



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.I.
A0E 1P0

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, March 26, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Kim Price, and Terry Stacey.

Additions to Agenda:

20. Janitorial - Business Tax
21. Ambrose Price
22. Bridges Corp./Horsebrook
23. Cats
24. Honorariums
25. Judy Foote
26. S.A. Platform
27. Figure Skating

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

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Stacey the Minutes of the March 12, 2007 be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Heat Pump - Nothing Received

Be It Resolved: It was moved Councillor Stacey and Deputy Mayor Rose that the Capital Investment Plan be approved as presented. Unanimously agreed. Motion carried.

2. Parked Vehicle - Brookside Road

Town Clerk Stacey wrote Mr. Saunders again about the parked vehicle.

3. Arena Operators Course

Arena Operator to let Town Clerk Stacey know if he can attend.



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-2-

4. Lynn's Beauty Salon

Councillor Price declared a Conflict of Interest at 7:30 p.m. and left the meeting.

Be It Resolved: It was moved by Councillor Parsons and seconded by Deputy Mayor Rose that Lynn's Beauty Salon be charged Business Tax for three months (January to March 2007) and the Business Tax be prorated for this period. Unanimously agreed. Motion carried.

Councillor Price returned to the meeting at 7:50 p.m.

GENERAL BUSINESS:

1. Leave of Absence Request - Councillor Tulk

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Rose that a six month leave of absence without pay be granted to Councillor Tulk. Unanimously agreed. Motion carried.

2. Waste Disposal Meeting - 2nd week in April?

Try to schedule for April 16, 2007

3. Email Yvonne Foote - Requesting Information on New Business

Send Ms. Foote a copy of our Tax Structure along with a reply letter. Also suggest to Ms. Foote that she contact Mr. Earl Rose of the Fortune Harbour Authority.

4. Permit to Operate Water Distribution System

Completed

5. Request to Purchase Land - Chris Harris

Will not be selling land at this time. Council already made a decision not to sell this land before.



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-3-

6. Letter in Principle required for Renovations to Charlie's Bar

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price that approval be given for the proposed renovations to Charlie's Bar-Rental of Rooms. Unanimously agreed. Motion carried.

7. Auditor for Town

Town Clerk Stacey to check with former Auditor, Tony Smith, to see if he can do the audit for 2006. If he cannot do the audit, then ask Mr. Bryon D. Smith to do the audit.

8. Gas Tax Application

Be It Resolved: It was moved by Deputy Mayor Brian Rose and seconded by Councillor Terry Stacey that a heat pump system be installed for the municipal building and fire hall extension and complete pavement resurfacing for Benson Street, Forest Road, Outer Drive, Hickman Place and Centennial Street. This work to be carried out under the Gas Tax Funding Agreement. Unanimously agreed, motion carried.

9. Pavement Removal-areas of town discussed were Benson Street and Outer Drive. Need to discuss with Work Foreman Hillier.

10. Water Study Agreement-Town Clerk to contact Town Manager of Grand Bank to set up another meeting to review the water study agreement. Our Councillors need to meet before that meeting to discuss details of the water study agreement.

11. RCSCC290 Sir Humphrey Gilbert-request for donation

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price that a donation in the amount of \$50.00 be approved for the RCSCC Sir Humphrey Gilbert Sea Cadet Corp for their Annual Inspection. Unanimously agreed. Motion carried.



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-4-

12. Minor Hockey Association - Request for Donation for Registration Kits - Easter Tournament

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that lapel pins be given to the Minor Hockey Association for their registration kits. Unanimously agreed. Motion carried.

13. Drinking Water Quality Report
Information

14. Request for Donation - John Burke High School Safe Grad

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that a large fruit tray be given to the John Burke High graduates for their Safe Grad. Unanimously agreed. Motion carried.

15. Destination St. John's - AGM Thursday, April 19, 2007

Will not be attending.

