



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, December 10, 2007 at 8:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Kim Price and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

5. George Keeping - Smoke
6. Ambulance
 - (1) Turkeys
 - (2) Meals/Travel/Mileage
7. Keys to Town Hall
8. Concerned Citizens Committee - Update
9. Workers Agreement
10. Permits - Regulations

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

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey the minutes from November 15, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons the minutes from November 26, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Bridges Employment - Lease
Defer
2. Walking Trail - Letter Written to Mrs. Mullins

No response received from Mrs. Mullins.



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3. Expropriation

Nothing further to report.

4. Boundary Line - Mr. Parsons

Defer

5. Hornhouse Road Bridge

Town Clerk Stacey tried to reach Mr. Giovannini but was talking to his secretary who was trying to reach their work foreman in this area. There is nothing on file in their office about the weight capacity of the bridge.

Town Clerk Stacey and Work Foreman Hillier to check out pit site off of Hornhouse Road.

6. Tenders for Dump Truck

Nothing further to report.

7. Application for Fire Truck

Town Clerk Stacey is working on application.

8. Fireworks FX - Order placed for New Years

Fireworks received.

Mayor Noseworthy arrived at the meeting at 8:30 p.m.

9. Property Assessments - Assessment Costs per year \$26,000.00
- Property Revenue - \$243,334.00
- # Households - 1167

Town Clerk Stacey was talking to Dan Noseworthy from the Dept. of Municipal & Provincial Affairs.



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10. Budget Meeting - Wednesday, December 5, 2007

Budget not finalized yet.

Finance Committee to bring recommendations back to Council.

NEW BUSINESS:

1. John Burke High School - Request for donation to volleyball team. Recreation donated \$100.00.

Will not be donating.

2. Holiday Light Switch Program

Information

3. NSF Cheques

Policy to be put in place. To be listed on Tax Structure.

4. John Smith concerns regarding water line to Grand Bank and his property on Bayview Street - time lines, digging up property, tourists to B&B.

Town Clerk Stacey to write Mr. Smith.

5. George Keeping - Smoke

A lot of smoke coming from old Dry Cleaner's building. There is burning of non-environmentally friendly materials.

Town Clerk Stacey to contact Fire Commissioner's Office.



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6. Ambulance

(1) Turkeys

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that turkeys be given to Ambulance Employees from the Ambulance Committee. Unanimously agreed. Motion carried.

(2) Meals/Travel/Mileage

Be It Resolved: It was moved by Mayor Noseworthy and Councillor Price to approve the new rates set for meals/travel/mileage by the Ambulance Committee. Unanimously agreed. Motion carried.

7. Keys to Town Hall

Deputy Mayor requested a set of keys to the Town Hall.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons for the Deputy Mayor to be given a set of keys to the Town Hall. Contra minded by Councillor Price. Motion carried.

8. Concerned Citizens Committee

Deputy Mayor Rose gave an update.

Disband and set up new committee to be spearheaded and controlled by Council.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey to set up a new committee with three Councillors and two outside representatives, to be determined by Council, to deal with the plant situation. Unanimously agreed. Motion carried.

Mayor Noseworthy to respond to letter from Mr. Curdy, FFAW - to let him know that Council doesn't think it is necessary to meet at this time; however, consideration will be given to meet with him and local representatives in the new year.



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9. Workers Agreement

Councillor Stacey, Councillor Parsons and Deputy Mayor Rose reviewed proposal.

Councillor Stacey gave an update on different areas of the proposal.

Negotiations still ongoing.

10. Permits - Regulations

Recommendations: between structures - 4 feet from closest point of each structure;
boundary line - 3 feet from closest point on structure.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the new building regulations be approved as listed above. Unanimously agreed. Motion carried.

CORRESPONDENCE:

1. MNL Infonote
Information
2. 2008 Therese Casagrain Volunteer Award

Information

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the meeting adjourn at 11:10 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting Monday, December 10, 2007

Adoption of Agenda

Adoption of Minutes: November 26, 2007

BUSINESS ARISING:

1. Bridges Employment-Lease
2. Walking Trail-letter written to Mrs. Mullins
3. Expropriation
4. Boundary Line-Mr. Parsons
5. Hornhouse Road Bridge
6. Tenders for Dump Truck
7. Application for Fire Truck
8. Fireworks FX-order placed for New Years
9. Property Assessments-Assessment Costs per year \$26,000.00
-Property Revenue-\$243,334.00
-#Households1167
10. Budget Meeting-Wednesday, December 5, 2007



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2. Holiday Light Switch Program
3. NSF Cheques
4. John Smith concerns regarding water line to Grand Bank and his property on Bayview Street-time lines, digging up property, tourists to B& B

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