



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT
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A regular meeting of the Fortune Town Council was held on Monday, July 27, 2009 at 7:00 p.m. Members present were: Mayor Alec Noseworthy, Councillors James Dunne, Mary Kearley, Kim Price and Terry Stacey.

Additions to Agenda: 16) Business Manager
17) Community Center
18) Garbage resident
19) Water & Sewer

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the agenda be adopted as presented with the additions. Unanimously agreed. Motion carried.

Adoption of Minutes: July 13, 2009

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Price that the minutes of the July 13, 2009 meeting be approved as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Harbour Authority-ownership of area considered to be the "street" in front of the Fishermen's Shed. Small Crafts & Harbours has advised the Harbour Authority that the area in question is under the control of the Authority. It was decided that any required pavement patching would not be carried out in this area and a decision regarding snow clearing was deferred. It was also agreed that Town Clerk Stacey would contact a MNL lawyer to discuss the matter in order to determine legal rights of the Town for access to this street.
2. Ambulance Agreement-has been signed by both towns. Administration Clerk Hillier will address when she returns from vacation.
3. Fair Isle Motel-nothing further to update. Town Clerk Stacey has tried contacting the Fire Commissioner again and has also made contact on two occasions with the MHA's office, however no response received to date. Town Clerk Stacey will continue to address the matter.
4. Zamboni-unit taken out on Friday, will send to Saunders Equipment for repairs.



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5. Convention Registration-cost have gone up for 2009. It now costs \$600.00 to register a delegate and partner versus \$475.00 for 2008.
6. ICSP Edwards & Associates-waiting for cost estimate
7. Financial Statements-**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that the financial statements for 2008 be adopted as presented. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Horse Brook Walking Trail-sample agreement prepared for signing with Mr. Rose. Town Clerk Stacey to contact him and discussed the number of years for the term. The Town would prefer ten years.
2. Burin Recreation Commission requesting support and participation for Summer Games. It was agreed to forward correspondence to Fortune Recreation Commission.
3. Copy of correspondence to Judy Foote from John Baird re Fortune Harbour. It was agreed to forward correspondence from the Town to Minister Gail Shea regarding the concerns of in filling in the harbour.
4. Costs associated with backhoe rental to date \$5,418.35. Some discussion regarding whether or not it would be feasible for the Town to purchase its own machine. No decision was made regarding same.
5. Water Supply-inside reservoir-Work Foreman measured depths of reservoir and it appears the water supply is down about three feet overall. It was also suggested that Town Clerk Stacey discuss with Town Manager Bolt the expediency of repairing leaks in the Town of Grand Bank.

-screens outside reservoir-it has been about 20 years since the screen in the reservoir has been checked. It was agreed to get cost estimates for a diver to check out.
6. Waste Disposal Inspection Report-Town Clerk Stacey to clarify with Town Manager Bolt re open pit burning.



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7. Costs associated with water and sewer hook-up to Recreation Commission building \$1,189.57. Town Clerk Stacey to discuss with Commission.
8. Request to purchase former Ultramar Site-Grand Bank Highway-Town Clerk Stacey informed Council that this site is currently Granted to the Town by the Provincial Government for Recreational Park and any change in the status of the land will result in a void agreement. It was agreed to have this land and gazebo remain as is.
9. Email re book entitled-"Thoughts of Our Canadian Solders"-info
10. Historic Designation-Fisherman's Shed-discussion regarding the requirements of a designated area and the request from the owner to construct an overhang. It was agreed to contact the Heritage Society to arrange a meeting with Council before a decision on the matter was made.
11. ATV Trail Association-application for extended trail.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne to approve the extension of the main trail to Nor West Pond as indicated by the "X" on the map, but the area off the main trail toward Fortune Inside Dam would not be approved. Unanimously agreed. Motion carried.
12. Bus Shelters-Town Clerk Stacey informed Council that there are a number of shelters around town that are in need of repair. It was agreed to make the necessary repairs; however letters should also be forwarded to the major businesses in the Town to request sponsoring a shelter. (i.e Dynamic Air, OCI)

