



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 Tuesday, June 15, 2004 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Terry Stacey, Derrick Reid, Charles Penwell and Rosalind Matchem.

Additions to Agenda: 18) Cuboree
19) Fire Dept.
20) Mayors Walk

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price the agenda be adopted. Unanimously agreed. Motion carried.

Review of May 31, 2004 Minutes.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Matchem the minutes of the May 31, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fire Training Grounds-Bennett's Construction was supposed to come today to remove smoke house but call to Burin. Town Clerk will check with them tomorrow morning. The smoke house will be owned by the Fortune Fire Department until such time a new building is constructed and then jointly shared with Grand Bank. Town Clerk Collier has spoken to Dept. of Highways and when they get their pavement patching done they will install the pipe to the entrance.
2. TARGA-Mayor and Town Clerk met with members of TARGA. This year has been designated as the year of the "Towns". The TARGA group will have their own appreciation social for volunteers. Deputy Mayor Price and Councillor Stacey will check with the Recreation Commission to determine if they will sponsor TARGA this year.
3. Breathing Apparatus-Fire Department-Councillor Stacey spoke to Fire Chief Parsons re the possibility of re-allocating funds in the fire department budget-nothing further since their discussion.
4. Site for Gazeboat-survey is complete and Crown Lands has agreed to allow the town to have another 20-25% more land.



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5. Tom Forsey-Inspector here today, cannot gain entry to Mr. Forsey's home.

6. Bank of Nova Scotia-Consolidation of Loans-completed.

Delegation/Guests: 7:30 p.m Corp. Doug Ross

Corp. Doug Ross provided Council with a copy of the operational statistics for Fortune.(copy attached to minutes). Corp. Ross expressed concern about the condition of the Fair Isle Motel and the hazards it presents. The condition of the building is becoming unrepairable and teenagers have been getting in the building. The town will contact the Bank and Receivers to discuss matter. The number of RCMP members for this area is still down by one; however it is anticipated the vacancy will be filled in August. Corp. Ross would like to see more community involvement by RCMP members and would also like to see crime prevention initiatives implemented. The DARE program is currently being taught at Lake Academy, and St. Joseph's Academy, Lamaline. Corp. Ross retired from the meeting at 8:30 p.m.

7) Sand Quarry-Mr. Kennedy from Mines and Energy visited the sand quarry and the boundary problem has been settled. The southeast boundary was adjusted by 100ft to accommodate Brenton Enterprises.

8) Property for Interpretation Center-nothing further from FPI or Heritage Run. Deputy Mayor Price asked if we had gotten a letter of commitment from the Federal Government for the announced funding for the Interpretation Center.

9) Eli Thornhill's-Permit for Shed. Councillor Stacey reviewed the distances from the shed and Mr. Thornhill's home it is not within regulations. The overhang on the shed is 81" from the house and this does not take into considered the eaves on both buildings. The required distance from eave to eave is 72".

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that we would write Mr. Thornhill informing him that the required distance from eave to eave is 6' and he needs to comply with the regulations or Council will have to take further action. Unanimously agreed. Motion carried.

It was agreed to recheck Elias Dodge's commitment to join his two shed together. Also, Councillor Stacey suggested that a follow-up needs to be completed on building applications.



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10) Roy Thornhill-Roy was in St. John's to visit the orthopaedic surgeon. He has exhausted all sick benefits and vacation from the town. It was agreed to wait a little longer before hiring anyone to replace him while he is off sick.

11) Heritage Fortune Project-Repairs to Stages have started.

12) Hospital Facilities-info.

13) HRDC rearranging office facilities at the Community Center-Funds applied for and new rental contract signed for one year.

14) W D Site-repairs to loader completed.

15) Fred Dove-dogs taken over to SPCA.

16) Present Interpretation Center-defer for next meeting.

17) Fortune Community & Youth Center-Golf Tournament July 31, 2004 at 2:00 p.m.-agreed to enter team.

18) Candelighters Association of Newfoundland & Labrador-Donation of \$50.00

19) Derrick Stacey-permit-Town Clerk Collier and Work foreman Hillier will check out measurements as it pertains to the easement. Councillor Stacey revisited the property and Mr. Stacey's shed is within the required distance from his boundary.

20) Irving Oil Ltd-station. It was agreed to contact Irving to discuss the building and explain the eyesore that it is within the center of town, the safety hazards and vandalism, etc.



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GENERAL BUSINESS:

1. JCP Project: 1 Foreman and 5 Labourers for 6 weeks.
2. Classics 2004 Annual Car Show-Mayor Noseworthy unable to attend. Councillor Matchem may be able to go.
3. Minutes of Grand Bank/Fortune Ambulance Meeting June 7, 2004-purpose of the meeting was to meet with Paramedic Derrick Dunne and review how things are progressing since he returned to the ambulance service and his extra duties.
4. Residents of Confederation Street-letter sent to residents on Confederation Street from Haddock Road down to Darrell Hillier's re persons dumping debris on the section of land between Alec Thornhill's and the back of Bernard Haley's property. It was also agreed to write Mr. Ronald Brady re the debris accumulating on his property on Brookfield Road.
5. Heritage Run Tourism Association-Wanda Kelly is now the new co-ordinator.
6. Letter to Dept. of Works, Services & Transportation re Highway Depot-joint letter from Mayor Noseworthy and Mayor Matthews.
7. Requests for Donations-Ride for Sight, Golden Journey, and Rick Hansen Wheels in Motion Roll for Hope.
Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price that we would donate \$50.00 to the Golden Journey and Rick Hansen Wheels in Motion and \$25.00 for the Ride for Sight. Unanimously agreed. Motion carried.
8. SWASP-thank you letter for submitting an application.
9. Federation of Municipalities-info letter of President Herbert Brett and options for Councils to vote on where the conventions will be held in the future.



