



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Monday, August 14, 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 and Brian Rose and Office Clerk's Basil Collier and Debbie Hillier.

Additions to Agenda:

- (13) Poll Tax Exemption
- (14) Glass on Haddon's Lane

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

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Penwell the minutes of the July 24, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Arts Council Craft Fair - October 27 to 29, 2006

Defer

2. Joyce Stacey

Mrs. Stacey passed in a copy of a letter that she received from NFLD Light & Power. Her damage claim was denied by them.

Office Clerk's Hillier and Collier to check out with town employees working that day on the water pipe to see what work was carried out that day on this property. Office Clerk Hillier to telephone Mr. Jerry Pike, Supervisor - Customer Relations with NFLD Light & Power to see who done their investigation and what grounds her claim was denied.

3. Fire Pit Regulations - Provincial

Defer

4. Chlorination House - System Repairs - Done

Information



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5. Ian Edwards & Associates - Nothing New to Report

Defer

6. Water Study - Letter from Dept. of Municipal & Provincial Affairs

Receive a copy of letter sent to Bae Newplan Group Ltd. re: Approval given to the Town of Grand Bank for Pre-design and Design work relating to Water Connection to Fortune.

Committee members from our Council to meet again.

7. Recreation Commission Summer Program - Workers and their responsibility in the Arena.

Councillor Stacey to talk to members of the Recreation Commission about this matter.

8. Municipal Assessment Agency - Call for Nominations - Councillor George Cooper and Councillor Paul Pike nominated

Municipal Assessment Agency to send ballots out by August 18, 2006 and to be returned by September 29, 2006.

9. 2006 Annual Convention

Convention schedule for October 5 to 7, 2006 at Gander. Deadline for registration is August 25, 2006. All councillors to let office staff know by that date if interested in attending. Mayor Noseworthy, Deputy Mayor Tulk and Councillor Price are interested in attending to date.

10. Municipal Operators Education Seminars 2006 - Phil Thornhill and Hughie Whalen to attend.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Parsons that employees Phil Thornhill and Hughie Whalen attend this seminar in St. John's on August 17, 2006. Unanimously agreed. Motion carried.

11. Interpretation Centre

(1) Free Viewing - Thursday, Aug. 17/06 (1 - 8 p.m.) - Coffee, Tea & Cake to be served

(2) Official Opening - Thursday, Aug. 31/06 - 1:30 p.m. - Invitations are gone out



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12. W/D Site - BBQ - Thursday, September 7, 2006 at 6:00 p.m. at George Foote Camp
Office Clerk Hillier to check with Councillor George Cooper to see if date is correct.

GENERAL BUSINESS:

1. Dan Noseworthy has been appointed Eastern Regional Manager for the Department of Municipal & Provincial Affairs

Town Clerk Stacey sent Mr. Noseworthy a congratulatory letter on the appointment of his new position on behalf of Council and staff.

2. Eastern Arena Managers Meeting

Will not be attending

3. Fishery Products International Ltd.

Mayor Noseworthy updated Council on the meetings that he and Jake Thornhill attended on behalf of the Concerned Citizens Committee in St. John's on Monday, August 7, 2006.

4. Dept. of Municipal & Provincial Affairs - Approval of Special Assistance Grant in the amount of \$14,950.00 on a 50/50 cost shared basis

Defer

5. Terkel's Accessibility Services Ltd.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that the new business permit be approved for Terkel's Accessibility Services Ltd. Unanimously agreed. Motion carried.

6. Jeff Blackwood

Defer

7. Building Accessibility Ramp

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8. Picco & White

Correspondence concerning Fair Isle Motel.

Town Clerk Stacey still waiting to hear back from the towns insurance company.

Office Clerk Hillier to check with the Department of Municipal & Provincial Affairs about: (1) What procedures for Tax Sale; (2) What procedures for Tearing Down building; & (3) Who condemns building.

9. Infonote

Information

10. Municipal Rural Infrastructure Fund

Will not be submitting application for Round 2 - Canada - Newfoundland & Labrador Municipal Rural Infrastructure Fund.

11. Canadian Cancer Society

Councillor Price informed Council that the same team that participated last year will be participating again this year.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that a donation in the amount of \$25.00 be given to the Relay for Life Fundraiser. Unanimously agreed. Motion carried.

12. Canada Day

Councillor Price received a certificate for the town's participation in this years Canada Day activities.

13. Poll Tax Exemption

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that a Poll Tax Exemption be given to resident, account # SNOOB004 based on documentation presented declaring joint ownership in property. Unanimously agreed. Motion carried.



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Councillor Rose attended the meeting at 8:30 p.m.

14. Glass on Haddons Lane

There was a letter received from residents in the area of Haddons Lane concerning the amount of glass that was on the Haddons Lane road.

It was suggested that this area be cleaned up immediately due the damage that this glass would cause to vehicles driving over this area and also to the danger to the persons walking in this area.

PERMITS:

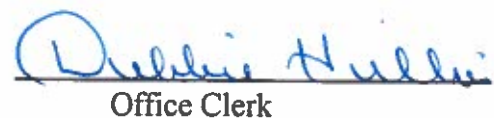
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|----|--------------------------|----------------------|-----------------------------|
| 1. | Keith Patten | Lamaline Highway | To erect a Storage Building |
| 2. | Jerry & Carolann Randell | Hornhouse Road | To erect a Porch & Patio |
| 3. | John Joe Stacey | Hornhouse Road | To erect a Shed |
| 4. | John Brushett | Confederation Street | To erect a Shed |

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons that the above permits #1 to #4 be approved as presented subject to all regulations stated on applications and/or other regulatory departments. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that the meeting adjourn at 8:55 p.m. Unanimously agreed. Motion carried.


Mayor


Office Clerk



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Agenda Council Meeting August 14, 2006

Adoption of Agenda

Adoption of Minutes - July 24, 2006

Business Arising:

1. Arts Council Craft Fair - October 27 to 29, 2006
2. Joyce Stacey
3. Fire Pit Regulations - Provincial
4. Chlorination House - System Repairs - Done
5. Ian Edwards & Associates - Nothing New to Report
6. Water Study - Letter from Dept. Of Municipal & Provincial Affairs
7. Recreation Commission Summer Program - Workers and their responsibility in the Arena
8. Municipal Assessment Agency - Call for Nominations - Councillor George Cooper and Councillor Paul Pike nominated
9. 2006 Annual Convention
10. Municipal Operators Education Seminars 2006 - Phil Thornhill and Hughie Whalen to attend
11. Interpretation Centre:
 - (1) Free Viewing
 - (2) Official Opening
12. W/D Site - BBQ - Thursday, September 6, 2006 at 6:00 p.m. at George Foote Camp



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General:

1. Dan Noseworthy has been appointed Eastern Regional Manager for the Department of Municipal & Provincial Affairs
2. Eastern Arena Managers Meeting
3. Fishery Products International Ltd.
4. Dept. of Municipal & Provincial Affairs - Approval of Special Assistance Grant in the amount of \$14,950.00 on a 50/50 cost shared basis
5. Terkel's Accessibility Services Ltd.
6. Picco & White
7. Building Access
8. Picco & White
9. Infonote
10. Municipal Rural Infrastructure Fund
11. Canadian Cancer Society
12. Canada Day

Permits: