



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

A meeting of the Fortune Town Council took place on Monday, February 19th, 2007 at 7:00 pm with the following members in attendance:

Deputy Mayor, Brian Rose

Councillors: Kim Price, Patrick Parsons, Terry Stacey, Charels Penwell and Harvey Tulk

Additions to Agenda:

(34) Finance

(35) RRSP's

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

Be it Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons the Minutes of the January 22nd, 2007 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

(1) Water Study Meeting, February 1st, 2007. In attendance: Councillors Penwell, Rose, Parsons, Mayor Matthews, Councillors Bartlett, Bonnell, Town Manager Bolt.

1. Soda Ash - full costs to Grand Bank plus \$33,000.00 per year. Agreed by Grand Bank.
2. Legal Agreement - we have to have a legal agreement. We should not sign off until the agreement is fully satisfied by Council.
3. Leak Detection - up to \$25,000.00 for the Town of Fortune, payable by the Town of Grand Bank.

Be it Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that we would enter into a legal agreement with the Town of Grand Bank to sell them water and they would pay for the soda ash and \$33,000.00 per year for a four year agreement, along with the previous items agreed to with the Town of Grand Bank. Unanimously agreed. Motion carried.

(2) Workers Contract Signing - wait for Mayor to return.

(3) Earl Mitchell's Permit - Earl to meet with the Fortune Heritage Committee.

Continued .../2



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- (4) Salvation Army Platform - to be checked out.
- (5) Debt Relief, Poll Tax, Interest Rates:
 - 1. No Debt Relief Program
 - 2. Mortgage Document or other - poll tax
Rent- to-Own must apply for exemption each year
 - 3. Interest on Accounts - up to Council.

Town Clerk to check out the agreement with Fishery Products International Inc. and the interest rate on our operational loan.

- (6) Brush-cutting Project - completed.
- (7) Plastic pipe versus copper pipe - It must be highly rated.
- (8) Heat Pump - should reduce the cost for the Town Hall. High cost to install but should pay for itself in five years. \$214,000.00 Gas Tax to be payable to Council over four years.

Other capital works such as paving, cleaning up the old dump at Fortune Head could be used to avail of the Gas Tax.

- (9) Schedule of Council meeting - agreed to keep the same (2nd and 4th Mondays of each month).

- (10) Harbour Authority - thank you letter written.
- (11) Interpretation Center Meeting February 5th, 2007.

Be it Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk the Fortune Eco Friends would apply to be incorporated as a non-profit organization. Motion carried.

- (12) Internet Town Hall.

Be it Resolved: Moved by Councillor Stacey and seconded by Councillor Penwell we would install Aliant high speed Internet at an approximate cost of \$45.00 per month. Unanimously agreed. Motion carried.



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- (14) Recreation Commission - thank you letter written

NEW BUSINESS:

- (1) Snow Clearing
(A) Fence Repairs - Council will not pay for if it is less than 10 feet from side of road.
(B) Church Parking Lots

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the Anglican Church would be charged for previous snow clearing of which overtime had to be paid. Motion carried. Councillor Parsons and Councillor Penwell voted against.

- (C) Cemetery Road - should be done after rest of the streets are cleared.
(D) Hornhouse Road should be done after the bus routes and one cut is finished elsewhere.
- (2) Call-in List - list for snow plough operators - not required.
(3) Repairs to Snow Clearing Equipment - mounts and pads estimated cost around \$500.

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell we would purchase the parts at a cost of approximately \$350.00. Unanimously agreed. Motion carried.

- (28) Winter Carnival Ad -

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Price we would sponsor a Winter Carnival Ad at a cost of \$68.40. Unanimously agreed. Motion carried.

- (29) Linkage Program - not to accept.

- (32) Executive Coffee - To purchase our own coffee machine.

- (33) FPI Situation - There should be some statement from the Provincial Government on Wednesday or Thursday of this week.

Continued .../4



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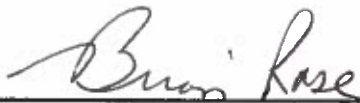
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Bills -

Be it Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons the bills be paid as read. Unanimously agreed. Motion carried.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Penwell the meeting adjourn. 10:30 pm.



Deputy Mayor



Office Clerk





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AGENDA Council Meeting February 12, 2007

Adoption of Agenda

Adoption of Minutes-January 22, 2007

BUSINESS ARISING:

1. Water Study Meeting-February 1, 2007
2. Workers Contract Signing-wait for Mayor Noseworthy to return.
3. Earl Mitchell's permit-
4. Salvation Army Platform
5. Debt Relief, Poll Tax, Interest Rates
6. Brush Cutting Project
7. Plastic Pipe versus Copper Pipe
8. Heat Pump
9. Schedule of Council Meetings
10. Harbour Authority-thank you letter written
11. Interpretation Center meeting February 5, 2007
12. Internet Town Hall
13. Employee Matter-resolved
14. Recreation Commission-thank you letter written



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NEW BUSINESS:

1. Snow clearing: (a) fence repairs
(b) church parking lots
(c) cemetery road
2. Call in list for snow plough operators
3. Repairs to snow clearing equipment-mounts and pads-estimated cost around \$500.00
4. Harbour concerns: (a) breakwater repairs
(b) sand build up at mouth of harbour
5. Request from Arena Operator to ask Eric Piercey to assist him with repairs to motor
6. Come Home Year Committee of Grand Bank request for donation for registration kits.
7. Fortune Gifts & Things-notification of closure effective January 5, 2007.
8. Ambulance Committee meeting.
9. Concern from Charles Grandy re vehicle parked on Brookside Road.
10. Fortune worker at Waste Disposal Site.
11. Request from Recreation Commission to have Arena for body curling as a part of the Winter Carnival on Monday, March 5, 2007.
12. SRDC hosting a regional round table forum to discuss economic state of region.
13. Town of Marystown request for support to lobby both levels of government for navy contract.
14. Arena Operators Course April 23-25/07 in Grand Falls-Windsor.
15. Clean & Safe Drinking Water Workshop March 20-22, 2007 in Gander



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16. Heritage Day Proclamation 2007
17. Printmaking Workshop march 9, 10, 11, 2007-Cost \$50.00 registration fee.
18. NEIA Annual Conference & Trade Show March 1-2, 2007.
19. Canada Day Application 2007
20. EMO Training Session February 20-22, 2007 Marystown.
21. Violence Prevention Month Proclamation.
22. Eastern School District Regional Drama Festival-request for assistance re drama booklet.
23. Stand pipe installation

CORRESPONDENCE:

1. Dept. Of Municipal Affairs-response to Deputy Mayor Rose's request re Arena.
 2. Working Well for Managers-info re addictions.
 3. NLAMA News
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4. Info note

PERMITS:

BILLS: