



The Town of Fortune

P. O. BOX 159
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Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, May 10, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Harvey Tulk, Rosalind Matchem, Charles Penwell, Terry Stacey. Councillor Derrick Reid joined the meeting at 9:25 p.m.

Additions To Agenda: 16) Heritage Fortune
17) Harbour Authority

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the agenda be adopted as presented. Unanimously agreed. Motion carried.

Review of April 27, 2004 Minutes :

1) Multi Purpose Field: Minutes read: "Recreation Commission had already made a recommendation for a portion of the funding".

Correction: "Recreation Commission held a discussion for a portion of the funding".

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk the minutes of the April 27, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1) Multi Purpose Field (a) Official Opening tentative date set for July 1, 2004.

(b) Deficit \$2,883.37. The Recreation Liaisons and the Finance Chair of Council met with members of the Commission and outlined in detail the cost of the Multi Purpose Field and the overrun. The Recreation Commission was supportive of Council's concerns and made a motion to have the funds from the Summer Games allocated to offset the overrun.



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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the funds received from the Summer Games Committee would be applied to offset the deficit of the Multi Purpose Field. Unanimously agreed. Motion carried.

Since there will still be a deficit of \$2,883.37, Finance Chair-Councillor Tulk, had asked Town Clerk Collier to review the town's budget for 2004 to determine if this deficit could be absorbed by the Town. Town Clerk Collier felt that with the GST Rebate and the increase in water rates the amount should be absorbed.

2) Fire Training Ground-Town Clerk Collier had again spoken to Grand Bank Acting Town Manager Wayne Bolt regarding the culvert that was needed for the site. The Grand Bank Council would like the two fire departments to present a plan for the development of the site. Fire Chief Parsons and Fire Chief Dunne have agreed to provide same. Bennett's Construction provided a cost estimate for the transporting of the smoke house from the current training ground to the new site-\$3,000.00. Mr. Bennett felt that an RCMP escort would be sufficient during the actual transport.

3) Box Liner-installed.

4) TARGA-Councillor Tulk informed Council that the Recreation Commission would like to know what exactly is involved with hosting the TARGA event before making a decision to coordinate for 2004. Councillor Tulk has already approached Mr. Jack Brenton and a meeting will be arranged in the near future.

5) Breathing Apparatus-Fire Department-Town Clerk Collier has reviewed the Fire Department budget but it doesn't appear there is anything that can be changed in order for the purchase of the breathing apparatus. Councillor Stacey has discussed the matter with Fire Chief Parsons and the Department feels that they need to purchase at least one breathing apparatus. Council's cost would be \$1,500.00. Councillor Stacey informed Council that the Fire Department will be voting at their meeting tonight to purchase an air bag system at a cost of \$4,400.00 which will be purchased out of funds raised in 2003. Councillor Stacey will meet with Fire Chief Parsons again to discuss possible transfer of funds allocated for clothing and equipment in the Fire Department Budget.

6) JCP Project applied for 6 people for 10 weeks for town beautification. Expected to have approval for Ultramar site this week.



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7) Heritage Run Tourism Association-AGM May 20, 2004 at 6:30 p.m. Mayor Noseworthy, Deputy Mayor Price and Councillor Tulk available to attend.

8) Office Supplies-Town Clerk Collier spoke to Jack Myles of M & M Printing regarding their concern with the Town purchasing paper from Staples Business Depot. Mr. Myles informed Mr. Collier they cannot match the price we receive from Staples.

9) Telephone Pole-defer for next meeting.

10) Tom Forsey-electrical inspector unable to enter Mr. Forsey's home; however he will try again the next time he is in this area.

11) Guardrails-Town Clerk Collier discussed having the guardrails extended in the area of highbank with Mr. Everett Forsey of the Department of Transportation. Mr. Forsey stated that he had made this request in 2003 but to no avail. He will try again this year.

GENERAL:

1) Schooner Regional Development Corporation-The Town had asked for a recommendation for support for the Fortune Head Ecological Reserve but did not receive it. Agreed to complete the membership form.

2) Proclamation of CBDC Day-agreed to sign Proclamation.

3) Red Shield Appeal-not at this time.

4) Bank of Nova Scotia-consolidation of loans-Town Clerk Collier will prepare listing for the Finance Committee of town loans, interest rate, and number of years remaining.

5) Brenton Investments Ltd. Letter received from Mr. Brenton regarding the town's boundaries at the quarry pit encroaching on his boundaries. General discussion regarding this matter. Town Clerk Collier will contact Mr. Fred Kirby of crown lands to determine if the Town can allow Mr. Brenton to use a portion of the town's quarry, and if so will it have a negative impact on the town. Town Clerk Collier will also copy the regulations attached to the town's quarry permit to all Councillors.

6) The Heritage Registry of Who's Who-based in the United States-will not participate.



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7) Town of Clarendville-file.

8) Marystown Recreation Committee-letter of thanks for use of Multi Purpose Field during Summer Games 2004.

9) Hospitality Newfoundland & Labrador-file.

10) 2004 NLFM Municipal Leadership Forum-no one to attend.

11) Roy Thornhill-Mr. Thornhill had a weeks vacation May 3-8/04 and on May 10, informed Mr. Collier that he was experiencing back problems which he felt were related to his workplace injury in 1996. Mr. Thornhill visited the Doctor and is now off for two weeks.

12) Lobster Boil-scheduled for May 15, 2004. The Tea Room has been contacted to supply salads, rolls and dessert.

13) (a) Announcement on Interpretation Center-a reception planned for later in the week for the announcement. Councillor Tulk will check with officials from FPI regarding the property on the water front.

(b) Resolution to Borrow-defer for next meeting.

14) Alzheimer Society of Newfoundland & Labrador-file.

15) Eli Thornhill's shed-Work Foreman Hillier measured the distance of the shed from Mr. Thornhill's house and he is within regulations. It was agreed to write and inform him he did not comply with the town's regulations and charge him for building application. It was also agreed that the "height" section should be completed on all building regulations.

16) Heritage Fortune-meeting on Monday, May 17, 2004 at 7:00 p.m.. Dale Jarvis will be in attendance and the announcement for the funding for the waterfront project will be made. Councillors invited to attend.

17) Harbour Authority-Councillor Stacey asked if Council had any control over development at the Harbour. The Harbour area is managed by Small Crafts and Harbours a the Federal Government.



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Mayor Noseworthy will contact Mayor Matthews of Grand Bank to determine if both towns can make a co-ordinated effort to discuss the cancellation of the new hospital facility in Grand Bank.

HRDC interested in rearranging office facilities at the Community Center but experiencing problems-Town Clerk Collier to contact Carlson Little-John of HRDC to discuss matter.

Lake & Lake Ltd.-the latest information is that Mr. Collins is anticipating to operate by May 19, 2004.

PERMITS:

Harold Robere	11 Benson Street	Construct Shed
Derrick Stacey	36 Confederation St.	Construct Shed
Sam Barnes	Tobacco Road	Construct Shed
Clyde Hillier Jr.	Hornhouse Road	Crown Land Appl.
Bruce Hillier	Bennett Place	Construct Shed

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk the permits be approved as presented with the application for Mr. Clyde Hillier Jr. approved pending approval from all other regulatory department. Unanimously agreed. Motion carried.

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

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



Mayor



Office Clerk



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AGENDA **Council Meeting** **May 10, 2004**

Adoption of Agenda

Adoption of Minutes: April 27, 2004

BUSINESS ARISING:

1. **Multi-Purpose Field**
(a) Official Opening
(b) Deficit Now \$2883.37
2. **Fire Training Grounds**
3. **Box Liner Installed**
4. **TARGA**
5. **Breathing Apparatus - Fire Department**
6. **JCP Project applied for**
7. **Heritage Run Tourism Association - AGM - May 20, 2004 at 6:30 p.m.**
8. **Office Supplies**
9. **Telephone Pole**
10. **Tom Forsey - Electrical Inspector unable to enter dwelling.**
11. **Guardrails**

GENERAL

1. **Schooner Regional Development Corporation**



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2. Proclamation of CBDC Day
3. Red Shield Appeal
4. Bank of Nova Scotia- Consolidation of loans
5. Brenton Investments Limited
6. The Heritage Registry of Who's Who
7. Town of Clarenville
8. Marystown Recreation Committee
9. Hospitality Newfoundland and Labrador
10. 2004 NLFM Municipal Leadership Forum
11. Roy Thornhill
12. Lobster Boil
13. (a) Announcement on Interpretation Center
(b) Resolution to Borrow
14. Alzheimer Society of Newfoundland and Labrador
15. Eli Thornhill's Store

PERMITS

Harold Robere
Derrick Stacey
Sam Barnes
Clyde Hillier Jr.

11 Benson Street
36 Confederation Street
Tobacco Road
Hornhouse Road

To erect a shed
To erect a shed
To erect a shed
Crown Land Application

BILLS