



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A meeting of the Fortune Town Council was held on Monday, December 8, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

Additions to Agenda:

NEW BUSINESS:

11. Employee Concern/Matter
12. Arena
13. Southern Gazette Ad
14. Community Enhancement Project
15. Chairs
16. Fire Dept.

Be It Resolved: It was moved by Councillor Stacey 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 Councillor Parsons and seconded by Councillor Kearley the minutes from the November 26, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Dump Truck

Town Clerk Stacey spoke to Rick Noel from Hickman Motors about the location of the gas tank on the new dump truck. Mr. Noel to call her back with more information.

Town Clerk Stacey informed Council that the time to collect regular household garbage is lessened by approximately 1/2 of a day and the amount of fuel is approximately 1/2.

2. Liaison Community Center Committee

Mrs. Mullins from the Community Centre didn't feel it was necessary to have a representative from Council on their committee. Town Clerk Stacey to contact Mrs. Mullins again about having a liaison member on their committee.

3. Ambulance Meeting - To date no meeting time set - Waiting on Grand Bank - No response from Minister of Health or Ms. Mayo

Try to arrange meeting for December 22, 2008.



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4. Liability re Fence surrounding playground

No further information.

5. Debit Terminal - Contract signed with Tangerine

Waiting to hear back from Tangerine Company representative.

GENERAL BUSINESS:

1. Request Fortune Lions Club

It was recommended to the Fortune Lions Club by Bennett's Construction that they install a 3/4" water line to replace the 1/2" line. Town Clerk Stacey to speak to Work Foreman Thornhill.

2. Price Waterhouse Coopers - re Property Bayview Street

Acting as Trustee for HSBC. Town Clerk Stacey to contact the Town's lawyer about bankruptcy claims and taxes.

3. Request from resident re Land Brunette Avenue

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that the land next to Haddon Playground behind Brunette Avenue be sold to Mr. Wayne Tulk at \$1.00 per square foot. Unanimously agreed. Motion carried.

4. MNL - Ryan Lane - Project Asset Mapping - Volunteer Skills

This project would employ a person for period of 4 - 6 months. The MNL are looking for office space for the employee. An application has to be made for this project by them.

Be It Resolved: It was moved by Councillor Kearley and seconded by Councillor Parsons that office space would be provided to the MNL for their project if approved. Unanimously agreed. Motion carried.



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5. Older Workers Program

These workers have been completing some renovations to the players bench at the Arena. The bench has been enlarged by 2 feet.

There may be more workers approved by the College for a workterm.

6. Christmas Activities at Lake Academy

Information

7. 90/10 Application

Town Clerk Stacey informed Council that the Dept. of Municipal Affairs received our application.

8. Waste Disposal Site - Approved funding for Management Study

Information

9. Meeting Eastern Health - December 8, 2008

Mayor Noseworthy attended the meeting and gave Council an update.

10. NLAMA Convention 2009 Corner Brook - April 23-25/09

Information

11. Employee Concern/Matter

Update

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that we advertise for a temporary full-time position externally for two weeks starting next week. Unanimously agreed. Motion carried.

12. Arena

It was suggested to set up a committee to review arena operations. Council to meet on January 5, 2008 to discuss the arena.



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13. Southern Gazette Ad

\$85.00 to \$112.00 cost to advertise Christmas Greeting

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that we advertise in the Southern Gazette at a cost of \$85.00. Three Councillors voted against the motion. Motion defeated.

14. Community Enhancement Project

Town Clerk Stacey gave Council an update on this project. The Town has been approved an extra \$12,300.00. Town Clerk Stacey suggested that the town hire a carpenter for a couple of weeks to help with the renovations to the office.

15. Chairs

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that we purchase 13 chairs for council chambers. Unanimously agreed. Motion carried.

16. Fire Dept.

Dial-a-Carol - Scotiabank, Grand Bank branch will match monies raised.

CORRESPONDENCE:

1. Infonote - November 28, 2008

Information

2. NE - Invitation to Christmas Reception

Information

3. Destination St. John's - Invitation to Christmas Reception - Dec. 5/08

Information



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PERMITS:

1. Ralph Monster Eldon Street Ext. to Shed


Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the permit be approved as presented subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the meeting adjourn at 10:05 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting Monday, December 8, 2008

Additons to Agenda

Approval of Minutes: November 26, 2008

Delegations/Guests: Schooner Regional Development Board

BUSINESS ARISING:

1. Dump Truck-gas tank
-collection time and fuel cost
2. Liaison Community Center Committee
3. Ambulance meeting-to date no meeting time set-waiting on Grand Bank
-no response from Minister of Health or Ms. Mayo
4. Liability re fence surrounding playground
5. Debit Terminal-contract signed with Tangerine

GENERAL BUSINESS:

1. Request Fortune Lions Club
2. PriceWaterhouseCoopers-re property Bayview Street
3. Request from resident re land Brunette Avenue
4. MNL-Ryan Lane-Project Asset Mapping-Volunteer Skills
5. Older Workers Program

