



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Tuesday, January 10, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors Patrick Parsons, Charles Penwell, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (7) Harbour Authority
- (8) Tanisha Holloway
- (9) NFLD Power
- (10) Sam Durnford
- (11) Caring Canada Award
- (12) Concerned Citizens Committee
- (13) Recreation Commission - Christmas Lighting
- (14) S&S Convenience

Be it Resolved: It was moved by Councillor Stacey 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 Councillor Parsons the Minutes of the Regular Meeting, November 28, 2005 be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1 Bus - Tobacco Road

Work Foreman Hillier checked out the condition of the bus and informed the Town Clerk that the wheels do not move, and Lake's Auto cannot move the bus. Councillor Parsons to check with the Fire Department to see if they would cut up the bus in sections as part of their training and then be removed by the town's equipment.

2. Ambulance Committee Meeting

Town Clerk Stacey to set up meeting for January 18, 2006 at 7:00 p.m., Grand Bank. Councillor Parsons to take place of Basil Collier.



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3. Application for Fire Fighting Equipment - Submitted to Dept. - Information

Councillor Stacey reported about the Election of Officers which took place by the Fire Department on Monday, January 9, 2006. The results are as follows:

- (1) Fire Chief - Ray Cuza
- (2) Deputy Fire Chief - Lloyd Price
- (3) Secretary - Brian Rose
- (4) Treasurer - Mike Stone
- (5) Crew Captain 1 - Paul Peach
- (6) Crew Captain 2 - Don Lake
- (7) Trainer 1 - Ken Keeping
- (8) Trainer 2 - Berkley Simms

Councillor Stacey also informed Council that Gerald Rolls will be retiring in 2 weeks and the department is advertising for a new member to replace him.

Councillor Stacey informed Council that the drill holes in the old Fire Training Ground are not filled in yet. Town Clerk Stacey to check with Work Foreman Hillier about getting them filled in as soon as possible.

4. Structures

(A) Darren Carroll

Work Foreman Hillier informed Town Clerk Stacey that this structure appears to be permanent. Town Clerk Stacey to contact Mr. Carroll about this structure.

(B) Eric Piercey

Town Clerk Stacey to contact Mr. Piercey about this structure.

5. Cordless Phone for Arena - Purchased by Arena Advisory Board

Town Clerk Stacey to write the Arena Advisory Board to thank them for the purchase of the phone.

6. Xerox Copier - Received

Information



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7. Hornhouse Road - Coast Guard willing to pay \$1000.00 to \$1500.00 for upgrades to road and the Town do the work.

Town Clerk Stacey informed Council that she received a telephone call from Mr. Brian Cooper from the Canadian Coast Guard about the condition of the Hornhouse Road and that the Coast Guard is willing to pay up to \$1500.00 toward the cost of upgrading the road. Town Clerk Stacey contacted the Dept. of Transportation at Grand Bank to see what the cost would be to hire their grader which is needed to upgrade the road. Costs to rent the grader are as follows:

\$63.10 per hour for Grader
25.28 per hour for Operator
35% per hour for Payroll Burden
10% per hour for Admin. Fee
15% per hour for HST

Also, Town Clerk Stacey informed Council that the price for Class "A" ranges from \$180.00 to \$195.00 plus tax.

Town Clerk Stacey to check with Mr. Cooper to see if the Coast Guard would be willing to pay for the hire of the grader out of this funding since Council does not have its own grader. Also Town Clerk Stacey to check with Work Foreman Hillier and Engineer Jason Rideout from Bae NewPlan Group Ltd. to determine which way would be best to upgrade the Hornhouse Road.

8. Receivable Accounts

Town Clerk Stacey gave Council an update on outstanding customer accounts from last year (2005). Statements for balances owing for 1-2 months will also be mailed to customers.

GENERAL:

1. Waste Disposal Site Meeting - Need to schedule a meeting

Office Clerk Hillier to check with Councillor Price, Chairperson of the W/D Site Committee to see when she would be available for a meeting.

2. Water Study Meeting - Needs to be rescheduled

Office Clerk Hillier to try set meeting up for last week in January 2006.



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3. Application Cabin - Keith Patten - Refused by Urban Planning Division

Mr. Patten informed Councillor Stacey that he will be contacting Mr. Rick Grikis from the Department of Health about his application and he will contact the town office when he finds out more information about his application for a summer cottage.

