

The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, March 2, 2009 at 7:00 p.m. with the following members in attendance: Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

19. Collier Place
20. Brookside Road
21. RRSP Reporting
22. Emergency Plan
23. Minor Hockey Tournament
24. Winter Carnival
25. Elections - MOU
26. Sewer Outfall
27. Floor Tiles
28. Town Insurance
29. Arena - Stove

BE IT RESOLVED: It was moved by Councillor Price and seconded by Councillor Stacey that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Parsons and seconded by Councillor Dunne that the February 9, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

Delegation: 8:30 p.m. Brian Rose

Deputy Mayor Penwell welcomed Mr. Rose to the meeting. Mr. Rose explained to Council that he interested in building tourist chalets on Lamaline Highway. To start he is proposing to build 8 chalets. Mr. Rose wanted to know if Council is interested in upgrading the present water/sewer system. Mr. Rose needs to know this information in order to proceed with his business plans.

Town Clerk Stacey informed Council that she was talking to our town engineer, Jason Rideout, about upgrading/replacing the water/sewer system. Town to check out what it would cost to upgrade the present system rather than replacing it.

More information is needed on the present sewer line known as the Wal-Ber-Lee-Inn line.

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BUSINESS ARISING:

1. Liaison - Community Center

Councillor Dunne and Councillor Parsons to arrange a meeting with Mrs. Mullins.

2. Ambulance Meeting - Mayor Matthews out of town until after March 17, 2009

Try to schedule an ambulance meeting for Thursday, March 13, 2009.

3. (A) Property - Brunette Avenue

Size of piece of property is 67 feet by 60 feet by 24.5 feet which equals 816 sq. feet. Cost of land is \$1.00 per square foot.

Brunette avenue is 21 feet wide. Distance from Mr. Tulk's extension to center of road is 18 feet. If his boundary is the edge of the road, then the extension is within the limits of his boundary; however the limit from the edge of the road to his extension is less than ten feet, therefore Council will not be responsible for any damage done by the snowplow.

Town Clerk Stacey to write Mr. Tulk informing him of the ten feet rule for snowplow damage.

(B) Application for Building Permit

Building committee to start reviewing building applications again. Also to be stated on the approved permit that once the resident starts work on their foundation and have it in place, they have to notify Council to let us know so a building committee representative can check it out to make sure it meets regulations and to sign off on the permit.

4. Meeting Schooner Regional Development Board, Monday, March 9, 2009 at 7:00 p.m.

Information

5. Arena Items

Still waiting for prices on these items.

6. Permit to Operate Wastewater Collections System

Need to find out approximate cost to comply with regulations.

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7. Land (A) Springhill Road

Nothing new to report. Mr. Forsey out of town.

Land (B) Brunette Avenue

Waiting to hear back from Newfoundland & Labrador Housing.

GENERAL BUSINESS:

1. Waste Disposal Meeting, Thursday, March 5, 2009 at 5:15 p.m. in Grand Bank

Information

Item #2 - Deferred to closed meeting at the end of this meeting.

2. Employee - Update

Information

Councillor Dunne declared a conflict on interest and left the meeting at 10:00 p.m.

Employee - Tools

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that \$100.00 would be paid to employee Jerry Randell for rental of his tools for the Community Enhancement project. Unanimously agreed. Motion carried.

3. Harbour Dredging - No response from Minister of Transport

Information

Town Clerk Stacey to contact our M.P. Judy Foote to see if she can check into this matter and see if a response can be expatiated.

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4. Tractor Trailer on Waterfront - Marshaling Yard

Trailers are gone off the wharf.

Contact Coast Guard and inform them of the marshaling yard and let them know that the town is proposing a by-law that prevents tractor trailers from being parked on the waterfront.

5. Dept. of Municipal Affairs - Engineering Design Initiative re: Pinchmarsh Road W&S

Copy of letter sent to Wayne Manuel, Bae NewPlan.

Dept. of Municipal Affairs - Approval to Borrow?

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that the Engineering Design for Pinchmarsh Road W&S be approved. Unanimously agreed. Motion carried.

6. Waterline Lamaline Road 1.6 km. - Estimated costs: Waterline only \$600,000; and Water & Sewer \$1,000,000.

7. Approval for Winter Carnival Add - Southern Gazette

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the \$60.00 winter carnival ad for the Southern Gazette be approved. Unanimously agreed. Motion carried.

Deputy Mayor Penwell declared a conflict of interest and vacated the chair and left the meeting at 7:50 p.m. Councillor Price filled in for Deputy Mayor Penwell.

8. Eastern School District Regional Science Fair - March 19, 2009 - Request for Donation - Last Donation by the Town in 2005 - \$25.00.

Be It Resolved: It was moved by Councillor Parson and seconded by Councillor Kearley that a donation of \$25.00 be approved for the Eastern School District Regional Science Fair. Unanimously agreed. Motion carried.

Deputy Mayor Penwell returned to the meeting and the chair at 7:55 p.m.

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9. Heritage Run - Per Capita Invoice

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that the Heritage Run per capita invoice be approved. Unanimously agreed. Motion carried.

10. Frank Fizzard - Request to convert Charlie's Bar to B&B (bottom floor)

Be It Resolved: It was moved by Councillor Kearley and seconded by Councillor Parsons that the request to convert Charlie's Bar to a B&B (bottom floor) be approved subject to approval from all other regulatory departments.

