



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Monday, August 25, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Penwell, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

## Additions to Agenda

### GENERAL BUSINESS:

9. Flower Planting - Next Year
10. Application - Crown Land
11. WHSCC
12. Ambulance Wages
13. Brenton Investments Ltd.
14. Accounts Receivable - 2 Customer Accounts

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

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell the minutes from the August 11, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

### BUSINESS ARISING:

1. Expropriation

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Town Clerk Stacey to contact Chairperson Lloyd Price of the Fortune Harbour Authority.

2. Hornhouse Road

This road was graded last week.

3. Dump Truck

Town Clerk Stacey informed Council that the dump is scheduled to be put on our truck this week.



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4. Water/Sewer Line - Wal Ber Lee property

Office Clerk Hillier informed Council that she was talking to Jason Rideout, town's engineer from Bae NewPlan Group Ltd. Mr. Rideout doesn't anticipate a problem with another hookup to the water/sewer lines in this area. Water pressure should not change because of the flat grade in this area.

Town Clerk Stacey to check with Mr. Rideout concerning how many households can normally be on these lines.

5. Waterline Grand Bank

Town Clerk Stacey gave Council an update on the progress of the waterline installation.

6. Land - Bunkerhill Road

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the piece of land owned by the town will not be sold due to it being used during snowclearing. Unanimously agreed. Motion carried.

7. Targeted Wage Subsidy Application - Interpretation Center

Town Clerk Stacey informed Council that the Interpretation Centre committee is trying to arrange a meeting with HRDC to see if more weeks can be approved for this application.

## GENERAL BUSINESS:

1. Brenton Investments Ltd. - Request to Obtain Subordinate Permit from Town's Pit

Town Clerk Stacey informed Council that stipulations can be put on the subordinate permit, if approved, such as: (1) Reject; (2) Proof of how much is being removed; (3) Designation of portion of land; and (4) Access.

Town Clerk Stacey to check out further.

2. Schooner Regional Development Corporation - AGM Wednesday, September 17, 2008 at 6:30 p.m.

Defer to next meeting.



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3. Epilepsy Newfoundland & Labrador - Request for Donation

Will not be making a donation.

4. MANL AGM October 17 & 18/08 - Gros Morne National Park

Forwarded onto the Interpretation Centre Committee.

5. Request for letter of support for the Provincial Senior Citizens Association to apply for Wellness Grant.

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that a letter of support for the Provincial Senior Citizens Association to apply for Wellness Grant be written and sent. Unanimously agreed. Motion carried.

6. 2009 Traveller's Guide request for advertising placement.

Will not be advertising.

7. Invitation to participate in the Annual Trade Show & Holiday Fair, from October 24-25 in Grand Bank

Forwarded onto the Interpretation Centre Committee.

8. Request to Operate New Business

Town Clerk Stacey to check out further - Exact location.

9. Flower Planting - Next Year

It was suggested that in the spring of 2009 that the town advertise for volunteers to help plant flowers around the town.

Councillor Stacey declared a conflict of interest and left the meeting at 8:00 p.m.

10. Application - Crown Land

Town Clerk Stacey to check out further.  
Deadline for objections is Friday, August 29, 2008.

Councillor Stacey returned to the meeting at 8:05 p.m.



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11. WHSCC

Health & Safety Policy & Return to Work Policy Statements updated.

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price the revised Health & Safety Policy and Return to Work Policy statements be adopted. Unanimously agreed. Motion carried.

Town Clerk Stacey informed Council that she has ordered videos from Occupational Health & Safety for update training sessions.

12. Ambulance Wages

Deferred to end of the meeting.

13. Brenton Investments Ltd.

Request came in from Brenton Investments Ltd. to level off the land in the their pit located on Cemetery Road.

Town Clerk Stacey to check out further with Mr. Fred Kirby from the Dept. of Natural Resources.

14. Accounts Receivable - 2 Customer Accounts

Office Clerk Hillier informed Council that two requests have been received from two residents to make arrangements to pay their accounts.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Parsons that approval be granted to these two residents to pay out their accounts subject to the following conditions: (1) form be signed stating the payment arrangements and (2) payments are to be made on time. Unanimously agreed. Motion carried.

## CORRESPONDENCE:

1. Infonotes

Information



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2. Circular to Municipal Councils and Town Clerks re Compliance with Public Sector Accounting Board Reporting.

Scheduled for Monday, September 8, 2008 at 7:00 p.m. at Fortune Municipal Centre.

Councillor Dunne declared a conflict of interest and left the meeting at 8:35 p.m.

## PERMITS:

1. James Dunne 18 Centennial Street Ext. to Shed

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell that Mr. Dunne's permit be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Councillor Dunne returned to the meeting at 8:37 p.m.

Councillor Dunne declared a conflict of interest and left the meeting at 8:45 p.m.

12. Ambulance Wages

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the wage proposal for year 2008 and 2009 for the ambulance personnel be approved as presented. Mayor Noseworthy, Deputy Mayor Penwell, Councillor Parsons and Councillor Price were in agreement with the motion. Councillor Stacey was against the motion. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that it be taken back to the Ambulance Committee that the proposal should have been 5% increase in wages for the next two years. Unanimously agreed. Motion carried.



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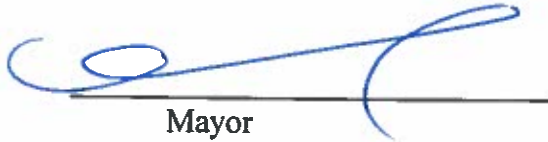
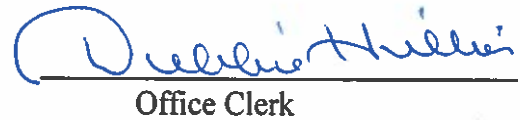
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## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 9:10 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Office Clerk



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## AGENDA Council Meeting Monday, August 24, 2008

Adoption of Agenda

Adoption of Minutes

### BUSINESS ARISING:

1. Expropriation
2. Hornhouse Road
3. Dump Truck
4. Water/Sewer Line-Wal Ber Lee property
5. Waterline Grand Bank
6. Land Bunkerhill Road
7. Targeted Wage Subsidy Application-Interpretation Center

### NEW BUSINESS:

1. Brenton Investments Ltd.-request to obtain subordinate permit from town's pit
2. Schooner Regional Development Corporation-AGM Wednesday, Sept. 17/08 at 6:30 p.m.
3. Epilepsy Newfoundland & Labrador-request for donation
4. MANL AGM October 17 & 18/08 Gros Morne National Park
5. Request for letter of support for the Provincial Senior Citizens Association to apply for Wellness Grant.



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6. 2009 Traveller's Guide request for advertising placement.
7. Invitation to participate in the Annual Trade Show & Holiday Fair, from October 24-25 in Grand Bank
8. Request to operate new business

## CORRESPONDENCE:

1. Infonotes
2. Circular to Municipal Councils and Town Clerks re compliance with Public Sector Accounting Board Reporting

## PERMITS:

- |    |               |                      |                |
|----|---------------|----------------------|----------------|
| 1. | Aiden Fleming | 10 Noseworthy Place  | Construct Shed |
| 2. | James Dunne   | 18 Centennial Street | Ext. to Shed   |