4. Drinking Water Quality Report

Information

5. Association of Municipal Administrators - Update & Reminder on Procedure for Non Payment of Taxes

Information. Town Clerk Stacey to contact Dept. of Municipal Affairs to check on deadline dates for taxes for residents.

6. Calvin/Joan Riggs - Collier Place - Sewer Backup on Boxing Day

Mrs. Joan Riggs came in to see Town Clerk Stacey on January 10, 2006 about a sewer backup that occurred on Boxing Day Night of 2005. Mrs. Riggs informed Town Clerk Stacey that downstairs in her basement that there is a sub-floor and during the backup water came up through this flooring. Town Clerk Stacey told Mrs. Riggs that she would let Council know at the meeting about this incident.

Council directed Town Clerk Stacey to contact the Town's insurance company about this backup and ask them to check it out.

7. Harbour Authority

The Fortune Harbour Authority would like to widen the parking lot off of Harbour Drive for large trucks to park. Area to be widened approximately 35 feet and would start at the chute and go up the road around 200 ft. The Harbour Authority would be willing to put culverts in the ditch.

Council suggested that the Harbour Authority stake the area off so that all Councillors could go and check it out.

8. Tanisha Holloway

Councillor Stacey declared a conflict of interest and left the meeting at 8:40 p.m.



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It was brought to Council's attention that this issue was discussed and settled at the last Council meeting. Office Clerk Hillier informed Council that the Cutting Edge Figure Skating Club had 7 Senior Girl Figure Skaters participate in the Regional Competition in Harbour Grace on January 7, 2006. The Club won 5 medals at this competition in addition to winning the "Most Improved Club" for a second year in a row. Town Clerk Stacey to write the Figure Skating Club to congratulate the figure skaters on their achievements.

Councillor Stacey returned to the meeting at 8:50 p.m.

9. NFLD Power

There was a fax received from NFLD Power informing Council of the balance of arrears for the town's accounts. Council instructed Town Clerk Stacey to contact Mr. Cyril Jacobs of NFLD Power to discuss arrangements for paying the arrear's amount for these accounts.

10. Sam Durnford

Mr. Durnford has a water leak on his property. His water line is hooked into his father-in-law's, Mr. George Harris's, water line. Mr. Harris's standpipe is in his driveway which is paved over. It was determined that Mr. Durnford could locate his water leak and fix it without digging up the standpipe in Mr. Harris's driveway. Work Foreman Hillier could turn the water off in the Femme Road/Brunette Avenue area in order for Mr. Durnford to fix his leak. Council suggested that this would be the route to be taken rather than digging up Mr. Harris' driveway.

11. Caring Canada Award

Mayor Noseworthy informed Council that Fay Herridge, Librarian and resident of the Town of Fortune, is a recipient of the "Caring Canada Award." Council suggested that we arrange for Ms. Herridge to receive this award on January 19, 2006. Office Clerk Hillier to make arrangements for this event.

12. Concerned Citizens Committee

Mayor Noseworthy informed Council that Mr. Jacob Thornhill, Chairperson withdrew his letter of resignation submitted to the committee effective December 31, 2005.



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13. Recreation Commission - Christmas Lighting

Councillor Stacey informed Council the winners of the Christmas Lighting Contest. They were as follows: 1st Place - Jacob Thornhill
2nd Place - Cecil Harris
3rd Place - Gregory Hillier

14. S&S Convenience

Town Clerk Stacey informed Council that Jordan and George Keeping were in to see her today about the taxes owing on S&S Convenience for the year 2005. They informed Town Clerk Stacey the Burin Peninsula Business Development Association will be sending in \$1000.00 to cover some of the outstanding taxes owing on this property for the year 2005.

Mr. Jordan Keeping told Town Clerk Stacey that he wants to change the building from commercial to residential.

PERMITS:

(1)	Mark Ingerman	10 Bradley Crescent	To erect a Shed
(2)	Clyde Lee Jr.	190 Eldon Street	Ext. to Shed
(3)	Jamie Hillier	12 Brunette Avenue	To erect a Patio

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the permits listed above be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the meeting adjourn at 9:25 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting January 10, 2006

Adoption of Agenda

Adoption of Minutes: November 28, 2005

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2. Ambulance Committee Meeting
3. Application for Fire Fighting Equipment - Submitted to Dept.
4. Structure - (A) Darren Carroll
(B) Eric Piercey
5. Cordless Phone for Arena - Purchased by Arena Advisory Board
6. Xerox Copier - Received
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6. Calvin/Joan Riggs - Collier Place - Sewer Backup on Boxing Day

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