



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Tuesday, July 17, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Patrick Parsons, Charles Penwell, Kim Price and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

12. Picco & White
13. Edwards & Associates
14. Municipal Long Service Awards
15. Mariners' Memorial Golf Tournament
16. Dump Truck
17. Leave of Absence - Councillor Tulk
18. Business Notice
19. B.P. Summer Games
20. Permits
21. W/D Site Worker
22. TARGA

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

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Parsons the minutes from July 3, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

Delegation/Guest: Mr. John Myles - 8:00 p.m.

Mayor Noseworthy welcomed Mr. Myles to the meeting. Mr. Myles asked to attend the meeting to discuss his building permit for a fence and the water/sewer easement affecting his property and his neighbour's property. Mr. Myles informed Council that he had a surveyor, Mr. Berrick King, come to his property to locate the survey markers to his land.

Mr. Myles apologized for not following the Stop Work Order which was issued on Friday, July 13, 2007. This Stop Work Order for the fence was issued by Council due the uncertainty of the water/sewer easement.



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Mayor Noseworthy thanked Mr. Myles for attending the meeting and expressing his concerns.

Council discussed this matter after Mr. Myles left the meeting. Town Clerk Stacey to check out:

- (1) Who is responsible for the repairs/replacement of the fence if it has to be taken down to fix water/sewer lines;
- (2) Can a fence be built over an easement?

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Penwell that a letter be written to Mr. John Myles concerning his noncompliance of the Stop Work Order. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Water Study Agreement

Town Clerk Stacey informed Council that she still hasn't heard from Picco & White concerning this agreement. Town Clerk Stacey has written to Picco & White expressing concerns about the delay in hearing from them about this agreement.

2. Bridges Employment - Lease

Defer

3. Water Damages - William Butt

Work Foreman Hillier attended the meeting to explain to Council what has been done around Mr. Butt's property and surrounding area in the past to help fix the water problem in that area.

Town Clerk Stacey to contact Jason Rideout, Town's Engineer from Bae NewPlan, to review the water problem in this area.



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4. Cookes Aquaculture

Mayor gave Council an update.

It was suggested to schedule a meeting with Minister Tom Rideout and the Deputy Minister Alastair O'Rielly, Dept. of Fisheries & Aquaculture.

Also it was suggested to schedule a meeting with representatives from Cookes Aquaculture.

5. JCP Interpretation Center

JCP jobs to be readvertised for the Fortune Interpretation Center.

NEW BUSINESS:

1. Convention Registration Package - November 15-17, 2007

Defer

2. Application - Doc's Diner - re Liquor License

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Rose that Doc's Diner Liquor License Application be approved. Unanimously agreed. Motion carried.

3. Travel Planer Guide 2008 - Atlantic Canada Group

Will not be advertising in this guide.

4. Community Center

Town Clerk Stacey to contact the representative from the Fortune Community Center Committee to request a Financial Statement for the year 2006.



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5. Gas Tax Spending

Gas Tax monies to be used to purchase a Heat Pump System for Town Hall and also for road resurfacing.

6. Customer Accounts

Registered letter to be sent to customers of delinquent accounts.

7. Mariners' Memorial Official Opening - August 8, 2007 at 3:00 p.m.

Mayor Noseworthy to attend.

8. Schooner Regional Development Board Chairperson Paul Dinn would like to meet with Council to discuss any issues or priorities for the town.

Schedule for Mr. Dinn to meet with Council in September 2007.

9. Request for a meeting from the Concerned Citizens Committee & Special Plant Committee to discuss further plans regarding the plant issue.

To decide whether to meet both groups together or separately.

10. Fair Isle Motel

Town Clerk Stacey informed Council that there is a person interested in this land. This gentleman contacted the Bank of Nova Scotia, who in turn informed him that the Fair Isle property was passed back to the previous owner Mr. Ken Stewart.

11. Replacement Chairs - Council Chambers

Town Clerk Stacey to check out cost of replacing the chairs.



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12. Picco & White

Town Clerk Stacey informed Council of the difficulty in reaching Mr. White, the Town's solicitor from Picco & White. She has tried during the last few weeks to reach Mr. White on several occasions and left messages for him to call her back. To date Mr. White has not called her back.

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Penwell that Town Clerk Stacey contact Picco & White to inform them that if the Town doesn't hear from them by 12:00 noon on July 19, 2007, then the Town will no longer be using their services. Unanimously agreed. Motion carried.

