



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, March 22, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Terry Stacey, Harvey Tulk and Rosalind Matchem, Charles Penwell.

Request from Brian Rose at 4:00 p.m. for attendance at tonight's meeting to discuss items/corrections in minutes that have been approved. It was agreed that Mr. Rose should discuss this matter with either the Town Clerk or Office Clerk for clarification.

Additions to Agenda: 13) St. John Ambulance 25 Anniversary

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price the agenda be adopted. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Matchem the minutes of the March 8, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

Town Clerk Collier to present breakdown of invoices for the Multi Purpose Field at the next Council meeting.

BUSINESS ARISING:

1) Angus Stacey-copy of minutes of the meeting with Jason Rideout, P. Eng. Bae-NewPlan have been forwarded to Mr. Stacey

2) Recreation Commission-(a) new members notified and have attended a meeting. A meeting for the election of officers is scheduled for March 29, 2004.

(b) Supersports-Councillor Tulk stated the store is closing out and wondered if there was any sports equipment that the Recreation Commission might avail of. Councillor Matchem had visited the store and didn't think there was anything there for the Recreation Commission.



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3) Mr. Tom Forsey-nothing new to report.

4) Fire Training Grounds-Councillor Stacey attending a meeting in Grand Bank with Fire Chief Dunne and Parsons. Grand Bank Fire Department has some concerns regarding the cost of the survey for the site since they did not have it included in their budget. Town Clerk Collier stated that Grand Bank has since called Fire Chief Parsons to say it will be approved. Fire Chief Dunne has checked with Bennett's Construction re the cost of moving the tank from the Waste Disposal Site to the new grounds. Waiting for further legal papers before proceeding with survey.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the costs incurred for legal fees, registration, survey and transportation of tank for the training grounds would be cost shared with the Grand Bank Town Council. Unanimously agreed. Motion carried.

5) Regional Water Study-nothing to report.

6) Audit for Summer Games-\$200.00 budgeted for audit is left in the Summer Games Account. Missing correspondence has not yet been located. On the advice of Grant Thornton it was felt that the audit could be completed when a copy of the bank statements were obtained from the Bank of Nova Scotia.

7) Clyde Hillier Jr.-request to drill for water. Copy of permission to drill received.

8) Fortune/Grand Bank Waste Disposal Corporation-Meeting 4:00 p.m., Thursday, March 25, 2004. Mayor Noseworthy cannot attend since he will be out of town. Town Clerk Collier to check with Councillor Reid.

9) Volunteers Grow Community-refer to Recreation Commission.

10) Canada Day Application-office staff to complete application.



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11) Pick-Up Truck-Price list forming part of minutes. Request for approval to borrow has been sent to Municipal Affairs. Scotia Bank has been contacted but no reply to date.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell that we would grant the Town Clerk permission to borrow from the Bank of Nova Scotia an amount not to exceed \$14,241.35 to purchase a 2001 Dodge Ram 3/4 tonne pick-up from Grand Bank Auto. Said loan to be repaid over a three year period. Unanimously agreed. Motion carried.

12) Guard Rail Extension-High Bank. It was agreed to contact the Dept. of Highway to ask if the present guardrail could be extended.

13) June 26, 2004-St. John Ambulance 25th Anniversary. Mr. Keeping inquiring as to how many Councillors were available to attend-unable to determine at this time. It was agreed to check the amount donated to the St. John Ambulance last year.

GENERAL BUSINESS:

- 1) Bill C-45-copy of new legislation available for Council's review.
- 2) Fay Herridge-Fortune Recreation Commission-advising of interruption of services-Fortune Teller due to impending strike by NAPE and CUPE. Refer to the Commission.
- 3) Bae-NewPlan Group Ltd.-Gabion Baskets-Jason Rideout of Bae NewPlan took pictures of same last week and has submitted application to Dept. of Municipal Affairs for funding.
- 4) Muscular Dystrophy Canada-info re David Bungay
- 5) 3rd Fortune Cub Pack-request for donation. Refer to Finance Committee for review. Councillor Stacey noted that if we support one group we should support all groups.
- 6) NL Tourism and Conventioneer Guide-will not support at this time.



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7) Tidy Towns

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk that we would register for Tidy Towns at a cost of \$40.00. Unanimously agreed. Motion carried.

8) Dept. of Municipal & Provincial Affairs-Bradley Crescent-Town Clerk Collier will applied for Ministerial Approval for \$25,430.00 and will discuss with Jason.

9. NL Housing Corporation-prices for building lots-info.

BILLS:

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the bills be paid as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 9:20 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting March 22, 2004

Adoption of Agenda

Adoption of Minutes: March 8, 2004

BUSINESS ARISING:

1. Angus Stacey - Written
2. Recreation Commission
(A) New Members
(B) Supersports
3. Mr. Tom Forsey
4. Fire Training Grounds
5. Regional Water Study - Nothing to Report
6. Audit for Summer Games
7. Clyde Hillier Jr. - Request to Dig for Water
8. Fortune/Grand Bank W/D Site Corporation - Meeting 4:00 p.m., Thursday, March 25, 2004
9. Volunteers Grow Community
10. Canada Day Application
11. Pick-Up Truck
12. Guard Rail Extension - High Bank



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GENERAL:

1. Bill C-45
2. Fay Herridge - Fortune Recreation Commission
3. Bae NewPlan Group Limited - Gabion Baskets
4. Muscular Dystrophy Canada
5. 3rd Fortune Cub Pack
6. NFLD & Labrador Tourism and Conventioneer Guide
7. Tidy Towns
8. Dept. of Municipal & Provincial Affairs - Bradley Cresent
9. NFLD & Labrador Housing Corporation - Prices of Building Lots

BILLS