



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 Tuesday, May 12, 1998 at 7:00 p.m.

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

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

Additions of Agenda: 20) Community Center Committee
21) Past Councillor's Gift
22) Permits
23) Audits

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Reid the agenda be adopted as presented. Motion carried.

Delegations/Guest: Yvonne Hardy-Co-ordinator Fortune Ecological Reserve

Rosalind Robere-Interpretation
Planning Committee Chair-Ecological Reserve

Ms. Hardy submitted and reviewed a written proposal to extend the Program Manager/Coordinator for the Fortune Head Ecological Reserve. Total project cost was \$35,718.00 with the Town of Fortune contribution set at \$9,050.00, with a breakdown as follows:

Office Space	\$2250.00
Telephone	\$1800.00
Office Supplies/Photocopying	\$2000.00
Computer/Internet Access	\$3000.00

The proposal identified the goals for development of the site such as:

1. Education Programming
2. Presentation
3. Consultation
4. Building Partnership/Marketing

Ms. Hardy informed Council that she had visited various schools around the peninsula and met with 15-16 classes of school children, informing them of the Ecological Reserve.



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Ms. Hardy also informed Council that Fisher Associates would present its final report on the development of the site on May 21, 1998. Representatives from the Department of Tourism would be available for the meeting. It was agreed to schedule a meeting with Mr. Fisher prior to his presentation so that council would be informed of the final content of the proposal.

Councillor Matchem commended Ms. Hardy on her dedication and commitment to the Fortune Ecological Reserve.

Ms. Hardy and Mrs. Robere retired from the meeting at 7:35 p.m.

Review of Minutes April 27, 1998

1. Re dead sheep on property of Sam Lake - Town Clerk and WorkForeman visited the area and there was nothing to be seen.
2. Re concerns of improper disposal of human waste - Town Clerk Collier spoke to Mr. Forsey and he denied disposing of anything other than water. Town Clerk to contact residents of the area for further verification.
3. Subsidizing cost court case Sprint Canada-the Town of St. Lawrence has not made a contribution.
4. Land Lorne Herridge - concrete blocks removed and Mr. Herridge Bill of Sale is ready.
5. Land for Wayne McIsaacs not measured since building committee was not aware of Mr. McIsaacs present boundary lines.
6. Retaining Wall Carl Crews - work completed.
7. Logwood Road - Town Clerk to contact Provincial Paving to see when work will begin.
8. Wheelguard - government wharf - Town Clerk Collier discussed Councils concerns, regarding the new gate, with Harbour Master Ed Hillier. Mr. Hillier will advise his boss Terry Batton and ask him to visit the Town Office the next time he is in town
9. Ambulance Service - Mayor Penwell reported that two private operators expressed an interest in operating our service - Ambulance Committee will investigate privatization before any further decision is made on the operation of the service.



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Be it Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Kim Price that the minutes be approved as presented. Motion carried.

General Business

1. Sam Lake - Court date set for June 3, 1998.

2. Clean up Week

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that May 25-29 be designated as clean up week. Motion carried.

3. Bon Appetite: Town Clerk Collier informed Council of his conversation with Mr. Lahiton - will try and arrange a meeting with Mr. Lahiton after he returns from France.

4. Request from the Community Center Committee to hold a dance at the Arena on July 3, 1998.

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the Community Center Committee would have the Arena on July 3 to have a dance and they would be responsible for security and clean-up. Motion carried.

5. Robinson Blackmore request for sponsor for Heritage Run Tourism Map.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would purchase an ad at a cost of \$185.00 on condition that items mentioned would be included on the map legend. Motion carried.

6. Delinquent tax accounts 1997.

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would authorize the office staff to take the necessary steps to collect the delinquent accounts for 1997. Motion carried.

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7. "No Spitting" sign Arena - will have sign printed and erected and individuals in violation will be asked to leave the Arena.
8. New Health Care Facility - Mayor Penwell gave a verbal report on a meeting held with the Union workers at Blue Crest. Concern was expressed regarding the actual size of the new facility. Both councils of Fortune and Grand Bank have a meeting with Roy Manual and Frank Crews of the Peninsula Health Care Corporation on May 13, 1998 at 6:00 p.m. to discuss this matter.
9. F.P.I. property (Custom Area) - this area of land is untidy and needs to be cleaned up - will try to arrange a meeting with Mr. Hickey regarding the matter, further renovations at the plant, etc.
10. Cell phone for Working Foreman - check into the various package types available.
11. Pagers Fire Department - problems with the system over the weekend and incoming calls had to be redirected to the home of James Dunne. System is presently up and running.

Be it Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that we would donate \$100.00 to the fire department for services rendered during the emergency on the weekend. Motion carried.

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we would write NewTel Communications for reimbursement of \$100.00 for fireman to man the phones. Motion carried.

12. Municipal Assessment Agency - Appeals - Town Clerk will contact Mrs. Piercey and arrange a date for the appeals court.
13. CIBC regarding refinancing our loans - Town Clerk to contact CIBC for more information.
14. NLFM - Agenda Mayor's Forum information



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15. Heritage Fortune Incorporated - holding an Variety Concert/Audition on May 23, 1998. Request for donation.

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would donate \$50.00 to Heritage Fortune. Motion Carried.

16. Heart and Stroke Foundation "Mayors Walk" - file
17. Sunlife Policy - Anniversary - information
18. Department Municipal Affairs - Council Remuneration - information.
19. Fortune Seahawks Special Olympics Club - request for donation.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would donate \$50.00 to the Fortune Seahawks Special Olympics Check. Motion Carried.

20. Community Center Committee - Councillor Price reported on the meeting with Community Center Committee, Councillor Fiander and herself - will arrange for the committee to meet with council at the next meeting.
21. Gifts for past councillors - pictures from John Smith - Councillor Matchem will check the cost of framing.
22. Permits - Building Committee expressed concerns regarding building regulation - re distance from patio and cabins for crown land - will copy Towns Building Regulations and contact the Planning Department re Crown Lands.



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23. Audit - Town Clerk informed Council that the auditors would be here next week.

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Matchem. The meeting adjourned at 10:50 p.m. Motion carried.



Mayor



Office Clerk



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AGENDA
May 11, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: Yvonne Hardy-Presentation of Final Report
Fisher Associates

GENERAL BUSINESS:

1. Sam Lake-Court Date June 3, 1998
2. Clean Up Week
3. Bon Appetite
4. Request-Community Center for dance at the Arena July 4, 1998
5. Robinson Blackmore request re sponsor for Heritage Run Tourism Map
6. Delinquent Accounts 1997
7. "No Spitting" Sign-Arena
8. New Health Care Facility
9. FPI property (Customs Area)
10. Cell Phone-Working Foreman
11. Pagers Fire Department
12. Municipal Assessment Agency-Appeals
13. CIBC Regarding refinancing loans
14. NLFM-Agenda Mayors' Forum
15. Heritage Fortune Incorporated
16. Heart & Stroke Foundation



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17. Sunlife-Policy Anniversary
18. Dept. of Municipal Affairs-Council Remuneration
19. Fortune Seahawks Special Olympics Club