



# 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, January 28, 2008 at 7:00 p.m. Members present were: Mayor Alec Noseworthy, Councillors James Dunne, Charles Penwell, Terry Stacey, Kim Price and Patrick Parsons.

**Additions to Agenda:**

24. Snow Pants-Arena Operator
25. Trailer Court Rent
26. Water Rates
27. Economic Development Officer
28. Wood-Temple Street

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the agenda be adopted with the above noted additions. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by ----- that the minutes of the January 9, 2008 and December 17, 2007 meeting be adopted as presented. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Bridges Employment Lease-defer
2. Boundary Line Mr. Parsons-defer
3. Tender Call for Wood, Brick, Truck

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Town Clerk Stacey informed Council of the number of bids received for the wood and brick along with the amount of each bid.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey that the highest tender received from Brenda Dawe Slaney for wood and the tender received from Don Rose for brick would be accepted. Unanimously agreed. Motion carried.

Tender for Dump Truck to close on February 2, 2008.

4. Application for Fire Truck-Fire Chief Peach and Town Clerk to review this week.



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5. Workers Agreement-Accepted. Councillor Stacey to provide Town Clerk with copy of same.
  6. Fire Commissioners Office-copy of letter to George Keeping-Info
  7. Group Insurance Rates-Town Clerk Stacey to check out.
  8. Permit Fees-Pre-rate and Pro-rate acceptable per Municipal Affairs. To discuss at next meeting.
  9. Report on Schooner meeting with Town Clerk-Ellen Picco discussed with the Innovative Community Fund as well as the need for the Town to complete a SWAT analysis.
  10. Chlorination pumps at screen house-to become fully automated it is estimated the cost would be anywhere from 70,000.00 to 100,000.00 dollars. Town Clerk Stacey to contact Danny Hynes to see if available for a meeting with the Town and Bae-NewPlan.
  11. Web-steel joists Arena-Town Clerk Stacey still checking plans.
  12. Follow up with Dan Noseworthy re the Town of Fortune to be copied on any correspondence regarding the water distribution system.- Town Clerk Stacey waiting to hear from Dan.
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13. Meeting with Earle McCurdy & Union representatives-Mayor Noseworthy informed Council of meeting.

## NEW BUSINESS:

1. Letter-Recreation Commission-Info  
-Minutes Recreation Commission-info



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2. Email Irene Hurley
  - (a) Sketching Workshop
  - (b) Theming Workshop
  - (c) Request for meeting with Council-Town Clerk Stacey to arrange with Mrs. Hurley.
3. Canada Day Application-To be completed.
4. Municipalities Act-Jack Myles asking for clarification re Article 161-Town Clerk Stacey to check with Dan Noseworthy of Municipal Affairs.
5. Family Literacy Day-Sunday, January 27, 2008 at 1:00 p.m.-Info
6. Letter Cutting Edge Figure Skating Club-It was agreed Arena would be open for either the 29 or 30 of March. Suggest to Figure Skating Club that they contact the Arena Advisory Board regarding the canteen.
7. Letter United Towns Minor Hockey-Request to extend players bench back to bleachers and extend bleachers roof. It was agreed to ask for set of plans that would include wheel chair accessibility.

8:00 p.m. Deputy Mayor Brian Rose attended the meeting.

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8. Burin Peninsula Voice Against Violence-request for membership from Council. Members to notify Town Clerk Stacey if available.
  9. Letter IMP requesting a Business Tax refund for 3 months in 2007. Town Clerk Stacey to check to see if we have a legal obligation.
  10. Arena Operators Course-April 3, 2008 in Happy Valley Goose Bay-will not attend this year.
  11. Permit to Operate Wastewater Collecting System.-Town Clerk Stacey to check into.
  12. Letter re burning waste at Waste Disposal Site-info.



