

The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Monday, September 14, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Deputy Mayor Charles Penwell, Councillors James Dunne, Mary Kearley, Patrick Parsons, Kim Price and Terry Stacey.

Additions to the Agenda:

- | | |
|------------------|--------------------------------------|
| Business Arising | 11.(b) Account Name |
| General Business | 12. Water Agreement |
| | 13. Arena |
| | 14. Green Island |
| | 15. School Zones |
| | 16. OCI Meeting |
| | 17. Employee Matter |
| | 18. Salt Spreader |
| | 19. Chlorination |
| | 20. Invitation - Exxon Mobil |
| | 21. Ambulance Minutes & Meeting |
| | 22. Cutting Edge Figure Skating Club |

BE IT RESOLVED: It was moved by Deputy Mayor Penwell and seconded by Councillor Price that the agenda be adopted as read with the additions. Unanimously agreed. Motion carried.

BE IT RESOLVED: It was moved by Councillor Dunne and seconded by Deputy Mayor Penwell that the August 24, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Harbour Authority - Street Section
Nothing further to update.
2. Ambulance Agreement - Signed - Update
Nothing further to update.
3. Fair Isle Motel

Office Clerk Hillier informed council that she contacted the Bank of Nova Scotia in Grand Bank to see if they had an address for Mr. Ken Stewart. She was told to contact the law firm of Hussey and Pittman. Office Clerk Hillier telephoned the law firm and left a voice mail message and also emailed the law firm asking for an address for Mr. Stewart. To date she has not received a reply from the law firm.

Town Clerk Stacey talking to the Dept. of Municipal Affairs about the property. Notice to be posted on the property.



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There was also concern about if any asbestos in the building. May need to get the building inspected for asbestos before it is taken down.

4. Zamboni

Unit is repaired and on its way back to Fortune from Saunders Equipment in New Brunswick.

5. ICSP

Waiting to hear back from Bae NewPlan and ADI Limited for quotes.

6. Horse Brook Walking Trail

Mr. Rose to review draft copy and sign agreement if satisfactory.

7. Backhoe

Work Foreman Thornhill waiting to hear back from companies with quotes.

8. Business Managers Position - Interpretation Centre

It will cost \$7,844.33 plus benefits (\$8557.13) to keep the business manager on to the end of the year.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley to keep the Interpretation Centre Business Manager Linda Collier on to the end of the 2009 year. Unanimously agreed. Motion carried.

Town Clerk Stacey to check out to see if any funding available to help subsidize the Business Manager position.

It was suggested that more marketing needs to be done for the Interpretation Centre.

9. Water & Sewer Line - former Wal Ber Lee Inn

Draft agreement done.

10. Renovations - Property Harbour Drive

Town Clerk Stacey visited Mr. Rose about the renovations that he is making to his shed/stage. He is shingling the roof.

Pictures were taken to confirm that no pressured treated lumber is being used in the repairs. The two longers will be replaced in the fall when Mr. Rose can get them cut.

Town Clerk Stacey wrote the Fortune Heritage Association to inform them of her visit.



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11. (A) Extension to Interpretation Centre

The work for the extension is started.

(B) Account Name

Be It Resolved: It was moved by Councillor Parsons and seconded by Councillor Kearley that the name be changed on the Interpretation Centre account from Fortune Head Eco Friends to Fortune Head Interpretation Centre. Unanimously agreed. Motion carried.

12. Screens - 1st Reservoir

Town Clerk Stacey to talk to Mr. More about his qualifications/licensing and Workers Compensation coverage.

Two divers are needed to clean the screens in the first dam.

13. Letter of Support - Proposed Regional Waste Management System

Office Clerk Hillier spoke to Jeff Pittman, Regional Coordinator, Burin Peninsula Waste Management Corporation concerning the request for the letter of support. Mr. Pittman informed her that he was asked by the Dept. of Municipal Affairs to contact the towns and obtain letters of support for the new regionalization program for the Burin Peninsula. The letters of support would let government know that the interest of the towns are there beyond their board.

Letter of support not be signed at this time.

Town Clerk Stacey to contact Grand Bank Town Manager Wayne Bolt about having a second person at the Waste Disposal Site when the teepee is being cleaned out.

14. Road to Inside Reservoir

This road is still in very poor condition.

Only one quote received for rental of equipment to have the road upgraded/repaired.

Other companies to be contacted for a quote.

15. Perry Barnes Driveway

Ask town engineer, Jason Rideout to check out.

16. Removal of Graffiti - Fortune Head

The pictures of the graffiti to be emailed to Parks Division.



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GENERAL BUSINESS:

1. Pinchmarsh Road - Water & Sewer Replacement

Nothing further to update. Original work can be started on Pinchmarsh Road.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons to proceed with the initial application for Pinchmarsh Road assuming that the second phase can be applied for under the 90/10 funding. Unanimously agreed. Motion carried.

Town Clerk Stacey to talk to town engineer, Jason Rideout.

2. Draft Report - Waste Management Strategy

Nothing new to report.

3. Chlorine Readings

The readings are not consistent. Readings taken at the soda ash building before the soda ash was put into the water were high and readings taken after the soda ash was put into the water were approximately 60 % lower.

Tubing to be replaced in chlorination regulator. Two are on order from Danny Hynes.

4. Walking Trail Information Sheet

Information

5. Burin Regional Council - Document on Regionalism

Information

6. 56 Engineer Squadron - Request for Contribution

Information

7. Guardrail Route 220

Cost estimate indicated and forwarded Provincial Roads Improvement Programs.



