



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 Tuesday, August 28, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

11. Herb Brett
12. Theresa Drake Property
13. Marystown/Burin Area Chamber of Commerce
14. Fortune B&B - Garbage

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Rose the minutes from August 13, 2007 meeting be approved as read.
Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Water Study Agreement - Document reviewed for errors/omissions - Signing Date?

Office Clerk Hillier reviewed the Water Study Agreement and informed Council of a couple of changes. Section 11. (a) two words inserted: "main" & "line" in the first sentence; and one word inserted "both" in the second sentence. Section 11. (b) one word inserted "main" in the first sentence.

The words "main" and "lines" to be clarified with the Town of Grand Bank and Town Clerk Stacey to check with Wayne Manuel from Bae NewPlan Group Ltd. on some concerns such as water pressure and water quality.

Date of signing to be set after these issues are resolved.

2. Bridges Employment - Lease

Defer



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3. Water Damages - William Butt

Nothing received from Engineers to date.

4. Convention 2007

Mayor Noseworthy, Deputy Mayor Rose, Councillors Price and Stacey are interested in attending the Convention.

Office Clerk Hillier to register Councillors and book hotel rooms at the Delta Hotel.

5. Interpretation Centre - (A) JCP Application - Business Manager position for 26 weeks

Waiting for reply from Service Canada for approval of Shirley Kendall for the Business Manager position.

(B) Board Meeting

Interpretation Centre Committee has not met lately. Need to check with Chairperson to see when there will be another meeting.

Office Clerk Hillier informed Council of the problem with getting a second person to work the second shift at the Interpretation Center. This person is needed to cover for one week until the Business Manager would start on Tuesday, September 4, 2007. Council informed Office Clerk Hillier if she is unable to get a second person for the second shift for Saturday and Sunday (Sept. 1st & 2nd), then the Interpretation Centre would have to be closed for those 2 days.

6. Community Center Financial Statements - Letter written

Information



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7. Gas Tax - Quote for paving received

(A) Bank of Nova Scotia contacted for borrowing of funds for paving -

Office Clerk Hillier has contacted the Bank of Nova Scotia about the loan and still waiting for a reply from Trudy Chambers, Relationship Manager, St. John's.

(B) Paving Company to come week of August 26, 2007

Paving Company started Benson Street today.

(C) Tendering Act

Office Clerk Hillier contacted Mr. Dan Noseworthy from the Dept. of Municipal Affairs to ask about the Tendering Act. There are two reasons in the Tendering Act that the Town can use to bypass the Act. They are as follows:

Section 3 (2) (d) in the case of a pressing emergency where the delay resulting from inviting tenders would be injurious to the public interest;

Section 3 (2) (e) where the dealer, supplier or contractor providing the work or acquisition is the only source of that work or acquisition;

The Town may receive a strong letter of reprimand from the Dept. of Municipal Affairs for not calling for tenders for paving.

8. Customer Accounts - 1 Customer - No Response - Letter was picked up from Canada Post - Water turned off to property

Information

9. Leave of Absence - Councillor Tulk

Defer until Town Clerk Stacey returns from vacation.



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10. Wind Farming - Representatives for Mr. Brun will be visiting the location on Wednesday, August 29, 2007

Check to see if they have the information/simulation for the Town.

11. Fire Alarm System Arena - Copies of Floor plans forwarded K&D Pratt & Simplex Grinnell - Waiting to receive quotation

Information

12. Minister Tom Rideout - Meeting - Waiting for confirmation

Deputy Mayor Rose to contact Mr. Alastair O'Reilly to check on meeting with Minister Rideout.

Council to meet on Thursday, August 30, 2007 at 8:00 p.m. if no response from Minister Rideout's office by that time. Also waiting to hear from Cookes for a meeting.

13. John Deere & Dresser Loader - Parts ordered

Information

14. Application - Capital Grants Program - Arena Lighting

Town Clerk Stacey to fill out application after she returns from vacation.

15. Car Wreck - R. C. Cemetery - Removed from Cemetery

Information

16. Signing of Workers Contract

Friday, September 7 at 5:00 p.m.

17. FPI Tax Agreement - No response to date

Mayor Noseworthy to contact Mr. Hugh Slaney.

Need to check with the Dept. of Municipal Affairs to see if interest can be charged on Tax Agreements.



