



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, October 16, 2006 at 7:30 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Harvey Tulk, Councillors Patrick Parsons, Kim Price, Brian Rose, and Terry Stacey, Town Clerk Norma Stacey and Office Clerk Debbie Hillier.

OBSERVERS: Lorraine Symes and Georgina Cox

Additions to Agenda:

- (23) Tree Lighting & New Years Eve
- (24) Brighter Futures
- (25) Fence - Fire Training Grounds
- (26) RCMP - Dinner & Dance
- (27) Clothes - White to Blue
- (28) Water Meter - RJG Construction
- (29) Destination St. John's
- (30) Rats - Brookside Road
- (31) Regionalization
- (32) Hornhouse Road
- (33) Finance Committee
- (34) Recreation Commission
- (35) Guardrail on High Bank

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 Deputy Mayor Tulk and seconded by Councillor Price the minutes of the September 25, 2006 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Joyce Stacey - Price Quote Received

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Price that Council would pay fifty percent (50%) of Mrs. Stacey Total Claim however this does not constitute acceptance of liability on Council's part.

2. Fair Isle Motel - Town Clerk Stacey discussed the inspection of the building with Acting Fire Chief Lloyd Price, who in turn contacted the Fire Commissioners Office. The Fire Commissioner will be out here in November (4th and 5th) and will visit the site.



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-2-

3. Patrick Stacey - Curb - Acting Work Foreman checked out curb and it is about 2 ½ " high. Will repair next day at pavement patching.

Not done yet.

4. Waste Disposal Minutes - Contact Grand Bank Municipal Office - Minutes expected to be completed by last of September.

Not received yet.

5. Avon - Tulips Across Canada - Nothing Further received from Mrs. Caines

There will be 200 tulips planted. Town employees to do preparation work on the ground for the planting of the tulips.

6. International Truck

Councillor Rose checked out some prices on trucks into St. John's. There is a Gas Tax Rebate Committee set up and the members are: Councillor Rose, Councillor Parsons and Town Clerk Stacey. Committee to meet in near future.

7. Water - Chris & Yvonne Harris - 50 psi's on hydrant and 50 psi's on house

Acting Work Foreman discussed matter with Mr. Harris.

Line to be flushed again and Town Clerk Stacey to contact Mr. Rick Grikis from the Department of Health to test water.

8. Arena (a) Vertical Screw sent to TRT Services, Kelligrews

Information

(b) Rental Hours - Figure Skating and Minor Hockey

Figure Skating - Thursdays from 6 - 9 p.m. or 7 - 10 p.m. and
Sundays from 1 - 4 p.m.

Minor Hockey - Tuesday from 6 - 9 p.m.

- Wednesday from 6 - 8 p.m.

- Saturday from 9 - 11 a.m. and

- Sunday from 4:30 to 9:00 p.m.

Curling - Friday



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-3-

(c) Ballast - Electrician to Replace

To be replaced.

9. Cabin Owners - Town Clerk Stacey contacted Crown Lands & Municipal Affairs

Town Clerk Stacey contacted Mr. Rod May, Crown Lands, Clarenville and asked for a map of the whole area showing where cabins are located in the Grand Bank area. Mr. May informed Town Clerk Stacey that not one map would show all cabins in this area and each cabin would have to be investigated separately in Crown Lands office, St. John's. Also he informed Town Clerk Stacey that the approval of an extension pass the deadline date to the cabin owners who received notices for removal their cabins would have to come from higher authority.

Councillor Rose was talking to Mr. Gary Myler from Crown Lands, St. John's, and Mr. Myler told Councillor Rose that he had to contact Mr. Rod May, Crown Lands, Clarenville, about this matter.

Town Clerk Stacey to write Grand Bank Council to see how much it would cost to rezone the area and also if they are willing to rezone. Town Clerk Stacey to contact Mr. Rod May, Crowns Lands, Clarenville.

10. Cost details obtained from NFLD Power. Town Clerk Stacey waiting to hear from Mr. Butt.

A 100 watt light would cost \$16.68 plus \$7.39 for pole plus tax per month. Town Clerk Stacey to check with NFLD Power to see if pole can be purchased.

GENERAL BUSINESS:

1. Marystown - Burin Area Chamber of Commerce - Hosting a key note address by Minister Kevin O'Brien, Tuesday, October 17, 2006 at Marystown Hotel and Conference Center

Councillors to let Town Clerk Stacey know if they can attend.

2. Heritage Run & Destination St. John's - Presentation by Mike Buist - Thursday, October 12, 2006 at 7:00 p.m. Town Clerk Stacey attended.

Information



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-4-

3. Schooner Regional Development Corporation AGM, Wednesday, October 11, 2006 at 7:00 p.m., Marystown Hotel. Mayor Noseworthy attended.

