



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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EMAIL: [fortune@nf.sympatico.ca](mailto:fortune@nf.sympatico.ca)

A meeting of the Fortune Town Council was held on Monday, September 22, 2008 at 8:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Patrick Parsons, Kim Price and Terry Stacey.

## Additions to Agenda:

### NEW BUSINESS:

18. Southern Gazette - Ad for Fire Prevention Week
19. Coffee Machine
20. St. John Ambulance - Request for Donation
21. Neighbourhood Watch Account
22. Permit to Construct
23. Destination - St. John's
24. Ambulance

### CORRESPONDENCE:

7. Town of Grand Bank
8. Town of Gander
9. City of Corner Brook

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Penwell the minutes from the September 8, 2008 meeting be approved with the corrections as read. Unanimously agreed. Motion carried.

### BUSINESS ARISING:

1. Expropriation

Floating docks to be moved. Town Clerk Stacey to write the Harbour Authority about the relocation of these floating docks.



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2. Dump Truck

Town Clerk Stacey informed Council that our new dump truck is in St. John's.

Refinancing has to be redone again because previous term of financing was up at the end of August.

3. Waterline to Grand Bank

Inspection done by engineer from Bae NewPlan Group. Work on the waterline is completed on our end. There have been some leaks detected. Town Clerk Stacey to contact our town engineer from Bae NewPlan Group to get a report on the water leaks detected.

4. Brenton Investments - Site Development - Cemetery Road

A Site Development permit to be issued with certain stipulations such as those conditions applicable under a quarry permit including a one year deadline.

5. Targeted Wage Subsidy Program Approved and Employee to Start on Monday

This program has been approved for 52 weeks and will be cost shared by Service Canada and the Town of Fortune on a 60/40 ratio. Linda Collier started today.

6. Request to Operate Business - Bayview Street

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Charles Penwell that Mr. Chris Follett's application to operate a two bay auto repair garage/salvage yard to be located on the Fortune Highway be approved pending approval from all other regulatory government departments. Unanimously agreed. Motion carried.

Type of fence and height of fence to be approved by Council.



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## NEW BUSINESS:

1. Storm Drain - Booth Place

Curb to be put back in place. If this does not resolve the problem, then storm drain will have to be hooked in.

2. Request from Brian Rose re: Property on Temple Street

Mr. Rose to complete a building application.

3. Atlantic Provinces Trade Show - October 15 - 1:00 p.m. to 4:30 p.m. - Holiday Inn, St. John's

No one will be attending.

4. Burin Peninsula Environmental Reform Committee - Letter of Support - Office Space

We do not have any space available.

5. Membership Fees - Heritage Run Tourism Association - Town and Interpretation Center

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the membership fees be paid for the town and the interpretation center. Unanimously agreed. Motion carried.

6. Appreciation Dinner Costs

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the invoice for our share of the cost for the appreciation dinner be approved to be paid. Unanimously agreed. Motion carried.

It was suggested that the next time there is an appreciation dinner planned, that the Town of Fortune be involved in the planning.



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7. Wooden Boat Museum - Community Partnerships

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the membership fee for the Wooden Boat Museum in the amount of \$20.00 be approved. Unanimously agreed. Motion carried.

8. Town of Terrenceville - Request for Letter of Support

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Parsons that a letter of support be written to the Town of Terrenceville for their access road to be repaired and upgraded. Unanimously agreed. Motion carried

9. Request for Poll Tax Exemption

The necessary documentation is required to qualify for poll tax exemption.

10. Holiday Lightswitch Program

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the town submit an application for the holiday lightswitch program. Unanimously agreed. Motion carried.

11. Request for Water Tax Exemption

(1) Property owner would be responsible from the date of purchase for municipal taxes.

2. **Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Dunne that the water rates for the 2 vacant apartments be adjusted out for the summer months. Unanimously agreed. Motion carried.

It is to be advertised in the Fortune Teller that property owners who rent apartments must contact the town council office when their apartment(s) are first vacated. Their request for adjustment for water rates must be in writing.



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## (3) Expropriation Based on Back Taxes Outstanding

Message to be put on statements for properties that owe significant back taxes informing property owners that if their account is not paid in full, then action will be started for expropriation of their property.

## 12. Employee Training

(1) EMO Emergency Operation Center Management, March 26-27/09

Town Clerk Stacey to attend.

(2) Business Certificate MUN

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that tuition would be reimbursed to Town Clerk Stacey for continuing education courses passed. Unanimously agreed. Motion carried.

## 13. Council's Decision re Location of MNL Convention

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the town supports the decision of the MNL Board of Directors to hold the MNL Annual General Meeting and Convention each year in St. John's. Unanimously agreed. Motion carried.

## 14. Schooner Membership

Town of Fortune to renew it's membership. There is no cost for the membership.

## 15. Meeting, Wednesday, September 24, 2008, 10:00 a.m. re: Waste Disposal Site. Officials from Environment and Municipal Affairs to be in attendance. (Grand Bank Town Hall)

Town Clerk Stacey to attend.

