



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
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A meeting of the Fortune Town Council was held on Wednesday, December 11, 2002 at 7:00 p.m.

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

The purpose of the meeting was to discuss the 2003 Municipal Budget.

Business Arising:

1. International Truck-engine has given out. Two estimates received: Powertrain \$2550.00 plus \$450.00 for core and Harvey & Company \$4,848.55 including core.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would purchase from Atlantic Powertrain a long block engine at a cost of \$2550.00 plus \$450.00 for the core. Unanimously agreed. Motion carried.

2. Request from the Salvation Army for a donation toward their Memory Tree.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that we would donate \$25.00 to the Salvation Army Tree of Memories in memory of deceased Councillors. Unanimously agreed. Motion carried.

3. Request Fortune Volunteer Fire Department for their Dial-a-Carol.

Be It Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Stacey that we would donate \$25.00 to the Fire Department's Dial-a-Carol. Unanimously agreed. Motion carried.

4. Request from John Burke High School for donation toward 2002 Scholarships.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would donate \$200.00 to the John Burke Scholarship Fund. Unanimously agreed. Motion carried.

5. Reminder to Councillors that Municipal Taxes must be paid before December 31, 2002.



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-2-

6. Copy of letter from Bae Newplan directed to R. Pittman Enterprises Ltd. re 2001 Chlorination System Upgrading and their failure to provide the performance and labour and materials bonds as required upon the award of the tender.

7. First Aid Arena Attendant-request from Mr. Piercey for Council to sponsor him in taking a first aid training course.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the Town would sponsor the Arena Attendant to take the First Aid Course. Unanimously agreed. Motion carried.

8. Lions Seniors' Dinner rescheduled for Saturday December 14, 2002.

9. Discussion re new Health Care Facility at Grand Bank. Government's proposal is to have 42 long term care beds along with Community Health Services and clinic. Also, 2 separate duplexes which will house 9-10 dementia patients.

St. Lawrence facility would lose 10 dementia patient beds but would be replaced with tens beds for long term care.

It was agreed to support a 60 bed facility as proposed for Grand Bank by the Dept. of Health. Mayor Penwell will contact the Health Care Board for a copy of print and plot plan for the facility.

Budget 2003

Councillor Tulk presented the budget for 2003. Finance Committee proposing there would be not tax increases and the total balanced budget would be \$861,647.15. A detailed review of the budget was conducted along with a question and answer discussion for all Councillors.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the budget for 2003 be approved for a total of \$861,647.15 as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the tax structure for 2003 Municipal Budget be approved with the increase for vehicle removal to be \$65.00. Unanimously agreed. Motion carried.



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-3-

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid the tax structure for the 2003 Municipal Budget be advertised in the Southern Gazette. Unanimously agreed. Motion carried.

It was agreed that before the preparation of the 2004 Budget, the groups that are an arm of Council such as the Community Center, Recreation Commission and Fire Department would present the Council with a financial statement for their respective groups.

Councillor Stacey would also like the Finance Committee to consider a slight increase in the honorariums for the Fire Department in the 2004 budget.

It was also suggested that the Work Superintendent check the clock fittings at the Arena for safety purposes.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:30 p.m Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting December 11, 2002

Adoption of Agenda

BUSINESS ARISING:

1. Budget 2003
 - (A) Resolution to approve budget.
 - (B) Resolution to approve tax structure.
 - (C) Resolution to advertise tax structure.
 2. International Truck - Engine
 3. Request - Salvation Army
 4. Request - Fortune Volunteer Fire Dept.
 5. Request - John Burke High School - Scholarship - \$200.00
 6. Senior Dinner - Rescheduled for Saturday, December 14, 2002
 7. First Aid - Arena
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