



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Monday, April 20, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

## Additions to the Agenda:

### 12. Employee Matter

**BE IT RESOLVED:** It was moved by Councillor Price and seconded by Councillor Kearley that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

**BE IT RESOLVED:** It was moved by Councillor Stacey and seconded by Councillor Dunne that the April 6, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

### 1. Temple Street

Property is being slowly cleaned up.

### 2. Street Lighting - List of Street Lights on File

Information

### 3. Waterline Eldon Street - Email forwarded to Councillors re: Meeting between Town Clerk and Bae NewPlan engineer.

Water to be turned off to the whole town on Sunday, April 26, 2009 at 4:00 a.m. The connection to the Soda Ash Building to be done.

Newsletter to be sent out to all residents and businesses of Fortune to inform them that the water will be turned off and the protocol to follow. Announced on local radio station as well.

### 4. Bridges Corporation - Discussed concerns with Chairperson Warren

Any work planning to be done to the park should be put in writing and submitted to the town for review.



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## 5. Animal Control

Town Clerk Stacey informed Council that employee Randell was out on Animal Control last Thursday. Any identified dog roaming, he informed the owner that their dog should be tied on and gave them a verbal warning. It was suggested that the Animal Control officer should be identified by wearing the proper jacket.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Kearley that an Animal Control jacket be ordered. Unanimously agreed. Motion carried.

## 6. Transport Canada - Cynthia MacDonald re: Councils' concern tractor trailers waterfront

Ms. MacDonald contacted Town Clerk Stacey about this matter. She informed Town Clerk Stacey that she contacted Emberley's Transport about these trailers asking them to remove them from the waterfront.

Trailers are not be on the waterfront any longer than overnight.

Meeting to be set up with Harbour Authority concerning the Marshaling yard.

## GENERAL BUSINESS:

### 1. Soda Ash Building - Connection to 18" line

Discussed under Item #3 - Business Arising.

### 2. Email Brian Rose - Hornhouse Road

Town Clerk Stacey to write Mr. Rose informing him that as the name implies, Hornhouse Road is a road within the municipal boundaries of Fortune.

Email Brian Rose - Proposed Development

Study would need to be done to see what water/sewer is existing and recommendations to be made for upgrading/replacement.

Gas Tax Funding may be able to cover cost of study.

Need to find out cost of study and see if funding available for study.



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3. Roundtable Discussions - Thursday, May 21<sup>st</sup> at 7:00 p.m. in Garnish  
Mayor Noseworthy and Councillor Dunne to attend.
4. Administrative Week - April 20 - 24, 2009 - Request for Ad Southern Gazette  
Request for ad not approved - it was decided that the Mayor take out staff for lunch.
5. Request from Mayor of Bay Bulls - Search and Rescue improvements in Newfoundland  
Letter of Support to be written to Peter MacKay, Minister of National Defense.
6. Environmental Reform Committee - re: Community Garden initiative  
Councillor to let office staff know if they can attend.
7. RAMS proposed license strategy  
Information - Cost reduction to the initial towns.  
Town Clerk Stacey to contact other towns about this matter.
8. Property Assessment Workshop  
Town Clerk Stacey to attend.

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9. WHSCC training  
Workforeman Thornhill and Office Clerk Hillier are alternates on the town's Occupational Health & Safety committee and need to be trained.  
More information required such as cost, length of training, classification, etc.
10. CPWA Spring Conference - May 13 - 14, 2009, Battery Hotel, St. John's  
Information



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## 11. Quarry Approval

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the quarry permit for Juanita Strickland be approved pending approval from all other regulator departments and a copy of the towns quarry regulations be sent to Ms. Strickland. Unanimously agreed. Motion carried.

## 12. Employee Matter

Deferred to end of meeting.

### CORRESPONDENCE:

1. Town of Lamaline re: Emergency Plan  
Information
2. Infonote April 9, 2009  
Information
3. Email - Minister King - Fisheries Minister's Visit to Peninsula  
Information

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## 4. MP Judy Foote re: Harbour Issues

Letter received from MP Foote forwarded to the Fortune Harbour Authority. In the letter MP Foote states that she met with Bill Goulding from Small Crafts and Harbours.

### PERMITS:

Councillor Price declared a conflict on interest and left the meeting at 8:35 p.m.

1. Gordon Price                      Hornhouse Road                      Construct Cabin

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Dunne that the permit for Gordon Price be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.



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Councillor Price returned to the meeting at 8:38 p.m.

2. Maisie Forsey                      Haddock Road                      Ext. to House

**Be It Resolved:**            It was moved by Councillor Dunne and seconded by Councillor Kearley that the permit for Maise Forsey be approved as presented. Unanimously agreed. Motion carried.

3. Wayne Tulk                      Brunette Avenue                      Construct Patio

**Be It Resolved:**            It was moved by Councillor Parsons and seconded by Councillor Kearley that the permit for Wayne Tulk be approved as presented with the following requirements: steps going up to patio and coming off patio and no permanent gates to be installed. Unanimously agreed. Motion carried.

4. Earl Rose                      Tobacco Road                      Overhang over Patio

**Be It Resolved:**            It was moved by Councillor Dunne and seconded by Councillor Price that the permit for Earl Rose be approved as presented. Unanimously agreed. Motion carried.

## ADJOURNMENT:

**Be It Resolved:**            It was moved by Councillor Dunne and seconded by Councillor Price that the meeting adjourn at 10:10 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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## AGENDA Council Meeting April 20, 2009

Additions To Agenda

Adoption of Minutes: April 6, 2009

### **BUSINESS ARISING:**

1. Temple Street
2. Street Lighting-list of street lights on file
3. Waterline Eldon Street-email forwarded to Councillors re meeting between Town Clerk and Bae Newplan engineer.
4. Bridges Corporation-discussed concerns with Chairperson Warren
5. Animal Control
6. Transport Canada-Cynthia MacDonald re Councils concerns tractor trailers waterfront

### **GENERAL BUSINESS:**

1. Soda Ash Building-connection to 18' line
2. Email Brian Rose-Hornhouse Road  
-Proposed Development
3. Roundtable discussions Thursday, May 21, at 7:00 p.m. in Garnish
4. Administrative Week April 20-24, 2009 request for Ad Southern Gazette
5. Request from Mayor of Bay Bulls-Search and Rescue improvements in Newfoundland
6. Environmental Reform Committee re Community Garden initiative



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7. RAMS proposed license strategy
8. Property Assessment Workshop
9. WHSCC training
10. CPWA Spring Conference May 13-14, 2009 Battery Hotel, St. John's
11. Quarry Approval;

## CORRESPONDENCE

1. Town of Lamaline re emergency plan
2. Infonote April 9, 2009
3. Email Min. King-Fisheries Minister's Visit to Peninsula
4. MP Judy Foote-re harbour issues

## PERMITS:

- |    |               |                 |                 |
|----|---------------|-----------------|-----------------|
| 1. | Gordon Price  | Hornhouse Road  | Construct Cabin |
| 2. | Maisie Forsey | Haddock Road    | Ext. to House   |
| 3. | Wayne Tulk    | Brunette Avenue | Construct Patio |
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