



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, October 30, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Kim Price, Brian Rose, and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (12) Circus
- (13) Winter Lights Celebration
- (14) GST/HST Seminar
- (15) InfoNote
- (16) Planning Disaster Workshop
- (17) Moratorium Post Office Closures
- (18) Demographic Change Session
- (19) Education Session - Do's, Don'ts, & Privacy Act
- (20) Work Foreman
- (21) Fire Filing Cabinet
- (22) Ambulance Service - Retirement
- (23) Fence - Behind Old Fire Training Grounds
- (24) Arena - New Gate
- (25) Cooks Aquaculture
- (26) Finance Committee
- (27) Recreation Commission
- (28) Convention
- (29) Regional Waste Disposal Committee

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons the minutes of the October 16, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Joyce Stacey - Letter & Cheque Written to Mrs. Stacey

Information

2. Waste Disposal Minutes - Contacted Grand Bank Municipal Office and was advised they would be completed by Friday, October 27, 2006

Defer



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3. Arena - Vertical Screw

Repairs made - Lorne has reinstalled - Cost approx. \$500.00

Information

4. Cabin Owners

No written reply back from the Town of Grand Bank.

Town Clerk Stacey informed Council that it is her understanding from the Grand Bank Town Manager that the Town of Grand Bank is looking at amending their Town Plan in the Watershed Area to accommodate the Cabins that are their illegally. Also that the cost of advertising which is estimated to be \$1000.00 would have to be paid by these cabin owners. Town Clerk Stacey waiting to hear back from the Grand Bank Town Manager.

Mr. Rod May, Crown Lands, Clarendville informed Town Clerk Stacey that a map can be requested of the area. Also that there are no surveys on cabins.

5. Assessment Review Commissioner

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that Mrs. Charlotte Piercey be appointed the Assessment Review Commissioner. Unanimously agreed. Motion carried.

6. Water Study Meeting

Scheduled for 8:30 p.m., Tuesday, October 31, 2006

7. Compactor Rental - Town of Grand Bank Finance Committee Report

Will review in 2007 Budget process. Cannot rent in 2006. Town Clerk Stacey to write the Town of Grand Bank.

8. Brighter Futures

Mayor Noseworthy and Town Clerk Stacey met with Mrs. Mary Mullins from the Fortune Community Centre Committee to discuss the Brighter Future space. Councillor Stacey to talk to Mrs. Mullins to see if \$1000.00 per year is acceptable for the Brighter Future organization to pay towards the light bill for the space they are using in the Fortune Community Centre.



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Councillor Stacey was not aware that this situation was handled the night before the eviction notice which was reported by Council that Brighter Futures received an eviction notice. Once Council was made aware of the eviction notice, Council informed the Community Centre that Brighter Futures would need to keep their space. Councillor Stacey felt that the whole process with this issue wasn't handled correctly; meaning there was enough communication between all parties concerned.

9. Water Meter - RJG Construction

Jason Rideout, Town's Engineer with Bae NewPlan Group Ltd. will check out information on the amount of water that is required to make one ton of ice.

10. Rodents - Brookside Road

Dept. of Health to check out.

11. Hornhouse Road - Grading

Town Clerk Stacey contacted Brian Cooper from the Coast Guard.

GENERAL BUSINESS:

1. Santa Claus Parade - December 2, 2006

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Stacey that a \$50.00 donation be made to the Santa Claus Parade. Unanimously agreed. Motion carried.

Office Clerk Hillier to be in charge of this years Christmas Float.

2. Planning for Disasters - Workshop - Friday, November 10, 2006, St. John's

Will not be attending.

3. Canadian Cancer Society - Christmas Cards

Will not be purchasing cards.

4. Commodity Tax Consultants

Will not be using this service.



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5. Brush Cutting Project

Committee is needed to select applicants for this project. Mayor Noseworthy, Deputy Mayor Tulk, Councillor Price and Town Clerk Stacey to meet, Wednesday at 4:00 p.m. to review applications.

