place at the Marystown Recreation Facility. There will be entertainment all night and refreshments for participants.

☺ Teams will consist of 10-12 people included team captain. Registration for each team is \$100.00 and can be done online. There is no registration fee for survivors. Each person on a team is expected to raise a minimum of \$100.00. There are pledge sheets for each person.

☺ The overnight event itself is a family event. The event is open to cancer survivors, their family & friends, family of loved ones who died from cancer, etc. Participants may bring tents, chairs, tables, and whatever they need to make themselves comfortable for the event.

☺ During the event there will be a luminary ceremony whereby the track will be lit by candles which are purchased by cancer survivors, in memory of loved ones, family and friends. These candles cost \$5.00 each and are fire safe.

☺ Cancer survivors run the first lap (victory lap) of the relay. There are 3 different color t-shirts: yellow is for cancer survivors; white is for participants; and blue is for volunteers.

☺ Volunteers are needed. Participants can be volunteers as well.

Delegation/Guests: 7:30 p.m. John & Florence Smith

Mr. & Mrs. Smith attended the meeting to discuss the amount of business tax that they are charged each year for the operation of their Bed and Breakfast in Fortune. They would like a reduction in the amount of business tax that is charged each year. Mr. & Mrs. Smith explained that their business is a seasonal business and it operates for approximately 2-3 months per year. Although their building has eight rooms, they only are allowed to rent 4 rooms due to fire regulations and another room is used for the live-in manager. The building is assessed at \$54,500.00 but the tenants portion is assessed at \$29,500.00. The business is charged business tax based on the tenants portion times 14 mills which equals to \$413.00 per year. Mr. & Mrs. Smith stated that last year the business grossed approximately \$15,000.00 and netted approximately \$8000.00 to \$9000.00. They also stated that they charge \$71.00 per room per night plus applicable fees and taxes.



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The Mayor thanked Mr. & Mrs. Smith for attending the meeting and expressing their concerns. Council informed them that this issue would be discussed further and that they would be informed in writing of the outcome of this matter.

This matter was previously discussed at the May 2, 2005 Council meeting and it was unanimously agreed not to change the amount of business tax charged. Council unanimously agreed to support that decision on May 2, 2005.

Additions to Agenda: (16)(b) Complaint
(17) Sign
(18) Grand Bank Regional Theatre Festival
(19) Partnerships in Progress Agenda Program

Be it Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Stacey the agenda be adopted as read. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the Minutes of the Regular Meetings, May 2, 9, & 18, 2005 and the Minutes of the Economic Development Committee, May 15, 2005 be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fishery Products International Limited

Mayor Noseworthy gave the following update:

- Waiting for Premier to call the House of Assembly together to vote on the Income Trust Fund.
- FPI to invest approximately \$8 million to upgrade the Fortune plant for secondary processing.
- Approximately 200 jobs and able to expand.
- Will take approximately 1 year for the conversion.



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2. Fire Training Grounds

Project is coming along well. Workers presently doing roof on the building. There is one week left after this week and planning to apply for extension to project. Clean-up of old fire training grounds needs to be done. There is not enough manpower at this time to do this.

3. Lobster Boil - June 4, 2005

Deputy Mayor Price to take care of details.

4. Capital Works Projects

Defer - Each Councillor to look at themselves before further discussion.

5. Mayor's March on Heart Disease & Stroke

To take place on June 6, 2005 at 6:30 p.m. Office Clerk Hillier to contact Carl Rose from the Southern Gazette.

6. Fire Chief Cuza's Concerns

- (A) Need extension for fire hydrants
- (B) Parts need to be ordered
- (C) Flushing Lines

7. Fortune Head Interpretation Centre

(A) Landscaping has yet to be done. Waiting to see if we can get a project to get this work done.

(B) Water/sewer hook-up delayed due to hydraulic cylinder not working on our John Deere. Work Foreman Hillier contacted Ontrac Equipment into St. John's to see if they can get this part for us second hand because unable to get the part new.

8. Applications for Cy's Job

Applications to be photocopied and sent to Councillors. Councillors to meet after Mayor's March on June 6, 2005 to decide who to interview, who will be doing the interviews and when these interviews will be done.



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9. June 15, 2005

(A) Meeting with Tract Consulting Inc. - Confirmed for this date.

(B) Economic Development Meeting - Training - Nothing further from Trina Appleby.

