



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Wednesday, April 25, 2007 at 8:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors Kim Price, and Terry Stacey.

Additions to Agenda:

GENERAL BUSINESS:

21. John Burke High School
22. Edwards & Associates
23. FPI/Cookes
24. Vimy Ridge
25. Emails
26. Land
27. Honourariums
28. Quorum

OTHER:

1. Interpretation Centre
2. Expropriation

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Rose 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 Deputy Mayor Rose the Minutes of the March 26, 2007 be adopted as read with corrections to Item #20 and #22 under General Business. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Gas Tax Application completed and forwarded to Department
Information
2. Vehicle Brookside Road - Removed
Information



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3. Correspondence written to: Lynn's Beauty Salon - re Business Tax
Councillor Tulk - re Leave of Absence
Yvonne Foote - re New Business
Chris Harris - re Land Purchase
Charlie's Bar - Letter in Principal
Ambrose Price - Congratulatory
Figure Skating Club - Congratulatory

GENERAL BUSINESS:

1. Water Study

Town Clerk Stacey to schedule a meeting with the Town of Grand Bank for May 7, 2007 at 8:00 p.m.

2. Auditor

Town Clerk Stacey informed Council that Mr. Byron Smith will be starting the Audit for 2006 on May 28, 2007.

6. Volunteer Week - April 15-21, 2007 and cheque received for \$100.00

Town Clerk Stacey to find out if the funds can be used for advertising to thank all the volunteers. Usually there is a social planned for the volunteers every two years.

9. Request from Seniors for writing pens (75) for Judy Foote annual seminar.

Pins given to the Seniors for this event.

11. Ambulance Committee

- (A) Audit for 2006 - To be done by Town of Fortune's Auditor
- (B) Purchase of Laptop & Printer
- (C) PCP Incentive Grant
- (D) Provincial Government Contract
- (E) Advertisements for Vacancies
- (F) Purchase of New Ambulance
- (G) Group Insurance for Employees



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11. Ambulance Committee Cont'd:

- (H) Wages - Salary Increase - Retroactive to July 2006
- (I) New Ambulance Garage
- (J) Incorporation
- (K) Vacation Pay for Retired Employees
- (L) Donation Request
- (M) Purchase of Medical Equipment - Thermometers

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Rose that all items listed A-M except for item #E be approved. Unanimously agreed. Motion carried.

Item #E - Advertisements for Vacancies

It was the general consensus of Council to hire both employees or advertise for both positions.

14. Celebration Dinner & Silent Auction - To commemorate Judy Foote's 11th Anniversary as MHA

Information

15. Fire Dept. request to purchase Survivar - Cost \$1,595.00

Fire Dept. to order the Survivar Unit.

16. Burin Peninsula Voice Against Violence Regional Stakeholders Conference April 25, 2007, Marystown Hotel

Information

22. Edwards & Associates

Infrastructure Presentation for communities on the Burin Peninsula on May 1, 2007 at 10:00 a.m. at Hotel Marystown



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OTHER:

1. Interpretation Centre

Town Clerk Stacey gave Council an update on the Interpretation Centre. Print Making with Children training is available for this year.

(A) Incorporation

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Price that the Town proceed to Incorporate for Not-for-Profit for the Fortune Head Interpretation Centre with a Memorandum of Understanding to be done between the Town of Fortune and the Fortune Head Interpretation Centre Committee. Unanimously agreed. Motion carried.

Town Clerk Stacey to set up meeting with Kay Riggs from the Dept. of Innovation, Trade & Rural Development and Jody Brushett from ACOA.

2. Expropriation

Councillor Price declared a conflict of interest. Mayor Noseworthy and Councillor Stacey did not think that Councillor Price would be in a conflict of interest. Deputy Mayor Rose did think that Councillor Price would be in a conflict on interest.

The Harbour Authority of Fortune has made an offer to RJG Construction to purchase a piece of land on Harbour Drive. This land is needed in order for the Harbour Authority to proceed with their Expansion Project which is mostly funded by the Federal Government.

RJG Construction has not accepted the Harbour Authority of Fortune offer.

The Harbour Authority may lose this government funding if the project doesn't start soon.

The Harbour Authority is looking for support from the Town of Fortune to expropriate this piece of land.



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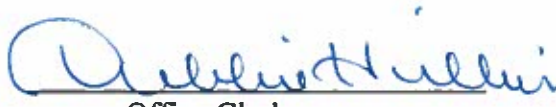
Town Clerk Stacey to contact (via telephone) Mr. Bob Giovanni from RJG Constuction to let him know that the Harbour Authority of Fortune has approached the Town about this matter and to find out what Mr. Giovanni wants for the piece of land in question.

The issue of public road maintenance was discussed and it was the general consensus that if the project proceeds and the road is developed then there would have to be an agreement between the Town of Fortune and the Harbour Authority of Fortune about them maintaining the public road.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 11:10 p.m. Unanimously agreed. Motion carried.



Mayor

Office Clerk



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AGENDA COUNCIL MEETING THURSDAY, APRIL 12, 2007

Adoption of Agenda

Adoption of Minutes

BUSINESS ARISING:

1. Gas Tax Application completed and forwarded to Department
2. Vehicle Brookside Road-removed
3. Correspondence written to: Lynn's Beauty Salon-re business tax
Councillor Tulk-re leave of absence
Yvonne Foote-re new business
Chris Harris-re land purchase
Charlie's Bar-letter in principal
Ambrose Price-congratulatory
Figure Skating Club-congratulatory

GENERAL BUSINESS:

1. Water Study
2. Auditor
3. Pavement removal Benson Street & Outer Drive
4. Bridges Employment-Horse Brook Park Lease
5. Letter from Wm. Butt re water damages to his basement floor
6. Volunteer Week April 15-21, 2007 and cheque received for \$100.00
7. Janitorial Contract



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8. Town Flags-will we reorder?
 9. Request from Seniors for writing pens (75) for Judy Foote annual seminar
 10. Advertising CHCM-annual summer ad.
 11. Ambulance Committee
 12. Canteen-former fire training ground
 13. FPI- previous damages to cold storage building
 14. Celebration Dinner & Silent Auction-to commemorate Judy Foote's 11th Anniversary as MHA
 15. Fire Dept. request to purchase Survivair-cost \$1,595.00
 16. Burin Peninsula Voice Against Violence Regional Stakeholders Conference April 25/07, Marystown Hotel
 17. Eastern Health re invoices for Fred Dove
 18. National Drowning Prevention Week-July 15-22/07
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19. Municipal Rural Infrastructure Fund-Regional Asset Management System
 20. Request for recovery of cost to Insurance Corporation of Newfoundland re sewer back-up Glen Matthews/Juanita Strickland.

CORRESPONDENCE:

1. NLAMA News
2. Town of Grand Bank-re Recreational Complex for Marystown
3. - re Road Conditions-Route 210