



# The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, May 26<sup>th</sup> at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy and Councillors James Dunne, Charles Penwell, Kim Price, Patrick Parsons and Terry Stacey.

**Additions to Agenda:** (20) Southern Classic Antique Cars  
(21) Schooner Regional Development Corporation  
(22) Bridges Employment Corporation  
(23) Employees  
(24) Department of Transportation

**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that the Agenda be adopted with additions. Unanimously agreed. Motion carried.

**Be it Resolved:** It was moved by Councillor Parsons and seconded by Councillor Stacey that the Minutes of the May 12<sup>th</sup> meeting be adopted. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Innovative Communities Fund (SWAT) Analysis - Defer.
2. Permit Fee Structure - Finance Committee for new budget.
3. Expropriation - Nothing new to report.
4. Wastewater Collection System - Nothing new to report.
5. Employee Benefit Plan - Nothing new to report.
6. Animal Control - Town Clerk Stacey spoke to Grand Bank Town Manager, Wayne Bolt, regarding the possibility of utilizing their *Animal Control person* who is in an unionized position. Concern was expressed with the position being unionized with the Town of Grand Bank; however, it was recommended that the Town of Fortune write to the Town of Grand Bank if they would like to obtain the services of this worker. Meanwhile, the Town of Fortune will be responsible to feed the animals, etc. for a duration of 72 hours; therefore, Norma would speak to Town employee, Hughie Whalen, regarding the capture of the animals within the proximity and hold in our Town's facilities.
7. Hornhouse Road - Town Clerk Stacey informed Council that the grader is in the area. She hasn't spoken with Bob Giovanni recently, but will attempt to contact him regarding the improvements for Hornhouse Road. It was also suggested and agreed to grade Collier Place, Lafosse Lane with the possibility of a small grade to Sunset Crescent extension upon further consultation.

Continued .../2



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8. Dynamic Air Shelters - Town Clerk Stacey indicated that there was difficulty opening the document she sent but will call them again tomorrow. It was also agreed that the staff could utilize the boardroom for lunch time. Further discussion revealed the interest for the Town to meet with the officials of the company regarding the current project and future development plans. Town Clerk Stacey will contact the company to set up a meeting with Council.
9. CHCM Summer Promotion (Advertising) - Councillor Kim Price informed Council that funding through the Business Manager's JCP for Fortune Head ECO Friends will cover \$700 for this advertising.
10. Ocean Choice Tax Agreement -

**Be it Resolved:**

It was moved by Councillor Penwell and seconded by Councillor Dunne that \$10,000 be accepted for the first week of June and \$10,000 per month for the following four months until the \$50,000.00 is paid in full for both the 2008 and 2009 tax years, but will need to review tax arrangement for 2010 in the distant future. Unanimously agreed. Motion carried.

11. Elias Dodge's Property (Confederation Street) - Mayor Noseworthy along with Councillors Dunne, Parsons and Stacey visited the property to explore options to help alleviate the concerns

**Be it Resolved:**

It was moved by Councillor Penwell and seconded by Councillor Price that the options for Mr. Dodge is: 1) to either purchase the land at the set price; 2) to erect a fence within 5 feet of the roadline maximum height of fence to be 42 inches; a fence to the height of 72 inches must be 12 feet from the roadline - any damage to be the owner's responsibility.

Unanimously agreed. Motion carried.

## GENERAL BUSINESS:

1. Deputy Mayor Rose's Resignation -

**Be it Resolved:**

It was moved by Councillor Stacey and seconded by Councillor Price that Deputy Mayor's resignation be accepted. Unanimously agreed. Motion carried.

Town Clerk Stacey to write a thank you letter and check into the particulars surrounding resignations and by-elections/elections. A social gathering with Brian Rose to be held following the next Council meeting (9:00 pm) in two weeks in recognition of his volunteer service as Deputy Mayor/Councillor.

2. Request re: Rent-to-Own Agreement - Proof of the actual Legal document (ie. Rent-to-Own Agreement) is required. Prior poll tax is not exempt.