13. Edwards & Associates

Town Clerk Stacey informed Council that Edwards & Associates has heard back from the Dept. of Municipal Affairs concerning the RAMS application. The application has to be resubmitted to the Department of Municipal Affairs using the 67/33% ratio for the government and towns respectively. This means that the Towns will have to finance 33% of \$309,790.00.

The Town of Fortune is not interested unless this ratio changes.

14. Municipal Long Service Awards

We do not have a Councillor eligible for these awards this year.

15. Mariners' Memorial Golf Tournament - August 6, 2007

Councillor Penwell and Councillor Stacey to let the office staff know.

16. Dump Truck

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Rose that the Town tender for a Dump Truck, year 2006 or newer. Unanimously agreed. Motion carried.



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17. Leave of Absence - Councillor Tulk

Town Clerk Stacey to contact Councillor Tulk to let him know that if he plans to retire from Council that a letter his needed from him.

18. Business Notice

This issue was deferred to the last item of the meeting.

19. B.P. Summer Games

Office Clerk Hillier informed Council that the Town of Fortune ½ page ad was not printed in the Burin Peninsula Summer Games Booklet.

Council asked Office Clerk Hillier to check with Mr. Pat Brake, Chairperson of the B.P. Summer Games to see what happened.

20. Permits

Town Clerk Stacey informed Council that Work Foreman Hillier has been doing the building applications lately.

21. W/D Site Worker

Representatives from the W/D Site Job Selection Committee informed Council that Paul Tulk was selected for the W/D Site job to replace Murdock Hiscock when he retires in August of 2007.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Penwell that Paul Tulk be accepted as the new employee for the Fortune/Grand Bank Waste Disposal Site. Unanimously agreed. Motion carried.



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22. TARGA

Mayor Noseworthy informed Council that the Royal Canadian Legion has been contacted to host a luncheon on the day of the TARGA rally on September 13, 2007.

Office Clerk Hillier informed Council that the Fortune Recreation Commission has agreed to oversee the TARGA rally this year.

CORRESPONDENCE:

1. Burin Foundation - Info

Information

PERMITS:

- | | | | |
|----|---------------|----------------------|-------|
| 1. | Elias Dodge | Confederation Street | Shed |
| 2. | Bruce Snook | Eldon Street | Patio |
| 3. | Angela Bungay | Bunkerhill Road | Patio |
| 4. | Pat Blanchard | Bradley Crescent | Patio |

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

18. Business Notice

Deputy Mayor Brian Rose declared a conflict on interest and left the meeting at 10:35 p.m.

Town Clerk Stacey informed Council that she received a letter from Brian Rose to start new businesses. They are: (1) Bed & Breakfast; (2) Hair Salon; and (3) Buying Scrap Metal.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that the new business application for the Bed and Breakfast and the Hair Salon be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.



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Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that the new business application for Buying Scrap Metal be approved as presented subject to approval from all regulatory departments; plus a plan to be presented to Council regarding storage facilities for scrap metal purchases. Unanimously agreed. Motion carried.

ADJOURNMENT:

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

Mayor

Office Clerk



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AGENDA Council Meeting Tuesday, July 17, 2007

Adoption of Agenda

Adoption of Minutes: Meeting July 3, 2007

BUSINESS ARISING:

1. Water Study Agreement
2. Bridges Employment-lease
3. Water Damages-William Butt
4. Cookes Aquaculture
5. JCP Interpretation Center

NEW BUSINESS:

1. Convention Registration Package Nov. 15-17, 2007
2. Application Doc's Diner re liquor license
3. Travel Planner Guide 2008-Atlantic Canada Group
4. Community Center
5. Gas Tax Spending
6. Customer Accounts
7. Mariners Memorial Official Opening August 8, 2007 3:00 p.m.



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8. Schooner Regional Development Board Chairperson Paul Dinn would like to meet with Council to discuss any issues or priorities for the town.
9. Request for a meeting with the Concerned Citizens Committee & Special Plant Committee to discuss further plans regarding the plant issue.
10. Fair Isle Motel
11. Replacement Chairs-Council Chambers

CORRESPONDENCE:

1. Burin Foundation-info

PERMITS:

- | | | |
|------------------|----------------------|-------|
| 1. Elias Dodge | Confederation Street | Shed |
| 2. Bruce Snook | Eldon Street | Patio |
| 3. Angela Bungay | Bunkerhill Road | Patio |
| 4. Pat Blanchard | Bradley Crescent | Patio |