



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A meeting of the Fortune Town Council was held on Monday, September 24, 2007 at 7:00 p.m. with the following members in attendance: Deputy Mayor Brian Rose and Councillors Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

10. Grass - Cemeteries
11. Hornhouse Road
12. Oceannet
13. AAB
14. Dump Truck
15. Committees

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the Agenda be adopted with the additions as read. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey the Minutes of the September 10, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

Delegation/Guests:

Deputy Mayor Rose welcomed Raelene Carroll to the meeting at 7:15 p.m. Mrs. Carroll wanted to speak to Council members about her building application for the construction of a shed on her property. The size of the shed to be 12 feet by 16 feet. Mrs. Carroll informed Council that she does not have the correct amount of distance required from her house to build her shed. Instead of having the required distance of seven feet from her house she has only 5.3 feet from her house.

Mrs. Carroll informed Council of other properties in the town that have sheds/extensions built on these properties that do not conform to the seven-foot rule; therefore based on this information she wants Council to approve her application for the shed even though she does not have the required 7 feet distance.

Deputy Mayor Rose thanked Mrs. Carroll for attending the meeting and informed her that she will be contacted about the decision by Council of her building application.

After Mrs. Carroll left the meeting, Council discussed her building application and decided to stand by the building regulations and what was originally approved on her application.



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BUSINESS ARISING:

1. Water Study Agreement - Signing - Monday, October 1, 2007

To take place at the Fortune Municipal Centre at 8:00 p.m.

2. Bridges Employment Lease

Bridges Employment Corporation has paid the insurance on the building in the park.

Defer

3. Water Damages Bill Butt

Nothing further to report.

Town Clerk Stacey to check maps.

4. Leave of Absence - Councillor Harvey Tulk

Town Clerk Stacey emailed Councillor Tulk about his leave of absence and resignation and Councillor Tulk emailed Town Clerk Stacey his letter of resignation as Councillor from the Town of Fortune.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that Councillor Tulk's letter of resignation be accepted effective September 11, 2007. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that the Bi-Election for a new Councillor be held on Tuesday, November 20, 2007. Councillor Parsons, Price and Stacey were in agreement to the motion. Deputy Mayor Rose counter minded the motion. Motion carried.

5. Wind Farming

Town Clerk Stacey informed Council that this idea is still in the evaluating process. Council suggested that Town Clerk Stacey email the company for an update and invite them back for another meeting.



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6. Expropriation

Town Clerk Stacey informed Council that there was a price for the land received from Mr. Giovannini's lawyer. Council will have to get the piece of land appraised by an independent appraiser and then make a counter offer to Mr. Giovannini.

Town Clerk Stacey also informed Council that the Board of Assessors would only be set up if the lawyer doesn't agree on the price offered for the piece of land

7. F.P.I. Tax Agreement

Town Clerk Stacey informed Council that another \$40,000.00 has been received from FPI on the Tax Agreement. The other \$20,000.00 remaining owing on the Tax Agreement will have to be collected from Ocean Choice..

8. Pavement Removal

Work Foreman Hillier did not give anyone permission to keep the pieces of payment removed during the road upgrades.

Follow up is needed on this matter.

Defer

NEW BUSINESS:

1. Ambulance Meeting

Try to schedule for Wednesday, October 10, 2007

2. Water Rates

Water rates for Customer RIGGR001 to be reimbursed for what was charged for the storehouse on this property. There is no water turned on to the storehouse.

3. St. Lawrence Soccer Association - Request for Donation

Pass on donation request to the Recreation Commission.



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4. Arena Compressor

Arena Operator Piercey informed Town Clerk Stacey that several parts were needed for the large and small compressors. They are: 6 sets of bearing and piston rings for the large compressor and 4 sets of bearings for the small compressor. The cost will be approximately \$1000.00.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the parts for both compressors be ordered. Unanimously agreed. Motion carried.

5. CPWA Fall Convention 2007 - October 10, 11, and 12 - St. Judes Hotel, Clarenville

Will not be sending anyone to this convention.

6. Scotiabank - Resolution to Borrow

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the Bank Documentation and Formal Resolution to Borrow be signed. Unanimously agreed. Motion carried.

7. Municipal Assessment Agency

Information

8. Finance Committee Meeting

To be discussed under item #15 (New Business).

9. Horse Brook Walking Trail

There was an email received from Mr. Edward Mullins, son of Mrs. Margaret Mullins, about the Horse Brook Walking Trail. There was a complaint received about the cutting of wood on the Horse Brook Trail. The RCMP and Mr. Furlong (Forestry Dept.) visited Mr. Larry Mullins about the cutting of trees and Mr. Larry Mullins informed the RCMP and Mr. Furlong that he was cutting trees on his own property. Mr. Edward Mullins also informed Council in the email that when the Horse Brook Walking Trail was put through their property there was no permission requested to put the trail through their land.



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Town Clerk Stacey waiting to hear back from Crown Lands to see what the regulations are in regard to ownership of land and a buffer zone from the brook. Bridges Employment Corporation put the trail through originally.

10. Grass - Cemeteries

Clean up regulations to stay the same.

11. Hornhouse Road

Request for "Children Playing" Sign to be put on the Hornhouse Road Bridge.

Request for growth to be removed from the side of the roads on Hornhouse Road.

12. Oceannet

Councillor Parsons informed Council that there is a clean up taking place at Lanse aux Paul Beach on Thursday, September 26, 2007 and asked if the garbage bags from the clean up could be picked up and carried to the W/D Site.

13. AAB

Town Clerk Stacey informed Council that the Arena Advisory Board is going to pay for a new governor for the Zamboni and also the remaining cost on a new Fire Alarm System for the Arena.

Town Clerk Stacey to write the Arena Advisory Board and thank them for their continued support of the Arena.

14. Dump Truck

Tenders that were received were reviewed.

Tender submitters were contacted again and asked to resubmit tenders based on what Council actually needed for a Dump Truck.

15. Committees

List of committees needs to be arranged.
Finance Committee to set up a meeting.



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PERMITS:

- | | | | |
|----|--------------|----------------------|--------------------|
| 1. | George Price | Bayview Street | Privacy Fence |
| 2. | Greg Dodge | Centennial Street | Fence |
| 3. | Chris Harris | 39 Sunset Crescent | Business Extension |
| 4. | Harold Stone | Confederation Street | Shed |

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the permits be approved as presented. Unanimously agreed. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the Bills be approved as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.



Deputy Mayor



Office Clerk



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AGENDA Council Meeting September 24, 2007

Adoption of Agenda

Adoption of Minutes-September 10, 2007

Delegations/Guests: 7:15 p.m. Darren & Raylene Carroll

BUSINESS ARISING:

1. Water Study-agreement signing g Monday, October 1, 2007
2. Bridges Employment Lease
3. Water Damages Bill Butt
4. Leave of Absence Councillor Harvey Tulk
5. Wind Farming
6. Expropriation
7. F.P.I. Tax Agreement
8. Pavement Removal
9. Alletia Periera

NEW BUSINESS:

1. Ambulance Meeting
2. Water Rates
3. St . Lawrence Soccer Association-request for donation



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4. Arena Compressor
5. CPWA Fall Convention 2007 October 10, 11, 12, St. Judes Hotel, Clarenville
6. Scotiabank resolution to borrow
7. Municipal Assessment Agency
8. Finance Committee Meeting
9. Horse Brook Walking Trail

PERMITS:

- | | | |
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| 2. Greg Dodge | Centennial Street | Fence |

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