



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, November 22, 2004 at 7:00 p.m.

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

Additions to Agenda: 19) telephone pole
20) employees turkey

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

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the minutes of the October 25, 2004 meeting be approved. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fire Training Ground-Fire Chief Dunne tracking status of application.
2. Elias Dodge-Town Clerk Collier has discussed the matter of the two sheds with Mr. Dodge and Mr. Dodge has assured they are joined as per Council's request.
3. Roy Thornhill-nothing new to report.
4. Piercey Street & Bradley Crescent-paving has been completed as well as paving on Confederation Street.
5. Joseph Hillier-land on Bunkerhill Road-Councillor Stacey and Deputy Mayor Price did take a look at the land in question however were unsure of exactly what Mr. Hillier would like to purchase.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Stacey that we would sell to Mr. Joseph Hillier the parcel of land adjacent to his property for a purchase price of \$500.00. Unanimously agreed. Motion carried.



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Delegation/Guests: 7:30 p.m. Mr. Dale Jarvis,
Heritage Foundation of Newfoundland & Labrador

Sally Spencer, Chairperson Fortune Heritage Society
Charlotte Piercey, Member Fortune Heritage Society

Mrs. Spencer introduced Mr. Jarvis to Council members and staff. The purpose of his visit was to explained to Council the process of designated historical areas in municipalities and the province. Mr. Jarvis explained that the Provincial Heritage Foundation designates provincial heritage places and is currently involved with a program entitled "Historical Places Initiative"- which is designed to have municipalities designate their own places of historical significance. There is a provincial and national web site register which is a searchable database for listings of historic places. The Municipalities Act gives Council the authority to designate an area as a historic site and in doing so it allows Council to control whether a building, structure or land can be demolished or built upon nor the exterior be altered without written permission from Council authorizing the alteration in accordance with the terms and conditions of a permit. Mr. Jarvis explained that the Provincial Foundation has a total of \$100,000.00 per year to assist with renovations, etc. which is not a significant amount for the whole province; however local Heritage Groups can apply for funding under programs from HRDC once designation has been assigned and title to structures are identified. There was some discussion regarding the title of the Masonic Lodge and Mayor Noseworthy informed the members of the Fortune Heritage Society that he would assist them. It was agreed that the local heritage society would do some preliminary work regarding areas of designation and present Council with their recommendations. The group retired from the meeting at 8:10 p.m.

Councillor Penwell joined the meeting at 8:10 p.m.

6. Fishery Products International Ltd.-land on Harbour Drive and Five Year Tax Agreement

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that we accept the Fishery Products International 5 year tax agreement as well as the agreement regarding legal fees on the Harbour Front property. Unanimously agreed. Motion carried.

7. Account Receivable-will have Workforeman check Mr. Cake's standpipe.



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8. Fred Bennett's property

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem that we approve the purchase of Mr. Bennett's property for a total of \$3,340.00 of which Bridges Employment has paid \$2,000.00. Unanimously agreed. Motion carried.

9. Motor Registration-correspondence in reply to the town's letter.

10. Fencing Regulations

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the new fencing regulations would be adopted as presented. Unanimously agreed. Motion carried.

It was also agreed to advertise change in regulations in the Fortune Teller.

11. VHF Mobile Radios or Cellular Phones-Town Clerk Collier will check out the Small Business Plan from Aliant.

12. Drilling for Oil on Laurentian Basin-Mayor Noseworthy and Town Clerk Collier as well as Harbour Supervisor Earl Rose met with representatives of Conoco Phillips to discuss the company's recent exploration activities on the Laurentian sub-basin as well as the seismic program which is expected to begin the summer of 2005. Meetings such as this also allow the Company to determined available services on the peninsula.

13. Brookfield Building-follow-up correspondence from the meeting with Mayor Noseworthy in October. Brookfield would like to donate the building on Brookfield Road to the town and the town provide a tax receipt as well as being responsible for all legal, surveying, and other fees related to the transfer of title.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey we would not be interested in the proposal due to the town's finances but we would be interested in being responsible for the legal fees if structure was removed from the property. Unanimously agreed. Motion carried.



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GENERAL:

1. Patterson Palmer-Fair Isle Motel-correspondence asking Council to consider releases its lien on the property for outstanding municipal taxes. Town Clerk Collier informed Council that Mr. Hillier from Grand Bank is considering purchasing the property to start a Seniors' Boarding Home.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would sign an agreement with the Buyer that all outstanding taxes would be forgiven upon condition the property be developed commercially within two (2) years of the purchase date. Unanimously agreed. Motion carried.

2. Fortune Community & Youth Center-two cost estimates received to replace siding on building.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price that we would purchase the materials for repairs at a cost of \$575.71. Unanimously agreed. Motion carried.

3. NL Community Ambulance Association-AGM-report from Paramedic Derrick Dunne.

4. Linda Collier-traffic sign-Town Clerk Collier excused himself due to conflict of interest. Ms. Collier would like Council to erect a sign at the beginning of Brookside Road and the intersection of Church Street and Springhill Road stating "Hearing Impaired Child in Neighbourhood". It was agreed to contact the Hearing Impaired Association about a sign. Councillor Penwell will also check with the Hearing Impaired Specialist at the Board Office.

5. Granny's Motor Inn-appealing a reduction in assessment property-Mr. Smith can follow the procedure for assessment appeal.

6. Business Association Dinner & Dance-Saturday, December 18, 2004-Hot Turkey & Larry's Disco for Dance-tickets \$20.00 per couple or \$10.00 per couple (dance). Councillors to contact the office when they decide.

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Councillor Reid entered the meeting at 9:00 p.m.

7. Grand Bank Heritage Society Inc.-fundraising dinner Nov. 29, 2004 for the Seamen's Memorial-no one available to attend.

