



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, February 9, 2009 at 7:00 p.m. with the following members in attendance: Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

22. Figure Skating Club
23. Canteen
24. Trailer Parked on Wharf
25. Winter Carnival

BE IT RESOLVED: It was moved by Councillor Price and seconded by Councillor Parsons that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Parsons and seconded by Councillor Dunne that the December 8, 2008 and January 26, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Liaison - Community Center

Town Clerk Stacey discussed with Mrs. Mullins about the Liaison. Councillor Dunne and Councillor Parsons to meet with Mrs. Mullins to discuss this issue.

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2. Ambulance

To schedule a meeting with both towns to discuss the ambulance service. Try for the 18th of February.

3. Property - Brunette Avenue

Nothing new to report. Town Clerk Stacey to check with Work Foreman Thornhill.

4. Group Insurance

Nothing new to report.



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5. Tentative Date for Meeting with Schooner Regional Development Board - March 9, 2009

Information

6. Land - Brunette Avenue

Town Clerk Stacey faxed NFLD & Labrador Housing Corporation about this piece of property. Still waiting for a reply. No price listed for the piece on land on our records.

7. Arena Items

Nothing new to report.

8. Municipal Plan Update

Approximately cost would be \$30,000.00 and it could take a couple of years to get it done. Put on hold for now.

Zoning for Lamaline Highway is Rural.

Proposal required before any decision can be made - Written plan.

9. Budget Consultation Process

This process took place on February 9, 2009.

10. Departure Gifts

Prints are ordered but not in yet.

11. Permit to Operate

Councillors to review for next meeting.

Some issues of concern: Breathing Apparatus;

Log;

Can Fire Dept. BA's be used; and

What kind of BA.



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GENERAL BUSINESS:

1. WHSCC - Backhoe Attachment

Cannot use backhoe attachment - no roll detectors. Town has to hire equipment to fix water leaks.

Check out prices for a new backhoe.

2. Liability Insurance

Error & Omissions Policy - Councillors and Interpretation Center committee.

Playground fencing - depends on if it is installed correctly.

3. Recreation Commission By-Laws

Updated copy on file that is signed by the Fortune Recreation Committee members.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the revised Recreation Commission Constitution By-Laws be approved as presented. Unanimously agreed. Motion carried.

4. Heritage Day - February 16, 2009

Proclamation - Photo Session - Heritage Fortune

5. Waste Disposal Agreement - re Auditors Request

Set up meeting - Go back to W/D Site Committee. According to our lawyer, he doesn't see any reason for change. Agreement to be reviewed every year or two instead of alternating.

6. Keyin College

Snowclearing - Policy to stay the same.

7. Request to Purchase Land - Harbour Drive

Check with Heritage Fortune to see what they think about it.



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8. Funding Green Team

Information

9. Grand Bank Regional Theater

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Parsons that we support the festival the same as last year. Unanimously agreed. Motion carried.

10. Schooner - Regional Forum on Impacts of Winter Driving on Burin Peninsula

Information

11. Tourism NL Spring Package Program

Information

12. Invitation to Burin Area Round Table Session

Information

13. Kid Sport Program

Information - Post - Send in to school.

14. Arena Operators Course - April 20-23/09

Information

Check to see when it will be closer to our area.

15. Parking Lot - Church

Snowclearing - Emergency cut and two cuts done to all streets before parking lots can be done.

16. Ditch - Confederation Street

On back - Ditch is filled up - Reassess in spring.



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17. Mutual Aid Agreement - Fire Departments

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the Mutual Aid Agreement be approved with amendment to #1. Unanimously agreed. Motion carried.

18. Conoco Philips Meeting - February 18, 2009 at 1:30 p.m. in Fortune

Information - Councillor Dunne to attend.

19. Summer Schedule - Fire Department - 12 Weeks - Starting in June and includes Labour Day Weekend

Information - Copy of schedule.

20. Pit - Back of Chester Dawe

Fill- Access - Check it out.

21. Soda Ash Building

Light Bill - Grand Bank is responsible.

22. Figure Skating Club

Harness - A report from the engineer about the structure of our arena would have to come back to Council. Council agrees to have the harness installed if approved by the engineer.

23. Canteen

Check with the Arena Advisory Board.

24. Trailers Parked on Wharf

Contact Coast Guard.

25. Winter Carnival

Opening Ceremony - February 21, 2009 at 1:00 p.m. at the Royal Canadian Legion.

Councillor Kearley to bring greetings if Deputy Mayor Penwell not available.



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CORRESPONDENCE:

1. Infonotes
Information
2. Fortune Eco Friends
Thank you letter.
3. Gary Summers
Information - Pass onto Recreation Commission.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Dunne and seconded by Councillor Price that the meeting adjourn at 9:40 p.m. Unanimously agreed. Motion carried.



Deputy Mayor



Office Clerk





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AGENDA Council Meeting February 9, 2009

Adoption of Agenda

Adoption of Minutes-December 8, 2008
-January 26, 2009

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1. Liaison-Community Center
 2. Ambulance
 3. Property-Brunette Avenue
 4. Group Insurance
 5. Tentative date for meeting with Schooner Regional Development Board-March 9, 2009.
 6. Land Brunette Avenue
 7. Arena Items
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8. Municipal Plan Update
 9. Budget Consultation Process
 10. Departure Gifts
 11. Permit to Operate



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2. Liability Insurance
3. Recreation Commission By-Laws
4. Heritage Day February 16, 2009
5. Waste Disposal Agreement re Auditors Request
6. Keyin College
7. Request to purchase land Harbour Drive
8. Funding Green Team
9. Grand Bank Regional Theater
10. Schooner-Regional Forum on Impacts of Winter Driving on Burin Peninsula
11. Tourism NL Spring Package Program

12. Invitation to Burin Arena Round Table Session
13. Kid Sport Program
14. Arena Operators Course April 20-23/09
15. Parking Lot-Church
16. Ditch Confederation Street
17. Mutual Aid Agreement-Fire Departments
18. Conoco Philips meeting February 18, 2009 at 1:30 p.m. in Fortune

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20. Pit back of Chester Dawe
21. Soda Ash Building

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