



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.J.
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, October 25, 2004 at 7:00 p.m.

Members present were: Deputy Mayor Kim Price, Councillors Derrick Reid, Terry Stacey, and Rosalind Matchem.

Additions to Agenda: 16) Chris Harris
17) Brookfield Building

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the agenda be adopted. Unanimously agreed. Motion carried.

Review of October 4, 2004 Minutes

Correction: General: Item 1-Gloria Thorne inquired if a set of steps could be installed down over high bank to the beach area. It was agreed to look at installing the steps next spring and to have an adopt-a-spot erected in the area where Mrs. Thorne maintained during the summer.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey the minutes of the October 4, 2004 meeting be approved. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fire Training Grounds-Grand Bank Fire Chief-Derrick Dunne has contacted Lloyd Piercey and HRSD regarding the JCP application; however have to wait for a committee meeting. It was agreed the town employees would clean up the old fire training ground and remove the debris.

Bonfire Night-General discussion regarding possible areas in town to have the bonfire. It was agreed that Councillor Stacey would notify the Fire Department of the following sites that might be used: Halfway Pit, Beach area where former Irving Tanks were located, or in the pit on the other side of the harbour.

2. Elias Dodge-It was agreed to call Mr. Dodge and discuss the matter with him.

3. Roy Thornhill-has applied for long-term disability under the Group Insurance Plan.



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4. Piercey Street and Bradley Crescent-preparing streets for Class A and pavement as well as marking and removing pavement on Confederation that need patching. Councillor Reid noted that an area in front of Lake Academy needed to be patched. Town Clerk Collier will review with Work-foreman.

5. Ron Brady's property-Troy Thornhill removed quite a bit of the debris and Charle Thornhill will remove some more this weekend.

6. Joseph Hillier-land on Bunkerhill Road- Town Clerk contacted Mr. Hillier and the land in question measures 35' at the back of Mr. Lebars, 110' at the side adjacent to Mr. Hillier's current property and 20' at the back. It was agreed to review at the next meeting when all Councillors are present.

7. Fishery Products International Ltd.-land on Harbour Drive and Fire Year Tax Agreement. Town Clerk Collier noted that if another location has to be chosen for the Interpretation Center then approvals from various government departments will again be required. It was agreed that either the Mayor or Deputy Mayor would contact Mr. Wilson Fudge again expressing the urgency for the property transfer to be complete. It was also agreed to discuss the Five Year Tax Agreement.

8. Accounts Receivable-Individuals who have either been away or we have not been able to contact, have until Wednesday October 27, 2004 as the absolute deadline for payment. It was agreed that those individuals who we have tried to contact through statements, answering machine messages, door-knocker cards and Work Foreman Hillier visiting their homes, will have their water turned off on Thursday, October 28, 2004 without any further notice, regardless if anyone is at home.

Employee Roy Thornhill asked if he was entitled to Vacation Pay from January to June of this year and if so could he have it applied to his tax account. Mr. Thornhill did have all of his vacation prior to his illness, therefore Council did not feel he was entitled to any vacation pay. It was agreed that Mr. Thornhill would have to pay his account as requested or water services would have to be discontinued.



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In a telephone conversation between Pam Patten and Office Clerk Stacey regarding outstanding taxes, Ms. Patten stated that she had paid poll tax in 2003; however she is joint owner in their property on Logwood Road. It was agreed that since Ms. Patten had not presented Council with the required documents until August of 2004 she would not be refunded for the 2003 poll tax.

9. Fred Bennett's property-Town Clerk Collier has had several discussions with Mr. Bennett regarding the possible sale of his property-nothing confirmed to date.

10. Recreation Hockey Tournament-Deputy Mayor Price spoke to a representative of the Recreation Commission regarding their input in the Tournament and the Commission has agreed however their level of involvement is to be determined.

11. Clyde Lee-building extension to Truck Box-Town Clerk Collier has discussed matter with Mr. Lee and he will pick-up a building application.

12. Motor Registration-letter has been written.

GENERAL:

1. Fencing Regulations 2004-defer for the next meeting.

Delegations/Guests: 8:45 p.m. Fire Chief Patrick Parsons & Deputy Fire Chief Ray Cuza

The purpose of their attendance was to discuss where in town to have the bonfire. The fire department made a suggestion to have it on the parking lot across from the Arena. It was agreed this would be okay providing the fire was kept as small as possible.

