



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

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

A regular meeting of the Fortune Town Council was held at 7:00 pm on Monday, May 12, 1997.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors Harold Thornhill, Derick Reid, Mary Piercey and Major King.

Staff members present were: Town Clerk - Basil Collier
Office Clerk - Norma Stacey

7:00 pm. Guest Rene Stacey.

The purpose for Mr. Stacey attending the meeting was to discuss with Council his request to have a piece of land 20 x 40 at the back of his property that he wanted to build a shed and driveway on. Mr. Stacey had already been informed that he could purchase the land at .50¢ per square foot. Mr. Stacey felt that maybe consideration would be given since Council had to repair his property because it was dug up to make repairs to the water line at the back of his property. The Building Committee will review the land in question and make a recommendation to Council. Mr. Stacey retired from the meeting at 7:20 pm. It was agreed to have the Work Superintendent to provide cost estimate of the repairs to Mr. Stacey's property.

Additions to Agenda:

- 6a) Payment terms firemen's honorariums
- 6b) Citizens eligible to run for
Municipal Council.
- 15) Cluetts Construction
- 16) Town Brochure

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that the agenda, with the above noted additions, be adopted as presented. Motion carried.



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REVIEW OF MINUTES:
MINUTES APRIL 28, 1997.

- 1) Written confirmation from NewPlan re looping waterline Outer Drive & Bayview Street.
- 2) Audit for 1996 scheduled for May 20, 1997.
- 3) Town of Fortune sign has been ordered.
- 4) "Celebrating Our People" - Minimum response.
- 5) Infrastructure - Danny Noseworthy will check with regard to percentages.
- 6) Arena - Schedule for events - nothing confirmed from the Recreation Commission or the Community Centre.

Be it Resolved: It was moved by Deputy Major Penwell and seconded by Councillor Thornhill the minutes of the April 28/97 meeting be approved as presented. Motion carried.

Privileged Meetings: March 25, April 14, and April 16, 1997.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor King that the minutes of the March 25, April 14 and April 16, 1997 meetings be adopted as presented. Motion carried. Deputy Mayor Penwell abstained from voting.



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Minutes of the Waste Disposal Site Committee May 7, 1997. Deputy Mayor Charles Penwell gave brief overview of the meeting.

Be It Resolved: It was moved by Deputy Mayor Charles Penwell and seconded by Councillor Piercey that the minutes of the Waste Disposal Site Committee be adopted as presented. Motion carried.

Minutes of meeting with Mr. Rex Matthews Regional Director for the Province - Department of Fisheries with regard to the privatization of the Marine Service Centre.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor King that the minutes of the meeting with Mr. Rex Matthews, May 8, 1997 be adopted as presented. Motion carried.

GENERAL BUSINESS:

- 1) Summer Promotion CHCM - Town promotion would cost in the area of \$550.00 no budget provision.
- 2) Applications - Mayor Tulk wondered of there should be a form application for individual to complete, if Council was looking for workers in the future.
- 3) Jessie Buffett- Approved refund.



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- 4) Arena Repairs: Plywood - Players Benches
- Penalty Boxes
- Brite Light Trophy Cabinet
- Florescent Light Canteen

Be It Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell approval be granted to purchase materials as listed for the Arena. Motion carried.

- 5) French Fry Slicer - information

- 6a) Industrial Cleaning Bucket - Fire Department - to purchase new the cost would be in the area of \$150.00 - 180.00.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that the Fire Department is given permission to purchase a bucket out of their own funds. Motion Carried.

- 6b) Cannot change the payment of honorarium because of original motion approved regarding same.

- 6c) Town Clerk Basil Collier informed Council that individuals involved with groups and organizations that are an arm of Council are not allowed to run for Municipal Councillor.

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7) List of soccer materials at the Arena

8) Lafosse's Lane - Deputy Mayor Penwell reported the recommendation of the Finance Committee to install 3/4" lines.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that we would install a line to the three houses, provide two stand pipes (Inside line) on condition that Aubrey Wells Jr. and Wm. Harris will hook on the new line at their own expense. Motion carried.

9) Tobacco and Horn House Road - request from cabin owners on Tobacco to have fill put on road.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we would do Tobacco Road once a year. Motion carried.

10) Meeting with Mr. and Mrs. Steve Lahiton - approved as part of minutes.

11) Waste Disposal meeting - approved as part of minutes.

12) Meeting with Rex Matthews - re Fortune Marine Centre - approved as part of minutes.

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- 13) Hire of Dozers - C. L. Douglas -for slate

Be it Resolved: It was moved by Deputy Mayor Penwell & seconded by Councillor Thornhill that we approve the request of the Work Superintendent. Motion carried.

- 14) Business Permit: M & H Variety - Former Mitchell's Variety.

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell that the business permit be approved. Motion carried.

- 15) Cluett's Construction request for permit for gravel pit-Forest Road-defer for next meeting.

- 16) Councillor Reid presented draft copy of brochure he designed.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey we would check with M & M Printing for a price quotation. Motion carried.



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CORRESPONDENCE:

- 1) "Mayor March on Heart Disease"
- 2) St. John Ambulance - defer for next meeting.
- 3) Mayor's Forum on the Future of Municipal Government - wait until agenda & registration arrives.

PERMITS:

- 1) Patrick Parsons - Shed
- 2) Bridges Employment Corp. - Ramp and Landing
- 3) Peter Thornhill - Patio
- 4) Peg Symes - Patio Deck
- 5) Major King - Extension to Shed

Be it Resolved: It was moved by Councillor Thornhill & seconded by Councillor Piercey that the permit with the exception of Bridges Employment be approved as presented. Motion carried

Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey that the permit for Bridges Employment be approved as presented. Motion carried



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SWASP applications will be reviewed when the Finance Committee meets on Wednesday May 14, 1997.

Be It Resolved: It was moved by Councillor King and seconded by Councillor Thornhill meeting adjourn at 9:55 pm. Motion carried.



Mayor



Office Clerk