



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NJ
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 Wednesday, January 9, 2008 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Brian Rose, Councillors James Dunne, Patrick Parsons, Charles Penwell, Kim Price and Terry Stacey.

Additions to Agenda

GENERAL BUSINESS:

26. OCI Meeting

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

Be It Resolved: It was moved by Deputy Mayor Rose and seconded by Councillor Parsons the minutes from December 10, 2007 meeting be approved as read with the corrections. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Bridges Employment - Lease

Defer

2. Expropriation

Town Clerk Stacey forwarded a copy of the letter from Picco & White to Mr. Giovannini's lawyer.

3. Boundary Line - Mr. Parsons

Defer

4. Pit Hornhouse Road

Town Clerk Stacey informed Council that she visited the pit site and was talking to Mr. Giovannini's site supervisor to see what the company's plans are.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-2-

Town Clerk Stacey to contact supervisor again to find out what the rock taken out of the pit is being used for.

Town Clerk Stacey to write a letter to the Coast Guard/Dept. of Transportation to enquire again about the weight capacity of the Hornhouse Road bridge.

5. Tender for Dump Truck

Town Clerk Stacey to advertise the tender in the "Telegram" newspaper for two weeks.

6. Application for Fire Truck

Town Clerk Stacey to contact Fire Chief Paul Peach about application.

7. Budget

Councillor Stacey informed Council that negotiations are ongoing with the workers.

Budget meeting scheduled for Wednesday, January 16, 2008 at 6:00 p.m.

8. Fire Commissioner's Office - re George Keeping

Nothing new to report.

GENERAL BUSINESS:

1. Snow Clearing - Cemetery Road

To be done after regular snowclearing.

2. Request from Fire Dept. to use remaining honorarium balance to cover cost of bench testing 3 BA's

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Rose that the request from the Fire Dept. to use their remaining honorarium balance to cover the cost of bench testing 3 BA's be approved. Unanimously agreed. Motion carried.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-3-

3. Heritage Fortune would like to meet with Council re development on Harbour Drive

To arrange for the meeting following the next Council meeting..

4. Air Escapes - Photos of Fortune - 50 photos for \$979.00

Will not be purchasing the pictures.

5. Work Foreman to be notified of fires by Fire Department

Information

Set up Protocol

6. Group Insurance rate increase

Information

Rates to be checked out from other insurance companies.

7. Emails from Dan Noseworthy re:

(A) Penalty fee for non-compliance with permit structure

Information

Town Clerk Stacey to check out fee structure.

(B) Accumulated deficit for 2008

Information

(C) Budget submission for 2008

Information



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-4-

8. Audit cost for 2007

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey to accept the offer from the auditor for the 2007 Audit. Unanimously agreed. Motion carried.

9. Re Tax receipt for IMP Property

Information

10. Request from Schooner to meet with Council

Set up in future.

11. Town of Marystown request for support to develop marine industrial park component

More information required.

12. Re-starting pumps at chlorination system after power outage

More information for next meeting.

13. Memo re Robb Engineering open web steel joists

Information - Check specs - Ask Engineers

14. Equipment leasing Urquhart MacDonald & Associates

Information

15. Seat Assembly for Loader - \$1465.53 plus tax and freight

Information - Agreed to purchase - motion approved in 2007.

16. Copy of letter to Grand Bank re approval to engage engineers to commence work on water distribution system

Information - Town Clerk Stacey to follow up with Dan Noseworthy from the Dept. of Municipal & Provincial Affairs about copying of correspondence.



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

-5-

17. Fire Chief Price - raised a concern regarding distance changes in building regulations.

This concern was taken back to the Fire Dept.

Town Clerk Stacey to discuss with the Fire Chief.

18. Dept. of Tourism re Capital Grant Program

Information

19. Request from Wayne Miller to purchase used brick from the Town.

To Be Resolved: It was moved by Councillor Penwell and seconded by Councillor Dunne to advertise for bids for the used brick. Unanimously agreed. Motion carried.

20. Letter Karen Caines requesting a meeting

Respond to Earle McCurdy agreeing to meet with him and local representatives of the plant committee.

21. Tender for Wood

Town Clerk Stacey to advertise wood tender around town.

22. Sick Leave - Arena Employee

Will not pay for sick leave not used.

23. Customer Account

\$100.00 per week to be paid until paid in full.

24. Recreation 2007 Budget

Invoice to be put in their 2008 budget; however, if there is something that is needed by the Recreation Commission at the end of the year that is over their budget, then Council will try to help at that time.



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

-6-

25. Fire Department Member List 2008

List Updated

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that approval be given for Paul Peach as Fire Chief. Unanimously agreed. Motion carried.

Town Clerk Stacey to write congratulatory letter to newly elected Fire Chief Paul Peach.

26. OCI Meeting

Mayor Noseworthy gave Council an update on the meeting with OCI on Tuesday, January 8, 2008.

CORRESPONDENCE:

1. MNL Infonote
Information

ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Dunne that the meeting adjourn at 10:05 p.m. Unanimously agreed. Motion carried.

Mayor

Stacey

Office Clerk

2



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL

A0E 1P0

AGENDA
Council Meeting
January 7, 2007

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

Adoption of Agenda

Adoption of Minutes-December 10, 2007

BUSINESS ARISING:

1. Bridges Employment Lease
2. Expropriation
3. Boundary Line-Mr. Parsons
4. Pit Hornhouse Road
5. Tender for Dump Truck
6. Application for Fire Truck
7. Budget
8. Fire Commissioner's Office-re George Keeping

GENERAL BUSINESS:

1. Snow Clearing-Cemetery Road
2. Request from Fire Dept. to use remaining honorarium balance to cover cost of bench testing 3 BA'a
3. Heritage Fortune would like to meet with Council re development on Harbour Drive
4. Air Escapes-photos of Fortune-50 photos for \$979.00
5. Work Foreman to be notified of fires by Fire Department
6. Group Insurance rate increase



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

7. Emails from Dan Noseworthy re:
 - (A) penalty fee for non-compliance with permit structure
 - (B) accumulated deficit for 2008
 - (C) budget submission for 2008
 8. Audit cost for 2008
 9. Re tax receipt for IMP Property
 10. Request from Schooner to meet with Council
 11. Town of Marystown request for support to develop marine industrial park component
 12. Re-starting pumps at chlorination system after power outage
 13. Memo re Robb Engineering open web steel joists
 14. Equipment leasing Urquhart MacDonald & Associates
 15. Seat Assembly for Loader-\$1465.53 plus tax and freight
 16. Copy of letter to Grand Bank re approval to engage engineers to commence work on water distribution system.
-
17. Fire Chief Price-raised a concerned regarding distance changes in building regulations.

CORRESPONDENCE:

1. Infonote

PERMITS:

1. Fortune Recreation Commission Relocate Building Eldon Street



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

Council Meeting
January 7, 2008

ADDITIONS TO AGENDA:

18. Dept. of Tourism re Capital Grant Program
19. Request from Wayne Miller to purchase used brick from the Town.
20. Letter Karen Caines requesting a meeting.
21. Tender for Wood
22. Sick Leave-Arena Employee
23. Customer Account
24. Recreation 2007 Budget
25. Fire Department Member List 2008

CORRESPONDENCE:

1. MNL Infonote
-