



# The Town of Fortune

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

TELEPHONE: (709) 832-2810  
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EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Monday, July 28, 2008 at 6:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Patrick Parsons, and Kim Price and Terry Stacey.

## Additions to Agenda

### GENERAL BUSINESS:

11. Booth Place - Scrap Garbage Complaint
12. Fire Truck Priority
13. Bulk Garbage
14. Waterline - Harbour Drive
15. MacBeath & Associates
16. Marystown Crime Prevention
17. Municipal Assessment Tool Kit
18. Ambulance Minutes
19. Order of St. John
20. Pavement Roller
21. Recreation Commission
22. Waterline - Grand Bank

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Dunne the agenda be approved as presented with the new additions. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Parsons and seconded by Councillor Dunne the minutes from the July 14, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

### BUSINESS ARISING:

1. Expropriation

Town Clerk Stacey informed Council that the fence is not started. Floating docks to be moved.



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2. Hornhouse Road

Town Clerk Stacey informed Council that approximately 25 to 30 loads of slate is needed to upgrade Hornhouse Road at a cost of approximately \$3500 to \$4000 which includes the use of truck and machine from Bennett's Construction.

Town Clerk Stacey to check with Rick Bennett of DFO to see if they can help with the cost to upgrade the road.

3. Dump Truck

Town Clerk Stacey informed Council that she was talking to Rick Noel and the truck should be crossing over today.

4. OCI Tax Agreement

Town Clerk Stacey has sent a draft copy to Mr. Greg Vicount. He should be in town in a couple of weeks.

## GENERAL BUSINESS:

1. GE Capital - Financing Proposal

Proposal signed and sent off to GE Capital.

2. Cimco Refrigeration - Quote for shaft seal repairs

Quote received from CIMCO in the amount of \$3,086.00. Town Clerk Stacey to check with Youngs Refrigeration for a quote.

3. Invitation - Immigration & Multiculturalism Announcement session Thursday, July 31, 2008, 10:00 a.m. - 2:00 p.m., Marystown Hotel.

Mayor cannot attend.

4. Regional Asset Management Funding Announcement Friday, August 1, 2008, 12:00 noon at Marystown Town Council Building - Deputy Mayor Penwell to attend.

Information



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5. Grand Bank Theater Festival - Invitation to attend Sponsor Appreciation Night, July 29, 2008 at 7:00 p.m.

Mayor Noseworthy to attend.

6. John Burke High School - Summary of student achievements 2007 - 2008

Information

7. Drinking Water Quality Report

Information

Administrative Clerk Hillier left the meeting.

8. (A) Ambulance - Wages & Minutes

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the wages for the Administrative Clerk would be \$3800 per year commencing July 1, 2008 and the minutes from the July 15, 2008 meeting be approved as read. Unanimously agreed. Motion carried.

Administrative Clerk Hillier returned to the meeting.

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## (B) Ambulance - Garage

Town Clerk Stacey to check out funding. It was agreed that the Town of Grand Bank would apply for the funding to build a new garage.

9. Convention Updates

Mayor Noseworthy is registered.



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## 10. Interpretation Centre

### (A) Electrical

Town Clerk Stacey informed Council that there has been problems with the electrical at the Interpretation Centre when plugging in two different things in the same outlet. Also she informed Council that she has to get a copy of the schematics showing the electrical installation for the building.

Town Clerk Stacey to ask Don Mavin to check out this electrical problem.

### (B) Request to Play Music

A request was received from Roy Cooper for him and his friend to play music for a couple of hours down by the Interpretation Centre on Thursday, July 31, 2008. They would need access to the electrical to plug in their equipment.

Council was in agreement to this request.

## 11. Booth Place - Scrap Garbage Complaint

Office Clerk informed Council that a complaint was received about a resident on Booth Place collecting scrap garbage around town and bringing it back to his property and dismantling it. The scrap from this refuse is then left on the property and becoming unsightly. Office Clerk Hillier also informed Council that she contacted NFLD & Labrador Housing in Marystown and told them about the complaint. NFLD & Labrador Housing will check out the complaint.

## 12. Fire Truck Priority

Town Clerk Stacey informed Council that she was filling out an application for a new fire truck under the provincial government's 90/10 program. Town Clerk Stacey also informed Council that she has to prioritize the project

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that the Town would apply for both the Pinchmarsh Road Capital Works Project and the Fire Truck Project and priority one be given to the Pinchmarsh Road project and priority two be given to the Fire Truck project. Unanimously agreed. Motion carried.



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## 13. Bulk Garbage

Town Clerk Stacey informed Council about the amount and type of bulk garbage that is being collected every two weeks.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that effective August 1, 2008 bulk garbage regulations are to be enforced and that each household would be limited to a maximum of two pick-ups per year. Unanimously agreed. Motion carried.

