



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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, September 13, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Harvey Tulk, Rosalind Matchem, Derrick Reid, & Terry Stacey.

Councillor Penwell joined the meeting at 7:20 p.m.

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

Review of August 31, 2004 Minutes:

Item # 12 -Brookfield Ice Cream-Will try to arrange meeting for Thursday, October 7, 2004 since Mayor Noseworthy will be in St. John's, for the beginning of the annual convention.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the minutes of the August 31, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING

1) Fire Training grounds-JCP Application-completed and mailed today.

2) TARGA-Councillor Tulk explained that at 9:00 a.m. on Friday, September 17, the sector captains would meet at the Fire Hall and at 11:00 a.m. the tape would be put out where required. Councillor Tulk noted that the town staff would be needed to assist with placing the barricades, etc. Councillor Tulk also stated TARGA would be contributing \$150.00 to help off-set expenses for volunteer social.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the town would donate the soup and sandwiches for the TARGA volunteer social to be held after the race. Unanimously agreed. Motion carried.

3) Elias Dodge-written August 12, 2004-no confirmation from Mr. Dodge that he has joined the sheds together as requested. Mayor Noseworthy will address.

4) Convention-Councillor Penwell will attend. It was agreed to have a set amount for transportation as was done last year.



The Town of Fortune

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

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

-2-

5) Roy Thornhill-Roy has seen the Doctor at St. John's and it appears he has soft tissue injury. It was agreed to wait to receive a letter from WHSCC confirming the doctor's decision.

6) Resolution-To approve 2003 Financial Statement

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell the 2003 Financial Statements would be approved as presented by our auditor. Unanimously agreed. Motion carried.

7) Fortune Head Interpretation Center-Tender closed on Friday, September 10, 2004. Unable to contact Jason due to death in his family.

8) Piercey Street and Bradley Crescent-one tender received from Nortech. Their bid on some of the tender items were over the engineers cost estimates and Jason Rideout, P. Eng. felt that it should be deleted from the Tender and this work completed by the Town's workforce. Agreed.

9) Ron Brady's property-Town Clerk Collier will discuss this matter with Mr. Brady as well as his outstanding taxes.

10) Fishing Gear on Wharf-Harbour Master written. Reg Prior had contacted Deputy Mayor Price re damages done to his vehicle as a result of the gear being on the street and he felt it was the town's responsibility to stand the cost of repairs. It was agreed that this was **not** the town's responsibility since Mr. Forsey put his gear out, without permission. It was agreed that Town Clerk Collier would write Mr. Forsey notifying him that he was not allowed to spread his gear out on the town streets.

11) Mayor's leave of absence-Councillor Penwell's leave of absence was finished in June, however due to work commitments he will not be returning to the position of Mayor. It was agreed to hold an election for Mayor and Deputy Mayor.

Town Clerk Collier called for nominations for Mayor from the floor. Councillor Penwell nominated Councillor Noseworthy. Town Clerk Collier called for nominations from the floor three times, no further nominations. Councillor Noseworthy accepted the nomination and was declared Mayor.



The Town of Fortune

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

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

-3-

Town Clerk Collier called for nominations for Deputy Mayor. Councillor Matchem nominated Councillor Price. Town Clerk Collier call for nominations from the floor three times. No further nominations, Councillor Price accepted the nomination and was declared Deputy Mayor.

12) Joseph Hillier-Land Bunkerhill Road. Town Clerk Collier will review.

13) Fishery Products International Ltd. Town Clerk Collier tried to contact Mr. Fudge today but he was not available. It was agreed to try and arrange a meeting with him on Thursday, October 7, 2004.

14) Accounts Receivable-Office Clerk Stacey informed Council members that letters for discontinuance of municipal services were sent out and residents had paid all but one individual. This person was not at home when Work-foreman Hillier delivered the letters, therefore this individuals letter was sent by registered mail. After checking with the post office there was no confirmation that the letter had been delivered to date.

Further discussion on collection of taxes for 2004.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk that residents were to be notified that "payments to cover at least 50% of the outstanding bill due by October 15, 2004 or water/sewer and municipal services will be discontinued; remaining balance is due by December 1, 2004 or water and municipal services will be cut-off. This is your final notice". Unanimously agreed. Motion carried.

15) David Holloway -written.

16) Arena Advisory Board-written.

GENERAL:

1) Engineers-Councillor Tulk inquired if the town asked more than one engineering firm for cost estimates. Bae-NewPlan is the town's engineering firm and there is no retaining fee charged. There are standard rates for work performed under projects.

2) Bridges Employment Corporation-job description provided for the town's review. Some concern re Hughie and Wade not working together at all times. It was agreed to notify Bridges that the job description provided would be followed.



The Town of Fortune

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

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

-4-

3) SPCA-invoiced received for animals put down earlier in the year.

4) Canadian Cancer Society-information regarding the "Relay for Life".

5) Toshiba Finance-telephone equipment is now paid for.

6) Inspection Report-information.

7) Dept. of Justice-access to information

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk the Town Clerk be designated as "Head" for the purposes of the Access to Information and Protection of Privacy Act. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk that any cost for information requested under the Freedom of Information Act would have to be incurred by the person requesting the information. Unanimously agreed. Motion carried.

8) Eastern Newfoundland Night-

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we donate \$100.00 to Eastern Newfoundland Night. Unanimously agreed. Motion carried.

9) Regional Volunteer Network-Mayor Noseworthy to attend.

10) Fred Bennett-Mr. Bennett contacted Town Clerk Collier re offer Bridges Employment had made to him for his land next to the Tea Room. He explained that when the land was given to him it was under the condition that it be kept in the Bennett family; however since there weren't any members of the Bennett family left in Fortune, he would consider selling the property to the town. Town Clerk Collier will discuss this matter with Bridges.

11) Permit Tony Caines-Mr. Ayres has agreed to sell Mr. Caines the required amount of land needed to build his extension. It was agreed that Mr. Caines would have to complete a new building application and Councillor Stacey would then review.



The Town of Fortune

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

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

-5-

12) Mayor Noseworthy informed Council that he had ordered flowers for Mrs. Salefski (Bennett) originally from Fortune and celebrating her 100th birthday. Agreed.

13) Letter addressed to the Mayor from Elizabeth Marshall, Minister of Health re the realignment of the Health Care Boards in the province.

14) Article in the Newfoundland Herald on towns of the Burin Peninsula, nothing regarding Fortune.

PERMIT:

George Rose

Construct Patio

Brookfield Road

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the permit be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



The Town of Fortune

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

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

AGENDA Council Meeting September 13, 2004

Adoption of Agenda

Adoption of Minutes: August 31, 2004

BUSINESS ARISING:

1. Fire Training Grounds - JCP Application - Done
2. TARGA
3. Elias Dodge - Written August 12, 2004
4. Convention
5. Roy Thornhill
6. Resolution - To approve 2003 Financial Statement
7. Fortune Head Interpretation Center
8. Piercey Street and Bradley Crescent
9. Ron Brady's Property
10. Fishing Gear on Wharf - Harbour Master Written
11. Mayor's Leave of Absence
12. Joseph Hillier - Land - Bunkerhill Road
13. Fishery Products International Ltd.
14. Accounts Receivable



The Town of Fortune

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

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

-2-

15. David Holloway - Written
16. Arena Advisory Board - Written

GENERAL:

1. Engineers
2. Bridges Employment Corporation
3. SPCA
4. Canadian Cancer Society
5. Toshiba Finance
6. Inspection Report
7. Dept. of Justice - Access to Information
8. Eastern Nfld. Night