



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.B.
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A regular meeting of the Fortune Town Council was held on Monday, May 2, 2005 at 7:00 p.m.

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

Additions to Agenda: 20) Marystown Central High
21) Finance Meeting

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price the minutes of the April 11, 2005 and April 26, 2005 Finance meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fishery Products International Ltd.-Premier Williams met with officials of FPI and requested that they reply to concerns at the end of one week. Minister Dunderdale's office contacted Mayor Noseworthy to determine what they would like to see for the future of the plant. Mayor Noseworthy noted that it would be long term production.
2. Fortune Head Ecological Site-meeting to select the proposal-Friday, May 6, 2005 at 11:00 a.m.
3. Economic Development-first meeting held on April 21, 2005 with representatives from the Business Community, Heritage Society, Harbour Authority, Town, Schooner Regional Development Board and Innovation Trade and Rural Development, present. Will advertise in the Fortune Teller for anyone in the community at large who might wish to participate on the Committee. Deadline for submitting names will be May 13, 2005 and the next meeting is scheduled for May 18, 2005.
4. Fire Training Grounds-project started and roof trusses are being made at the Arena.
5. Fishing Enterprises-no reply from John Moore.
6. Land-Joseph Hillier-no reply.



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7. Guardrails High Bank-no reply

8. Vandalism Soccer Field-Mayor contacted RCMP and reported the town's concerns; however to date there has not been a follow up by an officer. Mayor Noseworthy will contact the RCMP again.

9. Southern Gazette-Map Advertising.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would advertise on the map being printed by the Southern Gazette for a cost of \$150.00. Unanimously agreed. Motion carried.

10. Arena Policies & Procedures-list of procedures presented for Council's review-agreed to notify the group and organizations and to also include the following:

10) Alcoholic beverages will not be permitted without proper liquor licenses and permission from the Town.

11) The Town of Fortune reserves the right to make all final decisions regarding ice rentals.

11. Municipal Awareness Day-Monday, May 9, 2005.

Be it Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price that we would have an open house from 2:00 p.m. - 4:00 p.m on Monday, May 9, 2005 and will serve cake and coffee, etc. Unanimously agreed. Motion carried.

12. Environmental Awards Program-info.

13. Hospital Petition-Fire Department canvassed the town and petitions have been forwarded to the Town of Grand Bank.

14. Town's Policy-Renovations to Business/Public Assembly Areas-list presented for Council's review will be used.

15. Cancer Survivors-annual get together June 12, 2005 at Fire-hall-Shirley Mavin will discuss arrangements with Council at a later meeting.



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16. Lobster boil, Saturday June 4, 2005-Councillor Stacey will order lobsters.
17. School Board & Municipal Elections-NLFM trying to secure the Provincial Voters List.
18. Horsebrook Trail-if we get some workers we will try to clean up.
19. Permit Additions-Darren Carroll has some sort of structure on his property and Ray Clouter has constructed a shed. Town employees cleaned-up land owned by Ray Clouter on Springhill Road-agreed to determine cost and forward bill to Ray.

GENERAL:

1. Capital Works Project-will need to be prioritized-defer for next meeting.
2. Fortune/Grand Bank W/D Corporation-Meeting April 14, 2005-minutes forming part of Councillors package.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the minutes of the Waste Disposal meeting of April 14, 2005 be adopted as presented. Unanimously agreed. Motion carried.

3. Donation to John Burke High Drama Club

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would donate \$100.00 to the John Burke High Drama Club. Unanimously agreed. Motion carried.

4. Annual Mayor's March on Heart Disease & Stroke-June 6-24, 2005. It was agreed to advertise on Channel 6 & Fortune Teller for anyone who would like to participate in the walk.
5. Fortune Recreation Commission-letter expressing their concerns that the office upstairs had been given to Bridges Employment and it was the room the Recreation used for storing their supplies and having their meetings. It was agreed to check out the possibility of installing a door in the inside office leading from the classroom.



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6. SPCA-request for donation.

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that we would donate \$50.00 to the SPCA. Unanimously agreed. Motion carried.

7. Grand Bank Heritage Society-no one available to attend.

8. Wayne Churchill, Dept. of Municipal & Provincial Affairs-re water analysis investigation, project no. 2004025-info

9. NL & Labrador Heritage Foundation-will forward to Fortune Heritage Society.

10. Community Environmental Cleanup Challenge-will forward to Patrick Parsons/Ocean Net.

11. Health & Safety-Building a Foundation May 11-13, 2005-info.

12. Granny's Motor Inn-request for exemption of business tax during portion of year not in business. It was unanimously agreed not to change.

13. Tidy Town-Mr. Jim Floyd as Chair of the Tidy Towns of Newfoundland & Labrador 2005.

14. Infonote-2005 Leadership Forum June 10-11, 2005. File

15. Group Insurance-will now be covered with Sunlife Insurance

16. Alfred Hatcher-cabin owners and clean-up garbage. It was agreed the policy would remain as it is currently.

It was agreed to have the annual clean-up of the town during the period of May 16-27, 2005.

17. Parks & Recreation-Arena Operators Workshop-will check with Lorne to see if he is going.

18. Farm Animals-problem with hens roaming on Logwood Road-will check out animal control regulations.



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19. Retirement Gift for Cy Caines

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price that we would purchase a gift up to \$200.00 for Mr. Caines on his retirement. Unanimously agreed. Motion carried.

20. Marystown Central High-request for donation-no budget allocation.

21. Deputy Mayor Price informed Council that the cost for the Fortune Teller as a result of the changes was decreased by \$499.96. Also volunteer night would be hosted every second year but thank-you notes were sent out to the various groups.

22. Finance Meeting-Finance Chair Tulk will update Council in more detail at the next meeting.

PERMITS:

1. Maxwell parsons	58 Confederation Street	Rebuild Residence
2. Jerry Randell	Hornhouse Road	Erect Shed
3. Jasper Lake	Lamaline Highway	Erect Shed
4. Chris Harris	39 Sunset Crescent	Erect Patio
5. Keith Patten	Lamaline Highway	Erect Storage Bldg.
6. Deon Mews	1 Gaultois Place	Erect Shed
7. John Joe Stacey	1 Temple Street	Ext. to Patio
8. Al Evely	Springhill Road	Erect Shed

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



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General discussion re Interpretation Center and cost which will be incurred by the Town-further discussion next meeting.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 10:25 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting May 2, 2005

Adoption of Agenda

Adoption of Minutes: April 11, 2005 & April 22, 2005

BUSINESS ARISING:

1. Fishery Products International Limited
2. Fortune Head Ecological Site - Meeting to select the proposal, Friday, May 6, 2005 at 11:00 a.m.
3. Economic Development
4. Fire Training Grounds
5. Fishing Enterprises - No reply from John Moore
6. Land - Joseph Hillier - No reply
7. Guardrails High Bank - No reply
8. Vandalism - Soccer Field
9. Southern Gazette - Map Advertising
10. Arena - Policies & Procedures
11. Municipal Awareness Day - Monday, May 9, 2005
12. Environmental Awards Program
13. Hospital Petition
14. Town's Policy - Renovations to Business/Public Assembly Areas
15. Cancer Survivors - Annual Get Together - June 12, 2005 at Firehall
16. Lobster Boil, Saturday, June 4, 2005



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17. School Board & Municipal Elections
18. Horsebrook Trail
19. Permit Additions

GENERAL:

1. Capital Works Projects
2. Fortune/Grand Bank W/D Corporation - Meeting - April 14, 2005
3. Donation to John Burke High Drama Club
4. Annual Mayor's March on Heart Disease & Stroke - June 6 to 24, 2005
5. Fortune Recreation Commission
6. SPCA
7. Grand Bank Heritage Society
8. Wayne Churchill, Dept. of Municipal & Provincial Affairs
9. NFLD & Labrador Heritage Foundation
10. Community Environmental Cleanup Challenge
11. Health & Safety - Building a Foundation - May 11 to 13, 2005
12. Granny's Motor Inn
13. Tidy Town
14. Infonote
15. Group Insurance
16. Alfred Hatcher - Cabin Owners - Clean Up (Bulk) Garbage
17. Parks & Recreation - Arena Operators Workshop



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18. Farm Animals
19. Retirement Gift for Cy Caines

PERMITS:

- | | | | |
|----|-----------------|-------------------------|-----------------------------|
| 1. | Maxwell Parsons | 58 Confederation Street | To Rebuild Residence |
| 2. | Jerry Randell | Hornhouse Road | To Erect a Shed |
| 3. | Jasper Lake | Lamaline Highway | To Erect a Shed |
| 4. | Chris Harris | 39 Sunset Crescent | To Erect a Patio |
| 5. | Keith Patten | Lamaline Highway | To Erect a Storage Building |
| 6. | Deon Mews | 1 Gaultois Place | To Erect a Shed |
| 7. | John Joe Stacey | 1 Temple Street | Extension to Patio |