GENERAL:

1. Conoco Phillips

Town Clerk Collier attended the meeting on May 26, 2005 and reported the following:

- Looking for one representative from Fortune;
- Mapping of the area already done by one vessel;
- Vessel "Western Neptune" is to be used in the conduction of a 3-dimensional (3D) seismic program in the Laurentian Sub-basin this summer.
- The goal of the 3D program is to provide more detail to help set targets for potential drilling locations. It is the hope that an exploratory well could be drilled in 2007.
- More information to follow at a later date.

2. Ride for Sight

Be it Resolved: It was moved by Councillor Terry Stacey and seconded by Councillor Reid that a donation would be given to the Ride for Sight in the amount of \$25.00. Unanimously agreed. Motion carried.

3. Special Olympics

Be it Resolved: It was moved by Councillor Terry Stacey and seconded by Councillor Reid that a donation would be given to the Special Olympics in the amount of \$50.00. Unanimously agreed. Motion carried.

4. Barring Company

Info

5. Parish of Fortune Lamaline

Thank you letter



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6. Tidy Towns

Info

7. Election Training - June 16, 2005 - Marystown

Town Clerk Collier and Office Clerk Stacey to attend.

8. Heritage Run Tourism - AGM - June 17, 2005 - Parker's Cove

Check with all Councillors to see if someone could attend.

9. NLFM

Info

10. Memorial University

Hire of Engineering Student Letter

11. Beverley Lahiton & Tracey Moore - New Members of the Recreation Commission

Write them a letter to notify them that they are accepted as a member of the Recreation Commission.

12. Allan Hillier - Request for Land

To check out how much land Mr. Hillier is looking for to buy in order to determine a price for the land. Also have to check if this land is used for snowclearing.

13. Poll Tax Exemption - Justin Kendell

No exemption for Mr. Kendell.

14. Jordan Forsey - Fencing - Back of Town Hall

Councillors to review



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15. Celebrating Health Care in Our Communities - Tuesday, May 31, 2005 - Dinner at 7:00 p.m.

Reminder for Councillors

16. Arena

(A) Request from the Town of Grand Bank - Saturday, August 6, 2005

The Town of Grand Bank asked Council if they could use the Arena for their Grand Bank Day, Saturday, 6, 2005 if the weather was bad and if yes what would we charge for the rental. Council asked that we check out the price quote they were given the last time they made this request and report at next meeting.

(B) Complaint

Leak in Roof - Water Puddle on Ice Floor Surface

17. Sign

Sign temporarily erected on the corner of Piercey Street and Bayview Street by Keyin College. Sign erected very poorly and Council asked Town Clerk Collier to contact Keyin College to ask them to remove it.

18. Grand Bank Regional Theatre Festival

- This 2005 Summer Season marks their 10th Anniversary
- Marketing & Promotional Supplies

19. Partnerships in Progress Agenda Program - Kevin Pickett - Marystown/Burin Chamber of Commerce

Mayor Noseworthy to contact Mr. Pickett



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PERMITS:

- | | | | |
|----|-----------------|-------------------|------------------|
| 1. | Edouard LeBars | 9 Bunkerhill Road | To Erect a Shed |
| 2. | John Joe Stacey | Hornhouse Road | To Erect a Patio |

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem that permits be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 9:55 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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AGENDA Council Meeting May 30, 2005

Delegation/Guests: 7:00 p.m. Cancer Society
7:15 p.m. John & Florence Smith

Adoption of Agenda

Adoption of Minutes: May 2, 9 & 18, 2005 and Economic Development Meeting - May 15, 2005

BUSINESS ARISING:

1. Fishery Products International Ltd.
2. Fire Training Grounds
3. Lobster Boil - June 4, 2005
4. Capital Works Projects
5. Mayor's March on Heart Disease & Stroke
6. Fire Chief Cuza's Concerns
7. Fortune Head Interpretation Centre
8. Applications for Cy's Job
9. June 15, 2005
(A) Meeting with Tract Consulting Inc.
(B) Economic Development Meeting - Training

GENERAL:

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2. Ride for Sight
3. Special Olympics



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4. Barring Company
5. Parish of Fortune Lamaline
6. Tidy Towns
7. Election Training - June 16, 2005 - Marystown
8. Heritage Run Toursim - AGM - June 17, 2005 - Parker's Cove
9. NLFM
10. Memorial University
11. Beverley Lahiton & Tracey Moore - New Members of the Recreation Commission
12. Allan Hillier - Request for Land
13. Poll Tax Exemption - Justin Kendell
14. Jordan Forsey - Fencing - Back of Town Hall
15. Celebrating Health Care in Our Communities - Tuesday, May 31, 2005 - Dinner at 7:00 p.m.
16. Arena - Request from the Town of Grand Bank - Saturday, August 6, 2005

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