



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

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A regular meeting of the Fortune Town Council was held on Thursday, June 15, 2000 at 7:00 pm.

Members present were: Mayor Penwell, Councillors Derrick Reid, Rosalind Matchem, Kim Price, Peter Fiander, Harvey Tulk.

It was moved by Councillor Tulk and seconded by Councillor Price the agenda be approved. Motion was carried.

General Business:

1. Auction of properties postponed until June 29, 2000. Mr. Jack Brenton provided some suggestions.
2. Audit tender- to delay opening of tender.
3. Department of Workers, Services & Transportation- re crosswalk. Engineer from the department has been here to do a traffic count.
4. NLP/RA AGM- Norma attended.
5. Cluett's Construction re. 1) Dredged soil- Councillors to investigate the area and report back to the Town Clerk.
6. Soccer Field sodding complete. Backstop to be completed within the next week.
7. Magic and Hypnosis Shows- Saturday, June 17, 2000. Volunteers required.
8. Weekend Relief- Nothing more to report.
9. Summer Students- Council to pick students on Thursday, June 29, 2000. Work to begin July 4, 2000.



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10. Pick-up Truck- Check with Wally Drake.

11. Dresser Loader

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander we would repair the Dresser Loader for \$975.00 plus freight plus HST. Motion carried.

12. Fortune Head Ecological Reserve- Nothing to report.

13. Storm Damage- Nothing to report.

14. Computer upgrades-

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander we would have our 486 computer upgraded. Motion carried.

15. Fortune/ Grand Bank Waste Disposal Site meeting

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price the minutes of the May 15, 2000 meeting be adopted as read. Motion carried.

16. Grand Bank/Fortune Ambulance Committee meeting June 7, 2000.

1) One subject in the meeting was the need to purchase a new ambulance.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander the minutes of the June 7, 2000 meeting be adopted as read. Motion carried.

17. Entertainment at the Water Front- Town Clerk to check further.



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18. Fortune Community Centre-
 - 1) Fire inspection completed by Fire Chief.
 - 2) Golf Tournament- 9:00 am. On June 26, 2000.
 19. Sobey's Annual Kid's day and George Cardin Circus July 1, 2000.
 20. Re Cemetery- Deferred.
 21. Dirty Water- Bradley Present- Water lines are being flushed weekly.
 22. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price we accept the Group Insurance policy with NLMEB Inc. plan C for \$1548.57 per month. Motion carried.
 23. Sea Cadets-
 - 1) Microwave broken at Fortune Community Centre.
 - 2) Rent- Sea Cadets have not been invoiced.
 24. Tidy Towns- Adopt-A-Spot Program- Councillor Harvey Tulk to check on Tidy Towns Program.
 25. Clean up properties- Max Forsey- Eldon Street
C.L. Douglas & Son- Brookside Road
 26. Letter- George Rose- re taxi service- Check with George to see if he wants to proceed with the application.
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27. Pat Parsons- Crown land

Be It Resolved: It was moved by Councillor Price and Seconded by Councillor Matchem the application for Crown Land by Pat Parsons be approved. Motion carried.

28. Figure Skating Club proposal- 1) re Coach to be paid through Council Payroll at no cost to council who will be reimburse.

2) It was agreed with a written agreement from the Figure Skating Club.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price they would pay us in advance. Motion carried.

29. Blue Crest 25th Anniversey open house, 2:00 pm to 4:00 pm, June 16, 2000. Mayor Charles Penwell to attend.

30. Fire Department Ball- 1) They will have a larger ball this year and have requested a donation of \$200 dollars to cover band. Council could then invite other volunteers to the dance.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price we would pay for the band up to \$200 dollars for the Firemen Ball. Motion carried.

31. Grand bank Summer Festival- File

32. Southwesterns Softball- request for donation. Refer to Recreation Commission.

33. Employment Assistance Services- Letter of support.

34. Boot Shrine Club- request a flag. Agreed.

Be It Resolved: It was moved by Councillor Tulk and seconded By Councillor Fiander we would donate a flag to the Boot Shrine Club. Motion carried.



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35. Fortune Business & Organization- Christmas in July. Council to support.
36. NLHC Land Divestiture - NLHC and the Town of Fortune have been signed by the town.
37. Harbour Authority of Fortune invitation to official opening and the town is expected to bring greetings.
38. Tobacco Road- Stop work order- Dan Crews erected a cabin without a permit and not owner of land.
39. Appointment of Assessment- Review Commissioner.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that Charlotte Piercey be appointed as our Assessment Review Commissioner from July 1, 2000 to June 31, 2000. Motion carried.

40. **Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Reid we would advertise with CHCM over the summer for a promotion package of \$750 dollars. Motion carried.
41. Permits- 1) Terry Carroll, Hillier St.- Privacy Fence
2) Kenneth Keeping, Logwood- Green House

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price Kenneth Keeping's permit be approved and Terry Carroll's permit be approved subject to fence not being over 3 feet and 6 inches and 25 feet from the centre of the road. Motion carried.



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42. Letters from Gloria and Eric Myles re

- 1) re Cemetery
- 2) Copy of letter sent Fire Department

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander the bills be paid on record.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:45 pm. Motion carried.



Mayor



Office Clerk



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AGENDA

Council Meeting

June 15, 2000

Minutes of Previous Meeting

Adoption of Minutes

General Business

1. Auction of Properties
2. Audit Tender
3. Dept. of Works, Services & Transportation - Crosswalk
4. NLP/RA AGM St. John's - Norma attended
5. Cluett's Construction re Dredged soil
6. Soccer Field
7. Magic and Hypnosis Shows - Saturday, June 17, 2000
8. Weekend Relief
9. Summer Students
10. Pickup Truck
11. Dresser Loader - Fuel Pump - \$975.00 plus freight & HST
12. Fortune Head Ecological Reserve
13. Storm Damages
14. Computer Upgrades
15. Fortune/Grand Bank W/D Site Meeting - May 15, 2000 - Motion of Approval
16. Grand Bank/Fortune Ambulance Committee Meeting - June 7, 2000 - Motion of Approval
17. Entertainment at the Water Front
18. Fortune Community Centre
 - (1) Fire Inspection
 - (2) Golf Tournament - June 26, 2000
19. Sobey's Annual Kid's Day and George Cardin Circus - July 1, 2000
20. R.C. Cemetery
21. Dirty Water - Bradley Crescent - Water lines are being flushed
22. Resolution to accept Group Insurance with the NLMEB Inc. Plan C - \$1,548.57 per month
23. Sea Cadets
24. Tidy Towns - Adopt-A-Spot Program
25. Clean Up Properties - Max Forsey & C.L. Douglas & Sons have been written
26. Letter - George Rose - re Taxi Service - Resolution required



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27. Pat Parsons - Crown Land - Resolution required
28. Figure Skating Club Proposal
29. Blue Crest 25th Anniversary Open House - 2:00 pm to 4:00 pm., June 16, 2000
30. Fire Department Ball
31. Grand Bank Summer Festival
32. Southwesters Softball - request for donation
33. Employment Assistance Services
34. The Boot Shrine Club - request a flag
35. Fortune Businesses & Organizations - Xmas in July
36. NLHC Land Divestiture - NLHC and the Town of Fortune
37. Harbour Authority of Fortune - Invitation to Official Opening and the Town is expected to bring greetings
38. Tobacco Road - Stop Work Order
39. Appointment of Assessment Review Commissioner

Permits

Terry Carroll

Hillier Street

Fence

Bills