



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, July 14, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Penwell, Councillors James Dunne, Patrick Parsons, and Kim Price.

Additions to Agenda

GENERAL BUSINESS:

10. BBQ - Fortune Festival
11. Request from Fire Dept. - Transfer of Funds
12. Leak Detection
13. Request - Gateway Lounge
14. B.P. Environmental Reform Committee
15. OCI Agreement
16. Noise Complaint
17. Trailer Court Rental
18. Level I, II, III Student Applications
19. Town Clerk - Financial Update

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

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Dunne the minutes from the June 24, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Expropriation

Town Clerk Stacey, Earl Rose, Aubrey Wells and Bob Giovannini met on Saturday, July 12, 2008 at the Town Hall to discuss the land issue.

Harbour Authority to get survey done after land is fenced. They have applied for funding to cover cost of fencing, lighting, etc.



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2. Hornhouse Road

Town Clerk Stacey spoke to Rick Bennett of DFO and he informed her that he has checked out the bridge on Hornhouse Road. They can transfer fill from our pit to Hornhouse Road and incorporate the cost under the bridge project.

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Parsons that Hornhouse Road be graded after the new bridge is installed. Unanimously agreed. Motion carried.

3. Dump Truck

Town Clerk Stacey informed Council that the new truck is scheduled to cross over the Gulf from Nova Scotia on July 18, 2008 and to be shipped to St. John's to have the box installed.

4. Ambulance Meeting

Rescheduled for Tuesday, July 15, 2008 at the Grand Bank Municipal Centre, 7:00 p.m.

5. Waterline installation

Waterlines are being installed.

Town Clerk Stacey to check out about where the Fire Hydrants are being installed.

Leak Detection is scheduled to be done next week.

6. Paving

The paving upgrading is done at a cost of \$58,000 plus HST.

Recycler to be fixed.

7. Platforms at Arena

These platforms were donated by the Summer Games Committee.



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8. NLHC - Grass

Tenants are responsible for mowing their grass. Contractor mows property that is not rented and is responsible for taking away the grass.

9. (A) Approval from Minister Denine to have By-Election in the fall.

Information - Nomination Day is set for September 25, 2008.
- Election Day is set for October 16, 2008.

(B) Honorariums

Town Clerk asked Councils direction for payment of honorariums if a member of Council attends less than half of the regularly scheduled meetings as stated in the Municipal Act.

Council agreed to pay in full.

10. Call-in Office Clerk position & Outside worker

Call-in Office Clerk available for August.
Call-in Outside Worker may have to be called in for the remainder of this week.

11. Tobacco Road - Ditching

Dept. of Highways will try to get ditching done later this year.

12. Convention Registration

Mayor Noseworthy registered for Convention.

Other Councillors to let Town Clerk Stacey know if interested in attending.

GENERAL BUSINESS:

1. Press release on funding announced for Dynamic Air

Information



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2. Web Development Workshop Tuesday, July 15-16/2008

Linda Collier to attend.

3. Invitation to participate in the Winterlights Celebrations 2008-2009
Information

4. Request for submissions re public postal service

Letter to be sent.

5. Poll Tax Exemption application

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Penwell that Poll Tax Exemption be granted for Account #CAINM004 based on Rent-to-Own Agreement. Unanimously agreed. Motion carried.

6. Grass - United Church Cemetery Snooks Road

Information

7. Community Enhancement Program

Town Clerk Stacey informed Council that we could submit an application for this funding to get the office renovated. Council was in agreement with submitting this application.

8. Community Capital Grant Application - Arena

Town Clerk Stacey informed Council that an application for the Community Capital Grant program has been submitted for replacement of some of the doors to the Arena.

9. Employee Matter

Report on File

10. BBQ - Fortune Festival

Councillor Price, Councillor Dunne and Mayor Noseworthy to cater to the BBQ.



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11. Request from Fire Dept. - Transfer of Funds

The Fire Dept. has requested transferring funds from their unused honorariums to help cover the cost of repairs to two Breathing Apparatus that have to be overhauled. Approximate cost of repairs is \$1100.00.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that approval be given to the Fire Department to transfer funds from their unused honorariums to help cover the cost of the repairs to the two breathing apparatus. Unanimously agreed. Motion carried.

12. Leak Detection

This item was covered under Business Arising #5.

13. Request - Gateway Lounge

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that approval be given to Brian Smith to operate the Gateway Lounge pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

14. B.P. Environmental Reform Committee

Council has agreed to support the "Call 2 Recycle" program - whereby a container will be available at the Town Hall for collection of old rechargeable batteries, cell phones and printer ink cartridges.

Council has agreed to approve a request for the placement of a community vegetable garden in our town. The garden would be established, maintained and harvested by volunteers in the community.

15. OCI Agreement

Town Clerk Stacey has emailed an agreement to the St. John's office for their review.

16. Noise Complaint

Noise complaint received from a resident on Piercy Street.



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17. Trailer Court Rental

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that Trailer Court Rent would not have to be paid for June 2008 because the land is purchased. Unanimously agreed. Motion carried.

18. Level I, II, III Student Applications

Approved for 4 weeks - 20 hours per week

Three application were received. Names were put in a hat and drawn out.

1. Justin Mullins
2. Bradley Strickland
3. Anthony Kearley

Student must have their own safety boots. Safety glasses and vest to be provided.

19. Town Clerk - Financial Update

Town Clerk Stacey informed Council of the following:

- all expenses are paid up to date and are on par with budget to date;
- \$50,000 has been paid on the Operating Loan;
- approximately \$18,000 in the Reserve Fund for payments on the new truck;
- \$9212.88 paid off the Paving Loan from 2007;
- balance of Gas Tax Funding \$8699.77 will have to be applied to the 2008 Paving Cost.

CORRESPONDENCE:

1. Info Note June 27, 2008

Information



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ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 8:55 p.m. Unanimously agreed. Motion carried.



Mayor

Office Clerk



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AGENDA Council Meeting July 7, 2008

Adoption of Agenda

Adoption of Minutes-June 24, 2008

BUSINESS ARISING:

1. Expropriation
2. Hornhouse Road
3. Dump Truck
4. Ambulance Meeting
5. Waterline installation
6. Paving
7. Platforms at Arena
8. NLHC-grass
9. Approval from Minister Denine to have By-Election in the fall.
10. Call-in Office Clerk position & Outside worker
11. Tobacco Road-ditching
12. Convention Registration



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3. Invitation to participate in the Winterlights Celebrations 2008-2009
4. Request for submissions re public postal service
5. Poll Tax Exemption application
6. Grass-United Church Cemetery Snooks Road
7. Community Enhancement Program
8. Community Capital Grant Application-Arena
9. Employee Matter
- 10.

CORRESPONDENCE:

1. Info Note June 27, 2008

**Town of Fortune
Deferred Items**

1. **Innovative Communities Fund (SWAT) Analysis**
2. **Permit Fee Structure-Finance Committee**
3. **Wastewater Collection System**
4. **Employee Benefit Plan**
5. **Installation of storm drain Booth Place**