



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 Monday, June 8, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

16. Generator
17. Claim - Water/Sewer
18. Month End Work
19. Electrical Inspector
20. Property - Logwood Road
21. Request - Recreation Commission
22. Building Regulations
23. Heritage Run
24. Meeting - Conoco Philips
25. W&S - Eldon Street
26. Grader
27. Employee Matter
28. Payment for Meals/Travel - Retirement Dinner

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

BE IT RESOLVED: It was moved by Councillor Stacey and seconded by Councillor Dunne that the May 25, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Meetings - Ambulance and Waste Disposal

Try to schedule both meetings together on the same date (Wednesday or Thursday of this week.

2. Fair Isle Motel

Representative from the Fire Commissioners office inspected the Fair Isle Motel premises last week along Town Clerk Stacey and Terry Mullins from the Fortune Volunteer Fire Dept. The Fire Commissioners office representative will do up a report on his inspection and forward the report to the Fire Commissioner, Mr. Fred Hollett at the St. John's office.



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2. Fair Isle Motel cont'd

Town Clerk Stacey to check with the town's lawyer and the town's insurance company concerning liability issue about this property.

Town Clerk Stacey informed Council that there is someone interested in purchasing the Fair Isle property and would like to know if Council would forgive the outstanding municipal taxes on the property if the person was successful in purchasing the property.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the outstanding Municipal Taxes would be forgiven if arrangements were made with the other property creditors in order to purchase the property and that the property be torn down and removed from the premises or put back in a respectable manner. Unanimously agreed. Motion carried.

3. Zamboni

Eric Piercey & and Arena Operator Piercey to look at the zamboni to see what repairs need to be done.

4. Invoice - Perry Barnes

An excavator was used to dig out the road for the water/sewer connection and to carry the fill down to the back of Mr. Barnes's property.

Motion from the May 25, 2009 stays.

GENERAL BUSINESS:

1. ACOA Application - Interpretation Center

Town Clerk Stacey informed council that the letter of offer came in this morning and also that she met with Jody Brushett and Trevor Bungay this morning about the Interpretation Centre application. Total cost of project = \$404,968.00. The Dept. of Industry, Trade & Rural Developments share will be approximately \$3000 over their \$100,000 benchmark and the town will cover this overage amount.

Target Date to start project is August 1, 2009.



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2. Pinchmarsh Road

Options for the Pinchmarsh Road Water/Sewer replacement. They are: (1) Eliminate old line and tie in houses to the new Pinchmarsh Road line and tie one house into Outer Drive if possible or keep some of the houses on Pinchmarsh Road on the old line and tie in the remaining houses to the new line that were already tied in to Pinchmarsh Road before.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the town would accept the first proposal from Bae NewPlan Group for each of the areas. This proposal entails for area one: getting rid of the old line; adding these houses to the new line by doing laterals to the back of their property. Area two and three: replacing existing lines to these areas. Town Engineer from Bae NewPlan Group to revise calculations based on this proposal and submit to the Dept. of Municipal Affairs for approval. Unanimously agreed. Motion carried.

3. Water Connection to Grand Bank and PH Building

Need to discuss with the Town of Grand Bank about ownership and who is allowed to enter the building.

Flow Meter in PH Building.

4. Horse Brook Trail and Private Property

The town's trail goes through Mr. Brian Rose's land.

Town Clerk Stacey and Mr. Rose to meet to discuss a mutual agreement for use of the portion of the trail that goes through Mr. Rose's land.

5. Water Rates - Resident

Request received from relatives who inherited property with water line connection that they be exempted from paying water rates because no one lives at the property.

Town's policy is for the water line to be dug up and capped off in order to be exempted from paying water rates.



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6. Pork Chop Pit

There have been complaints about the garbage and mess in Pork Chop Pit. It needs to be cleaned up. Need to stop people from dumping in this pit by blocking off the entrance to the pit.

Town Clerk Stacey to contact the Dept. of Highways. Need to find out who owns this pit.

7. No item listed under this number in error.

8. No Smoking Policy - Recreational Facilities

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Dunne the town adopt the "No Smoking Policy" used by the Town of Stephenville or St. Alban's. Unanimously agreed. Motion carried.

9. Arena - Grand Bank Day

The Town of Grand Bank are having the group "Stampede" play during Grand Bank Day this summer. They would like to book the arena for backup in case of inclement weather.

Defer to next meeting. Assembly of stage and cost of electrical to be reviewed.

10. Bae-NewPlan ICSP

Town Clerk Stacey waiting to hear back from Edward & Associates.

11. Xerox - New Proposal for Photocopier

Proposal received from Xerox is to keep old photocopier at no extra cost and lease new copier with a lower copying rate. Lease would be approximately \$30.00 per month higher; however, copying rate is lower by ½ cent per copy, which would be \$55.00 per 10,000 copies (per 3 months average).

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the town lease a new photocopier at the new rate and keep the old copier at no extra cost. Unanimously agreed. Motion carried.



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12. Summer Festival - Will Town Host Hot Dogs & Hamburgers

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne that the Council host hot dogs & hamburgers during this years summer festival. Unanimously agreed. Motion carried.

13. Concerned Citizens

Defer - Re: Revenue Canada Invoice

14. ROMlight

Efficiency Lighting - Check with other companies about their rates.

15. Ditch - Millers Road

Work Foreman Thornhill to check out this ditch. Town use to keep this ditch open and clear.

16. Generator

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that a generator be purchased at a maximum cost of \$3000.00. Unanimously agreed. Motion carried.

