



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, N.L.
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TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, January 23, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillor Patrick Parsons, Charles Penwell, Kim Price, Brian Rose and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

Delegation/Guests: 7:15 p.m. - Bob Giovannini (To discuss installation of ice making machine at Marine Centre)

Mr. Bob Giovannini and his sister Sue Turpin attended the meeting at approximately 7:15 p.m. Mr. Giovannini is planning to install an "Ice Making Machine" at the Marine Service Centre. Mr. Giovannini gave us the following information:

- Construction of new building plus ice making machine to cost approximately 3/4 million dollars.
- Size of the building would be approximately 50' x 25' - subject to change.
- The ice making unit would be brand new. Funding for unit would be financed by ACOA (five years - interest free) and other sources.
- The ice making machine would blow out the ice up to 150 feet. Also the machine would have a meter on it. Volume of ice would be measured by the tonnage. There would be a 100 ton storage capacity plus the machine could make 44 tons per day.
- Would like to have the machine installed and in operation by the start of the fishing season, April 15, 2006.
- Mr. Giovannini is looking to market to the Fortune and other areas of the Burin Peninsula. The ice can be trucked out.

Mr. Giovannini is looking for a 2 year tax break on the building housing the ice making machine. Building estimated to cost \$100,000.00. The price of charging \$0.70 per 1000 gallons of water is satisfactory. Mr. Giovannini hopes to create a couple of jobs by installing this machine. Mr. Giovannini was wondering what kind of assistance that the Town Council can provide such as identifying ownership of land, locating the water line, etc.

Mayor Noseworthy thanked Mr. Giovannini and Mrs. Turpin for attending the meeting and informed them that Council would discuss their request and let them know their decision. Mr. Giovannini and Mrs. Turpin retired from the meeting at 7:45 p.m.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that Council would agree in principle to a two year tax break on the building housing the operating ice making machine, help identify ownership of land in area and help locate the water line to the area and generally assist where possible to get this ice making machine installed and in operation. Unanimously agreed. Motion carried.



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Additions to Agenda:

- (17) Guardrail - Highbank
- (18) Accounts Receivable
- (19) Concerned Citizens Committee
- (20) Job Descriptions
- (21) Come Home Year Committee
- (22) Fortune Teller

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

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the Minutes of the Budget Meeting, December 20, 2005 and of the Regular Meeting, January 10, 2006 be adopted as read.

Councillor Penwell requested to abstain from the adoption of the Minutes of the Special Meeting on January 6, 2006. Permission to abstain was given to Councillor Penwell by Council.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the Minutes of the Special Meeting, January 6, 2006 be adopted as amended. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1 Bus - Tobacco Road

Councillor Parsons checked with Fire Chief Ray Cuza about using this bus for fire equipment training. Fire Chief Cuza informed Councillor Parsons that the fire department will use the bus for their training.

2. Drill Holes - Fire Training Ground - Work Foreman Hillier informed Town Clerk that holes have been filled.

Information



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3. Structure - (A) Darren Carroll

Town Clerk Stacey informed Council that she was unable to reach Mr. Carroll and would try again to reach him about his structure.

(B) Eric Piercey

Town Clerk Stacey was talking to Mr. Piercey and he will pick up a building application.

4. Hornhouse Road - Coast Guard willing to pay \$1000.00 to \$1500.00 for upgrades to road and the Town do the work.

Town Clerk Stacey contacted Engineer Jason Rideout of Bae NewPlan. It is Mr. Rideout's advice that grading and putting fill where needed is the best solution for now other than completing major road repairs.

Town Clerk Stacey informed Council that the Coast Guard is willing to pay for the cost of the grader to get the road upgraded. The road needs to be dried out before the upgrades can be started.

5. Waste Disposal Site Meeting - Held on Tuesday, January 17, 2006. Financial Statements available to Councillors if they wish to review.

Information

6. Application for Keith Patten for Cabin on Farm Land, Lamaline Road - Update

Town Clerk Stacey informed Council that any application for building in a rural area is supposed to be advertised under discretionary use and the applicant would be responsible for the cost of the advertisement. Mr. Patten was informed of this cost.

7. Municipal Taxes Deadline - Latest deadline date is June 30th of each year.

Information - Remind residents of the change in the deadline date in the Fortune Teller.

8. Sewer Back Up - Calvin Riggs - Town Clerk Stacey contacted Insurance Company. Representative Marg Ryan will have an adjuster investigate - Nothing further to date.

Information



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9. Harbour Authority - Parking Lot

Defer

10. (A) Figure Skating Club - Letter written congratulating club
(B) Arena Advisory Board - Letter written thanking board for purchase of phone

Information

11. NFLD Power - Arena Advisory Board donated \$2,000.00 toward light bill for Arena

Town Clerk Stacey to write a thank you letter to the Arena Advisory Board for their donation.

12. Water Leak - Sam Durnford - Corrected

Information

13. Burin Peninsula Business Development Association - Have received payment for taxes

Information

14. Fire Dept. Budget Allocation

Defer - Breakdown needs to be done

GENERAL:

1. Victor Day - Sewer line and Water line

Mr. Day informed Town Clerk Stacey that he doesn't have any water pressure. Defer

2. Roy Thornhill - Severance Pay/Group Insurance

Defer. Town Clerk Stacey to check out how much severance pay Mr. Thornhill will be entitled to in May of 2006.

