



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Thursday, March 6, 2003 at 7:00 p.m.

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

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

Fortune Fire Department represented by Chief Pat Parsons and Deputy Chief Ray Cuza reported:

- (1) Building Regulations - 6ft from boundaries, sheds and other structures 7ft with eave
- would be acceptable if 3ft from shed/structure to boundary or
4ft with eave to boundary
- (2) Dial - A - Carol - Received \$900.00 from Hon. Judy Foote
- 2 sets of Breathing Apparatus - \$5200.00 (already purchased)
- TV & VCR and Bunker Suits
- (3) April 19, 2003 - Fundraiser - To purchase Air Bags - \$2800.00 - Last year raised
\$2,000.00
- (4) July 5, 2003 - Fundraiser - Dunne Family
- (5) Donation - \$200.00 - Badger Fund
- (6) Fire Hydrant - Sunset Crescent - Repairs required
- Fire Training Ground - Insulation
- (7) Inspection at Fortune Community & Youth Centre

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the minutes of the February 20, 2003 meeting be adopted as read. Unanimously agreed. Motion carried.

Business Arising:

1. Recreation Hockey Tournament - Postponed until late March 2003.



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2. Bus Shelters - Corey Parsons going to Clarenville for meeting. No one available from Council.
3. Summer Games:
 - (1) Sunlight Group
 - (2) Regional Reps
 - (3) Town's Commitment of \$1,250.00
 - (4) Multi-Purpose Field - Hon. Judy Foote - 75/25 basis - \$30,000/\$10,000 application made.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price we accept the terms of Hon. Judy Foote's proposal of 75/25 basis for the Multi-Purpose Field. Unanimously agreed. Motion carried.

4. Regulations & Standards for Building Permits - Building Committee to review present regulations.
5. Haddock Road - No final Status Report. Town Clerk has written Mr. Tom Beseford, P. Eng. regarding finalizing the project.
6. Greenway Trails System - Project extended with funding of \$33,600.00 for engineering design work to the Interpretation Centre - Travel and Management Fees.
7. Chlorination System Additions - Nothing to Report.
8. Digital Camera - To purchase next visit to St. John's.
9. Arena P.A. System - Town Clerk to talk to Corey Parsons - Councillor Tulk to get quote from Danny.
10. Norman Roberts - Request to purchase land - no longer required.
11. Fortune/Grand Bank W/D Site meeting with Burin - Postponed.
12. R.V. Park Proposed for Grand Bank - Letter written to Hon. William Matthews.
13. Workers Compensation - Grace Hiscock.



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14. Postage Meter Invoice - Sent to Town's Solicitor - No Reply.
15. Lake Academy - Request for Donation - Playground Equipment

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price we would donate \$500.00 to the Lake Academy Playground Fund. Motion is defeated.

Be It Resolved: It was moved by Councillor Matchem and seconded by _____ we would match the donation of the Town of Grand Bank to the Lake Academy Playground Fund. No seconder for motion.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem we would match the donation of the Town of Grand Bank up to \$1,000.00. Motion carried. One vote against motion.

16. Alex Boland - Request to Purchase Land - Defer until next meeting.
17. Emergency Radio Equipment - Wm. Butt - To find out more information.
18. Burin Peninsula School Board - Request for Donation - Drama Festival

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would donate the same as last year to the Burin Peninsula Drama Festival. Unanimously agreed. Motion carried.

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19. N.L. Volunteer Week 2003 - Recreation Commission to participate.
 20. Celebrate Canada - Council & Recreation Commission to participate.
 21. Harbour Authority - ACOA Funding - Application forwarded.
 22. Canadian Customs - Written.
 23. Targeted Wage Subsidy Program - Recreation Director - Applied for.
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General:

1. Arena Advisory Board - Bonspiel - March 21-22, 2003 - Charles & Marjorie, Harvey & Lynn, Terry & Kelly, Norma & Rosalind to participate.
2. The Great Canadian Fossil Trail - Deferred.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the bills be paid as read. Unanimously agreed. Motion carried.

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



Mayor



Town Clerk



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AGENDA Council Meeting March 6, 2003

Adoption of Agenda

Adoption of Minutes: February 20, 2003

Guests/Delegation: 7:15 p.m. Fire Department

BUSINESS ARISING:

1. Recreation Hockey Tournament
 2. Bus Shelters
 3. Summer Games
 4. Regulations & Standards for Building Permits
 5. Haddock Road
 6. Greenway Trails System - Funding Approved for Design of Interpretation Centre
 7. Chlorination System Additions
-
8. Digital Camera
 9. Arena - P.A. System
 10. Norman Roberts - Request to Purchase Land
 11. Fortune/Grand Bank Waste Disposal Site Meeting with Burin - Postponed
 12. RV Park Proposed for Grand Bank
 13. Workers Compensation - Grace Hiscock
 14. FPI Tax Agreement Received
 15. WHSCC Health & Safety Committee - List of Items of Equipment Maintenance



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16. Postage Meter Invoice - Sent to Town's Solicitor
17. Lake Academy - Request for Donation - Playground Equipment
18. Alex Boland - Request to Purchase Land
19. Emergency Radio Equipment - Wm. Butt
20. Grand Bank Lions Club - Request for Donation - Deferred
21. Burin Peninsula School Board - Request for Donation - Drama Festival
22. N.L. Volunteer Week 2003 - Discuss with Recreation Committee
23. Celebrate Canada - Discuss with Recreation Co-Ordinator
24. Harbour Authority - ACOA Funding
25. Clarenville Seminar - March 8, 2003
26. Canadian Customs - Written
27. Targeted Wage Subsidy Program - Recreation Director

GENERAL:

1. Arena Advisory Board - Bonspiel - March 21-22, 2003
2. Town of Lawn - Letter of Support for new Health Facility at Grand Bank
3. Inspection by Fortune Fire Dept. of Fortune Community & Youth Centre
4. Infonote
5. PHCC - Newsletter
6. The Great Canadian Fossil Trail
7. Newco Metal & Auto Recycling
8. Premier Roger Grimes



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9. Grand Bank Municipal Centre's Official Opening - Friday, March 7, 2003 from 2:30 p.m. to 4:30 p.m.
10. Judy Foote's Breakfast & Skate - Saturday, March 8, 2003 from 9:00 to 11:00 a.m.

BILLS