



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on Thursday, May 24, 2001 at 7:00 p.m.

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

Additions to Agenda: 38) Paint for Bleachers-Arena
39) Councillor Reid

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the agenda be adopted as presented. Unanimously agreed. Motion carried.

Review of May 3, 2001 Minutes:

Item # 6-Burin Peninsula Summer Games

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would donate \$250.00 to the Burin Peninsula Summer Games. Unanimously agreed. Motion carried.

Item # 14-Vinyl signs-nothing new on prices

Item # 23-Submission of Financial Statements-auditors not here yet.

Item # 24-Office Assistant-will have to wait until the fall before funding can be applied for.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the minutes of May 3, 2001 be approved as presented. Unanimously agreed. Motion carried.

GENERAL BUSINESS

1. Tract Consultants-representative here and completed the ground work. Preliminaries will soon be finished and funding can be applied for then. Brenda Rowe of HRDC suggested applying through HRDC for labour cost.
2. UNESCO-Town Clerk Collier has contacted Yvonne Hardy of MHA's local office and she is finding it difficult to determine the status of the application. Ms. Hardy will contact Norm Morris of the Dept. of Tourism.



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3. Arena Repairs-50/50 Grant Approved for repairs to compressors and valves in chiller.
4. View Parks-Councillor Reid gave a verbal report on the meeting he and Town Clerk Collier attended. Preliminary sites identified were: Mile Hill area in Swift Current, area near Terrenceville, Placentia West Craft House area, Marystown area overlooking Cow Head, main street in Garnish, Little St. Lawrence, Point May park, Taylors Bay area of Tidal Wave, Fortune Highway area near old Henry, and Grand Bank-entrance near new stage site.
5. Sunlife Shares-Councillor Reid met with the employees at 4:00 p.m. today and there is a need for clarification regarding which employees were on the policy as of January 1998 as well as other items that need to be sorted out.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that the employee concerns would be forwarded to our solicitors for clarification and any expenses incurred would be deducted from the sale of shares. Unanimously agreed. Motion carried.

6. Sewer Repairs-James Keeping-estimated cost of repairs \$1,000.00
 7. Arena Hot Water Tank-Town Clerk waiting for Bill Mills to have a look at.
 8. Mayor's March for Heart Disease & Stroke-T-shirts are at the office.
 9. FPI Ltd.-meeting on Wednesday May 23, 2001 held at the Motel Marystown with Mr. John Crosbie and representatives of the various town councils around the peninsula.
 10. Repair costs for scales in pump house. Town Clerk Collier has discussed this matter with other companies and they are not prepared to give a cost estimate without actually having the scales to examine.
- Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem we would have the scales for the chlorination house repaired at the Scale Shop. Unanimously agreed. Motion carried.
11. Fence repairs-snow clearing-all work not yet completed.
 12. Wal Ber Lee Inn- no reply from the Fire Commissioner's office-Town Clerk Collier has asked the RCMP to check periodically.



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13. Lobster Boil-June 1, 2001 location to be determined.

14. Permit Tom Bonnell-Deputy Mayor Noseworthy informed Council of problem with building permit.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that Mr. Bonnell be advised the shed must comply with town regulations. Unanimously agreed. Motion carried.

15. CHCM-Summer Advertising Package

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that we would advertise with CHCM under their summer advertising package. Unanimously agreed. Motion carried.

16. Rooms for Convention November 1-4, 2001. Town Clerk will make reservations for hotel accommodations.

17. Municipal Awareness Week-file

18. Tidy Towns Workshop-no one to attend this year.

19. Atlantic Provinces Government Program Guide (2001)-file

20. Entertainment Heritage Park-mention to coordinator for Arena Advisory Board

21. Kerry Rose-request for Business Permit

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Tulk the request from Kerry Rose for a Business Permit be approved pending approval from all other regulatory departments. Unanimously agreed.

22. Frank Fizzard(Charlie's Bar) lease or purchase land for patio-Town Clerk and Work Foreman have reviewed property and town does not have property to lease or purchase plus a waterline goes down through the area in question. Mr. Fizzard to be advised the property in question is leased by Bridges Employment.

23. Nfld Small Systems seminars-file



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24. Economic Development Workshops-no one to attend.

25. Red Shield Appeal

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price we would donate to the Red Shield Appeal as per previous years. Unanimously agreed. Motion carried.

