



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 Monday, August 28, 2006 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Terry Stacey, Kim Price, Brian Rose and Patrick Parsons.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price the agenda be approved with the additions: (1) Detour Signs, (2) Garbage Truck, (3) Fire Brigade, (4) Council Shed, (5) Municipal Tax Agreement, (6) Hedley Hillier. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Parsons the Minutes of the August 14, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

- (1) Arts Council Craft Fair-defer
- (2) Joyce Stacey-Newfoundland Power's Report
-Council Employee Report
Councillor Parsons to investigate
- (3) Fire Pit Regulations(Provincial)-defer
- (4) Ian Edwards & Associates-nothing new to report.
- (5) Water Study Meeting-Committee from Council to meet Tuesday, August 29th, 2006
- (6) Councillor Stacey did not talk to members of the Recreation Commission-to late for this year.

BUSINESS ARISING(cont'd):

- (7) Municipal Assessment Agency
Be it resolved:
It was moved by Deputy Mayor Harvey Tulk and seconded by Councillor Terry Stacey that we would support Councillor George Cooper. Motion unanimously agreed. Motion carried.
- (8) 2006 Annual Convention
Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Brian Rose and Kim Price to attend.
- (9) Municipal Operators Education Seminars 2006 - Phil Thornhill and Hughie Whalen attended. ~~Check to see if there is a report.~~ *Agreed to have a report brought back when employees & councillors attend seminars.*
- (10) Interpretation Centre - official opening is Thursday, August 31st, 2006 at 1:30 pm.
- (11) Waste Disposal Site BBQ - September 8th, 2006 at 6:00 pm at George Foote Camp.
- (12) Fishery Products International Limited.
1. Council has received another \$25,000.00 on its tax agreement for a total of \$75,000.00.
2. Meeting on Co-ops was held at the Fire Hall.
3. It was agreed that a consulting firm would be hired to investigate where the Concerned Citizens Committee would go from here. Funding to be arranged through Government Services.
- (13) Department of Municipal and Provincial Affairs - Approval of Special Assistance Grant in the amount of \$14,950.00.
(a) \$7,500.00
 1,000.00
 1,400.00 (less two suits paid for)
 5,100.00
 2,600.00 (left in 2006 clothing budget)
 \$2,500.00 SHORTFALL
Councillor Terry Stacey to meet with Fire Department.
(b) Honourariums - should be money left over because a reduction in Firemen.
(c) Revising Building Regulations
- (14) Jeff Blackmore - Advertising \$230.00 - Defer.
- (15) Building Accessibility - Defer.

- (16) Fair Isle Motel
 - (a) Procedures for Tax Sale
 - (b) Procedures for tearing down
 - ©) Who condemns building

Office Clerk Hillier sent email to the Department of Municipal and Provincial Affairs. No reply to date.

- (17) Glass on Haddon Lane - area cleaned up.

GENERAL BUSINESS:

- (1) Reimbursement of Property Tax Royal Canadian Legion Branch #25 and Fortune Lions Club. (Mayor Alec Noseworthy and Deputy Mayor vacated the meeting for discussion on this subject). It was agreed that due to financial position of the Town, Council cannot afford to reimburse the property tax for 2006.
- (2) Cement Trucks Information.
- (3) 2006 NLFM Resolutions - Deadline Tuesday, September 5th, 2006 - Information.
- (4) Small Towns running for Representative to the NLFM Board - Harry Hallett.
- (5) Burin Peninsula Health Care Foundation - Annual Golf Tournament September 9th, 2006 - not to participate.
- (6) Captain and Crew of M/V Arethusa - free viewing Fortune Head Ecological Interpretation Centre.
- (7) Detour Signs - to inform Harbour Authority.
- (8) Garbage Truck
 - Wade Moores got hooked while going on Lake Academy property
 - Use of Grand Bank's garbage truck may be a solution down the road; however, we still need a dump truck.
- (9) Maintenance Shed - Councillor Stacey wondered if one project worker could be in charge of the shed.
- (10) Municipal Tax Agreement
 - accommodate
 - waiting for more information
- (11) Hedley Hillier/ September 27th, 2006

PERMITS:

1. Royal Canadian Legion - patio over existing step
2. Hubert Rose - shed
3. William Harris - patio

Be it resolved:

It was moved by Councillor Patrick Parsons and seconded by Councillor Terry Stacey that the permits be approved. Unanimously agreed. Motion carried.

Be it resolved:

It was moved by Councillor Kim Price and seconded by Councillor Patrick Parsons the meeting adjourn. Motion carried.

Adjourned 10:50 pm.



MAYOR



ADMINISTRATIVE ASSISTANT



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AGENDA Council Meeting August 28, 2006

Adoption of Agenda

Adoption of Minutes - August 14, 2006

BUSINESS ARISING:

1. Arts Council Craft Fair - October 27-29, 2006 - Deferred from last meeting
2. Joyce Stacey
 - (A) Jerry Pike - NFLD Light & Power
 - (B) Philip Thornhill
3. Fire Pit Regulations (Provincial) - Deferred from last meeting
4. Ian Edwards & Associates - Nothing New to Report
5. Water Study Meeting - Committee from Council to meet Tuesday, August 29, 2006
6. Recreation Commission Summer Program - Councillor Stacey to talk to members of the Recreation Commission
7. Municipal Assessment Agency - Councillors George Cooper, Paul Pike and Fred Best nominated
8. 2006 Annual Convention
9. Municipal Operators Education Seminars 2006 - Phil Thornhill and Hughie Whalen attended
10. Interpretation Centre - Official Opening - Thursday, August 31, 2006 at 1:30 p.m.
11. W/D Site BBQ - Thursday, September 7, 2006 at 6:00 p.m. at George Foote Camp



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12. Fishery Products International Ltd.
13. Dept. of Municipal & Provincial Affairs - Approval of Special Assistance Grant in the amount of \$14,950.00 on a cost shared basis - Deferred from last meeting.
14. Jeff Blackmore - Advertising - Deferred from last meeting
15. Building Accessibility - Deferred from last meeting
16. Fair Isle Motel

- (A) Procedures for Tax Sale
- (B) Procedures for Tearing Down
- (C) Who Condemns Building

Office Clerk Hillier sent email to the Department of Municipal & Provincial Affairs

17. Glass on Haddon Lane - Area cleaned up

GENERAL BUSINESS:

1. Reimbursement of Property Tax - Royal Canadian Legion, Br.#25 and Fortune Lions Club
2. Cement Trucks
3. 2006 NLFM Resolutions - Deadline Tuesday, September 5, 2006
4. Small Towns Representative to the NLFM Board - Harry Hallett
5. Burin Peninsula Health Care Foundation - Golf Annual Tournament - September 9, 2006
6. Captain and Crew M/V Arethusa - Deputy Mayor Tulk

PERMITS:

- | | | |
|----------------------------------|----------------|------------------------|
| 1. Royal Canadian Legion, Br.#25 | Piercey Street | Ext. to Fire Exit Step |
| 2. Hubert Rose | Eldon Street | To erect a Shed |
| 3. Wm. Harris | Lafosse Lane | To erect a Patio |