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18. Tender - Dump Truck - To be advertised in The Evening Telegram - Saturday, Aug. 25th
& Saturday, Sept. 1st

Office Clerk Hillier informed Council that there were several request for specifications for the Dump Truck. There was some confusion on the size of the tires. It was decided to leave it up to the bidder for the size of the tires - they could bid on either tire/wheel size or both.

19. Expropriation - Hr. Authority - Mr. Terry White to fax over an update on this matter

Office Clerk Hillier hasn't received the fax from Mr. White to date.

Office Clerk Hillier to telephone Mr. White to ask about the fax.

20. Cookes Aquaculture - Letter received - Interested in meeting with Council

Still waiting to hear from them for a date for a meeting.

NEW BUSINESS:

1. Loud Music - Bunkerhill Road - Affecting Muscular Dystrophy resident

Office Clerk Hillier to contact the RCMP to see if they can help in this situation.

2. Dwayne Caines - Driveway dug up last year during water repairs on Centennial Street - Council to repair

Office Clerk Hillier to check with Provincial Paving to see how much it would cost to have the portion of Mr. Caines' driveway paved. Maximum of \$500.00 allocated.

3. Customer Account

- PARSJ002 - Arrangements to pay account

- This customer may make arrangements to pay \$10.00 every two weeks until account is paid in full.

- LAKE003 - Write off Poll Tax - Rent to Own Agreement on file

- This account can be written off for Poll Tax for 2007 only.



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3. Customer Account Cont'd

- COLLINS FRESHMART - Request to write off interest - \$79.32
- This account can be written off for the interest charged this year on property tax and business tax only.

Office Clerk Hillier to write a letter to Collins Freshmart explaining that the interest will be written off this year only. Also in the letter to remind them that the original invoices are mailed out early in the year and that the deadline date for payment is marked on the property and business tax invoices.

4. Schooner Regional Development Corporation:

(A) AGM - Monday, September 17, 2007 at 7:00 p.m. at R.C. Legion, Fortune

Put on the next agenda to see who would like to attend.

(B) Development on the Burin Peninsula

Information

(C) The Schooner Quarterly Newsletter

Information

5. Municipal Assessment Agency - Assessment News

Information

6. W/D Site Inspection Form

Information

7. Avalon Trailway Corporation

Information

8. FairIsle Property

There have been people interested in the property. If anyone asks about the property, inform them to contact Scotiabank.



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9. Land - Bunkerhill Road - Joe Hillier

Council agreed to sell this piece of land to Joe Hillier for the amount of \$400.00 as previously quoted to him in a letter dated March 29, 2005.

10. Canadian Cancer Society - Relay for Life - Marystown - Saturday, September 15, 2007

Information

11. Herb Brett

Office Clerk Hillier to write a letter of condolence to Mr. Brett's family on behalf of Mayor and Council.

12. Theresa Drake Property

Complaints received about clean up garbage on the property not boxed or bagged up for collection and also that the property hasn't been mowed all summer and that small creatures such as shrews have been spotted on the property.

Need to check the Town's regulations concerning resident's responsibility of keeping property clean & tidy.

Office Clerk Hillier to contact Mrs. Drake to inform her of the complaints received at the office about the garbage and grass and ask her to clean up the property.

13. Marystown/Burin Area Chamber of Commerce

(A) AGM scheduled for Tuesday, September 4, 2007 at 7:00 p.m. at Hotel Marystown

Councillors to let the office staff know by Friday, August 31st if interested in attending.

(B) Golf Tournament scheduled for Thursday, September 6, 2007

No one to attend.

14. Fortune B&B - Garbage

Information - Garbage not being picked up at the B&B



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AGENDA Council Meeting August 27, 2007

Adoption of Agenda

Adoption of Minutes - August 13, 2007

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3. Water Damages - Wm. Butt - Nothing received from Engineers to date
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(B) Board Meeting
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(B) Paving Company to come week of August 26, 2007;
(C) Tendering Act
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- Water turned off to property
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- COLLINS FRESHMART - Request to write off interest - \$79.32
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(B) Developments on the Burin Peninsula
(C) The Schooner Quarterly Newsletter
5. Municipal Assessment Agency - Assessment News



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7. Avalon Trailway Corporation
8. FairIsle Property
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PERMITS:

- | | | | |
|----|---------------|------------------|--------|
| 1. | Albert Stacey | 11 Collier Place | Garage |
|----|---------------|------------------|--------|