Continued .../3



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3. Marystown Kinsmen Club Annual Hospital Radiothon request for donation - wait for Golf Tournament.
4. Municipal Assessment Division (brochure on reducing costs by combining parcels of land) - recent combined properties to be reviewed regarding reduction in taxes payable to Town, and to look at properties owned by the Town that could be adjoined. The general view was that the reduction related to the assessment costs would not be that significant.
5. Quarry Permit (Chard Construction) -  
**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Dunne that the Quarry Permit for Chard Construction be denied. Unanimously agreed. Motion carried.
6. Letter - Town of Grand Bank re: Waste Disposal Site request to open on June 8<sup>th</sup>, 2008 - Reply to letter informing that the Town is in favour of picking up loose garbage on the beach but would advise using caution with the breakwater (*not to remove the iron/cribwork that was intentionally placed as a barrier*). Furthermore, the Town of Fortune is not in favour of opening the dump and suggests the collected garbage be placed in an appropriate area for regular garbage pick-up.
7. Workshop Community Sustainability Planning (June 13<sup>th</sup>, 2008 - 9:00 am to 2:00 pm) -  
**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons that Town Clerk Stacey attend this workshop to be held in Clarendville on Friday, June 13<sup>th</sup>, 2008. Unanimously agreed. Motion carried.
8. Blade for cut-off saw \$460.00 -  
**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Price to purchase the cut-off saw blade in the amount of \$460.00. Unanimously agreed. Motion carried.
9. Dumping within town boundaries - It was suggested by Councillor Price to put an article in the Fortune Teller to advise citizens that there is no dumping within Town boundaries. It also agreed to erect "no dumping" signs in several areas within the community (ex. Sunset Crescent extension, Arena).

*Brian Rose attended the meeting at 8:10 pm to advise Council that due to employment regulations with Canadian Border Services, he was instructed by his employer to resign from municipal politics. An expression of understanding and appreciation was directed to Mr. Rose with invitation to attend a gathering in recognition of his services to which he accepted. Brian Rose left at 8:15 pm.*

Continued .../4



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10. Water problems -

- ▶ Dave Holloway - Town Clerk Stacey advised Council of the problems experienced by Mr. Holloway, discussed the measures put in place for the road initially and expected cause for water build-up. Following discussion of several ideas to rectify the problem, it was decided that a small grade would be explored following consultation with Acting Foreman Phil Thornhill before another alternative is contemplated.
- ▶ Helen Drake - Town Clerk Stacey informed Council of the findings from an onsite visit by herself and Engineer, Jason Rideout, with further consideration and consultation for the following: installation of another catch basin; section removed from curb; sub-pump & the location of removed water. It was also questioned whether this area would have been considered or is on the priority list for the five-year capital works plan.

11. Recreation Commission/WHSCC - Town Clerk Stacey expressed concern to Council that the Recreation Commission has been using the Town's firm number for Workplace, Health and Safety Compensation Commission in making application for funding through Service Canada. Through discussion, it was agreed that in the event that the payroll is separate such as that with the Recreation Commission, an individual firm/account number with *Workers* needs to be obtained. Either Recreation Liaison Councillor Kim Price or Town Clerk Stacey will notify Mary Mullins with the Recreation Commission that a firm number with Workplace, Health & Safety Compensation Commission needs to be obtained.

12. Speed limit signs Confederation Street - It was agreed that "Children Playing" signs will be erected at the lower end of Confederation Street on both sides of the road.

13. Arena Board Room - address previously under Business Arising #8 Dynamic Air Shelters

14. Capital Works Project (90/10) - The 5-year plan for the 90/10 Capital Works Project was discussed with reference to Pinchmarsh Road. This involves water, sewer & paving and current costs estimates will need to be obtained. Town Clerk Stacey expressed concern with respect to the term that this arrangement (funding) will remain in effect. With many municipalities utilizing this project, funding may soon be exhausted.

15. Corey Parsons (Wal Ber Lee Inn property) - Previously advertised, not required to re-advertise.

16. MNL's 58<sup>th</sup> Annual Convention request for Education Session Topics & Convention Theme Suggestion - Nothing to suggest.

17. Town of Grand Bank Regional Fire Fighting - Town Council's Liaison, Councillor Terry Stacey, to contact Fire Chief Paul Peach to obtain our Fire Department's opinion/view on this matter prior to responding to the correspondence.

@Continued .../5



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18. Compliance with Public Sector Accounting Board Reporting - Town Clerk Stacey addressed the mandatory policy to provide an inventory of the Town's assets (including the Recreation Commission, Fire Department, Community Center, hardware in the ground, etc.). This reporting must be submitted by September and capitalized by December 1<sup>st</sup> in order to receive Gas Tax funding, and the job will require full-time dedication. Other factors for consideration are costs associated for the Auditor & Engineer consultations, etc. It was agreed that Norma and Debbie would attend an information session in Marystown on June 6<sup>th</sup> to obtain details surrounding the approach in acquiring this inventory, costs and funding associated with hiring, etc. Furthermore, it was rhetorically questioned as to whether or not the costs associated with obtaining this inventory would outweigh financial benefit from the Gas Tax.
19. Insurance Tax Refund - No rebate to be issued, account adjusted accordingly.
20. Southern Classic Antique Cars - no response.
21. Schooner Regional Development Corporation's Board - no response.
22. Bridges Employment Corporation's Lease for Horsebrook Trailer Park -