- Advising closure of Charlie's Bar

- Business Tax to be adjusted.

11. Community Fair - February 19, 2009 MCHS

Information

12. Service Canada Reorganization

Information

13. Fortune Employment Services - Request Letter of Support

Town Clerk Stacey has support letter written.

14. Status Report from Bae-NewPlan for Waste Disposal Site Study - No cost to town.

Information

15. Earth Day - April 24, 2009, 10:30 to 12:00 noon - Community Center Brigher Future Group

Official Invitation to be sent to council.

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16. Hornhouse Road

Town Clerk Stacey went to check out Hornhouse Road today. Bridge to up the hill, ground is soft. Turn off from highway to turn before bridge - very bad condition. Need to check out with Work Foreman to see what can be done to upgrade the road.

Mr. Brian Rose presented Council with a petition signed by the residents in the area concerning the deplorable conditions of Hornhouse Road. Mr. Rose read out the petition to Council.

17. Sewer Rod Replacement - Cost \$1131.86

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne that a 200 ft sewer rod be purchased. Unanimously agreed. Motion carried.

18. Request for Donation - Ghost Movie Grand Bank Cottage Hospital

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that a donation in the amount of \$25.00 be made to the Ghost Movie. Unanimously agreed. Motion carried.

19. Collier Place

Road Condition - Work Foreman Thornhill to look at the condition of the road.

20. Brookside Road

Lane - Who owns land?

The lane is used by ATV's, especially at night.

The lane to be blocked off with posts or guardrail so pedestrians can still use it.

21. RRSP Reporting

To Be Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne that Council will pay both shares of the EI and CPP payable on the employees RRSP's. Unanimously agreed. Motion carried.

More information needed concerning locking in council's share of the RRSP contribution.



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22. Emergency Plan

Plan still needs to be updated. See if any interest.

23. Minor Hockey Tournament

Pee Wee - 1st part of Easter week.

24. Winter Carnival

Letter of Congratulations to be sent to the Recreation Commission about the great success of the winter carnival.

25. Elections - MOU

Council to review and has to be signed by the Town.

26. Sewer Outfall

Our workers were called out on Saturday night past at approximately 10:30 p.m. to Confederation Street. They had to drill a hole in outfall to let water out. Running freely today.

27. Floor Tiles

Have to hire someone to work with one of our own workers to get the floor tiles laid. Need to be done on a long weekend.

28. Town Insurance

Renewed every year - Councillors to review.

29. Arena - Stove

Stove in canteen needs to be checked.

CORRESPONDENCE:

1. Infonotes - February 6th, 13th, and 20th, 2009

Information



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2. Burin Minerals - Invitation to Open House
Information
3. Emergency Preparedness Meeting - Saint John, NB
Information
4. Burin Peninsula Violence Against Violence Month
Information
5. Conoco Phillips - Email
Information

PERMITS:

1. William Stacey Cabin Lorries Long Pond

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Price that the permit for William Stacey be approved 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 Parsons that the meeting adjourn at 10:05 p.m. Unanimously agreed. Motion carried.



Deputy Mayor



Office Clerk





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AGENDA Council Meeting Monday, March 2, 2009

Additions to Agenda

Approval of Minutes: February 9, 2009

Delegation/Guest: Brian Rose 8:30 p.m.

BUSINESS ARISING:

1. Community Center Liaison
 2. Ambulance meeting-Mayor Matthews out of town until after March 17, 2009
 3. Brunette Avenue property
 4. Meeting Schooner Regional Development Board Monday, March 9, 2009 at 7:00 p.m.
 5. Arena Items
 6. Permit to Operate Wastewater Collection System
-
7. Land -Springhill Road
-Brunette Avenue

NEW BUSINESS:

1. Waste Disposal Meeting Thursday, March 5, 2009 at 5:15 p.m. in Grand Bank
2. Employee-Update
-Tools
3. Harbour Dredging-no response from Minister of Transport



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4. Tractor Trailer on Waterfront-Marshaling Yard
5. Dept. of Municipal Affairs-Engineering Design Initiative re Pinchmarsh Road W/S
-approval to borrow?
6. Waterline Lamaline Road 1.6km. Estimated costs: waterline only \$600,000; water and sewer \$1 million
7. Approval for Winter Carnival Add-Southern Gazette
8. Eastern School District Regional Science Fair March 19, 09 request for donation. Last donation by the Town 2005-\$25.00
9. Heritage Run-per capita invoice
10. Frank Fizzard-request to convert Charlie's Bar to B&B (bottom floor)
-advising closure of Charlie's Bar
11. Community Fair February 19, 2009 MCHS
12. Service Canada reorganization
13. Fortune Employment Services-request letter of support.

14. Status report from Bae-NewPlan for Waste Disposal Site Study-no cost to town.
15. Earth Day April 24, 2009 10:30-12:Noon-Community Center Brighter Future Group
16. Hornhouse Road
17. Sewer Rod replacement-cost 1131.86
18. Request for donation-Ghost Movie Grand Bank Cottage Hospital



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CORRESPONDENCE:

1. Infonotes-February 20, 2009
-February 13, 2009
-February 06, 2009
2. Burin Minerals invitation to open house
3. Emergency Preparedness meeting Saint John, NB
4. Burin Peninsula Violence Against Violence Month
5. Conoco Phillips email

PERMITS:

1. William Stacey Cabin Lorries Long Pond