



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NT
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, June 11 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors Patrick Parsons, Charles Penwell, Kim Price, and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

16. Fire Dept.
17. Business Tax
18. Fortune Day

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the minutes from the May 28, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Water Study Agreement

Councillors reviewed the Water Study Agreement. Town Clerk Stacey to send over the clause in question to Picco & White for interpretation.

2. Bridges Employment - Horse Brook Park Lease

Defer

3. Water Damages - William Butt

Letter written to Mr. Butt.

Mr. Butt passed in a map of his property showing location for a french drain which should help the water run off on his property. Council will not be installing a french drain on Mr. Butt's property.



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4. Former Information Center - Location of Building

Suggestion was to relocate the building between Multi-Purpose Field fence and Mrs. Alletia Periera's property.

5. Waste Disposal Site Interviews

Deputy Mayor Rose - Changes to Questions

6. TARGA

Waiting to hear from the Fortune Recreation Commission - Office Clerk Hillier to check with Mary Mullins.

7. Roche's Auction

Pictures to be emailed on Thursday, June 14th of trucks on auction. Pictures to be forwarded to Councillors for review. Town Clerk Stacey to check out about the Tendering Act.

GENERAL BUSINESS:

1. Cooke's Aquaculture

Update

2. Road - Sunset Crescent

Road was upgraded on one side. The other side was started but a resident was concerned that making the road higher was causing a lot of water run-off on his property.

Town Clerk Stacey to check with Jason Rideout, Town's Engineer from Bae Newplan to assess the road and see what can be done to fix it.

3. Invoice New Cap Radio - re: Ad costs for meeting held on May 28, 2007

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Price that the invoice for New Cap Radio be paid. Unanimously agreed. Motion carried.



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4. Schooner Nomination

Deputy Mayor Rose cannot serve due to conflict of meeting nights (Council meeting night and Fire Dept. night).

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that Councillor Charles Penwell stay on the Schooner Board as representative for our area. Unanimously agreed. Motion carried.

Town Clerk Stacey to check with the Town of Grand Bank to see if they are in agreement for Councillor Penwell to stay on the Schooner Board.

5. Economic Development Workshop, Marystown, June 22, 23 & 24

Town Clerk Stacey to attend.

6. Southern Classic Car Show - June 17, 4:00 p.m. - Invitation for Mayor to attend

No one to attend.

7. Ride for Sight - Request for Donation

Pass along to the Fortune Recreation Commission.

8. Interpretation Center

Six (6) students hired and started work - to finish on August 25, 2007.

No reply yet to JCP application for adults.

9. Harvey & Company - Invitation to Grand Opening, Friday, June 15, 2007

No one to attend.

10. Marystown Kinsmen & Friends, Radiothon, Sunday, June 24th

Will not be making a donation.



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11. Burin Peninsula Summer Games - Advertising in Souvenir Booklet

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price to advertise ½ page at \$50.00. Unanimously agreed. Motion carried.

12. Gas Tax Funding

Town Clerk Stacey informed Council that the Gas Tax Funding has been received.

Quote/Estimate needed for Heat Pump and Road Resurfacing.

13. Provincial Wellness Grants 2007-2008

Information

14. Drinking Water Quality Report

Information

15. Employee Sick Days

1.5 days per month for a total of 18 days per year (no accumulation)

16. Fire Dept.

Representative(s) from the Fire Dept. would like to come to a meeting and give Council an update.

Councillor Parsons declared a conflict of interest and left the meeting at 8:50 p.m.

17. Business Tax

Tax Structure to be followed.

Councillor Parsons returned to the meeting at 9:00 p.m.



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18. Fortune Day

The Fortune Recreation Commission has cancelled Fortune Day and the Fortune Summer Festival activities this year because of the lack of interest and commitment from the groups/residents in the town.

Town Clerk Stacey informed Council that \$600.00 in funding has been received for Canada Day Activities.

CORRESPONDENCE:

1. Minister Rideout - Response to Mayor Noseworthy regarding reactivation of plant.

Information

2. Town of Marystown - MRIF application

Information

3. NLFM Info Note

Information

4. EnviroFest & Burin Health Care Center

Information

5. NOIA presented Community Champion Award to Bren Kir

Information

6. Scottish-Canadian Singer/Writer - St. Gabriel's Hall, June 9, 2007

7. NLFM Infonote

Information



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PERMITS:

- | | | | |
|----|-------------------|----------------------|-----------------------|
| 1. | Clyde Hillier Jr. | Hornhouse Road | Crown Land |
| 2. | Harbour Authority | Harbour Drive | Crown Land (Waterlot) |
| 3. | Tom Young | Springhill Road | Shed |
| 4. | Steve Hillier | Logwood Road | Shed |
| 5. | Jack Myles | Confederation Street | Privacy Fence |

Permit #1 - Need more information.

Permit #5 - Councillor Stacey and Councillor Parsons to check out (W&S Easement)

Be It Resolved: It was moved by councillor Parsons and seconded by Councillor Stacey that permits #2, 3, & 4 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 Stacey the meeting adjourn at 9:16 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting June 11, 2007

Adoption of Agenda

Adoption of Minutes: May 28, 2007

BUSINESS ARISING:

1. Water Study Agreement
2. Bridges Employment-Horse Brook Park Lease
3. Water damages William Butt
4. Former Information Center-location of building
5. Waste Disposal Site Interviews
6. Targa
7. Roche's Auction

GENERAL BUSINESS:

1. Cooke's Aquaculture
2. Road Sunset Crescent
3. Invoice New Cap Radio-re ad costs for meeting held May 28, 2007
4. Schooner nomination



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5. Economic Development Workshop Marystown June 22, 23, & 24
6. Souther Classic Car Show - June 17, 4:00 p.m. invitation for Mayor to attend.
7. Ride for Sight-request for donation
8. Interpretation Center

CORRESPONDENCE:

1. Minister Rideout-response to Mayor Noseworthy regarding reactivation of plant.
2. Town of Marystown-MRIF application
3. NLFM Info note
4. EnviroFest & burin Health Care Center
5. NOIA presented Community Champion Award to Bren Kir
6. Scottish-Canadian singer/songwriter St. Gabriel's Hall June 9, 2007

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| 1. | Clyde Hillier Jr. | Hornhouse Road | Crown Land |
| 2. | Harbour Authority | Harbour Drive | Crown Land(Waterlot) |
| 3. | Tom Young | Springhill Road | Shed |
| 4. | Steve Hillier | Logwood Road | Shed |



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AGENDA Council Meeting June 12, 2007

Additions to Agenda:

9. Harvey & Company -invitation to Grand Opening Friday, June 15, 2007
10. Marystown Kinsmen & Friends Radiothon Sunday, June 24
11. Burin Peninsula Summer Games-advertising Souvenir Booklet
12. Gas Tax Funding
13. Provincial Wellness Grants 2007-2008
14. Drinking Water Quality Report
15. Employee Sick Days

Correspondence:

7. NLFM Infonote
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