



# 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

A Meeting of the Fortune Town Council took place on Monday, September 10<sup>th</sup>, 2007 at 7:00 p.m. with the following members in attendance:

Mayor Alec Noseworthy  
Deputy Mayor Brian Rose

Councillors: Patrick Parsons  
Kim Price  
Charles Penwell  
Terry Stacey

- Additions to the Agenda (12) Resolution to borrow  
(13) Tender for truck  
(14) Water rates - Mitchell's Variety

Be it resolved:

It was moved by Councillor Penwell and seconded by Councillor Parsons the agenda, with additions, be approved. Motion carried.

Be it resolved:

It was moved by Councillor Stacey and seconded by Councillor Parsons the Minutes of the August 28<sup>th</sup>, 2007 meeting be adopted as read. Motion carried.

## Business Arising:

13. Water Study  
(a) Water pressure okay  
(b) Colour okay according to Bae NewPlan Group  
(c) Agreement with Grand Bank

Be It resolved:

It was moved by Councillor Penwell and seconded by Councillor Parsons we would check with the Town of Grand Bank to have a convenient time for both Councils to sign the agreement. Motion carried.

2. Bridges Employment Lease - deferred.  
3. Water damages Bill Butt - nothing further to report.  
4. Business Manager, Interpretation Center - Town Clerk to check out.  
5. Be it resolved:

It was moved by Councillor Stacey and seconded by Councillor Price we would borrow from the Bank of Nova Scotia - \$71,000.00 over a five year period to finance road repairs and paving. Motion carried.

Continued.../2



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6. Leave of Absence - Councillor Tulk  
Be it resolved:  
It was moved by Councillor Stacey and seconded by Councillor Price the Town Clerk would clarify with Councillor Tulk on his intentions and if required would prepare for a by-election to replace Councillor Tulk.  
Motion carried.
7. Wind Farming  
Representatives have recently visited the site and we will soon get a report.
8. Fire Alarm System, Arena - still waiting for prices.
9. Meeting, Minister Rideout - nothing new to report.
10. Capital Grants Application - completed.
11. FPI Tax Agreement - Mayor Noseworthy have contacted Mr. Hugh Slaney but he has not responded.
12. Expropriation land by the Fortune Marine Centre - Council to contact Picco and White on the matter.
13. Music - Bunkerhill Road - Bungay boys to contact RCMP when music is too loud.
14. Dwayne Caines' driveway - \$425.00 + hst  
Hickman Place - extra cost \$2,158.54 (hst included)
15. Schooner Regional Development meeting Monday, September 17<sup>th</sup>, 2007 at 7:00 pm at Royal Canadian Legion - check to see who is attending.
16. Theresa Drake's property - cleaned up.

## New Business:

1. RCMP Friends of the Force Dinner, September 29<sup>th</sup>, 2007 - information.
2. NOIA Business to Business, September 12<sup>th</sup>, 2007 - information.
3. Grand Bank Development Annual Trade Show and Holiday Fair, Saturday, October 13<sup>th</sup>, 9:00 am - 5:00 pm and October 14<sup>th</sup> 12:00 noon to 4:00 pm - information.
4. Pavement Removal - to further investigate.

Continued.../3



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5. Darren Carroll - shed not within regulations  
Be it resolved:  
It was moved by Councillor Penwell and seconded by Councillor Price we would issue a stop order on the shed and inform Mr. Carroll he must abide by the regulations. Motion carried.
6. "Peace Park" Fortune rededication - we have no peace park so file.
7. Manuel's River Media Kit - file. Information.
8. Alletta Periera siding damage - Council to change the nets and anchor down if possible. We will not be responsible for the damages.
9. Railway Trail Association - information.
10. Fishing Gear on people's property - we are a fishing community. Fishing gear stored on property to be kept clean & hygenic
11. Arena - keep the schedule as in other years. Hire Lorne Piercey four (4) weeks before the Arena is open.
12. Resolution to borrow - see Business Arising #5.