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Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price we would vote in favour of Option 2 "Alternate Convention between Corner Brook, Gander, St. John's with the Convention in St. John's every second (2nd) year. Unanimously agreed. Motion carried.

10. Multi-Purpose Field-Official Opening-Town Clerk Collier to contact Brian Smith of the Recreation Commission.

11. Winter 2004 Drinking Water Quality Report-THM concentration for the town was 47.1

12. Terry Hickey-Request for Donation of \$20.00 for Family Day-Town Clerk will check out what group is hosting this event.

13. Elias W. Hillier-Permit-Mr. Hillier purchased a permit to build a shed two years ago but did not build it. He requested that the fee charged for the permit then be applied to his updated permit for 2004. It is clearly stated on the building application that construction must begin within 6 months of the date of application. Mr. Hillier will have to pay for a new permit.

14. Darren Carroll-permit for privacy fence-Councillor Stacey has reviewed the request and concern was expressed re traffic hazard. It was agreed to forward a copy of the fencing regulations to Mr. Carroll and ask him to put up two posts and line between two posts at a height of 42" and Council will review again.

15. United Church Manse-permit. Mayor Noseworthy declared a conflict of interest since he is a member of the United Church Board. Councillor Stacey reviewed the application with Council.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the permit be approved with the stipulation the platform not to extend beyond the current house structure and the stairs to extend towards the roadway. Motion carried.

16. Chris Cox-permit for to replace step. It was agreed that it would be covered under general repair permit.



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17. Phil Thornhill-leave of absence.

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price that when we receive a written request for a leave of absence, it would be granted for up to one year. Unanimously agreed. Motion carried.

18. Cuboree-request for lapel pins, writing pens and brochures. It was agreed to get to give the Cubs a combination of these items up to 100.

19. Fire Department-general discussion.

20) Mayors Walk-scheduled for Monday, June 21, 2004.

PERMITS:

Ronald Thornhill	Hornhouse Road	Crown Lands
Patrick Coombs	7 Temple Street	Erect Shed
George Moores	16 Farm Road	Ext. to House

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the permits for Patrick Coombs and George Moores be approved as presented and the permit for Ronald Thornhill be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

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



Mayor



Office Clerk



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AGENDA Council Meeting June 15, 2004

Adoption of Agenda

Adoption of Minutes: May 31, 2004

Delegation/Guests: 7:30 p.m. Corporal G. D. (Doug) Ross

BUSINESS ARISING:

1. Fire Training Grounds
2. TARGA
 - (A) Meeting
 - (B) Co-ordinator
3. Breathing Apparatus - Fire Department
4. Site for Gazeboat
5. Tom Forsey
6. Bank of Nova Scotia - Consolidation of Loans
7. Sand Quarry
8. Property for Interpretation Centre
9. Eli Thornhill's - Permit for Shed
10. Roy Thornhill
11. Heritage Fortune Project - Repairs to Stages - In Progress
12. Hospital Facilities
13. HRDC rearranging Office Facilities at the Community Centre - Funds applied for and new Rental Contract signed



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14. W/D Site - Repairs to Loader Complete
15. Fred Dove - Dogs
16. Present Interpretation Centre
17. Fortune Community and Youth Centre - Golf Tournament
18. Candlelighters Association of Newfoundland & Labrador - Donation of \$50.00
19. Derick Stacey - Permit
20. Irving Oil Ltd. - Station

GENERAL:

1. JCP Project: 1 Foreman and 5 Labourers for 6 Weeks
2. Classics 2004 Annual Car Show
3. Minutes of Grand Bank/Fortune Ambulance Meeting - June 7, 2004
4. Residents of Confederation Street - Garbage
5. Heritage Run Tourism Association
6. Letter to Dept. of Works, Services & Transportation - re Highway Depot
7. Requests for Donations
8. SWASP
9. Federation of Municipalities
10. Multi-Purpose Field - Official Opening
11. Winter 2004 Drinking Water Quality Report
12. Terry Hickey - Family Day - Request Donation of \$20.00



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13. Elias W. Hillier - Permit
14. Darren Carroll - Permit for Privacy Fence
15. United Church Manse - Permit
16. Chris Cox - Permit for Step - General Repair or Not
17. Phil Thornhill - Leave of Absence

PERMITS:

Ronald Thornhill	Hornhouse Road	Crown Lands
Patrick Coombs	7 Temple Street	To Erect a Shed
George Moores	16 Farm Road	Ext. to House