



# 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 on Thursday, May 11, 2000 at 7:00 pm.

Members present were: Mayor Charles Penwell, Councillors Kim Price, Peter Fiander, Harvey Tulk, Derrick Reid, Rosalind Matchem. Deputy Mayor Noseworthy arrived at the meeting at 7:30 p.m.

Additions to Agenda: 31) Lobster Boil  
32) Arena Advisory Board

It was moved by Councillor Fiander and seconded by Councillor Matchem the agenda be adopted as presented. Motion carried.

## Review of April 13, 2000 Minutes:

1. Dept. of Works, Services & Transportation re Guardrail, High Bank-approved.
2. Auction of properties in lieu of taxes-advertisement has been prepared and ready to send to the paper.

Delapidated properties-Town Clerk Collier contacted the Dept. of Municipal Affairs and was advised that Council should proceed with caution even though the Municipalities Act provides the authority for Council to take action with regards to this problem.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Reid that we would write Thomas Forsey, John Keeping Jr, Earl Mitchell re former Mavin's Building, Edgar Nurse, and ask them to improve the condition of their property and advise them that Council has the authority under the Municipalities Act to take further action. Motion carried.

3. Tenders for 2001 Audit-ad ready to go tomorrow.
4. Tidy Towns Workshop-Councillor Tulk attended and felt it was certainly beneficial and we will receive correspondence regarding what the judges will be looking for when they arrive for the judging.
5. Project Application Hornhouse Road-not approved.
6. Giovanni's Construction-did an excellent job of repairing the Hornhouse Road and the Dam Road and also gave a donation to the Fortune Fire Department.



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7. Joanne Pierce request for sidewalk-Bob Dicks of the Grand Bank Depot will contact the Town Clerk tomorrow.
8. Business Tax-Town Clerk contact Municipal Affairs and has a copy of the Direct Sellers Act.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that the minutes of April 13, 2000 be adopted as presented. Unanimously agreed Motion carried.

## General Business:

1. Burin Peninsula SPCA-Request for donation-unable to do so at this time.
2. Fill for outside playground area. Will get Hedley to take a look at.
3. Harbour Authority-Extend parking lot opposite from entrance of Marine Service Center. It was agreed to allow the Harbour Authority to extend their parking lot.

The sign "The Boat That Wouldn't Float" on the gazebo should be removed and replaced with the name "Fortuna".

4. NLP/RA AGM-St. John's it was agreed someone from Council will attend.
5. Southern Gazette-Ad for Visitors Guide-not at this time.
6. Health & Community Services Children's Health Festival Events. Pass information along to the Recreation Commission and Millennium Committee.
7. Burin Peninsula Heritage Fair 2000. Contact Councillors to see who can attend.



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8. Bridges Employment Corporation-Business Permit.

**Be It Resolved:** It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy the business permit for Bridges Employment be approved. Unanimously agreed. Motion carried.

9. NLFM Infonote-Occupational Health and Safety Week-Mayor Penwell will sign proclamation.
10. Mayor's March On Heart Disease June 1-15, 2000-Councillors Fiander, Price, Tulk, Matchem, Reid, staff members Collier and Stacey will accompany Mayor Penwell on the walk.
11. Letter of Support "FOGO"- file.
12. Travel Guide deadline May 31, 2000-notification for changes. No changes this year.
13. Newfoundland & Labrador Women's Conference October 6-8, 2000. Councillors Price and Matchem to decide if they wish to attend.
14. Municipal Awareness Week May 22-28, 2000-complete form re our annual clean-up.
15. NLFM Infonote-Resolution in Support CBC-write letter of support.
16. Invitation to Boot Shrine Club Social May 13, 2000-Councillors unable to attend.
17. Request for donation for Red Shield Appeal

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander we would give the usual donation. Unanimously agreed. Motion carried.

18. Community Economic Workshop May 26-27 Clarenville- No one available to attend



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19. NLFM memo re. 1) CBC Television - discussed in item 15.  
2) Marine Atlantic Proposal Rate increase - Not going into effect
20. Letter Bernard Haley - new business in computer sales, upgrades and repairs.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Fiander the business permit for Bernard Haley would be granted. Unanimously agreed. Motion carried.

21. Cutting trees in water shed area- will place an ad on Channel 6 advising that this practise is not allowed.
22. Crown Land application for Lloyd Price. The Urban and Rural Planning Division advises to have this development advertised since it is listed under "discretionary use" in the zoning area and it was agreed to do so.
23. Letters, Fortune Lions re Viking Ship arrival- Town Clerk to determine if this ship will arrive and what area of the waterfront the Lions would like to use. Will discuss at the next meeting
24. Letter Gilbert Bonnell asking council to consider partial payment of water line repairs. Councillor Reid declared himself in conflict of interest and was excused from the meeting during this discussion and motion.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander we would reimburse Mr. Bonnell \$150.00 towards the cost of the water line repairs. Motion carried. (Agreed by six out of six councillors).