Deputy Mayor attended the meeting.

13. Tender for Dump Truck - Three tenders received (Harvey & Co., Hickman Motors & Westernstar). To further check out.
14. Water rates Mitchell's Variety - it is a policy for Council to charge water rates if the water is on or off.

## Correspondence:

1. Info Notes - information.
2. Municipal Training & Development Corp. - information.
3. Be it resolved:  
It was moved by Councillor Penwell and seconded by Councillor Stacey we would approve funding from the Fireman's Honorarium Fund for a new pager. Motion carried.

Continued.../4



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## Permits:

1. Calvin Poole, Miller Road - Construction of a Garage
2. Keith Patten, Lamaline Road - Vegetable Storage Shed
3. Howard Miller, Brunette Avenue - Extension to House
4. Todd Stacey - Confederation Street - Shed and House
5. Jerry Randell, Hornhouse Road - Shed
6. Greg Dodge, Centennial Street - Shed
7. Alexander Boland, Brookfield - Shed

### Be it resolved:

It was moved by Councillor Price and seconded by Deputy Mayor Rose the permits 1-3 & 5-7 be approved as read. Motion carried.

Councillor Terry Stacey vacated the meeting for conflict of interest.

### Be it resolved:

It was moved by Councillor Price and seconded by Deputy Mayor Rose that permit #4 be approved as read. Motion carried.

Councillor Stacey returned to the meeting.

### Be it resolved:

It was moved by Councillor Penwell and seconded by Councillor Parsons the meeting adjourn. Motion carried.

Adjourn 9:15 p.m.

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



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## AGENDA Council Meeting September 10, 2007

Adoption of Agenda

Adoption of Minutes-August 28, 2007

### **BUSINESS ARISING:**

1. Water Study
2. Bridges Employment Lease
3. Water Damages Bill Butt
4. Business Manager Interpretation Center
5. Gas Tax-Scotiabank Loan
6. Leave of Absence Councillor Tulk
7. Wind Farming
8. Fire Alarm System-Arena
9. Meeting Min. Rideout?
10. Capital Grants Application
11. FPI Tax Agreement
12. Expropriation
13. Music Bunkerhill Road



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14. Dwayne Caines driveway \$425.00 + tag  
Hickman Place-extra cost \$2158.54
15. Schooner Regional Development Meeting, Monday, Sept 17/07 7:00 p.m. Royal Canadian Legion
16. Theresa Drake Property

## NEW BUSINESS:

1. RCMP Friends of the Force Dinner & Dance September 29, 2007
  2. NOIA Business to Business-Sept. 12/07
  3. Grand Bank Development Annual Trade Show & Holiday Fair-Sat. Oct 13-9:00 a.m.-5:00 p.m.; Oct. 14 12:00 Noon to 4:00 p.m.
  4. Pavement Removal
  5. Darren Carroll-shed not within regulations
  6. "Peace Park" Fortune-rededication
  7. Manuals River Media Kit
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8. Melita Periera-siding damaged
  9. Railway Trail Association
  10. Fishing Gear
  11. Arena



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## CORRESPONDENCE:

1. Info notes
2. Municipal Training & Development Corp.

## PERMITS:

- |                     |                   |                        |
|---------------------|-------------------|------------------------|
| 1. Calvin Poole     | Miller Road       | Construct Garage       |
| 2. Keith Patten     | Lamaline Road     | Vegetable Storage      |
| 3. Howard Miller    | Brunette Ave.     | Ext. to House          |
| 4. Todd Stacey      | Confederation St. | Construct Shed & House |
| 5. Jerry Randell    | Hornhouse Road    | Construct Shed         |
| 6. Greg Dodge       | Centennial St.    | Construct Shed         |
| 7. Alexander Boland | Brookside Road    | Construct Shed         |

*check with  
dipri.*