26. SPCA-request for donation-no budget funding.

27. Robert J. Giovannini-re Waste Disposal Site-await meeting date.

28. Canning, Pitt Associates Inc-Mary Bishop-info

29. NFLM-new Executive Director-info

30. Alliance for Responsible Nickel Development-info

31. Student Employment-approval for one student for the office and another two students included with the Recreation Commission for a total of 7 for the Commission. Town Clerk has applied for Level I, II & III.

32. JCP plant workers-has been applied for employees at the fish plant who will not have the required number of work weeks to applied for EI Benefits.

33. Eric Normore-Memorial Foundation-file.

34. NLFM Municipal Leadership Forum-will bring the matter to Mayor Penwell's attention.

35. Invitation St. John Ambulance Annual Inspection June 2, 2001-Councillor Tulk will attend if Mayor Penwell cannot attend.

36. Municipal Operators Training Seminars-Town Clerk will discuss matter with work foreman

37. Waste Management Seminars-Town Clerk and Deputy Mayor will try to attend.



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38. Paint for Arena Bleachers-Councillor Price proposed the Arena Board would pay for the paint required but at present this would depend on the success of the Bunters Concert. Any funds the Board has at present has to be kept for this event; however if the event was successful the cost of the paint would be reimbursed to Council.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander Council would provide the paint for the Arena Advisory Board workers to paint the bleachers. Unanimously agreed. Motion carried.

39. Slide equipment for Haddon Playground-check out prices for equipment.

40. Councillor Reid: (a) Sea Cadet clean-up campaign scheduled for June 9, 2001-garbage bags have been purchased and it was agreed to purchase some pop.

(b) Letters for the Adopt-a-Spots-Councillor Reid will write.

(c) Recognition for businesses who have adopt-a-spots. Agreed to have a social.

(d) Agreed to have a photo taken of the Council as a whole.

(e) Condition of site up the dam road-policy in place not to allow construction companies to remove soil or rock from that area unless approved by Council.

(f) Arena Board workers-suggestions for work to be completed if there is time: paint rock in front of Town Hall, paint road signs, paint bus shelters

PERMITS:

Kevin Miller
Major King
Lloyd Piercey

Eldon Street
Patten Place
Forest Road

Construct Shed
Extension to Shed
Extension to Patio

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Reid the permits be approved as presented. Unanimously agreed. Motion carried.



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Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:15 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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Agenda Council Meeting May 24, 2001

Adoption of Minutes-May 3, 2001

Approval of Minutes

GENERAL BUSINESS:

1. Tract Consultants
2. UNESCO recognition for Fortune Head
3. Arena Repairs-50/50 Grant Approved
4. View parks-Common Ground Heritage Planning is preparing their report for June 12, 2000, 7:00 p.m. Marystown Motel.
5. Sunlife Shares
6. Sewer Repairs-James Keeping
7. Arena Hot Water Tank
8. March on Heart Disease & Stroke
9. FPI Ltd.
10. Repairs cost for scales in pump house
11. Fence repairs-snow clearing
12. Wal Ber Lee Inn
13. Lobster Boil
14. Permit-Thomas Bonnell



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15. CHCM-Summer Advertising Package
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17. Municipal Awareness Week
18. Tidy Towns Workshop
19. Atlantic Provinces Government Program Guide (2001)
20. Entertainment Heritage Park
21. Kerry Rose-request for Business Permit.
22. Frank Fizzard (Charlie's Bar)-lease or purchase of land for patio.
23. Nfld. Smoke Systems seminars
24. Economic Development Workshops
25. Red Shield Appeal
26. SPCA-request for donation
27. Robert J. Giovannini-re Waste Disposal Site
28. Canning, Pitt Associates Inc.-Mary Bishop
29. NLFM-new Executive Director
30. Alliance for Responsible Nickel Development
31. Student Employment
32. JCP plant workers
33. Eric Normore-Memorial Foundation
34. NLFM Municipal Leadership Forum



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35. Invitation St. John Ambulance Annual Inspection June 2, 2001

36. Municipal Operators Training Seminars

37. Waste Management Seminars

PERMITS:

Kevin Miller-Eldon Street-Shed

Major King-Patten Place-Ext to Shed

Lloyd Piercey-Forest Road-Ext. To Patio