



The Town of Fortune

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

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A meeting of the Fortune Town Council was held on Monday, October 15, 2007 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose and Councillors Charles Penwell, Kim Price and Terry Stacey.

Additions to the Agenda:

13. Permit - Juanita Strickland
14. Arena
15. Cats

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the Agenda be adopted with the additions as read. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell the Minutes of the September 24, 2007 meeting be approved as read. Unanimously agreed. Motion carried.

Delegation/Guests:

1. Robert Giovannini

Mayor Noseworthy welcomed Mr. Giovannini to the meeting at 7:15 p.m.

Rock for wharf in Fortune:

- A) Concerns in watershed area;
- B) He would screen the fill for rock and Council could keep the remainder of fill;
- C) He would fix up the road;
- D) Pit on west side of Fortune;
- E) Land around the Marine Centre should be settled soon;
- F) Access road to Fortune Hill either through Brenton's pit or Patten's farm.

It was suggested that Mr. Giovannini would apply for a Quarry Permit on the west side of Fortune and:

- (1) use the quarry to get enough rock for the extension to the Fisherman's wharf.
- (2) Council and/or the Dept. of Natural Resources would monitor the quarry.
- (3) The quarry would not interfere with the Fortune Head Ecological Site.

Mayor Noseworthy thanked Mr. Giovannini for attending the meeting.



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2. John Smith

Mayor Noseworthy welcomed Mr. Smith to the meeting at 7:45 p.m.

(1) Permits for:

(A) B&B's or Efficiency Units with approval from:

- (1) Council;
- (2) Fire Dept.;
- (3) Tourism Dept.

Business at his B&B this year was down to 50% and there may be too many in the Grand Bank/Fortune area.

Council cannot control this problem.

(2) B&B Shut-off Problems

The shut-off is under ground and needs to be repaired.

Council to have this work done.

(3) Tax Increase

Council have to wait for the Budget.

Mayor Noseworthy thanked Mr. Smith for attending the meeting.

BUSINESS ARISING:

1. Bridges Employment Lease

Defer

2. Water Damages Bill Butt

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Rose that Council is not negligent and would not be responsible for the problem at William Butt's property. Unanimously agreed. Motion carried.



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3. Pavement Removal

Council to bring in a policy to correct this problem in the future.

4. Expropriation

The problem should soon be settled according to Mr. Robert Giovannini and Earl Rose of the Harbour Authority.

5. Finance Committee

Update for next meeting.

6. Walking Trail

The Mullins family is to give Council a copy of ownership.

7. Interpretation Center-JCP

Shirley Kendall doesn't think she can continue at this position.

NEW BUSINESS:

1. Easement-John Myles

Council agreed not to release letter from Picco & White.

2. Water Distribution Seminar-Marystown, October 24, 2007

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Kim Price that the Town Clerk and other employees attend the water distribution seminar. Unanimously agreed. Motion carried.

3. Darren & Raylene Carroll-re building regulations & Tea Room property.

Council to have Picco & White to charge Darrell & Raylene Carroll for building a shed not in regulations.



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4. Statement of Claim-Blanche & Norman Roberts re sewer backup 2005
Claim passed over to Lombardy Insurance.
5. (a) "Eastern Night" NLFM Convention
Town Clerk to contact the Federation of Municipalities

(b) Rooms-Convention
Rooms are booked for the Convention
6. Destination St. John's-Ad
Advertise the same as last year.
7. LED Holiday Lighting Exchange
Information
8. Ambulance Meeting
Defer for Minutes
9. Out Houses-Walking Trail
No
10. Residential Shed-not in compliance with building regulations
Council to check out
11. EMO Training-Town Clerk-scheduled for Wednesday & Thursday, Oct.17 & 18, St. John's
Cancelled



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12. Water Study Management Committee

Council to use the same Water Committee

13. Permit - Juanita Strickland

Be It Resolved: It was moved by Council Penwell and seconded by Councillor Stacey the condition on her permit be lifted. Unanimously agreed. Motion carried.

14. Arena

(A) Lorne Piercey has injured his finger but will see the Doctor again on Friday.

(B) Some of the new schedule is conflicting.

15. Cats

A number of cats around Tom Forsey's property and Town Hall.

No facilities for housing cats and dogs so we can't have Animal Control.

CORRESPONDENCE:

1. Eco Museum Winterland-Jiggs Dinner Friday's at 5:00 p.m.

Information

2. Ben Hollett Invitational Charity Golf Tournament Newsletter

Information

PERMITS:

1. Robert Skinner Bayview Street Construct Shed

Building Committee to review.



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ADJOURNMENT:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the meeting adjourn at 10:15 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting October 15, 2007

Adoption of Agenda

Adoption of Minutes-September 24, 2007

Delegation/Guests: 7:15 p.m. Robert Giovannini
7:45 p.m. John & Florence Smith

BUSINESS ARISING:

1. Bridges Employment Lease
2. Water Damages Bill Butt
3. Pavement Removal
4. Expropriation
5. Finance Committee
6. Walking Trail
7. Interpretation Center-JCP

GENERAL BUSINESS:

1. Easement-John Myles
2. Water Distribution Seminar-Marystown. October 24, 2007
3. Darren & Raylene Carroll-re building regulations & Tea Room property.
4. Statement of Claim-Blanche & Norman Roberts re sewer backup 2005



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(b) Rooms-Convention
6. Destination St. John's-Ad
7. LED Holiday Lighting Exchange
8. Ambulance Meeting
9. Out Houses-Walking Trail
10. Residential Shed-not in compliance with building regulations
11. EMO Training-Town Clerk-scheduled for Wednesday & Thursday, Oct.17 & 18, St. John's
12. Water Study Management Committee

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- 1) Eco Museum Winterland-Jiggs Dinner Friday's at 5:00 p.m.
- 2) Ben Hollett Invitational Charity Golf Tournament Newsletter

PERMITS:

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