25. Heritage Run Tourism Association- Spring membership meeting- refer to item #7 under General Business.
26. Cluett's Construction re dredged soil at back of softball diamond- It was unanimously agreed that Cluett's Construction would have to remove this soil.



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27. Sods for soccer field. The following cost estimates were obtained:
- 1) George Grandy's Trucking \$240.00 (no HST charged)
  - 2) Norwest Sods \$239.20 plus tax.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that sods would be purchased from Norwest Sods, the lowest tender, for the soccer field at a cost of \$239.20 plus HST. Unanimously agreed. Motion carried.

28. Disclosure Statements- design disclosure form and distribute to councillors
29. Canadian Coast Guard- VHF Tower- permit required
30. Burin Peninsula Ministerial Association- It was felt that a professional counsellor would be the responsibility of Community Health Services. We might advise the ministerial Association that the towns of Fortune and Grand Bank are currently funding the local ambulance service.
31. Lobster Boil- May 27, 2000
32. Arena Advisory Board- Councillor Price outlined proposed events

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Magic Show	45 min	\$500.00
Magic Show	60 min	\$600.00
Hypnosis	90 min	\$800.00

Bands- Punters	\$5000.00
Timber	\$4800.00
Connemara	\$3500.00

All bands are plus sound systems and accommodations

It was agreed to arrange the magic and hypnosis show. Council would issue payment and the Advisory Board would reimburse.



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It was also agreed the Advisory Board would set up their own account and make a donation to the town at the end of the year.

## Correspondence:

- 1) Cruise News - information
- 2) Commercial Building Incentive Workshop- file
- 3) North Atlantic Forum- Sept 24, 2000- file

## Permits:

Norman Caines	Tobacco Road	Crown Land
Aubry Wells	Harbour Drive	Extension to Shed
Cyril Rose	Sunset Crescent	Patio
Gateway Lounge	Bunkerhill Road	Patio
Stanley Dominie	Centennial	porch
Ches Herridge	Brunette Avenue	patio

**Be It Resolved:** It was moved by Councillor Fiander and seconded by Deputy Mayor Noseworthy, the permits be approved with Norman Caines subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Tidy Towns letters mailed to businesses and organizations asking them to continue their support for the adopt-a-spots and if they do not wish to continue please advise council.

HRDC will not have budget funding for Youth Services Funding until June.

Council will participate in the Community Centre Golf Tournament again this year. Tournament to be held June 26, 2000.




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**Be It Resolved:** It was moved by councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk



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## AGENDA

Council Meeting

May 11, 2000

### General Business:

- 1) Burin Peninsula SPCA- Request for donation
- 2) Fill for outside playground area.
- 3) Harbour Authority- Extend parking lot opposite from entrance of Marine Service Centre.
- 4) NLP/RA AGM- St. John's
- 5) Southern Gazette- Ad for visitors Guide
- 6) Health and Community Services' Children's Health Festival Events.
- 7) Burin Peninsula Heritage Fair 2000
- 8) Bridges Employment Corporation- Business Permit
- 9) N.L.F.M. Infonote- Occupational Health and Safety Week
- 10) Mayor's March On Heart Disease June 1-15, 2000
- 11) Letter of Support- "FOGO"
- 12) Travel Guide deadline May 31, 2000
- 13) Newfoundland and Labrador Women's Conference Oct. 6-8, 2000
- 14) Municipal Awareness Week May 22-28, 2000
- 15) N.L.F.M. Infonote- Resolution in Support of CBC.
- 16) Invitation to Boot Shrine Club Social May 13, 2000
- 17) Request for Red Shield Appeal (donation)
- 18) Community Economic Workshop May 27-28, Clarenville
- 19) N.L.F.M. memo re CBC Television & Marine Atlantic Proposal rate increase.
- 20) Letter Bernard Haley- New business
- 21) Water Shed Area
- 22) Application, Lloyd Price- re fax
- 23) Letter, Fortune Lions - re Viking Ship Arrival
- 24) Letter, Gilbert Bonnell- re water line repairs
- 25) Heritage Run Tourism Association Inc.- Spring Membership meeting
- 26) Cluett's Construction
- 27) Sods for soccer field





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- 28) Disclosure Statements
- 29) Canadian Coast Guard- VHF Tower
- 30) Burin Peninsula Ministerial Association

## Correspondence:

- 1) Cruise News
- 2) Commercial Building Incentive Program- Workshop May 11, 2000, St. John's
- 3) North Atlantic Forum 2000, Sept. 24, 2000, Corner Brook. Registration fee \$300.00 plus.

## Permits:

Norman Caines  
Aubrey Wells  
Cyril Rose  
Gateway Lounge  
Stanley Dominie

Tobacco Road  
Harbour Drive  
Sunset Crescent  
Bunkerhill Road  
Centennial

Crown Land  
Extension to shed  
patio  
patio  
porch

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