**Be it Resolved:** It was moved by Councillor Penwell and seconded by Councillor Dunne that a new 10 year lease be signed with Bridges Employment Corporation. Bridges Employment Corporation will continue to pay the cost of insurance and continue to operated the facilities as a trailer park; but should the operations of Bridges Employment cease, the contract will be considered void and the trailer park will revert back to the Town.

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23. Employees -
    - ▶ Employee will be granted a letter from the Town to assist in efforts to acquire his license to operate heavy equipment.
    - ▶ Office Employee is back to work on "ease back" and is hoped to be back full-time within 4-6 weeks. Temporary employee's employment will be looked at pending Office Employee's progress at the next Council meeting.
    - ▶ It was agreed to re-advertisement for a casual, call-in worker for the Office.
  24. Department of Transportation - Mayor Noseworthy informed Council regarding discussion with officials from the Department of Transportation with respect to long-term future development of the highway between Fortune and Grand Bank. The Town will be provided the results of the Dept.'s plan, survey and measurements when they become available in reference to the section of highway between Neil Locke's building (occupied by Dynamic Air Shelters) and the fire training grounds.

**CORRESPONDENCE:**

1. Infonotes: April 30<sup>th</sup>, May 9<sup>th</sup>, May 16<sup>th</sup>, May 23<sup>rd</sup> - Info.

**PERMITS:**

- |    |                   |                |                 |
|----|-------------------|----------------|-----------------|
| 1. | Millett King      | Miles Rd.      | Construct Shed  |
| 2. | Stanley J. Hiller | Bunkerhill Rd. | Ext. to Shed    |
| 3. | Robert Patten     | Evergreen Av.  | Construct Patio |
| 4. | Herbert Monster   | Farm Rd.       | Construct Shed  |

**Be it Resolved:** It was moved by Councillor Stacey and seconded by Councillor Penwell that the permits be accepted as listed. Unanimously agreed. Motion carried.

**ADJOURNMENT:**

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Price that the meeting adjourn at 9:35 pm. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Chairperson of Meeting

  
\_\_\_\_\_  
Office Clerk  
Linda Collier





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## AGENDA Council Meeting May 26, 2008

Adoption of Agenda

Adoption of Minutes-May 12, 2008

### **BUSINESS ARISING:**

1. Innovative Communities Fund (SWAT) analysis
2. Permit Fee Structure
3. Expropriation
4. Wastewater Collection System
5. Employee Benefit Plan
6. Animal Control
7. Hornhouse Road
8. Dynamic Air Shelters

- 
9. Summer Promotion CHCM
  10. Ocean Choice Tax Agreement
  11. Elias Dodge-property Confederation Street

### **GENERAL BUSINESS:**

1. Deputy Mayor Rose resignation
  2. Request re rent to own agreement
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3. Marystown Kinsmen Club Annual Hospital Radiothon request for donation
4. Municipal Assessment Division-brochure on reducing costs by combining parcels of land.
5. Quarry Permit-Chard Construction
6. Letter Town of Grand Bank re Waste Disposal Site-request to open on June 8, 2008
7. Workshop Community Sustain ability Planning June 13, 2008 9:00 a.m-2:00 p.m.
8. Blade for cut-off saw-\$460.00
9. Dumping within town boundaries
10. Water problems Dave Holloway
11. Recreation Commission WHSCC
12. Speed limit signs Confederation Street
13. Arena Board Room
14. Capital Works Project - 90/10

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15. Corey Parsons-Wal Ber Lee Inn property
16. MNL's 58<sup>th</sup> Annual Convention request for Education Session Topics & Convention Theme Suggestions
17. Town of Grand Bank Regional Fire Fighting
18. Compliance with Public Sector Accounting Board Reporting
19. Insurance Tax Refund





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## CORRESPONDENCE

1. Infonotes-May 9, 2008  
-May 16, 2008  
-April 30, 2008

## PERMITS:

Millett King  
Stanley J. Hillier  
Robert Patten  
Herbert Monster

Miles Road  
Bunkerhill Road  
Evergreen Avenue  
Farm Road

Construct Shed  
Ext. to Shed  
Construct Patio  
Construct Shed