



The Town of Fortune

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

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EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Monday, February 13, 2006 at 7:00 p.m. with the following members in attendance: Acting Mayor Harvey Tulk, Councillor Patrick Parsons, Kim Price, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Additions to Agenda:

- (41) Tax Structure
- (42) Schooner Regional Development Association
- (43) Recreation Commission - Winter Carnival
- (44) Fortune Teller
- (45) Revenue Canada - Central Restaurant

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

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons the minutes of the January 23, 2006 meeting be adopted as read. Unanimously agreed. Motion carried

BUSINESS ARISING:

1. RJG Construction - Tax Break - Is Business Tax Included?
- Heritage Society - No restrictions to exterior of ice making facility.

Defer. Need to check with Mayor Noseworthy and Councillor Penwell about this matter. The outside of the new building should blend in with existing structures on the property.

2. Structure - (A) Darren Carroll
(B) Eric Piercey

Building applications have been completed by both Mr. Carroll and Mr. Piercey. Building Committee to review. Listed under permits to be reviewed.

3. Hornhouse Road - Coast Guard willing to pay \$1000.00 to \$1500.00 for upgrades to road and the Town do the work.

Work to be done when weather conditions are good.

4. Application for Keith Patten for Cabin on Farm Land, Lamaline Road - Update

Town Clerk Stacey reported that there was a new application submitted by Mr. Patten for a Security Dwelling. Town Clerk Stacey to check with Urban Planning about this application.



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5. Sewer Back Up - Calvin Riggs - Town Clerk Stacey contacted Insurance Company. Representative Marg Ryan will have an adjuster investigate - Waiting for written report from adjuster.

Information

6. Harbour Authority - Parking Lot

Councillor Stacey informed Council that the Harbour Authority has submitted an application to extend their present parking lot. The Harbour Authority has committed to tying into the existing drain, putting in a culvert and ditch for drainage of the surrounding land and filling in the land for the extension. The Harbour Authority would be responsible for damage if anything should happen in the future.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price to approve the Harbour Authority of Fortune's Parking Lot Application in principle subject to review of the application and building plan and subject to special conditions to be specified. Unanimously agreed. Motion carried.

7. NFLD Power - Arena Advisory Board donated \$2,000.00 toward light bill for Arena

Thank you letter written to Arena Advisory Board. Information.

8. Bus - Tobacco Road

Councillor Parsons informed Council that the Fire Department will be taking care of this bus in the spring.

9. Fire Dept. Budget Allocation

Town Clerk Stacey to meet with Fire Department representatives to go over their budget allocation of \$45,000.00 for 2006.



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GENERAL:

1. Victor Day - Sewer line and Water line

Town Clerk Stacey informed Council that Mr. Day has reported low water pressure and that he has experienced sewer problems over the last few months and had to get the towns snake to clear up the problem. Mr. Day's water line goes across the main road which would mean that permission would be needed from the Dept. of Highways to cut the pavement to fix the problem. Mr. Day has asked if the Town could cut the pavement, replace the water and sewer line and he would pay for the cost.

Town Clerk Stacey to ask Work Foreman Hillier to check out this problem for Mr. Day.

2. Roy Thornhill - Severance Pay/Group Insurance - Update

Town Clerk Stacey left a voice mail with a representative of the RBC Insurance Company and to date hasn't heard from them.

3. Arena Operator - Vibration in Zamboni

Arena Operator Piercey received a price quote from Saunders Equipment in the amount of \$1,800.00 for a new screw for the Zamboni. Town Clerk Stacey to check with Marystown Arena Operator Dominic to see if he could come to our arena and check out the problem with the Zamboni to see if the screw is needed or if the vibration in the Zamboni is caused by some other factor.

4. Annual Vehicle Inspections for Fire Truck and Emergency Vehicle

Town Clerk Stacey to get an estimate on the cost of the inspections and bring back to next meeting.

5. Dept. of Government Services - Hazards of Ammonia in Ice Rinks

Councillor Stacey and Town Clerk Stacey to meet and review the information received about "Hazards of Ammonia in Ice Rinks."