Information

4. International Second Cities & Atlantic Provinces Transportation Forum, October 11-13, 2006, Corner Brook

Information

5. Hospitality Newfoundland & Labrador - Seminar October 18 - 19, 2006, Ramada Inn, St. John's

Information

6. 2007 Provincial Craft Trade Show & Marketing Conference, March 24-25, 2007, St. John's

Information

7. Lynn's Beauty Salon - Scheduled closing date is October 14, 2006 - Request for applicable tax refund

Deputy Mayor Tulk declared conflict of interest and left the meeting at 8:40 p.m.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that adjustment for all applicable taxes be granted to Lynn's Beauty Salon. Motion carried. Unanimously agreed.

Deputy Mayor Tulk returned to the meeting at 8:45 p.m.

8. Gasoline Tax Committee

Already discussed in Item #6, Business Arising.

9. Assessment Review Commissioner for 2006 (Appointment)

Town Clerk Stacey to check out what qualifications are required and the proper protocol for the appointment of Assessment Review Commissioner.



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-5-

10. Dresser Loader - Brakes are bad

Cost unknown until brakes are taken down.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Tulk to hire Mr. Alex Boland to take down the brakes.
Unanimously agreed. Motion carried.

11. Oil Tank & Stand - Municipal Shed - Necessary repairs for compliance with regulations

Have to be inspected.

12. Linkage Program - Christopher Simms - Cost to town is \$1.50 per hour plus MERC's

This issue was deferred to a closed meeting which started at 11:10 p.m.

Will not be participating in this program.

13. Interpretation Center - Board of Directors
- Planning for 2007
- Trade Mark - Application

Interpretation Center Committee to meet and discuss these issues.

14. Waste Management Committee Organization Session, October 18, 2006, Hotel Marystown at 7:00 p.m.

Mayor Noseworthy, Deputy Mayor Tulk and Councillor Rose to attend.

15. Municipal Assessment Agency - Board Members elected

Information

16. Collins' Superette - Water Supply to Atlantic Clipper

Information

17. General Inspection Report - Arena

Information



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-6-

18. Water Study Meeting

Check with Councillor Penwell to see when he is available.

19. Compactor Rental - Town of Grand Bank

\$50/hr which includes Operator/Fuel/Compensation for Repairs & Maintenance

Finance Committee to meet and discuss this issue.

20. NFLD Power

Already discussed in Item #10 Business Arising.

21. Cooks Aquaculture

A couple representatives from Cooks Aquaculture came to Fortune on October 13, 2006 and toured the Fortune Fish Plant. Council to get Town's Engineering Company to check out what it would cost to make the necessary changes to the sewer outfall system.

Concerned Citizens Committee to meet with Council to discuss this issue in further detail.

22. Transfer from Line of Credit - \$10,000.00

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Rose that \$10,000.00 be transferred from the town's line of credit to the town's general account. Unanimously agreed. Motion carried.

23. Tree Lighting & New Years Eve

Tree Lighting is scheduled for Thursday, December 14th at 6:30 p.m.

24. Brighter Futures

The Brighter Futures organization has received a letter from the Fortune Community Centre asking them to pay \$350.00 rent per month starting as September 2006. Brighter Futures has been trying to set up a meeting with the Fortune Community Centre committee to discuss the rent issue. To date they haven't been able to arrange a meeting.



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-7-

Brighter Futures has not been paying any rent since they have been into the Community Centre. Council has been paying \$125.00 per month towards the light bill to help offset heating & lighting cost for the space that Brighter Futures uses.

Ms. Lorena Lundrigan from the Brighter Future organization has contacted the town office to see if Council can help resolve this rent issue. The Brighter Future organization is unable to pay this \$350.00 rental amount but would like to meet with the Fortune Community Centre committee to see if an agreement can be reached by both parties to an acceptable amount. Ms. Lundrigan informed Town Clerk Stacey that they do not pay a rental fee at the Grand Bank Municipal Centre but do pay the light bill cost for the space that they use.

Town Clerk Stacey to contact Ms. Mary Mullins from the Fortune Community Centre committee and Ms. Lorena Lundrigan from the Brighter Futures organization.

25. Fence - Fire Training Grounds

A request was received from the Grand Bank Lions Club to buy the fencing from the old Fire Training Grounds.

Defer

26. RCMP - Dinner & Dance

On one will be attending.

27. Clothes - White to Blue

There was a complaint received from a resident on Eldon Street about white t-shirts turning blue when washed.

Information

28. Water Meter - RJG Construction

To be checked out.

29. Destination St. John's

Information was received from the Heritage Run in regard to advertising rates. Advertising space can be shared with other groups/organizations. Our advertising would be put in with Destination St. John's advertising.



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-8-

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey that the Interpretation Centre be advertised at a cost of \$100.00 through this medium and the \$50.00 membership be paid to the Heritage Run for the Interpretation Centre. Unanimously agreed. Motion carried.

30. Rats - Brookside Road

Town Clerk Stacey to contact the Dept. of Health to see what can be done about this matter.