6. NLFM Directors Meeting

Councillor Rose to contact Mr. Duane Ruth of the NLFM to see how much it would cost to hold a Directors meeting in our area.

7. Gas Tax Committee Meeting, October 26, 2006

Councillor Rose, Councillor Parsons and Town Clerk Stacey met. More information is needed in order to see what is required for this Gas Tax Rebate. There has to be a five year plan submitted in order to be eligible for the rebate. Energy Efficiency was discussed and some items identified were: Lighting in Arena, International Truck, and Lighting in Municipal Buildings. It was suggested cleanup of the old dump site and pit.

8. St. Lawrence sponsoring Summer Games 2007 - Meeting scheduled for November 6, 2006 at 7:00 p.m. in St. Lawrence.

Councillor Stacey to pass information along to the Fortune Recreation Commission.

9. Mariners Memorial Dinner - Wednesday, August 8, 2007 - Want to book Arena - Cost

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose the rental rate for the arena will be \$500.00 + HST along with the following conditions:

- (1) The committee will be responsible for the cleanup after their function and to the satisfaction of the town;
- (2) The committee will be responsible for security for their function;
- (3) The committee will be responsible for any damage done to the building and/or its contents; and
- (4) Recreation Commission has to be contacted for chairs and tables if needed.

10. Heritage Run Tourism Association - Regional Tourism Strategy Retreat - November 6 & 7, 2006 at Garnish Community Centre - Accommodations and Meals provided

Mayor Noseworthy to attend.



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11. NLFM - Statutory Review of Conflict of Interest Requirements for Municipal Councillors

Information

12. Circus

Office Clerk Hillier to check out more information.

13. Winter Lights Celebration

Will not be participating.

14. GST/HST Seminar

Office Clerk Hillier to check out if seminar will be held in this area. If not, she will attend the seminar in St. John's.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Rose that Office Clerk Hillier attend the GST/HST Seminar in St. John's scheduled for November 28, 2006. Unanimously agreed. Motion carried.

15. Info Note

Information

16. Planning Disaster Workshop

Information

17. Moratorium Post Office Closures

Information

18. Demographic Change Session

Information

19. Education Session - Do's, Don'ts, & Privacy Act

Town Clerk Stacey to let Council know if she will be attending



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20. Work Foreman

Deferred for Closed Meeting.

21. Fire Filing Cabinet

Council Minutes to be locked in this cabinet.

22. Ambulance Service - Retirement

Levi Warren and Larry Osmond are retiring from the Ambulance Service.

This information to be passed along to the Ambulance Committee.

23. Fence - Behind Old Fire Training Grounds

This is where the Marshalling Yard is being located for the Fortune Harbour Authority

24. Arena - New Gate

New gate installed to the ice surface in the arena. Great job done on the gate.

25. Cooks Aquaculture

Mayor gave update.

26. Finance Committee

To negotiate contract with employees.

27. Recreation Commission

Brian Smith is their new member. The commission is advertising for another member.

28. Convention

Councillor Rose gave an update on the convention.



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29. Regional Waste Disposal Committee

Mayor Noseworthy and Councillor Rose attended the meeting. There will be a total of 9 representatives on this committee. Councillor Rose will be representing the Town of Fortune. Councillor Parsons will be backup if Councillor Rose is unable to attending any meetings.

Schooner to be contacted about Councillor Rose representing the Town of Fortune.

BILLS:

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

PERMITS:

No permits.

CLOSED MEETING STARTED AT 10:35 P.M.

Item #20 - Work Foreman

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that Work Foreman Hedley Hillier be scheduled to return to work on Monday, November 6, 2006. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the meeting adjourn at 10:45 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting October 30, 2006

Adoption of Agenda

Adoption of Minutes - October 16, 2006

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3. Canadian Cancer Society - Christmas Cards
4. Commodity Tax Consultants
5. Brush Cutting Project
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BILLS

PERMITS