6. Water Study Meeting - Need to Reschedule

Rescheduled for Wednesday, February 22, 2006 at 7:00 p.m. at the Fortune Municipal Centre.



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7. Guardrail - Highbank - Letter Written - Information
8. Heater Core Dresser Loader - \$554.00 - Ordered Last Fall - Colonial has it in Stock

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that the Heater Core for the Dresser Loader be purchased. Unanimously agreed. Motion carried.

9. Cost of Senior's Dinner - Council's Share is \$534.93 which includes Dinner, Gifts, Flowers and Cake

Information

10. NLPRA - Annual Arena Operators Course - April 24 - 27, 2006 - Gander - Registration Fee for NLPRA Members is \$350.00 and for Non-Members is \$450.00

Town Clerk Stacey to check out schedule for the course and also to check with the Arena Advisory Board to see if they could help out with the cost of registration, accommodations, travel and meals. Arena Operator would have to be contacted to see if he can attend the course plus his schedule to be checked to see if time permits for him to attend.

11. Hockey NL - Bid Proposal to host Hockey Newfoundland and Labrador Program of Excellence Provincial Summer Camps

Town will not be submitting a proposal.

12. NLAMA - Annual Convention - April 27 to 29, 2006, Corner Brook

Defer. Town Clerk Stacey to check out cost of registration.

13. Letter of Request - Kristen Francis and Tanisha Holloway re: Rental Rates Arena

Councillor Stacey declared a conflict of interest and left the meeting at 8:30 p.m.

After some discussion about the cost of ice time their letter of request was denied. On December 20, 2005 it was agreed that when the Arena Operator was in the Arena and the ice not is use the rate for rental for one hour would be: one person - \$37.50; two people - \$60.00 and three or more would be \$75.00.

Councillor Stacey returned to the meeting at 9:00 p.m.



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14. Grand Bank Come Home Year Committee - Request Use of Arena for August 10 or 11, 2007

Defer. Town Clerk Stacey to check out rental rates.

15. Request for Donation - NL Firefighting Curling Championships - Ottawa, ON, March 30 to April 9, 2006

Request for Donation denied.

16. Keys to Town Hall - Concerned Citizens Committee

Town Clerk Stacey informed Council that the keys are signed out to Judy Fiander in conjunction with the Concerned Citizens Committee.

17. Amend Motion re: Municipal Tax Deadline

Defer.

18. Motion to Appoint Town Clerk

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Rose that Norma Stacey is appointed the new Town Clerk. Unanimously agreed. Motion carried.

19. (A) Small Business Plan - Towns Cell Phones

Town Clerk Stacey informed Council that there would be an estimated savings of \$25.00 to \$30.00 by combining the Town's and Fire Dept.'s Cell Phones under this Small Business Plan.

Town Clerk Stacey to contact Aliant Mobility and change over the cell phones under this Small Business Plan.

- (B) Interpretation Centre Phone

Town Clerk Stacey informed Council that the telephone for the Interpretation Centre has been disconnected for the winter months and to be reconnected in May 2006. This telephone line has been set up as a seasonal line in order to keep same number and reduce the fee for re connection.



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20. Cutting Torch - Missing from Town Shed

Town Clerk Stacey informed Council that the missing cutting torch has been reported to the RCMP and they are investigating the theft.

21. Newfoundland Power - Utility Tax Decrease by \$2,160.71 - Information

2006 - \$38,200.29
2005 - \$40,361.00

22. Dresser Loader - Work foreman had reported machine is not operating like it should

The dresser loader is now operating like it should.

23. Memorial University - Dinner Meeting, Thursday, February 9, 2006 at 6:00 p.m. at Hotel Marystown

Information

24. Ecological Reserve Committee Meeting, February 15th or 16th at 7:00 p.m.

This meeting is scheduled for Wednesday, February 15, 2006 at 7:00 p.m. at the Fortune Municipal Centre.