16. Tidy Towns Workshop - Gander, May 11, 2007

Will not be participating this year.

17. Ad - Summer Vacation Guide - Southern Gazette

Will not be advertising.

18. Request for Donation - Salvation Army Mime Troupe

Will not be making a donation.



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-5-

19. Poll Tax Exemption

To be granted for residents who have Rent to Own Agreements in which they are responsible for municipal taxes for that property.

20. Janitorial - Business Tax

To check out further. More information needed.

21. Ambrose Price

Deputy Mayor Rose informed Council that Ambrose Price will be hosting his own show.

Town Clerk Stacey to write Mr. Price congratulating him on his success and to wish him well in his future endeavours.

22. Bridges Corporation / Horsebrook

Mr. Harold Thornhill, Mr. Eugene Warren and Mr. Herbert Stuckey met with Councillor Stacey and Deputy Mayor Rose to discuss renewing the Horsebrook Agreement between Bridges Corporation and the Town of Fortune.

Agreement has not been renewed since 1998. Bridges Corporation thought the original agreement was for 20 years.

Town to get a copy of the agreement from Bridges Corporation to see how long it was for.

Street light for Horsebrook Park being paid by Bridges Corporation. The park is covered under the Town's insurance policy and is being paid by the Town of Fortune. Bridges Corporation is will to pay for the insurance for the three buldings.

Cannot find agreement for the Tea Room. Bridges Corporation operates the Tea Room but doesn't own the building.



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-6-

23. Cats

Complaint of cats roaming were received at the Town Office. We do not have the facilities to hold them.

24. Honorariums

To check the Municipalities Act about the Honorariums.

25. Judy Foote

Letter for Stadium

26. S.A. Platform

If request received by Council to use the platform, Council will decide if it is okay and then contact the Salvation Army to let them know about the request.

27. Cutting Edge Figure Skating Club

Town Clerk Stacey to write the figure skating club to congratulate the skaters who attended the Interclub Competition on March 18, 2007.

CORRESPONDENCE:

1. Municipal Assessment Agency - Newsletter and Supplementary Assessment Brochure

More information needed.

2. Dept. of Environment - Regulations regarding Residential Development along the Coastline

Information



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-7-

3. Dept. of Municipal Affairs re Sale of Crown Land under the Power of Sale Provisions of the Municipalities Act.

Information

4. NLFM Info Note

Information

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.

PERMITS:


- | | | | |
|----|-------------------|----------------|--------------------------|
| 1. | Stanley Symes Jr. | Benson Street | Construct Double Garage |
| 2. | Allan Hillier | Bayview Street | Extension to Shed |
| 3. | Glenn Edwards | Bayview Street | Extension & Covered Deck |

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Parsons that permit #1 and #3 be approved as presented. Unanimously agreed. Motion carried.

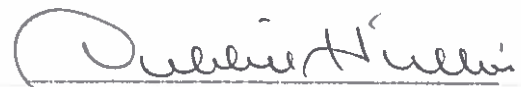
Permit # 2 to be reviewed by the Building Committee.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons the meeting adjourn at 10:45 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting March 26, 2007

Adoption of Agenda

Adoption of Minutes-March 19, 2007

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2. Parked Vehicle-Brookside Road
3. Arena Operators Course
4. Lynn's Beauty Salon

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2. Waste Disposal Meeting-2nd week in April?
3. Email Yvonne Foote-requesting information on new business.
4. Permit to Operate Water Distribution System
5. Request to purchase land-Chris Harris
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7. Auditor for Town
8. Gas Tax Application
9. Pavement Removal



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2. Dept. of Environment-regulations regarding residential development along the coastline.
3. Dept. of Municipal Affairs-re sale of Crown Land under the Power of Sale Provisions of the Municipalities Act.
4. NLFM Info note



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-3-

BILLS

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Allan Hillier
Glenn Edwards

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Bayview Street
Bayview Street

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Extension to Shed
Extension & Covered Deck