



# The Town of Fortune

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

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A meeting of the Fortune Town Council was held on Monday, September 8, 2008 at 9:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

## Agenda:

1. Employee Matter
2. Extra Labour Cost - Grand Bank New Waterline Installation
3. TARGA
4. Request - Brian Rose - Website Link
5. Schooner AGM
6. Invitation - Employment Services
7. Crown Land Application - Terry Stacey
8. Request - New Business - Chris Follett
9. Brenton's Investment Ltd. - Quarry Subordinate Permit Request
10. Brenton's Investment Ltd. - Request - Cemetery Road
11. Bank Documentation - Line of Credit
12. Request - Brian Rose - Water/Sewer Line
13. Recreation Commission - Water/Sewer Hookup
14. FFC - Roofing Application - 90/10 Funding

## GENERAL BUSINESS:

1. Employee Matter

Discussed and resolved.

2. Extra Labour Cost - Grand Bank New Waterline Installation

Town Clerk Stacey to contact the Town of Grand Bank to check out who will pay the extra labour cost incurred by the Town of Fortune during the new waterline installation.

3. TARGA

The Targa Rally is scheduled to take place in the Town of Fortune on Thursday, September 18, 2008 in the afternoon. The Fortune Recreation Commission will be handling the rally again this year. Some areas on the Targa route need to be repaired and filled in. Council has agreed to get the areas filled in for the rally.



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4. Request - Brian Rose - Website Link

Mr. Brian Rose, owner/operator of Fortune Harbourview B&B, has requested to set up a link from the town's website to advertise his business.

It is okay for Mr. Rose to set up the link.

5. Schooner AGM, Wednesday, September 17, 2008 at 6:30 p.m.

No one available to attend.

6. Invitation - Employment Services - Wednesday, September 10, 2008 from 2:00 to 4:00 p.m.

Information

Councillor Stacey declared a conflict and left the meeting at 9:40 p.m.

7. Crown Land Application - Terry Stacey

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that the Crown Land Application be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Councillor Stacey returned to the meeting at 9:45 p.m.

8. Request - New Business - Chris Follett

Town Clerk Stacey informed Council that Chris Follett is interested in setting up his new business on the property owned by Earl Mitchell (Old Saw Mill), Bayview Street.

Town Clerk Stacey to contact Mr. Follett for more information such as:

- type of fencing to be used and location of fencing;
- where wrecks are to be stored on property;
- description/diagram of property;
- and how much land is on the back of the property.



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9. Brenton's Investments Ltd. - Quarry Subordinate Permit Request

Council will not be issuing a subordinate permit to Brenton's Investments Ltd for the following reason: The Town will be reviewing and initiating a sustain ability plan over the next few months and as part of that plan, future housing development will be discussed; therefore, excavation may significantly reduce the amounts of material that would be needed for the town's use.

10. Brenton's Investment Ltd. - Request - Cemetery Road

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the request to level the land in their quarry on Cemetery Road be approved subject to approval for a quarry permit from the Dept. of Mines & Energy.

11. Bank Documentation - Line of Credit

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that a line of credit be set up with a limit of \$100,000 with the Bank of Nova Scotia. Unanimously agreed. Motion carried.

12. Request - Brian Rose - Water/Sewer Line

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Stacey that the request to extend the water/sewer line pass Mr. Corey Parsons' property will not be granted. Unanimously agreed. Motion carried.

If there is any mayor development in the future then Council would review the prospect of extending the water/sewer line at this time.

13. Recreation Commission - Water/Sewer Hookup

Request to have water/sewer hooked up to their building on Eldon Street.

It will probably be next spring before it can be done.



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## 14. FFC - Roofing Application - 90/10 Funding

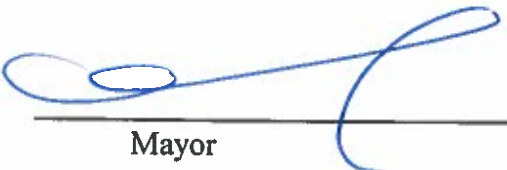
The Fortune Community Centre has submitted a request to Council to apply for a Community Enhancement Project to get the gymnasium roof repaired under the 90/10 funding program. Quote for repairs was \$64,500.00 and is good for 30 days.

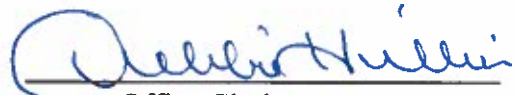
Town Clerk Stacey to fill out the application for the project for the roof repairs under the 90/10 program.

Town Clerk Stacey informed Council that the debt incurred with the application has to be added to the Town's debt.

### ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 10:35 p.m. Unanimously agreed. Motion carried.

  
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Mayor

  
\_\_\_\_\_  
Office Clerk