25. John Brady - Snow Clearing Damage

Mr. John Brady reported to Town Clerk Stacey that his satellite dish arm was broken during the last snow clearing cleanup by the town's equipment. Work Foreman Hillier checked to see what happened. There was an old cable wire hanging very low from Mr. Brady's property to the pole which got hooked up in the town's equipment during snowclearing and broke the arm off the satellite dish.

Town Clerk Stacey to check with Bell Express Vu to see if they will replace the satellite dish for Mr. Brady free of charge.

26. Ducks

Town Clerk Stacey informed Council that during the last few months there have been several reports of ducks on the town's roads and interfering with traffic. Town Clerk Stacey to write Mr. Clyde Lee and Mr. Frank Barnes to see if they own the ducks and make them aware of the problems that the ducks are causing.



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27. Clean & Safe Drinking Water Workshop, March 21 to 23, 2006 in Gander

Town Clerk Stacey to check with the Town of Grand Bank to see if they are sending anyone to this workshop. There isn't any registration fee and up to \$300.00 can be claimed toward travel, accommodations and meals.

28. Municipal Assessment Agency Workshop, March 10, 2006 in St. John's

Town Clerk Stacey would like to attend this workshop.

29. Cultural Capitals of Canada Award

Information

30. Donation Request - Jordan Caines - Under 14 Provincial All Stars traveling to Alberta and New Brunswick

Forward onto the Fortune Recreation Commission.

31. Email - Darrell Jackman - MBACC re ACOA Survey

Town Clerk to respond to survey.

32. Minor Hockey Easter Tournament Proposal

Defer

33. Information - Credit Information Services

Information

34. Flo Tech Services - Services available re Chlorination System

Information. Copy to Work Foreman Hillier.

35. Request for Ad:

(A) Tourism & Conventioneer Guide

(B) Downhomer Traveller

Defer



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36. Edwards & Associates Ltd.

Information

37. Chute - Snow Clearing Road

Work Foreman Hillier informed Office Clerk Hillier that the road leading to the chute does not be snow cleared because vehicles have gotten stuck in the past and the town employees have been called out after hours to haul the vehicles up the road.

38. FPI Meeting

Information. It was suggested that once FPI announces their plans for the future of the Fortune Plant that Council will meet ASAP to discuss the matter.

39. Waste Disposal Site

Information. Town Clerk to check with the town's insurance company about coverage for contract workers.

40. Fair Isle Motel

Two RCMP officers visited the town office on Friday, February 10, 2006 to talk about the Fair Isle Motel. They have received complaints that there are young people getting into the building and are concerned that they may get hurt. Town Clerk Stacey and Work Foreman Hillier visited the Fair Isle Motel to see the condition of the building. There were two windows broken - one in the door facing the road and the other facing the back. These two windows are now boarded up. Town Clerk Stacey took pictures of the inside of the building.

Town Clerk Stacey to contact our legal firm, Picco & White, to see what the town's responsibility is (if any) for this abandoned building.

41. Tax Structure

Councillor Rose asked Council why water rates for the town's buildings were listed in the Tax Structure that was advertised in the Southern Gazette. Acting Mayor Tulk informed Councillor Rose that the town was required to state these rates in their tax structure as a requirement from the Dept. of Municipal Affairs.



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42. Schooner Regional Development Association

A letter of request submitted by the Association to meet with Council.

43. Recreation Commission - Winter Carnival

Letter of request for a donation for the winter carnival. Town Clerk Stacey to check to see what the town gave last year.

44. Fortune Teller

Defer.

45. Revenue Canada - Central Restaurant

Defer.

CORRESPONDENCE:

1. Cutting Edge Figure Skating Club

Thank you letter received from the club.

PERMITS TO BE REVIEWED:

1.	RJG Construction	Harbour Drive	Ice Making Facility
2.	Darren Carroll	9 Community Street	Storage Shed for ATV
3.	Eric Piercey	4 Lake Street	Gazebo
4.	Charles Thornhill	Hornhouse Road	To Erect a Store

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Stacey that the permits for RJG Construction, Darren Carroll and Charles Thornhill be approved as presented. Unanimously agreed. Motion carried.