8. John Burke High School-(a) Scholarship Program

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Stacey that we would donate \$200.00 to the John Burke Scholarship Fund. Unanimously agreed. Motion carried.

(b) Enterprise Education 3205 Class-Student Jaclyn Hillier donation of one hour of ice time.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would donate one (1) hour of ice time at the Arena. Unanimously agreed. Motion carried.

9. The Southern Gazette-notification of rate increases.

10. Dept. of Environment & Conservation-Permit to Operate Distribution System-info.

11. Minutes Fortune/Grand Bank W/D Site Corporation-meeting Tuesday, November. 23, 2004 at Grand Bank.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Reid the minutes of the Waste Disposal meeting of October 20, 2004 be approved as presented. Unanimously agreed. Motion carried.

12. Drinking Water Quality Report-good.



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13. Santa Claus Parade-December 4, 2004

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid that we would donate \$100.00 to the Santa Clause Parade. Unanimously agreed. Motion carried.

14. Staff Christmas party-scheduled for December 17, 2004.

15. Heritage Run Tourism Association -notification that HRTA has become of a member of Destination St. John's-members in good standing with the Heritage Run are automatically members.

16. Gordon Price-water rates- request to be exempt for water rates since he is not living in his house at the moment but visiting from time to time. Mr. Price's request was not approved.

17. Earl Hann-Recreation Hockey-request to be charged \$70.00 dollars per game (no matter what the length of the game) instead of \$68.00 per hour. This request was not approved since our rates are currently reduced.

Councillor Stacey updated Council on:

(a) Recreation Hockey Tournament-the Recreation Commission will proceed to organize event with the assistance of Brian Rose and Corey Parsons.

(b) The Recreation Commission may consider putting funds together with Council for the fireworks on New Years's Eve.

(c) The Recreation Commission will be hosting the best decorated house for Christmas and wondered if Council would like to participate by making a donation.

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price that we would donate \$100.00 to the Light of for Christmas. Unanimously agreed. Motion carried.

(d) The Recreation Commission members wondered about getting the stage at the back of the arena put underneath the bleachers. Town Clerk Collier will ask the project workers.



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(e) The Commission members also wondered if the playground equipment and invoices for same were in? Equipment is in and stored at the municipal shed and invoices are applied to their budget for 2004.

(f) Councillor Stacey also informed members that the Recreation Commission has purchased new chairs (metal frame with vinyl seat and back) for special events.

18. Christmas Events: (a) Tree Lighting-December 7, 2004 at 6:30 p.m.
(b) Pole for Christmas Lights-to check with Don Mavin/NL Power to have service installed on pole
(c) New Year's -possible site softball diamond
(d) Santa Skate AAB-agreed the AAB could use the general skating hour on December 18, 2004 and ice-time to be charged to the Board.

19. Telephone pole-Bayview Street-Town Clerk Collier to contact NL Power regarding temporary pole support installed last year and not corrected to date.

20. Christmas Turkey for Employees-agreed to order again this year.

PERMITS:

Robert Ayers	8 Noseworthy Place	Ext. to Home
Clyde Hillier	Hornhouse Road	To erect a shed
Gary Crowley	9 Bradley Crescent	Ext. to Shed
Earl Rose	Tobacco Road	Ext. to Shed
Howard Thornhill	Lamaline Highway	Ext. to Cottage

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

BILLS:

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



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Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 10:40 p.m.

Mayor

Office Clerk



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AGENDA Council Meeting November 22, 2004

Adoption of Agenda

Adoption of Minutes: October 25, 2004

Guests/Delegation: 7:30 p.m. - Provincial Heritage - Dale Jarvis
- Heritage Fortune - Charlotte Piercey & Sally Spencer

BUSINESS ARISING:

1. Fire Training Grounds
2. Elias Dodge
3. Roy Thornhill
4. Piercey Street and Bradley Crescent
5. Joseph Hillier - Land on Bunkerhill Road
6. Fishery Products International Ltd. - Land on Harbour Drive and Five Year Tax Agreement
7. Accounts Receivable
8. Fred Bennett's Property
9. Motor Registration
10. Fencing Regulations
11. VHF Mobile Radios or Cellular Phones
12. Drilling for Oil on Laurentian Basin
13. Brookfield Building

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GENERAL:

1. Patterson Palmer - Fair Isle Motel
2. Fortune Community & Youth Centre
3. NFLD & Labrador Community Ambulance Association - AGM - Info
4. Linda Collier - Traffic Sign
5. Granny's Motor Inn Limited
6. Business Association Dinner & Dance - Saturday, December 18, 2004 - Hot Turkey Dinner and Larry's Disco for Dance - Tickets \$20 per couple or \$10 per couple (dance)
7. Grand Bank Heritage Society Inc.
8. John Burke High School:
(A) Scholarship Program
(B) Enterprise Education 3205 Class - Student Jaclyn Hillier - Donation of 1 hr. Ice Time
9. The Southern Gazette
10. Dept. of Environment & Conservation - Permit to Operate Distribution System
11. Minutes Fortune/Grand Bank W/D Site Corporation
12. Drinking Water Quality Report
13. Santa Claus Parade
14. Christmas Party
15. Heritage Run Tourism Association Inc.
16. Gordon Price - Water Rates
17. Earl Hann - Recreation Hockey
18. Xmas Events:
(A) Tree Lighting - Date
(B) Pole for Xmas Lights
(C) New Years Eve



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PERMITS:

Robert Ayers
Clyde Hillier
Gary Crowley
Earl Rose

8 Noseworthy Place
Hornhouse Road
9 Bradley Crescent
Tobacco Road

Ext. to Home
To Erect a Shed
Ext. to Shed
Ext. to Cottage

BILLS