



# The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Tuesday, May 9, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Charles Penwell, Kim Price, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

## Additions to Agenda:

- (18) IAS
- (19) Horsebrook Trail
- (20) Council Social
- (21) Invitation - NFLD Consulting Engineer Reception
- (22) Destination St. John's
- (23) Municipal Awareness Day
- (24) Donation Request - Wilson Saunders
- (25) Visitor Information Centre - Heritage Run Names
- (26) Waterfront Parking Lot
- (27) Waterflow to Grand Bank
- (28) Waterline - Aubrey Hillier
- (29) Joshua Thornhill Land
- (30) New Business

**Be It Resolved:** It was moved by Deputy Mayor Tulk and seconded by Councillor Parsons the agenda be adopted as read. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Deputy Mayor Tulk the minutes of the April 10, 2006 meeting be adopted as read. Unanimously agreed. Motion carried

Councillor Rose left the meeting before any business discussed.

## BUSINESS ARISING:

1. Schooner Regional Development Association - Meeting Date?

May 29, 2006 would be okay for a meeting.

2. Meeting with Bernice Paul, Red Cross - Working on Meeting Date

Norma to check out with Ms. Paul to see if June 12, 2006 would be good for her for the meeting.



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3. Cruise Newfoundland & Labrador Workshop - Update

Two consultants are promoting cruise ships - need committee to work on this if interested in getting cruise ships to come to our port.

4. Dept. Transportation & Works - Luke Edwards advised Mayor Noseworthy that Guardrail will be installed.

Information

5. Inspections Fire Truck & Emergency Vehicle - Emergency Vehicle has been inspected and waiting for tie rod ends to be installed.

Information - Fire Truck not done yet.

6. Meeting with Cooke Aquaculture - Update

Cooke Aquaculture expressed their interest and has put in a proposal to FPI.

7. Melvin Rose - Sewer Problems - Update

Sewer line is into the manhole and dumps into the manhole. There was a break in his line by his house. Work Foreman Hillier to check out further.

8. Phyllis Hillier - Hook on Storm Sewer Line at the Back of Her Property - Decision?

If the Dept. of Social Services would pay to hook onto this storm sewer line, then they would have to take care of it. If not Council could do the work and charge her for it.

9. Fortune Teller

Ideas to make it better. Fay waiting to meet with Recreation Commission to see if they want changes.

10. Interpretation Center - Update

Diorama arrived and it being stored out into the shed. The doors down to the Interpretation Centre are not wide enough to get the Diorama into the building. Town Clerk Stacey to check out about the doors and getting the Diorama into the building. Renovations for Lobby to start on May 19, 2006. Exhibits should be ready by the last of May. Inventory for Gift Shop to be ordered.



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11. Arena - Canteen re Figure Skating Show

Discussed

## **DEFERRED AGENDA ITEMS:**

1. Zamboni

Vibration - To check out what options. Defer. More information needed.

2. Fire Chief to Check Extinguishers at Arena

Fire Chief Ray Cuza is in the process of doing inspection.

3. Fair Isle Motel

Mr. Picco is waiting to talk to Scotiabank.

4. Mutual Aid Agreement with Fire Departments

Fire Chiefs and liasons to get together. Councillor Stacey talked to Deputy Mayor Bartlett (Grand Bank) and he talked to Grand Bank Fire Chief to setup meeting.

5. Councillor Penwell to Check Registration for Emergency Vehicle and Fire Truck with George Beck.

Done

6. Fire Chief to Check B&B re Number of Rooms Being Used

Information

## **GENERAL:**

1. Baine Johnston Insurance - Municipal Errors & Omissions Liability Insurance

Defer



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2. Juanita Strickland - re Strickland's Construction - Inquiries re Demand for Quarry Type Business

(B) Dept. of Natural Resources - Quarry Permit Approval - Juanita Strickland

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Rose approval of the quarry application pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

3. Nancy Clarke - Grand Bank re Protest the Provincial and Federal Governments Handling of the Fishery Crisis.

Information

4. Geraldine & Michael Mitchell - re Neighbours Chimney Smoke Creating Problems for Them.

Fire Department has investigated and everything is okay.

5. Heritage Run Telephone Cost at Interpretation Centre

They would be responsible to pay for their internet cost.

6. (A) Complaint from - Ada Thornhill Garbage in Neighbours Yard - Aubrey Crews

Mr. Crews to be written informing him he has 30 days to clean up his property and have car wrecks removed. If he doesn't comply then Council will have to charge him for the cost of getting the car wrecks removed.

(B) Complaint from - Levi Crocker re Turkey's and Ducks from Neighbours Yard - Clyde Lee Jr.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Deputy Mayor Tulk that Mr. Lee be responsible for keeping his turkeys and ducks on his own property. Unanimously agreed. Motion carried.

