



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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, January 22, 2007 at 7:00 p.m. with the following members in attendance: Councillors Pat Parsons, Charles Penwell, Kim Price, Terry Stacey and Harvey Tulk.

Additions to Agenda:

- (15) Arena - Curling
- (16) Internet – Town Hall
- (17) Poll Tax – Joint Owners
- (18) Insurance – Mary Lake House
- (19) Fireworks
- (20) Credit Application – Down East Communications
- (21) Interest Rates
- (22) Employee Matter
- (23) HST Rebate Review
- (24) Fire Department

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

Be it Resolved: It was moved by Councillor Parsons and seconded by Councillor Penwell the minutes of the January 8, 2007 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Water Study Meeting

Scheduled for February 1, 2007 at 7:00 p.m.

2. Workers Contract Signing

Check with Employees to see if they want it signed quickly.

3. Earl Mitchell's Permit

Charlotte Piercey and Joanne Young from the Fortune Heritage Society attended the meeting to discuss Mr. Mitchell's permit. Ms. Piercey informed Council that Mr. Mitchell's permit did not meet the Heritage Society regulations. The walkway that was built was fine but the uprights need to be changed to 4' x 4' timber. The fencing that was put around the walkway is not okay and needs to be removed.

Councillor Stacey attended the meeting at 7:30 pm.



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Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Price that Mr. Mitchell be asked to remove the fence within 30 days of him being notified. Unanimously agreed. Motion carried.

4. Pegs for Goal Nets Arena

Marg Ryan from Baine Johnston Insurance informed Town Clerk Stacey that the Town is covered under liability for the Arena. Leave the policy for the pegs as it is.

5. Community Capacity Workshop

This workshop is scheduled to go ahead on February 3, 2007. Deputy Mayor Rose, Councillors Parsons, Stacey and Tulk are unable to attend. Councillor Penwell and Price plan to attend.

6. Letter Written to George Keeping re Smoke – No response from Mr. Keeping
Information

7. Sewer Backup – Matthews/Strickland Property – Confederation Street

Sewer claim not to be paid. Town Clerk Stacey to write Mr. Matthews & Ms. Strickland and inform them again that they they were suppose to install a stop valve back in 2001 according to the March 22, 2001 minutes.

8. ABB/Town Meeting held on January 11th at 8:30 p.m.

Copy of minutes attached. Waiting to hear back from the Arena Advisory Board.

9. Salvation Army Platform – Arena Parking Lot

Salvation Army Captain Charlene Hillier is out of town. Town Clerk Stacey left message for Captain Hillier to contact her when she returns home.

10. Debt Relief

Dan Noseworthy from the Dept. of Municipal & Provincial Affairs is still out of the office.

11. Brushcutting Project

There is approximately 1 to 2 weeks available on the project. Any material funding not used can be used toward wages. Town to advertise again for these remaining week(s).



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12. Cost of Plastic versus Copper Pipe – When repairing water lines

Town Clerk Stacey waiting to hear from the town's engineer, Jason Rideout from Bae NewPlan.

GENERAL BUSINESS:

1. Heat Pump Quotes

Need specs for tenders. Deputy Mayor Rose waiting to hear from Baxter Rose.

2. Finance Committee

Haven't met since the Budget. Meeting to be scheduled soon.

3. Council Meeting Dates for 2007 – Devise a Schedule of Meeting Dates

Council Meetings are scheduled for the 2nd and 4th Monday in each month.

4. Appointment of Assessment Review Commissioner for 2007

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that Charlotte Piercey be appointed the Assessment Review Commissioner for 2007. Unanimously agreed. Motion carried.

5. Money Master Savings Account for Employees Reaching Age Levels for Retirements and RRSP Withdrawals.

Will not be participating in this type of plan. More information needed for RRSP – Council's Share.

6. WHSCC – Training – Burin Campus

Information

7. Funding Municipal Solid Waste Projects through FCM

Information



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8. Municipal Administration Convention – St. John's – April 19-21, 2007

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that approval be given for Town Clerk Stacey to attend the convention. Unanimously agreed. Motion carried.

9. Drinking Water Quality Report

Information

10. Strategic Planning Season Workshop – Tuesday, January 23, 2007 – Burin

Linda Collier to attend

11. NAIA Conference & Trade Show – Feb. 21 – 23/07 – St. John's

Information

12. Harbour Authority Donation 1 VHF Mobile Radio c/w Headset to Fire Dept. Item #2 on attached info sheet.

Thank you letter to be written to the Harbour Authority of Fortune for this donation. Also a Lap Top computer was donated to the Fire Dept. from Aliant Pioneers. Thank you letter to be written to Aliant Pioneers.

13. CEP Workers Union Petition

Will not be participating in this petition.

14. Interpretation Centre Meeting – January 15, 2007

Councillor Price gave an update on the meeting. Councillor Penwell to replace Councillor Tulk on this committee.

15. Arena – Curling

Rental for curling to be for one hour and set up for 2 lanes.

16. Internet – Town Hall

Town Clerk Stacey to check out prices for high speed internet.



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17. Poll Tax – Joint Owners

More information required

18. Insurance – Mary Lake House

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Parsons that the town would add the Mary Lake House to their insurance policy. Unanimously agreed. Motion carried.

19. Fireworks

Prices of fireworks to be compared with other businesses who sell them.

20. Credit Application – Down East Communications

To be checked out further

21. Interest Rates

To be checked out further

22. Employee Matter

To be discussed at closed meeting.

23. HST Rebate Review

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Price that the town have the HST Rebate Review done by Grant Thornton as per their proposal. Unanimously agreed. Motion carried.

24. Fire Department

Councillor Stacey informed Council that the Fire Department's share for the bunker suits is approximately \$2200 which will come out of their 2007 budget.

CORRESPONDENCE:

1. Dept. Environment & Conservation re: UNESCO Nominations
Information



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2. Recreation Commission Minutes – Meeting December 10, 2006

Information. Letter of thanks to be written for their contribution towards the bunker suits for the Fire Dept.

3. InfoNote – NLFM

Information

4. NLAMA – Convention Fees
- Workshop Clarenville – Feb. 16-17/07

Information

5. Newfoundland Historic Trust – Nominations for Southcott Awards & Heritage Day, Feb. 19/07.

Information

6. NLC – Agency Store awarded to Collins Superette

Information

7. John Burke High School – List of Students who received Scholarships

Information

8. NLFM – Training & Development Corporation
- InfoNote

Information

9. Conservation Corps.

Information



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PERMITS:

1. Harbour Authority Harbour Drive Addition to Existing Building

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the permit be approved as presented subject to the towns regulations and requirements from all other regulatory departments. Unanimously agreed. Motion carried.

Regular Council Meeting finished at 9:25 p.m. and Closed Meeting started.

ADJOURNMENT:

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

Chairperson of Meeting

Office Clerk



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AGENDA Council Meeting January 22, 2007

Adoption of Agenda

Adoption of Minutes - January 8, 2007

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2. Workers Contract - Signing
3. Earl Mitchell's Permit
4. Pegs for Goal Nets Arena
5. Community Capacity Workshop
6. Letter Written to George Keeping re Smoke - No response from Mr. Keeping
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