An alternate representative for the Regional Waste Disposal Site committee to be selected after town's By-Election.



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16. Debit Machine Costs

Defer

17. Sound Equipment

The board needs to be repaired.

18. Southern Gazette - Ad for Fire Prevention Week

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the Fire Prevention Ad be approved at a cost of \$60.00 plus HST. Unanimously agreed. Motion carried.

19. Coffee Machine

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Deputy Mayor Penwell that a new coffee machine be purchased at a cost of \$129.95 plus HST. Unanimously agreed. Motion carried.

20. St. John Ambulance - Request for Donation

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that a donation be given to the St. John Ambulance in the amount of \$100.00. Unanimously agreed. Motion carried.

21. Neighbourhood Watch Account

Town Clerk Stacey to check out what would be involved in closing out this account.

Service charges are more than the interest being made on the account.

22. Permit to Construct

Re: Regional Water Distribution System, CP2- Chlorination System Upgrades and pH Control Building

Information



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23. Destination St. John's

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the town would contribute \$200.00 towards the ad that will be put in their booklet. Unanimously agreed. Motion carried.

24. Ambulance

Deferred to privileged meeting.

**CORRESPONDENCE:**

1. Arnold's Cove & Area Chamber of Commerce re: Return of Stair Towers to Bull Arm  
Information

2. Eastern Health - Thank You Letter for Appreciation Dinner from Joan Dawe  
- " " " Card " " " " " " " " Beth Mayo  
Information

3. Items for MNL Convention Agenda

Information

4. Letter - Mayor Graham Letto re: Decision to host MNL Convention in St. John's and rotate Mayor's symposium between Gander and Corner Brook

Information

5. Remembrance Day Hockey Tournament

Correspondence passed onto men's recreation league.

6. Infonotes - September 5 and 12, 2008

Information



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7. Letter - Town of Grand Bank re: Waste Disposal Program  
Information
8. Letter - Town of Gander  
Information
9. City of Corner Brook  
Information

## BILLS:

**Be It Resolved:** It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons that the bill be approved for payment as presented. Unanimously agreed. Motion carried.

## PERMITS:

- |    |             |                |                |
|----|-------------|----------------|----------------|
| 1. | Don Rose    | Hornhouse Road | Construct Shed |
| 2. | Melvin Rose | Benson Street  | Front Bridge   |

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**Be It Resolved:** It was moved by Councillor Parsons and seconded by Deputy Mayor Penwell that the permits be approved as presented subject to approval from all other regulatory government departments. Unanimously agreed. Motion carried.

Councillor Dunne declared a conflict of interest and left the privileged meeting at 9:10 p.m.

24. Ambulance

Town Clerk Stacey to write the Town of Grand Bank concerning proposed wages.

Benefits - General Consensus is yes.





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## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that the meeting adjourn at 9:25 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Office Clerk



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## AGENDA Council Meeting Monday, September 22, 2008

Adoption of Agenda

Adoption of Minutes

### BUSINESS ARISING

1. Expropriation
2. Dump Truck
3. Waterline to Grand Bank
4. Brenton Investments-site development Cemetery Road
5. Targeted Wage Subsidy Program approved and employee to start on Monday
6. Request to operate business-Bayview Street

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### NEW BUSINESS:

1. Storm drain Booth Place
2. Request from Brian Rose re property on Temple Street
3. Atlantic Provinces Trade Show-October 15 1:00 - 4:30 p.m. Holiday Inn, St. John's
4. Letter of support Burin Peninsula Environmental Reform Committee  
(b) Office Space
5. Membership fees Heritage Run Association -Town and Interpretation Center



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6. Appreciation Dinner Costs
  7. Wooden Boat Museum-Community Partnerships
  8. Town of Terrenceville-request for letter of support
  9. Request Poll Tax Exemption
  10. Holiday Lightswitch Program
  11. Request for- tax exemption  
-poll tax  
-water rates
  12. Employee Training-EMO Emergency Operation Center Management March 26-27, 2009  
-Business Certificate MUN
  13. Council's decision re location of MNL Convention
  14. Schooner Membership
  15. Meeting Wednesday September 24, 2008 re waste disposal site. Officials from environment and municipal affairs in attendance. (Grand Bank Town Hall)
- 
16. Debit Machine Costs
  17. Sound Equipment

## CORRESPONDENCE:

1. Arnold's Cove & Area Chamber of Commerce-return of stair towers to Bull Arm
2. Eastern Health-Thank you letter for appreciation dinner from Joan Dawe  
- " " Card " " " " Beth Mayo



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3. Items for MNL Convention agenda
4. Letter Mayor Graham Letto re decision to host MNL convention in St. John's and rotate Mayor's symposium between Gander and Corner Brook.
5. Remembrance Day Hockey Tournament
6. Infonotes-September 5, 2008  
-September 12, 2008

## **BILLS:**

## **PERMITS:**

Don Rose  
Melvin Rose

Hornhouse Road  
Benson Street

Construct Shed  
Front Bridge