



# The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, May 25, 2009 at 7:00 p.m. with the following members in attendance: Mayor Alec Noseworthy, Councillors James Dunne, Kim Price and Terry Stacey.

## Additions to the Agenda:

27. Travel Trailers
28. Heat Pump
29. Electrical Inspector
30. Municipal Elections
31. Service Canada Invitation
32. Paving
33. Claim

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

**BE IT RESOLVED:** It was moved by Councillor Stacey and seconded by Councillor Dunne that the May 4, 2009 minutes be approved as read. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Chlorination House

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Some new equipment installed.

2. Nurse Property - Logwood Road - Letter Written

Information

3. Municipal Awareness Day

Wednesday, June 3, 2009



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## GENERAL BUSINESS:

### 1. Waste Disposal Landfill Study

Need for the two towns to get together for a meeting and discuss this issue.

### 2. Ambulance Meeting

Scheduled for May 26, 2009 at 7:00 p.m. at the Fortune Municipal Centre.

Contact Councillor Penwell to see when he is available for the two towns to meet about the ambulance service.

### 3. ICSP

Town Clerk Stacey informed Council that a decision has to be made concerning which option the town wants to select to proceed with the ICSP requirement. The town can do the ICSP report itself or hire a consultant (option 2).

Town Clerk Stacey to check with Ian Edwards from Edwards and Associates to see what it would cost to have this report done.

### 4. Road to Inside Reservoir

This road needs to be repaired badly, especially from the pump house and up. Needs fill and to be graded. Try to do the repairs with our own equipment. Possible that gas tax funding can be used to get the road repaired.

### 5. Fair Isle Motel

Town Clerk Stacey informed Council that Work Foreman Thornhill and herself went down to the Fair Isle Motel to see what kind of condition it is in now and took pictures. There is a terrible mess inside and outside the motel.

An update concerning the Fair Isle Motel to be put in the Fortune Teller to inform the residents that the town is doing what it can to have the motel declared dilapidated.

Waiting to hear from the Fire Commissioners Office to see when they can come out and inspect the motel premises. Contact MHA King to let him know that this matter is URGENT.



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6. Harbour Authority

(A) Marshaling Yard

The Harbour Authority wanted to know if the town would take over the marshaling yard. The Harbour Authority will have to continue to be responsible for the marshaling yard.

(B) Chute

Upper part of chute needs to be repaired.

7. Zamboni

(A) Insurance

Not listed under the arena coverage.

Need to get a book value on the zamboni for coverage.

(B) Saunders Equipment

\$35,000 cost for a refurbished zamboni.

8. Land - Springhill Road - Concerns

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Town Clerk Stacey informed Council that Mr. Les Hillier came in to see her about this piece of land. He is concerned about his sewer line on this land. He expressed interest in purchasing this piece of land.

9. Invoice from Marystown Arena - Zamboni & Labour

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Dunne that there would be no charge for the use of the Zamboni because this is the first time that our zamboni has been loaned out. The only charge will be for our arena operators time to carry the zamboni to Marystown. Unanimously agreed. Motion carried.

10. Employee Matter

Clearance given to operate our equipment.



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11. JCP Approval

5 Groundkeepers, 1 Research Assistant, and Groundkeeper/Manager

12. Request for Street Light

Requests came in from Mr. Parsons and Mr. Myles about installing a street light in their area.

Council to review the locations of the town's street lights.

13. Invoice - re: Perry Barnes

Mr. Barnes submitted an invoice to council for 2 ½ hours hire of excavator at \$90.00 per hour. Also there were two tandem loads of fill put back where it was dug up. Fill removed from the road was not good enough to put back.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that Mr. Barnes be reimbursed for one load of fill and ½ hour of truck hire to carry away the fill that was no longer any good. Unanimously agreed. Motion carried.

14. Errors & Omissions Liability Quote

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Dunne that Council and Directors of the Interpretation Centre be covered under the Errors & Omissions Insurance Policy for the \$1400.00 amount quoted. Unanimously agreed. Motion carried.

15. Dept. Tourism, Culture & Recreation re: Road Signs

Information

16. Email MNL

Information

17. Cansolair Inc.

Defer



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18. Burin Minerals Ltd.

Information - Support Letter

19. Lions Den - Cost to Town to Connect Water Line

Information

20. Water/Sewer to Recreation Building

Information

21. Poll Tax Exemption

Need copy of formal agreement in order to qualify for exemption.

22. Town of Gander - Request Letter of Support

Already letter of support given to other town.