7. NLFM - Symposium Gander - May 12-13 - Economic Development

Information



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8. Protective Gear Services - Repairs/Cleaning Bunker Gear and Other Protective Clothing  
Information

9. EMO Training Schedule  
Pass information onto the Fire Department.

10. Fortune Recreation Commission - Minutes  
On file

11. Invitation 10<sup>th</sup> Anniversary Main Street Youth Centre  
To see if Brian can attend.

12. CBDC Financial Profile 2005  
Information on file.

13. ProCom Group User Meetings  
Will not be attending.

14. (A) Grand Bank Heritage Society - Memorial Golf Tournament  
Will not be attending.

(B) Atlantic Canada Tour Planner re Advertising in Planner  
Will not be advertising.

(C) Southern Gazette - Tourist Roadmap Sponsor  
- Ad re Support Page for FPI Workers  
- Ad re Summer Vacation Guide

Will not be advertising.

15. Opportunity to have an Employee at no cost to Council - James Isaacs

HRE & Service Canada 100% funded. Council agreed to this program for Mr. Isaacs.



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16. Poll Tax Exemption - BRENND001 - Currently Living in Labrador  
- Will be Married in August

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Parsons to approve poll tax exemption for account number BRENND001. Unanimously agreed. Motion carried.

17. Celebrating our Living Heritage - Forum 2006 June 7-10, 2006

Information

18. IAS (Industrial Adjustment Services)

Mayor Noseworthy gave an update on the IAS. He has been informed that Cooke Aquaculture is still interested in the FPI plant and they do have their proposal. Barry Group is interested and they do have their proposal. There has not been a proposal submitted by the Penney Group. Quotas are controlled by the Federal Government. Processing Licenses are covered the Provincial Government. Short term help for FPI employees would be extending EI benefits for retraining.

On Friday, May 19, 2006 members from the IAS committee will be coming to Fortune to meet with members from Council.

19. Horsebrook Trail - Wooden Box

Cy Caines asked if he could have the wooden box at Horsebrook Park. It is okay with Council for Mr. Caines to have the wooden box and remove it from Horsebrook Park.

There was discussion about the bridges on the trail and how they need to be fixed. Also the trail needed to be cleared out and cleaned up.

20. Council Social

Councillor Rose has offered his residence for the location of the Social to take place on June 10, 2006.

21. Invitation - NFLD Consulting - Engineer Reception

No one to attend.



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22. Destination St. John's

No one to attend.

23. Municipal Awareness Day - May 15, 2006

Information

24. Donation Request - Wilson Saunders

There will be a fundraiser for Mr. Saunders at the Fortune Royal Canadian Legion on May 27, 2006. Will not be making a monetary donation.

25. Visitor Information Centre - Heritage Run Names

Town Clerk Stacey informed Council that two people have been selected to fill the positions for the Heritage Run Tourism Association. These positions are: Assistant Supervisor and Information Officer.

Assistant Supervisor - Freda King - Selected  
- Lacey Butt - Alternate

Information Officer - Ethel Keeping - Selected  
- Bonnie Keeping - Alternate 1  
- Judy Peach - Alternate 2  
- Rita Piercey - Alternate 3  
- Cavelle Pittman - Alternate 4

26. Waterfront Parking Lot

To check minutes and letter from the Harbour Authority.

27. Waterflow to Grand Bank

Councillor Stacey was approached by two Grand Bank Councillors to see what the status was on the Waterflow.

Deputy Mayor Tulk talked to Mayor and Deputy Mayor from Grand Bank about this matter.

Reviews to be done on other communities such as Burin, Victoria and Carbonear. There needs to be a meeting of the Water Committee to discuss this issue.



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28. Waterline - Aubrey Hillier

Water rates to be charged to properties who hook into Mr. Hillier's waterline.

29. Joshua Thornhill Land

Mr. Thornhill informed Town Clerk Stacey that he has sold his land to Mr. Duane Kearley from Fortune.

Councillor Price declared a conflict on interest on the next issue and left the meeting at 9:20 p.m.

30. New Business

It has come to Town Clerk Stacey's attention that Mr. Chris Harris has started a new business in cabinetry. He needs to be contacted to inform him he has to apply for a permit to start a new business.

Councillor Price returned to the meeting at 9:25 p.m.

Councillor Rose returned to the meeting after item #30.

## BILLS:

**Be It Resolved:** It was moved by Deputy Mayor Tulk and seconded by Councillor Price the bill be approved for payment as presented. Unanimously agreed. Motion carried.