31. Regionalization

Information

32. Hornhouse Road

Hornhouse Road needs to be graded. Town Clerk Stacey to check with Coast Guard.

33. Finance Committee

Defer

34. Recreation Commission

Councillor Stacey informed Council that three liaisons met with the Fortune Recreation Commission on October 15, 2006.

Be It Resolved: It was moved by Deputy Mayor Tulk and seconded by Councillor Parsons that Brian Smith be accepted as a new member of the Fortune Recreation Commission. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price permission be given to the Fortune Recreation Commission to advertise for new members. Unanimously agreed. Motion carried.

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-9-

Councillor Stacey informed Council that the Fortune Fire Department has accepted application for 2 new members.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Parsons that Chris Harris and Robert Price Jr. be accepted as the two new members of the Fortune Volunteer Fire Department. Unanimously agreed. Motion carried.

35. Guardrail on High Bank

Town Clerk Stacey to write letter to Dept. of Transportation on extension to guardrail on high bank.

CORRESPONDENCE:

1. (a) Municipal Assessment Agency - Assessment Notices mailed October 1, 2006;
Deadline for Appeals is October 26, 2006

Information

- (b) Understanding your Property Assessments

Information

2. Minutes - Burin Peninsula Emergency Medical Service Employees & Community Representatives - September 18, 2006

Information

PERMITS:

- | | | | |
|----|---------------------|-----------------|----------------|
| 1. | Thomas Caines | 30 Logwood Road | Construct Ramp |
| 2. | Earl Mitchell | Harbour Drive | Ext. to Stage |
| 3. | NFLD & Lab. Housing | 5 Booth Place | Construct Ramp |

Be It Resolved: It was moved by Councillor Rose and seconded by Councillor Parsons that permits #1 & #2 be approved as presented subject to all regulations stated on application and/or other regulatory departments. Unanimously agreed. Motion carried

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-10-

Councillor Stacey declared conflict of interest for permit #3 and left the meeting at 11:00 p.m.

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Rose that permit #3 be approved as presented subject to all regulations stated on application and/or other regulatory departments. Unanimously agreed. Motion carried.

Councillor Stacey returned to the meeting at 11:05 p.m.

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Price that the meeting adjourn at 11:15 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting October 16, 2006

Adoption of Agenda

Adoption of Minutes - September 25, 2006

BUSINESS ARISING:

1. Joyce Stacey - Price Quote Received
2. Fair Isle Motel - Town Clerk Stacey discussed the inspection of the building with Acting Fire Chief Lloyd Price, who in turn contacted the Fire Commissioners Office. The Fire Commissioner will be out here in November and will visit the site.
3. Patrick Stacey - Curb - Acting Work Foreman checked out curb and it is about 2 ½ " high. Will repair next day at pavement patching.
4. Waste Disposal Minutes - Contacted Grand Bank Municipal Office - Minutes expected to be completed by last of September.
5. Avon - Tulips Across Canada - Nothing Further received from Mrs. Caines
6. International Truck
7. Water - Chris & Yvonne Harris - 50 psi's on hydrant and 50 psi's on house
Acting Work Foreman discussed matter with Mr. Harris
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 - (b) Rental Hours - Figure Skating and Minor Hockey
 - (c) Ballast - Electrician to Replace



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9. Cabin Owners - Town Clerk Stacey contacted Crown Lands & Municipal Affairs
10. Cost details obtained from NFLD Power. Town Clerk Stacey waiting to hear from Mr. Butt.

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2. Heritage Run & Destination St. John's - Presentation by Mike Buist - Thursday, October 12, 2006 at 7:00 p.m. Town Clerk Stacey attended.
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7. Lynn's Beauty Salon - Scheduled closing date is October 14, 2006 - Request for applicable tax refund
8. Gasoline Tax Committee
9. Assessment Review Commissioner for 2006 (Appointment)
10. Dresser Loader - Brakes are bad
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13. Interpretation Center - Board of Directors
- Planning for 2007
- Trade Mark - Application
14. Waste Management Committee Organizing Session, October 18, 2006, Hotel Marystown at 7:00 p.m.
15. Municipal Assessment Agency - Board Members elected
16. Collins Superette - Water Supply to Atlantic Clipper
17. General Inspection Report - Arena
18. Water Study Meeting
19. Compactor Rental - Town of Grand Bank
20. NFLD Power
21. Cooks Aquaculture
22. Transfer from Line of Credit - \$10,000.00

CORRESPONDENCE:

1. (a) Municipal Assessment Agency - Assessment Notices mailed October 1, 2006;
Deadline for Appeals is October 27, 2006

(b) Understanding your property assessments - info
2. Minutes - Burin Peninsula Emergency Medical Service Employees & Community Representatives - September 18, 2006

PERMITS:

- | | | | |
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| 1. | Thomas Caines | 39 Logwood Road | Construct Ramp |
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