3. Cutting Edge Figure Skating Club

To be charged for what ice time they used on January 15, 2006



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4. Mariners Memorial 2nd Annual Fundraising Dinner, January 28, 2006 at 6:00 p.m., Grand Bank Lions Club

Information

5. Arena Operator - Vibration in Zamboni

Defer. Arena Operator to check out prices for next meeting.

6. Annual Vehicle Inspections for Fire Truck and Emergency Vehicle

Defer

7. Proclamation - Violence Prevention Month - February 2006

Information

8. (A) Cruise Association Newfoundland and Labrador AGM, February 9, 2006 at 2:00 p.m., Albatross Hotel, Gander

(B) Invoice - Annual Membership Fee for 2006

Information

-
9. Canadian Census - Tuesday, May 16, 2006

It was suggested that we remind the residents of Fortune about this date through the Fortune Teller.

10. (A) Hospitality Newfoundland & Labrador - Annual Silent Auction - February 9 - 12, 2006 - 23rd Annual Convention & Trade Show

Information

11. Dept. of Government Services - Hazards of Ammonia in Ice Rinks

Defer

12. Canada Day Celebrations Application

Councillor Price to fill out the application.



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13. Water Study Meeting - Rescheduled for Thursday, January 26, 2006 at 7:00 p.m., Fortune Municipal Centre

Councillor Penwell unable to make this meeting. Need to reschedule again.

14. Municipal Tax Invoices for 2006 - Mailed

Information

15. Heritage Foundation of Newfoundland and Labrador - Free Workshop - Friday, February 17, 2006 in St. John's

Information

16. Marystown-Burin Chamber of Commerce - AGM - Wednesday, January 25, 2006 at 6:30 p.m. at Hotel Marystown - Guest Speaker: Hon. Tom Rideout, Minister of Fisheries

Mayor Noseworthy and Councillor Rose to attend.

17. Guardrail - Highbank

Original letter written to the Dept. of Works, Services and Transportation in March 2005 concerning the need of more guardrails in the Highbank area. Town Clerk Stacey to follow up on this letter.

18. Accounts Receivable

Town Clerk Stacey had a request from a customer to pay out their remaining balance of taxes for 2005. After explaining the customers situation, Council agreed that the customer pay a minimum of \$30.00 every two weeks until paid in full and if customer does not comply with these terms, municipal services will be discontinued until paid in full.

19. Concerned Citizens Committee

Mayor Noseworthy informed Council that he will be out of Town for a period of 6 to 8 weeks. During that time, Councillor Penwell has offered to fill in for Mayor Noseworthy on the Concerned Citizens Committee.



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Town Clerk Stacey informed Council that the Concerned Citizens Committee minutes are available anytime for viewing by any Councillor. The Concerned Citizens Committee will be doing up their own Financial Statements once their projects are all finished and all committee members will be receiving a copy of these statements.

20. Job Descriptions

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Penwell that Job Descriptions be composed for all town employees by Council in conjunction with the town employees. Unanimously agreed. Motion carried.

21. Come Home Year Committee

Defer

22. Fortune Teller

Councillor Rose is planning to put excerpts in the Fortune Teller informing readers of different web sites that may of interest to them. For example students doing research for a school project.

CORRESPONDENCE:

1. John Burke High School - List of Scholarship Winners

Information

2. Executive Coffee - Sales Representative Change

Information

3. Municipal Assessment Agency - Board Members Elected - Councillor Deborah Quilty, Paradise and Councillor Barry Oake, Grand Falls

Information

4. Info Note re: Funding availability under Conservation Corp. NL - Projects 80% funded - Deadline for Applications, February 1, 2006

Information



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5. Schooner Regional Development Board - Quarterly Newsletter
Information
6. Commodity Tax Consultants Inc. - re Commodity Tax Recoveries
Information
7. Municipal Assessment Agency - Annual Report 2004-2005
Information
8. Map Info - GIS Solutions for Municipal Government
Information
9. Pro Com Data Services - Information re: Town Suite Program and Updates
Information
10. Memorial University Presidents Report for 2004-2005
Information

BILLS:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price the bills be approved as presented. Unanimously agreed. Motion carried.

In addition to the bills presented for approval, Town Clerk Stacey informed Council members that the Payroll Remittance for December 2005 in the amount of \$5,563.60 has not been remitted to Revenue Canada and the Employee/Employer RRSP contribution for December in the amount of \$1,200.00 has not be remitted to Scotiabank.

PERMITS:

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- | | | | |
|----|----------------------|--------------------|-----------------------|
| 1. | Ralph/Sharon Hoskins | Droke | Application for Cabin |
| 2. | Morgan Cox | 14 Bunkerhill Road | Move Shed |



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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the permit for Morgan Cox be approved as presented. Unanimously agreed. Motion carried.

Permit for Ralph/Sharon Hoskins is in the Grand Bank Watershed area. They will have to contact the Town of Grand Bank about their application.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the meeting adjourn at 9:00 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting January 23, 2006

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Adoption of Agenda

Adoption of Minutes: January 10, 2006

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- 2 Drill Holes - Fire Training Ground - Work Foreman Hillier informed Town Clerk that holes have been filled.
- 3 Structure - (A) Darren Carroll
(B) Eric Piercey
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