## PERMITS:

- |    |                  |                   |                                    |
|----|------------------|-------------------|------------------------------------|
| 1. | Stewart Brady    | Forest Road       | Construct Shed                     |
| 2. | Philip Stapleton | Eldon Street      | Construct Shed                     |
| 3. | Norman Roberts   | Evergreen Avenue  | Ext. to House                      |
| 4. | Maurice Pittman  | Centennial Street | Construct Shed & Fence             |
| 5. | Sarah Douglas    | Brookside Road    | Construct Patio                    |
| 6. | Dan Hillier      | Bayview Street    | Ext. to House & Relocation of Shed |

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Parsons that the permits listed above, number 1 to 6, be approved as presented subject to any conditions stated on their application. Unanimously agreed. Motion carried





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## PERMITS CONT'D:

Councillor Rose declared a conflict on interest on the next permit (#7) and left the meeting at 10:10 p.m.

7. Clyde Hillier Jr.      Hornhouse Road      Construct Shed

**Be It Resolved:**      It was moved by Councillor Stacey and seconded by Councillor Parsons that the permit for Mr. Clyde Hillier Jr. (#7) be approved as presented subject to any conditions stated on his application. Unanimously agreed. Motion carried.

Councillor Rose returned to the meeting at 10:15 p.m.

8. Juanita Strickland      Cemetery Road      Construct Garage

Ms. Strickland has to provide proof that she owns the land. Also she needs to fill out the distances from the proposed building to the boundary line.

Ms. Strickland also enquired what would be involved for farming. We would need more information from her in what type of farming she would like to do.

There was a request from John Smith to build a fence around his B&B. Mr. Smith to be contacted by Office Clerk Hillier informing him that he has to fill out an building application.

**Be It Resolved:**      It was moved by Councillor Penwell and seconded by Councillor Price that the meeting adjourn at 11:10 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

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





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## AGENDA Council Meeting May 8, 2006

Adoption of Agenda

Adoption of Minutes April 10, 2006

### **BUSINESS ARISING:**

1. Schooner Regional Development Association-meeting date?
2. Meeting with Bernice Paul, Red Cross-working on meeting date.
3. Cruise Newfoundland & Labrador Workshop-update.
4. Dept. Transportation & Works-Luke Edwards advised Mayor Noseworthy that guardrail will be installed.
5. Inspections Fire Truck & Emergency Vehicle-Emergency Vehicle has been inspected and waiting for tie rod ends to be installed.
6. Meeting with Cooke Aquiculture-update.
7. Melvin Rose sewer problems-update.

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8. Phyllis Hillier-hook on storm sewer line at the back of her property-decision?
9. Fortune Teller
10. Interpretation Center-update.
11. Arena-Canteen re Figure Skating Show



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## DEFERRED AGENDA ITEMS:

1. Zamboni
2. Fire Chief to check extinguishers at Arena
3. Fair Isle Motel
4. Mutual Aid Agreement with fire departments
5. Councillor Penwell to check registration for emergency vehicle and fire truck with George Beck.
6. Fire Chief to check B&B re number of rooms being used.

## GENERAL:

1. Baine Johnston Insurance-Municipal Errors & Omissions Liability Insurance
2. Juanita Strickland-re Strickland's Construction-inquiries re demand for quarry type business.  
(b) Dept. Natural Resources-Quarry Permit approval-Juanita Strickland
3. Nancy Clarke-Grand Bank re protest the provincial and federal governments handling of the fishery crisis.
4. Geraldine & Michael Mitchell-re neighbours chimney smoke creating problems for them.
5. Heritage Run telephone cost at Interpretation Center.
6. Complaint from- Ada Thornhill garbage in neighbours yard  
-Levi Crocker re turkey's and ducks from neighbours yard
7. NLFM-Symposium Gander May 12-13-Economic Development
8. Protective Gear Services-Repairs/cleaning bunker gear and other protective clothing.

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9. EMO Training Schedule
10. Fortune Recreation Commission-minutes
11. Invitation 10<sup>th</sup> Anniversary Main Street Youth Center
12. CBDC financial profile 2005
13. ProCom Group User meetings
14. (A) Grand Bank Heritage Society - Memorial Golf Tournament  
(B) Atlantic Canada Tour Planner re advertising in Planner  
    ©)Southern Gazette-tourist roadmap sponsor  
        -ad re support page for FPI workers  
        -ad Summer Vacation Guide
15. Opportunity to have an employee at no cost to Council-James Isaacs
16. Poll Tax Exemption-BRENND001-currently living in Labrador  
        -will be married in August
17. Celebrating our Living Heritage-Forum 2006 June 7-10, 2006

## **BILLS:**

## **PERMITS:**

Stewart Brady  
Philip Stapleton  
Norman Roberts  
Maurice Pittman  
Sarah Douglas

Forest Road  
Eldon Street  
Evergreen Ave.  
Centennial Street  
Brookside Road

Construct Shed  
Construct Shed  
Ext. To House  
Construct Shed & Fence  
Construct Patio