2. VHF Mobile Radios-at present we do not have radios in the snowploughs. Town Clerk Collier received a quote from Boot Computers for new radios and the cost was \$1,490.00. It was agreed to check out the cost of cell phone packages.

3. Drilling for Oil Laurentian Basin-Meeting November 2, 2004 at 2:30 p.m. Individuals representing oil companies are visiting the area to meet with town officials and discuss what towns have available. It was agreed to invite Earl Rose, Harbour Supervisor.



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4. Influenza Vaccine-available free of charge to essential municipal workers.

5. The Technology Development Fund-info.

6. NLFM-Eastern Night-thank you for Council's donation.

7. Municipal Assessment Agency Inc.-Assessment service Fees for 2005-notification of fee increase for 2005.

8. DDR Machine for B.P.H.C.C.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would donate \$100.00 to the Lions DDR drive. Unanimously agreed. Motion Carried.

9. Fortune Volunteer Fire Department-annual Firefighters Dinner & Dance November 20, 2004. Council members present will be attending.

10. Municipal Operator Training Seminars & Certification Exams-postponed until the new year.

11. Amanda Marks Business Solutions-web development and print design for business, tourism and organizations. Council is not interested at this time.

12. Persona Community Investment Program-deadline for applications February 1, 2005.

13. VOXM-advertising Remembrance Day-it was agreed we would advertise in the Southern Gazette only.

14. Meeting with Harbour Authority of Fortune & ACOA-Town Clerk Collier attended the meeting and updated Council on the status of the harbour development project. ACOA requested some changes be made to the application such as the deletion of the extension to the finger pier and replace it with two floating docks, this will reduce cost significantly. Will dredge harbour to accommodate 65ft boats and move breakwater further over, and will include a marshalling yard for tractor trailers. Project will also include road to go around the marine service center.



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15. Fortune/Grand Bank Waste Disposal Meeting-Councillor Reid update Council on the meeting. Work was continuing on the incinerator and fire wall; the employees contract planned to be signed in early November; and it was agreed to meet with the Town of Burin to discuss fees charged to them for using the site.

16. Chris Harris-Mr. Harris raised concerns with Deputy Mayor Price that he was is getting dirty water. Town Clerk Collier and Work Foreman have discussed the matter and it was suggested that the fire hydrant be moved further toward the intersection to try and alleviate the problem.

17. Brookfield Building-Town Clerk Collier received a fax today stating that Brookfield would like to donate their building & property to the town and the town would be responsible for the legal costs. It was agreed to defer for the next meeting.

PERMITS:

Ross Hillier
Clyde Hillier

40 Confederation Street
Hornhouse Road

Construct Shed
" "

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the permits be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey the meeting be adjourned at 9:30 p.m. Unanimously agreed. Motion carried.


Deputy Mayor


Office Clerk



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AGENDA Council Meeting October 25, 2004

Adoption of Agenda

Adoption of Minutes: October 4, 2004

BUSINESS ARISING:

1. Fire Training Grounds
 - (a) Waiting for Meeting of Selection Committee
 - (b) Bonfire Night
2. Elias Dodge - re Shed
3. Roy Thornhill
4. Piercey Street and Bradley Crescent
5. Ron Brady's Property
6. Joseph Hillier - Land on Bunkerhill Road
7. Fishery Products International Ltd. - Land on Harbour Drive and Five Year Tax Agreement
8. Accounts Receivable
9. Fred Bennett's Property
10. Recreation Hockey Tournament
11. Clyde Lee - Building Extension to Truck Box
12. Motor Registration - Written



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GENERAL:

1. Fencing Regulations, 2004
2. VHF Mobile Radios
3. Drilling for Oil Laurentian Basin - Meeting November 2, 2004 at 2:30 p.m.
4. Influenza Vaccine
5. The Technology Development Fund
6. NLFM - Eastern Night
7. Municipal Assessment Agency Inc. - Assessment Service Fees 2005
8. DDR Machine for B.P.H.C.C.
9. Fortune Volunteer Fire Department - Annual Firefighters Dinner & Dance
10. Municipal Operator Training Seminars & Certification Exams
11. Amanda Marks Business Solutions
12. Persona Community Investment Program
13. VOXM - Advertising Remembrance Day
14. Meeting with Harbour Authority of Fortune & ACOA
15. Fortune/Grand Bank W/D Site Meeting

PERMITS:

Ross Hillier

40 Confederation Street

Erect a Shed