



# 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](mailto:fortune@nf.sympatico.ca)

A regular meeting of the Fortune Town Council was held on Monday, February 26, 2007 at 7:00 p.m. with the following members in attendance: Deputy Mayor Brian Rose, Councillors Patrick Parsons, Kim Price, Terry Stacey and Harvey Tulk.

## Additions to Agenda:

9. Web Site
10. Water Study
11. Lynn's Beauty Salon
12. Poll Tax Exemption

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Parsons the agenda be approved as presented with the additions. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Parsons the Minutes of the February 19 meeting be adopted as read except we would leave motion #1 under Business Arising to be discussed at the next meeting. Unanimously agreed. Motion carried.

Delegation/Guest: 7:15 p.m. - Mr. Jacob Thornhill - Concerned Citizens Committee

Mr. Jacob Thornhill from the Concerned Citizens Committee gave Council an update.

Council thanked Mr. Thornhill for the update.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Parsons the Minutes of the Fortune Head Planning & Development Board February 5 and January 15, 2007 meetings be adopted as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Earl Mitchell's Permit

Still waiting for a meeting with Mr. Mitchell and the Fortune Heritage Committee.

2. Salvation Army Platform

Still working on the matter.



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3. Finance Committee

Financial package issued last meeting. Meeting scheduled for next Tuesday, March 6, 2007 at 4:00 p.m.

4. Heat Pump

Waiting for information

## BUSINESS DEFERRED FROM FEBRUARY 19, 2007 MEETING:

1. Request from Arena Operator to ask Eric Piercey to assist him with repairs to motor.

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Price that we would hire Mr. Piercey for at a cost of approximately \$200.00. Unanimously agreed. Motion carried.

2. Come Home Year Committee of Grand Bank request for donation for registration kits.

Brochures were suggested. Refer to Ecological Committee.

3. Ambulance Committee

Defer

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4. Concerns from Charles Grandy re Vehicle parked on Brookside Road

Town Clerk to call Mr. Saunders to have it removed before Friday, March 2, 2007.

5. Fortune Worker at Waste Disposal Site

Worker anticipating to retire in August 2007.

6. Arena Operators Course - April 23-25/07 in Grand Falls-Windsor

To defer

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7. Clean & Safe Drinking Water Workshop - March 20-22, 2007 in Gander

To defer

8. NEIA Annual Conference & Trade Show - March 1-2, 2007

Will not be attending

9. Canada Day Application 2007

Council's Staff to Complete

10. Eastern School District Regional Drama Festival - Request for assistance re Drama Booklet

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price we would donate \$60.00. Unanimously agreed. Motion carried.

11. Stand Pipe Installation

Cecil & Howard lake. It was agreed that Council would only be responsible for the stand pipes.

12. United Towns Minor Hockey - Request for Donation

Refer to Fortune Recreation Commission

13. Grand Bank Come Home Year Committee Request for Donation

Discussed in Item #2.

14. NLFM request for a voluntary payment for the next three years to offset mortgage costs. Our cost \$323.97 per year.

Request rejected.



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15. RRSP's Town Employees

Deferred

16. SRDC - Hosting a regional round table forum to discuss economic state of region

Deputy Mayor Rose to attend.

## NEW BUSINESS:

1. Waste Disposal Meeting March 13<sup>th</sup> or 15<sup>th</sup>?

March 15, 2007 at 7:00 p.m.

2. Resolution re Authorization for Expenditure Limit

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Tulk that the Town Clerk's expenditure limit would be \$500,00. Unanimously agreed. Motion carried.

3. Voisey Bay Nickel Company Ltd. - Information Session Thursday, March 1, 2007, 9:00 a.m. - 10:30 a.m. at Marystown Motel

If anyone wants to attend, let the Town Clerk know.

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4. NLAMA 2007 Convention - Request for Donation to Opening Ceremonies

Request rejected

5. Super Host Atlantic

Information

6. FCM Municipal Solid Waste Projects - New Funding Opportunity

Not to apply

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7. Edwards & Associates - Information session on revised Info Town application. Tuesday, February 27 at 10:00 a.m. at the Marystown Town Office - Estimated length of session an hour to hour and a half.

8. Vinyl Corner Board - Sharon Piercey's House, Cabot Place

Part Ordered

9. Web Site

By eliminating some of the phone lines we could get a better internet package at a rate of \$75.00 per month. Also we could save by sending the Fortune Teller by email.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Tulk we would purchase the Small Business Package at a cost of \$75.00 per month. Unanimously agreed. Motion carried.

10. Water Study

Letter from Grand Bank Council.

We should consider having a Public Forum when we receive the contract.

Councillor Price and Councillor Tulk declared a conflict of interest.

11. Lynn's Beauty Salon

No quorum. To defer until next meeting.

12. Poll Tax Exemption Request - SKINM003 and HOLLR001

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Parsons we would accept the exemption for Poll Tax for account #'s SKINM001 and HOLLR001. Unanimously agreed. Motion carried.



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## CORRESPONDENCE:

1. Dept. of Municipal Affairs - Response to Deputy Mayor Rose's request - re Arena  
Request rejected.
2. Working Well for Managers - Info re Addictions  
Information
3. NLAMA News  
Information
4. Infonote  
Information
5. Grant Thornhill - Info re HST Services  
Information

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons the meeting adjourn at 11:30 p.m. Unanimously agreed. Motion carried.

  
Deputy Mayor

  
Office Clerk





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## AGENDA Council Meeting February 26, 2007

Adoption of Agenda

Adoption of Minutes-February 19, 2007

Minutes-Fortune Head Planning & Development Board February 5, 2007

Minutes-Grand Bank-Fortune Ambulance Service-January 30, 2007

### BUSINESS ARISING:

1. Earl Mitchell's Permit
2. Salvation Army Platform
3. Finance Committee
4. Heat Pump

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1. Request from Arena Operator to ask Eric Piercey to assist him with repairs to motor.
2. Come Home Year Committee of Grand Bank request for donation for registration kigs.
3. Ambulance Committee meeting.
4. Concern from Charles Grandy re vehicle parked on Brookside Road
5. Fortune worker at Waste Disposal Site.
6. Arena Operators Course April 23-25/07 in Grand Falls-Windsor.
7. Clean & Safe Drinking Water Workshop March 20-22, 2007 in Gander.
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9. Canada Day Application 2007.



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11. Stand pipe installation.
12. United Towns Minor Hockey-request for donation
13. Grand Bank Come Home Year Committee request for donation.
14. NLFM request for a voluntary payment for the next three years to offset mortgage costs. Our cost \$323.97 per year.
15. RRSP's Town Employees
16. SRDC-hosting a regional round table forum to discuss economic state of region

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6. FCM Municipal Solid Waste Projects-new funding opportunity
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8. Vinyl corner board-Sharon Piercey's house, Cabot Place





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## CORRESPONDENCE

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2. Working Well for Managers-info re additions.
3. NLAMA News
4. Infonote
5. Grant Thornton info re HST Services