## 14. Waterline - Harbour Drive

Town Clerk Stacey informed Council that there is a leak down on Harbour Drive in the area of the stages (Temple Street area). The water has been turned off to this waterline. In order to fix the problem, the pavement would have to be cut on Harbour Drive. It was agreed to keep the water turned off to the waterline and not fix it at this time.

## 15. MacBeath & Associates

Correspondence received from MacBeath & Associates in regard to a piece of land that was sold by the Town to John & Vivian Myles. Apparently there is a section of this piece of land that was never conveyed to Mr. & Mrs. Myles. MacBeath & Associates is looking for the Town to release the section of this piece of land to Mr. & Mrs. Myles.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Dunne that the Town agree to sign a Quick Claim Deed in regard to the section of the piece of land that was not previously conveyed to Mr. & Mrs. John Myles with the stipulation of the Town's easement rights on this property. Unanimously agreed. Motion carried.

Town Clerk Stacey to check with the Town's lawyer on this matter.

## 16. Marystown Crime Prevention

An invitation was received for members of Council to participate in the Kerry Hill Memorial Golf Tournament on August 14, 2008 at Grande Meadows Golf Course.

It was suggested that a prize be donated from the Interpretation Centre such as a T-Shirt.



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17. Municipal Assessment Tool Kit

Town Clerk Stacey informed Council that we can schedule a session ourselves for Council members and staff. The session would be approximately 3 to 4 hours.

18. Ambulance Minutes

See Item #8 under New Business.

19. Order of St. John

Mayor to attend. Information on file.

20. Pavement Roller

Town Clerk Stacey informed Council that a motor is needed for the pavement roller and a price is being checked out at this time for a motor.

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Price that a motor for the pavement roller be purchased up to a certain price that would be acceptable to the Town Clerk. Unanimously agreed. Motion carried.

21. Recreation Commission

It was suggested that a letter be written to the Fortune Recreation Commission congratulating them on a great summer festival.

22. Waterline - Grand Bank

Town Clerk Stacey to talk to Charles Thornhill about the progress of the waterline.

**CORRESPONDENCE:**

1. Info Note

Information



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## BILLS:

To be deferred to next meeting.

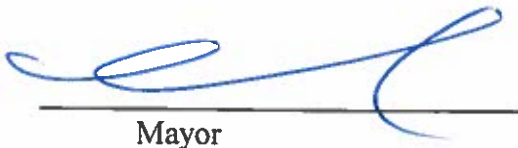
## PERMITS:

- |    |                  |                     |                  |
|----|------------------|---------------------|------------------|
| 1. | Maisie Forsey    | Ext. To House       | Haddock Road     |
| 2. | Allan Hillier    | Ext. To Shed        | Bayview Street   |
| 3. | Corey Parsons    | Construct House     | Eldon Street     |
| 4. | Phil Stapleton   | Construct Shed      | Eldon Street     |
| 5. | Charles Gilbert  | Construct Shed      | Springhill Road  |
| 6. | Graham Mullins   | Construct Shed      | Sunset Crescent  |
| 7. | Howard Thornhill | Ext. To Shed        | Booth Place      |
| 8. | Salvation Army   | Construct Shed/Step | Springhill Road  |
| 9. | Howard Cousins   | Ext. To Home        | Lamaline Highway |

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that permit #'s 3 to 9 be approved as presented. Permit #1 be approved pending verification of boundaries and permit #2 be approved pending verification of land. All permits #1 to #9 are subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Parsons that he meeting adjourn at 7:55 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk





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## AGENDA Council Meeting Monday, July 28, 2008

Adoption of Agenda

Adoption of Minutes

### BUSINESS ARISING:

1. Expropriation
2. Hornhouse Road
3. Dump Truck
4. OCI Tax Agreement

### NEW BUSINESS:

1. GE Capital-financing proposal
2. Cimco Refrigeration-Quote for shaft seal repairs
3. Invitation -Immigration & Multiculturalism session Thursday, July 31, 2008 10:00a.m.-  
2:00 p.m. Marystown Hotel
4. Regional Asset Management Funding Announcement Friday, August 1, 2008 12:00 Noon  
at Marystown Town Council Building-Deputy Mayor Penwell to attend.
5. Grand Bank Theater Festival-invitation to attend Sponsor Appreciation Night July 29,  
2008 at 7:p.m.
6. John Burke High School-summary of student achievements 2007-2008.
7. Drinking Water Quality Report





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8. Ambulance-Wages  
-Garage
9. Convention Updates
10. Interpretation Center

## **CORRESPONDENCE:**

1. Infonote

## **BILLS**

## **PERMITS:**

- |    |                  |                     |                  |
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