Councillor Parsons to visit Eric Piercey about his application for a gazebo.



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Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 11:15 p.m. Unanimously agreed. Motion carried.



Acting Mayor



Office Clerk



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AGENDA Council Meeting February 6, 2006

Additions to Agenda:

GENERAL:

27. Clean & Safe Drinking Water Workshop, March 21 to 23, 2006 in Gander
28. Municipal Assessment Agency Workshop, March 10, 2006 in St. John's
29. Cultural Capitals of Canada Award
30. Donation Request - Jordan Caines - Under 14 Provincial All Stars traveling to Alberta and New Brunswick
31. Email - Darrell Jackman - MBACC re ACOA Survey
32. Minor Hockey Easter Tournament Proposal
33. Information - Credit Information Services
34. Flo Tech Services - Services available re Chlorination System
35. Request for Ad:
 - (A) Tourism & Conventioneer Guide
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36. Edwards & Associates Ltd.
37. Chute - Snow Clearing Road
38. FPI Meeting
39. Waste Disposal Site
40. Fair Isle Motel



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AGENDA

Council Meeting
February 6, 2006

Adoption of Agenda

Adoption of Minutes: January 23, 2006

BUSINESS ARISING:

1. RJG Construction - Tax Break - Is Business Tax Included?
- Heritage Society - No restrictions to exterior of ice making facility.
2. Structure - (A) Darren Carroll
(B) Eric Piercey

Building applications have been completed by both Mr. Carroll and Mr. Piercey.
Building Committee to review.

3. Hornhouse Road - Coast Guard willing to pay \$1000.00 to \$1500.00 for upgrades to road and the Town do the work.

Nothing further to date.

4. Application for Keith Patten for Cabin on Farm Land, Lamaline Road - Update
5. Sewer Back Up - Calvin Riggs - Town Clerk Stacey contacted Insurance Company. Representative Marg Ryan will have an adjuster investigate - Waiting for written report from adjuster.

6. Harbour Authority - Parking Lot

7. NFLD Power - Arena Advisory Board donated \$2,000.00 toward light bill for Arena

Thank you letter written to Arena Advisory Board

8. Bus - Tobacco Road

9. Fire Dept. Budget Allocation



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2. Roy Thornhill - Severance Pay/Group Insurance - Update
3. Arena Operator - Vibration in Zamboni
4. Annual Vehicle Inspections for Fire Truck and Emergency Vehicle
5. Dept. of Government Services - Hazards of Ammonia in Ice Rinks
6. Water Study Meeting - Need to Reschedule
7. Guardrail - Highbank - Letter Written
8. Heater Core Dresser Loader - \$554.00 - Ordered Last Fall - Colonial has it in Stock
9. Cost of Senior's Dinner - Council's Share is \$534.93 which includes Dinner, Gifts, Flowers and Cake
10. NLPRA - Annual Arena Operators Course - April 24 - 27, 2006 - Gander - Registration Fee for NLPRA Members is \$350.00 and for Non-Members is \$450.00

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13. Letter of Request - Kristen Francis and Tanisha Holloway re: Rental Rates Arena
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16. Keys to Town Hall - Concerned Citizens Committee
17. Amend Motion re: Municipal Tax Deadline
18. Motion to Appoint Town Clerk
19. (A) Small Business Plan - Towns Cell Phones
(B) Interpretation Centre Phone
20. Cutting Torch - Missing from Town Shed
21. Newfoundland Power - Utility Tax Decrease by \$2,160.71

2006 - \$38,200.29
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22. Dresser Loader - Work Foreman reported machine is not operating like it should
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25. John Brady - Snow Clearing Damage
26. Ducks

CORRESPONDENCE:

1. Cutting Edge Figure Skating Club

PERMITS TO BE REVIEWED:

- | | | | |
|----|------------------|--------------------|----------------------|
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| 3. | Eric Piercey | 4 Lake Street | Gazebo |