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8. Assessment Division - Decrease in Residential Property Values and Increase in Commercial Information
9. "Commissioner of Oath's" Stamp Information for Mayor.
10. NL Firefighters Minimum Training Standard Orientation Level and Insurance Coverage Forwarded to Fire Dept.
11. Dam Road - Open for Berry Pickers? Will not be opening dam road for berry picking.
12. Water Agreement
Payment being received on a monthly basis from the Town of Grand Bank
All extra expenses incurred are being kept recorded.
13. Arena
 - Scheduling not done yet. Waiting to hear from the Minor Hockey Association before scheduling to be finalized.
 - Preparation for emergency basis to be put in place.
 - Availability of second employee to be checked out.
 - Wheel Chair Access - to be put in place.
 - To find out if the Arena Advisory Board still wants to offer canteen services.



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14. Green Island

Mayor Noseworthy informed Council that the government plans to remove lighthouse keepers in November 2009. Mayor Noseworthy wrote a letter to Jerry Cantwell, Canadian Coast Guard about this matter and copied to MHA King and MP Foote.

15. School Zones

Signs for school zones.

16. OCI Meeting

Town Clerk Stacey to email Paula from OCI to try arrange a meeting with new council.

17. Employee Matter

Deferred to end of Meeting. Town Clerk Stacey to check out to see what has been paid in prior years.

18. Salt Spreader

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the parts needed for repairs to the Salt Spreader be ordered at a cost of \$1123.40. Unanimously agreed. Motion carried.

19. Chlorination

Screens need to be cleaned daily - Used to be cleaned approximately twice per week.

20. Invitation - Exxon Mobil

Deputy Mayor Penwell to attend luncheon in Marystown on September 15, 2009.

21. Ambulance Minutes & Meeting

Be It Resolved: It was moved by Councillor Dunne and seconded by Deputy Mayor Penwell that the ambulance minutes from the June 25, 2009 be adopted in principle. Unanimously agreed. Motion carried.



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Will wait until new council selects its committee members before scheduling the next ambulance committee meeting.

Councillor Stacey declared a conflict on interest and left the meeting at 9:05 p.m.

22. Cutting Edge Figure Skating Club

Letter received from the figure skating club requesting hours of rental.

Councillor Stacey returned to the meeting at 9:10 p.m.

CORRESPONDENCE:

1. Eastern Health Smoke Free Policy
Information
2. Level I, II, III program - Certificate of Appreciation
Information
3. Infonotes - August 28, 2009
Information

BILLS:

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Kearley that the bills be approved for payment as presented. Unanimously agreed. Motion carried.

PERMITS:

- | | | | |
|----|---------------|-------------------------|---------------------------------|
| 1. | Wanda Drake | 7 Bradley Crescent | Porch over Basement
Stairway |
| 2. | Greg Dodge | 25-27 Centennial Street | Ext. to Shed |
| 3. | John Rideout | 1 Centennial Street | Construct Shed |
| 4. | Garnet Miller | 15 Brunette Avenue | Construct Shed |

Be It Resolved: It was moved by Councillor Dunne and seconded by Deputy Mayor Penwell that the above named permits be approved. Unanimously agreed. Motion carried.

Swearing in of new councillors to take place, Thursday, September 17, 2009 at 7:00 p.m.



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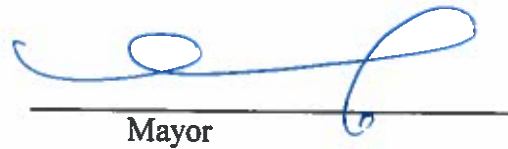
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ADJOURNMENT:

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Kearley that the meeting adjourn at 9:20 p.m. Unanimously agreed. Motion carried.



Mayor

Office Clerk



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AGENDA Council Meeting September 14, 2009

Additions to Agenda

Adoption of Minutes: August 24, 2009

BUSINESS ARISING:

1. Harbour Authority-street section
2. Ambulance Agreement
3. Fair Isle Motel
4. Zamboni
5. ICSP
6. Horse Brook Walking Trail
7. Backhoe
8. Business Managers Position-Interpretation Center

9. Water & Sewer line former Wal Ber Lee Inn
10. Renovations-property Harbour Drive
11. Extension to Interpretation Center
12. Screens-1st reservoir
13. Letter of support-proposed regional waste management system
14. Road to inside reservoir



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15. Perry Barnes driveway
16. Removal of Graffiti-Fortune Head

NEW BUSINESS:

1. Pinchmarsh Road-water and sewer replacement
 2. Draft report-waste management strategy
 3. Chlorine readings
 4. Walking Trail Information Sheet
 5. Burin Regional Council-document on regionalism
 6. 56 Engineer Squadron-request for contribution
 7. Guardrail Route 220
 8. Assessment Division-decrease in residential property values and an increase in commercial
 9. "Commissioner of Oaths" stamp
-
10. NL Firefighters minimum training standard orientation level and insurance coverage
 11. Dam Road-open for berry pickers?

CORRESPONDENCE:

1. Eastern Health Smoke Free Policy
2. Level I, II, III Program-certificate of appreciation
3. Infonotes-August 28, 2009



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BILLS:

PERMITS:

- | | | | |
|----|---------------|----------------------|------------------------------|
| 1. | Wanda Drake | 7 Bradley Crescent | Porch over basement stairway |
| 2. | Greg Dodge | 25-27 Centennial St. | Ext. to Shed |
| 3. | John Rideout | 1 Centennial Street | Const. Deck |
| 4. | Garnet Miller | 15 Brunette Ave. | Const. Shed |