



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT
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, March 12, 2007 at 7:00 p.m. with the following members in attendance: Deputy Mayor Brian Rose, Councillors Patrick Parsons, Kim Price, and Terry Stacey.

Additions to Agenda:

13. Horsebrook
14. Salvation Army
15. Committees
16. Ambulance Committee
17. FPI

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons the Minutes of the February 26, 2007. Unanimously agreed. Motion carried.

Delegation/Guest: 7:15 p.m. - Constable Martel from the Grand Bank RCMP Detachment

BUSINESS ARISING:

1. Earl Mitchell's Permit - Nothing New

Information

2. Salvation Army Platform - Letter Written - No Further Correspondence

Salvation Army Captain has to take it to her board.

3. Finance Meeting - Postponed

Discussed under #15 Committees (General Business)



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

4. Heat Pump - Ron Curtis Visited the Town Hall - Will Submit Cost Estimates
Town Clerk still waiting to hear back from Mr. Curtis.
5. Motor Repairs
Repairs to Zamboni
6. Parked Vehicle - Brookside Road
Town Clerk Stacey to contact Mr. Saunders again about the vehicle.
7. Recreation Commission Donated \$100.00 to Minor Hockey Tournament in April 2007
Information
8. Waste Disposal Meeting - Scheduled for March 15, 2007
Rescheduled for Thursday, March 29, 2007

DEFERRED ITEMS:

1. Arena Operators Course - April 23-25/07 in Grand Falls
Town Clerk Stacey to talk to Lorne to see if he can attend the course.
2. Clean & Safety Drinking Water Workshop - Gander - March 20-22/07
Will not be participating.
3. RRSP's - Deferred
Defer to Finance Committee
4. Lynn's Beauty Salon
Councillor Price declared a Conflict of Interest
Defer - Need Quorum



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

-3-

NEW BUSINESS:

1. Payroll

Resolved

2. Placentia West Development Association - Requesting Support to Improve Highway Conditions along the Northern Section of the Burin Peninsula Highway as well as better Phone Coverage

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that we write a support letter to the Placentia West Development Association. Unanimously agreed. Motion carried.

3. Town of Marystown - Requesting our Support for the Installment of a Recreational Complex

Will not be writing a support letter.

4. Drama Festival - Request for Donation for Registration Kit

Will not be donating for Registration Kit

5. Advisory Document - Scope of Practice of Engineering and Architecture

Information

6. Tidy Towns NL - Registration Form

Will not be participating this year.

7. Burin Health Care Foundation

Will not be donating.

8. Arena - Committee

The Arena Advisory Board has no problem with this committee being formed.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-+

9. Darren Carroll - Shed

Town Clerk Stacey spoke to Mr. Carroll and he would like to build a new shed in the spring. He will have to fill out an application for the new shed and submit it for approval.

10. Interpretation Center Committee - Incorporation

Councillor Price gave Council an update on the Board of Governance Workshop held on March 5, 2007.

Defer - Incorporation

Apply for Business Number and send JCP application for the Interpretation Center for employees.

11. Town of Marystown - MRIF Application

Information

12. Water Study

Still being reviewed and would like for full Council to be present if possible.

13. Horsebrook

Agreement was done in 1996 for the term of 3 years.

The agreement to be renegotiated and renewed.

Cost to the Town - Pole Light and Insurance on the Building.

14. Salvation Army

Discussed in Item #2 under Business Arising



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

-5-

15. Committees

Need to be rearranged.

Finance Committee - It was suggested to meet every month to 6 weeks.

Fire Department - 1 Liaison (there was 2)

Recreation Commission - 2 Liaisons

Ambulance Committee - 3 Councillors

Water Study Committee - 3 Councillors

W/D Site Committee - 3 Councillors

16. Ambulance Committee

(A) Hiring

(B) Advertising - Both or Neither

(C) Audit

17. FPI

Councillor Price suggested that we meet with the provincial government to get an update.

CORRESPONDENCE:

1. Harris Center - Economic Development of Oil & Gas Conference - Delta Hotel - May 16, 2007

Will not be attending.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-6-

2. GST/HST Educational Sessions - Corner Brook - March 7, 2007

Already gone past.

3. Fraud Luncheon - March 15, 2007 - Conference Room - Town Hall, Grand Bank

Town Clerk Stacey and Office Clerk Hillier to attend.

4. Resignation Deputy Mayor Bartlett as Chairperson of the Ambulance Committee -
Councillor Warren appointed

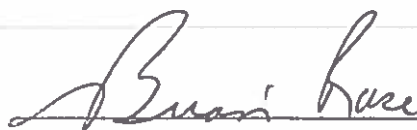
To be discussed at the Ambulance Committee meeting.

5. Southern Gazette - Education Week Ad

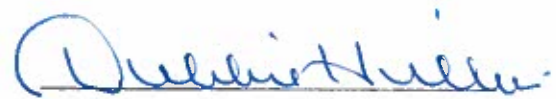
Will not be advertising.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.



Deputy Mayor



Office Clerk





The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

AGENDA Council Meeting March 12, 2007

Adoption of Agenda

Adoption of Minutes - February 26, 2007

BUSINESS ARISING:

1. Earl Mitchell's Permit - Nothing New
 2. Salvation Army Platform - Letter Written - No Further Correspondence
 3. Finance Meeting - Postponed
 4. Heat Pump - Ron Curtis Visited the Town Hall - Will Submit Cost Estimates
 5. Motor Repairs
 6. Parked Vehicle - Brookside Road
 7. Recreation Commission Donated \$100.00 to Minor Hockey Tournament in April 2007.
-
8. Waste Disposal Meeting - Scheduled for March 15, 2007

DEFERRED ITEMS:

1. Arena Operators Course - April 23-25/07 in Grand Falls
 2. Clean & Safety Drinking Water Workshop - Gander - March 20-22/07
 3. RRSP's - Deferred
 4. Lynn's Beauty Salon
-



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

-2-

NEW BUSINESS:

1. Payroll
2. Placentia West Development Association - Requesting Support to Improve Highway Conditions along the Northern Section of the Burin Peninsula Highway as well as better Phone Coverage
3. Town of Marystown - Requesting our Support for the Installment of a Recreational Complex
4. Drama Festival - Request for Donation for Registration Kit
5. Advisory Document - Scope of Practice of Engineering and Architecture
6. Tidy Towns NL - Registration Form
7. Burin Health Care Foundation
8. Arena - Committee
9. Darren Carroll - Shed
10. Interpretation Center Committee - Incorporation

11. Town of Marystown - MRIF Application
12. Water Study

CORRESPONDENCE:

1. Harris Center - Economic Development of Oil & Gas Conference - Delta Hotel - May 16, 2007
2. GST/HST Educational Sessions - Corner Brook - March 7, 2007
3. Fraud Luncheon - March 15, 2007 - Conference Room - Town Hall, Grand Bank



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-3-

4. Resignation Deputy Mayor Bartlett as Chairperson of the Ambulance Committee -
Councillor Warren appointed
5. Southern Gazette - Education Week Ad