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14. NLOWE 2008 Annual Conference & Entrepreneur Awards.-Info
15. Conservation Corps-defer
16. NLMEB-Less expensive employees benefit plans-Finance Committee to review.
17. Correspondence IBM-Info
18. Cruise NL Annual General Meeting-Info
19. Hornhouse Road-snow clearing-An emergency cut to be made after all other roads have any emergency.
20. Arena-lights installed under bleachers.
21. Maintenance Record-vehicles. Form has been set up to record vehicle maintenance.
22. Clyde Hillier-Lamp post. Ask Mr. Hillier to submit a claim.
23. Information on Fortune for Beaver Street Fisheries from the Concerned Citizens Committee-available for Council's review.
24. Snow Pants-Arena Operator. Councillor Stacey to review.
25. Trailer Court Rent-request from individual interested in purchasing land to have any rental rate paid in 2008 deducted from the price of the land. It was agreed that the cost of the land would remain as is.

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26. Water Rates-Deputy Mayor Rose declared a conflict of interest.  
Letter received requesting exemption for water rates since residential unit would now become part of business property and water rates are being charged for that business. Residential unit not to be used as same. Town Clerk Stacey to check to see if two properties can be combined.
27. Economic Development Officer. Town Clerk Stacey to check out re government funded program for loss of core industry.



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28. Wood-Temple Street-no response to invoice for business permit.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Dunne that a Stop Work Order be issued, existing wood can be removed but no other operation to be carried out until business permit is approved. Unanimously agreed. Motion carried.

## CORRESPONDENCE:

1. Infonotes-January 11, 2008-Info  
Infonotes-January 18, 2008-Info
2. MHA King- copy of letter to Cooke Aquaculture-Info
3. Municipal Focus-Info

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the meeting adjourn at 9:40 p.m. Unanimously agreed. Motion carried.

  
Mayor

  
Town Clerk





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## AGENDA Council Meeting January 28,, 2008

Adoption of Agenda

Adoption of Minutes-January 9, 2008  
-December 17, 2007

### BUSINESS ARISING:

1. Bridges Employment Lease
  2. Boundary Line-Mr. Parsons
  3. Tender Calls-Wood, Brick, Truck
  4. Application for Fire Truck-Fire Chief Peach and Town Clerk will review this week.
  5. Workers Agreement
  6. Fire Commissioners Office-copy of letter to George Keeping
  7. Group Insurance Rates
  8. Permit Fees
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9. Report on Schooner meeting with Town Clerk
  10. Chlorination pumps at screen house
  11. Web steel joists-Arena
  12. Follow up with Dan Noseworthy re the Town of Fortune to be copy on any correspondence regarding the water distribution system.
  13. Meeting with Earle McCurdy & Union representatives.



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## NEW BUSINESS:

1. Letter - Recreation Commission  
- Minutes Recreation Commission
2. Email Irene Hurley
  - (a) Sketching Workshop
  - (b) Theming Workshop
  - (c) Request for meeting with Council
3. Canada Day Application
4. Municipalities Act-Jack Myles asking for clarification re Article 161.
5. Family Literacy Day-Sunday, January 27, 2008 at 1:00 p.m.
6. Letter Cutting Edge Figuring Skating Club
7. Letter United Towns Minor Hockey
8. Burin Peninsula Voice Against Violence-request for membership
9. Letter IMP requesting a Business Tax refund for 3 months in 2007
10. Arena Operators Course-April 3, 2008 Happy Valley Goose Bay

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11. Permit to operate Wastewater Collecting System
12. Letter re burning waste at Waste Disposal Site.
13. Provincial Government's Pre-Budget Consultation schedules
14. NLOWE 2008 Annual Conference & Entrepreneur Awards
15. Conservation Corps
16. NLMEB-Less expensive employee benefit plans.



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17. Correspondence IBM
18. Cruise NL Annual General Meeting
19. Hornhouse Road-snow clearing
20. Arena-Lights installed under bleaches
21. Maintenance Record-Vehicles
22. Clyde Hillier-Lamp Post
23. Information on Fortune for Beaver Street Fisheries from the Concerned Citizens Committee

## **CORRESPONDENCE:**

1. Infonotes-January 11, 2008  
-January 18, 2008
  2. MHA King-letter to Cooke Aquaculture
  3. Municipal Focus
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