



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town council was held on Monday, March 22, 1999 at 7:00pm.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derrick Reid, Rosalind Matchem, Harvey Tulk, Kim Price and Peter Fiander.

Additions to Agenda: 14) Ship Building Policy
15) Mary Brown
16) Meeting Night
17) Community Center

Be It Resolved: It was moved by councillor Matchem and seconded by councillor Price that the agenda be adopted as presented. Motion Carried.

Be It Resolved: It was moved by councillor Tulk and seconded by councillor Fiander that the minutes of March 8, 1999 be adopted as presented. Motion carried.

General Business:

1. Application from the Town of Grand Bank for of a quarry put off Hornhouse Road. Town Clerk to determine how many loads of fill we required.
2. Town of Grand Bank-request for a meeting of the ambulance and Waste Disposal Committees- try to arrange meeting for Wednesday, March 29, 1999.
3. Appeal Court scheduled for Tuesday, March 23, 1999.
4. Fireman Insurance- Nothing new to report.
5. Regional Cable TV- contact representation to discuss the Community Center.
6. Information letter from Ron Noseworthy advertising his report writing services.
7. Certificate received from the St. John's Ambulance recognizing the Town's effort to reduce work place accident.

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8. Letter from Atlantic Nova Ltd. regarding History books for towns- discuss matter with Fay, and invite the Heritage Committee to attend next council meeting if they wish to pursue the matter.
9. Letter from Enviro West re their proposal for Community Clean up Programs- it was agreed to write a letter of support for their endeavours in these fields.
10. Bank erosion Grand Bank Highway- have a representative from the Department of Highways to check this matter out and a member of Council to accompany them.
11. Common Law Spouses- if the name of the common law spouse is on a bill of sale they are exempt; if not they have to be charged for poll tax.
12. Fisher Associates- copy of proposal for Fortune Head Ecological Resource.
13. Department of Works, Services and Transportation- we can purchase asphalt from the Department at their cost provided, we have our funds available and the Department is in the area paving.
14. Ship Building Policy- copy of resolution.

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would approve the resolution in support of the ship building policy, as presented by the Marine Workers Union. Motion carried.
15. Mary Brown Franchise- Rumours around town about Franchise moving to Grand Bank- Councillor Tulk will discuss matter with Mr. Dober.



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16. Request from Councillor Price to have Council meeting night change from Monday if possible. It was agreed the next meeting would be Thursday April 15, 1999.
17. Concerns raised regarding employees under the Fram Program and lack of work for them at the Community Center- Town Clerk will check on this matter.

It was also noted that the Community Center sign needs painting.

Correspondence:

- 1.a) Letter from NLFM regarding support for seal fishery.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would support the request for a substantial seal harvest as presented by N.L.F.M. Motion carried.

- 1.b) Letter NLFM- re Municipal Awareness Day May 17, 1999.

2. Department of Municipal Affairs- Circular re annual conference of N.L.F.M. April 15-18, 1999 and upcoming 1/2 k Seminars.

Permits:

Anselm Cox	Brookfield Road	Shed
Kevin Andrews	Forest Road	Highback Fence

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by councillor Fiander that the permit be approved as presented. Motion carried

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Fortune Ecological Reserve- we will not get all the funds left under that project- HRDC is not in receipt if the final report- Town Clerk to check with Yvonne.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 8:45pm. Motion carried.



Mayor



Office Clerk

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AGENDA

Council Meeting
March 22, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

GENERAL BUSINESS:

1. Application: Town of Grand Bank for use of Quarry Pit - Hornhouse Road
2. Town of Grand Bank - Request meeting of the Ambulance Committee as well as W/D Site Committee
3. Appeal Court - Tomorrow - March 23, 1999
4. Fireman Insurance
5. Regional Cable & TV
6. Ronald Noseworthy
7. St. John's Ambulance
8. Atlantic Nova Ltd.
9. Enviro - West
10. Bank - Highway to Check
11. Common Law Spouses
12. Fisher Associates
13. Dept. of Works, Services, & Transportation - re Asphalt

CORRESPONDENCE:

1. N L F M
2. Dept. of Municipal Affairs

PERMITS:

Anselm Cox
Kevin Andrews

Brookside Road
Forest Road

Shed
Highback Fence