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13. ATV's Noseworthy Place-Town Clerk and Work Foreman to review and if possible have a post installed to prevent access to Noseworthy Place.
 14. Bridges Employment-request to remove and expand building in Park. It was agreed to have Bridges complete a building application and the Building Committee would review.
 15. Pork Chop Pit-Town Clerk Stacey informed Council that Pit has been cleaned up and fill has been dumped on the road to prevent access until the gate has been installed.



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16. Business Manager's position-this position will be finished under the Targeted Wage Subsidy program in September. Discussion held regarding the operation of the Center and the need to have someone employed full-time. It was agreed the Town Clerk would provide a cost estimate for review.
17. Community Center-Town Clerk Stacey wanted to confirm if the Community Center was included under the "No Smoking" policy for recreational facilities. It was agreed it was.
18. Bulk Garbage-a resident had items for the last bulk garbage collection; however there were several items from a discontinued convenience store. Since we do not take renovated items it was not picked up by the town employees. This was explained to the resident but the person wondered about the cardboard that had been thrown amongst the other materials, if we would pick this up. It was agreed that if the cardboard can be included with the residential garbage it would be picked up, otherwise we would not be responsible.
19. Water and Sewer-former Wal Ber Lee Line-it was agreed that Town Clerk Stacey would prepare an agreement for signing with new owner.

CORRESPONDENCE:

1. Email MHA King-info

BILLS:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the Bills be approved as presented. Unanimously agreed. Motion carried.



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PERMITS:

- | | | | |
|----|------------------|----------------------|----------------|
| 1. | Todd Stacey | Confederation Street | Construct Shed |
| 2. | Patrick Parsons | 65 Eldon Street | Construct Step |
| 3. | Melvin Thornhill | Bayview Street | Construct Step |

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Kearley that the permits for Patrick Parsons and Melvin Thornhill be approved as presented. Unanimously agreed. Motion carried.

Permit for Todd Stacey deferred until confirm by Councillor Parsons.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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AGENDA Council Meeting Monday, July 27, 2009

Adoption of Agenda

Adoption of Minutes: July 13, 2009

Delegation/Guests:

BUSINESS ARISING:

1. Harbour Authority-street section
2. Ambulance Agreement-both town have signed agreement
3. Fair Isle Motel
4. Zamboni
5. Convention Registration
6. ICSP-Edwards & Associates
7. Financial Statements-motion to adopt

GENERAL BUSINESS:

1. Horse Brook Walking Trail-sample agreement
2. Burin Recreation Commission requesting support and participation
3. Copy of correspondence to Judy Foote from John Baird re Fortune Harbour
4. Costs associated with backhoe rental to date-\$5,418.35
5. Water Supply-inside reservoir
-screens outside reservoir



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6. Waste Disposal Site Report
7. Costs associated with water and sewer hook-up Recreation Commission Building, Eldon Street-\$1,189.57
8. Request to purchase former Ultramar Site-Grand Bank Highway
9. Email re book entitled "Thoughts of Our Canadian Soldiers"
10. Historic Designation
11. ATV Trail Association-application for extended trail protected water supply
12. Bus Shelters
13. ATV's Noseworthy Place
14. Bridges Employment-request to remove and expand building in Park
15. Pork Chop Pit-Gate

CORRESPONDENCE:

-
1. Email MHA King-re Point May Fire Dept. Funding

BILLS:

PERMITS:

- | | | | |
|----|------------------|----------------------|----------------|
| 1. | Todd Stacey | Confederation Street | Construct Shed |
| 2. | Patrick Parsons | 62 Eldon Street | Construct Step |
| 3. | Melvin Thornhill | Bayview Street | Construct Step |

William Skinner removal of old patio and constructed new