17. Claim - Water/Sewer

Town Clerk Stacey informed Council that the insurance adjuster was here and talked to Work Foreman Thornhill.

18. Month End Work

Defer

19. Electrical Inspector

Town Clerk Stacey informed Council that the Electrical Inspector visited the property on Springhill Road but did not get in. May need the assistance of the RCMP in order to inspect the property.



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20. Property - Logwood Road

The town is willing to purchase the property for a cost of \$1.00.

Mr. Nurse doesn't have documentation on property.

21. Request - Recreation Commission

The Fortune Recreation Commission would like to borrow a computer and desk for their building on Eldon Street.

The town doesn't have either spare computer or desk.

22. Building Regulations

3 - 4 feet (4 feet with a 1 foot eave or 3 feet with no eave)

23. Heritage Run Tourism Association

Multi-Use Trail - Letter of Support to be written.

24. Meeting - Conoco - Philips

Scheduled for Friday, June 19, 2009 at the Fortune Municipal Centre from 9:45 - 10:45 a.m.

25. W&S - Eldon Street

Cesspool - Ask Rick Grikis to check out.

26. Grader

Mr. Hackett to be in the area in approximately a week. Roads to be done are: Hornhouse Road, Lafosse Lane, Collier Place and Sunset Crescent.



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27. Employee Matter

Check to see if employee Hillier would like to do the water readings while Work Foreman is on vacation.

Other employee matter deferred to the end of the meeting.

28. Payment for Travel/Meals - Retirement Dinner

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that both the meals and transportation be paid by Council for the Retirement Dinner. Unanimously agreed. Motion carried.

CORRESPONDENCE:

1. Grand Bank Regional Theatre
Information
2. Emails - MHA King - Funding Grand Bank Theatre
Information
3. Town of Marystown re: Capital Works Programs (RAMS)
Information

4. Fire Fighters Atlantic Canada
Information
5. INFO NOTES - May 22 and 29, 2009
Information

PERMITS:

- | | | | |
|----|-------------------|----------------------|--------------------|
| 1. | Derrick Warren | 48 Eldon Street | Front Step |
| 2. | Norman Foote | 7 Evergreen Avenue | Front Step |
| 3. | Barry Hillier | 46A Lamaline Highway | Ext. to House |
| 4. | Stan Symes Jr. | 7 Benson Street | Front Patio & Step |
| 5. | Rev. Neal Buffett | 18 Farm Road | Porch |



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PERMITS CONT'D:

6.	Marcel Blanchard	20 Bradley Crescent	Porch
7.	Jerry Engram	1 Noseworthy Place	Shed
8.	Christian Keeping	5 Farm Road	Shed
9.	Ray Caines	4 Bennett Place	Front & Back Steps
10.	Roland Hillier	6 Bennett Place	Front Step
11.	Claude Mavin	40 Bayview Street	Shed for Wheel Chair
12.	Bernard Haley	53 Haddock Road	Shed

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Stacey that the above named permits from #1 to #12 be approved as presented. Unanimously agreed. Motion carried.

Councillor Price declared a conflict of interest and left the meeting at 10:30 p.m.

13.	Gordon Price	Hornhouse Road	Cabin - Crown Land Application
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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that the permit for Mr. Gordon Price be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

Councillor Price returned to the meeting at 10:35 p.m.

BILLS:

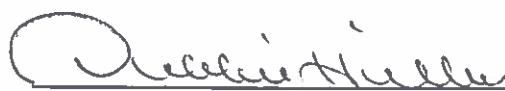
Be It Resolved: It was moved Councillor Price and seconded by Councillor Dunne that the bills be approved for payment as presented. Unanimously agreed. Motion carried.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dune that the meeting adjourn at 10:50 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting Monday, June 8, 2009

Additions to Agenda

Adoption of Minutes: May 25, 2009

BUSINESS ARISING:

1. Meetings-Ambulance and Waste Disposal
2. Fair Isle Motel
3. Zamboni
4. Invoice Perry Barnes

NEW BUSINESS:

1. ACOA application Interpretation Center
2. Pinchmarsh Road
3. Water connection to Grand Bank and PH Building
4. Horse Brook Trail and private property
5. Water Rates-resident
6. Pork Chop Pit
- 7.
8. No Smoking Policy-recreational facilities
9. Arena-Grand Bank Day
10. Bae-NewPlan ICSP



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11. Xerox-new proposal for photocopier
12. Summer Festival-Will Town host hot dogs & hamburgers
13. Concerned Citizens
14. ROMlight
15. Ditch-Ceko Place

CORRESPONDENCE:

1. Grand Bank Regional Theatre
2. Emails MHA King-funding Grand Bank Theatre
3. Town of Marystown re Capital Works Programs (RAMS)
4. Fire Fighters Atlantic Canada
5. INFONOTES-May 22, 2009, May 29, 2009

PERMITS:

Derrick Warren	48 Eldon Street	Front Step
Norman Foote	7 Evergreen Avenue	Front Step
Barry Hillier	46A Lamaline Highway	Ext. to House
Stan Symes	7 Benson Stret	Front Patio & Step
Rev. Neal Buffett	18 Farm Rad	Porch
Marcel Blanchard	20 Bradley Crescent	Porch
Jerry Engram	1 Noseworthy Place	Shed
Christian Keeping	5 Farm Road	Shed
Ray Caines	4 Bennett Place	Front & Back Steps
Roland Hillier	6 Bennett Place	Front Step
Claude Mavin	40 Bayview Street	Shed for Wheel Chair
Bernard Haley	53 Haddock Road	Shed

BILLS