23. Heritage Run Tourism Association AGM, June 4, 2009 at 7:30 p.m.

Councillor to let staff know.

24. Mayor's March on Heart Disease and Stroke

Unable to participate.

25. Results of Pilot Study re: Corrosion Control in Drinking Water

Information

26. Fortune Sea Hawks - Request for Donation

Pass onto Recreation Commission.

27. Travel Trailers

There are concerns about travel trailers parked and left abandoned. Try to find out who owns them in case they have to be removed.



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## 28. Heap Pump

Town Clerk Stacey to contact Gas Tax Secretariat about carry over for heat pump system.

## 29. Electrical Inspector

There are major concerns about a property on Springhill Road. Sparks have been seen coming from the property. The Town can contact an electrical inspector and have the property assessed.

Town Clerk Stacey to contact an Electrical Inspector and have the property inspected.

## 30. Municipal Elections

Town Clerk Stacey informed Council that Office Clerk Hillier and herself have attended municipal election training in Marystown last week.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey that Office Clerk Debbie Hillier be appointed alternate Returning Office for the Municipal Election this year.  
Unanimously agreed. Motion carried.

Nomination Day to be set for Thursday, September 3, 2009.

Residents of Fortune will be informed about the upcoming Municipal Election through the Fortune Teller.

## 31. Service Canada Invitation

There will be an Official Open House of the Marystown Centre for Youth on Thursday, June 4, 2009 from 2:00 to 4:00 p.m. at the Marystown Service Canada office.

## 32. Paving

Sections of Farm Road and Dixon Street to be paved this week.

## 33. Claim

There has been a claim received for damages to a property from a water/sewer back up. The claim has been faxed to our insurance agent, Marg Ryan of Johnson Insurance. Waiting to hear back.



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## CORRESPONDENCE:

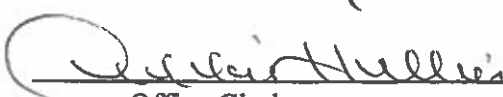
1. Hon. Judy Foote - Copy of Letter to Minister Baird  
Information
2. Hon. Darin King - Copy of Letter to Minister Baird  
Information
3. Thank You Card from Arlene & Carl Follett  
Information
4. Email - Wooden Boat Museum  
Information
5. MIL Program Webinar Invitation  
Information
6. INFO Notes - May 1<sup>st</sup>, 8<sup>th</sup>, and 15<sup>th</sup>, 2009  
Information

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## ADJOURNMENT:

**Be It Resolved:** It was moved by Councillor Dunne and seconded by Councillor Stacey that the meeting adjourn at 10:25 p.m. Unanimously agreed. Motion carried.

  
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Mayor

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



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## AGENDA Council Meeting May 25, 2009

Additions to Agenda

Adoption of Minutes: May 4, 2009

### BUSINESS ARISING:

1. Chlorination House
2. Nurse property-Logwood Road-letter written
3. Municipal Awareness Day



### NEW BUSINESS:

1. Waste Disposal Landfill Study
2. Ambulance Meeting
3. ICSP


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4. Road to inside reservoir
5. Fair Isle Motel
6. Harbour Authority-Marshaling Yard  
-Shute
7. Zamboni- insurance  
-Saunders Equipment
8. Land Springhill Road-concerns



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9. Invoice for Marystown Arena-Zamboni & Labour
  10. Employee Matter
  11. JCP approval
  12. Request for Street Light
  13. Invoice re Perry Barnes
  14. Errors & Omissions Liability Quote
  15. Dept. Tourism, Culture & Recreation re Road Signs
  16. Email MNL
  17. Cansolair Inc
  -  18. Burin Minerals Ltd.
  19. Lions Den cost to Town to connect water line
  20. Water/Sewer to Recreation Building
  21. Poll Tax Exemption
  22. Town of Gander request letter of support

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  23. Heritage Run Tourism Association AGM June 4, 2009 7:30 pm
  24. Mayor's March on Heart Disease and Stroke
  25. Results of Pilot Study re Corrosion Control in Drinking Water
  26. Fortune Sea Hawks request for donation
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**CORRESPONDENCE:**

1. Hon. Judy Foote-copy of letter to Minister Baird
2. Hon. Darin King-copy of letter to Minister Baird
3. Thank you card from Arlene & Carl Follett
4. Email Wooden Boat Museum
5. MIL Program Webinar Invitation
6. INFO Notes- May 1, 2009May 8, 2009, May 15, 2009
- 7.

