



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Monday, February 16, 2004 at 7:00 p.m.

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

Additions to Agenda: 13) Summer Games Funds

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

DELEGATIONS/GUESTS: 7:15 p.m. Angus Stacey

Mayor Noseworthy welcomed Mr. Stacey to the meeting. Mr. Stacey wished to express to Council his concerns re work related matters on the Piercey Street Water & Sewer Project. He stated that he was hired as pipefitter however was laid off two weeks earlier than other employees and there was still pipefitting to be completed. Also, (1) to him work was not completed properly-not enough time allowed; (2) pipe was not tapered at the ends as it should be; (3) ground conditions were poor with excess water; (4) power connected to the temporary shed was turned off at night therefore employee rubber gear was not dry in the morning and often frozen; (5) raw sewer in the trench early in the morning and men having to work under these conditions; (6) he also felt that the engineer for the project could not act as foreman for the town. Mr. Stacey brought these concerns to Council so it might be considered when completing a similar project in the future. Mr. Stacey retired from the meeting at 7:30 p.m.

Town Clerk Collier noted that the fill trucked in for this project was of good quality and the matter of the electricity turned off night time had been addressed during the project. He also noted that Work foreman Hillier was back and forth to the project site on a daily basis.

Councillor Stacey noted that any problems experienced on Piercey Street were not discussed at Council but maybe we need those concerns brought forward and Work-foreman Hillier should notify project workers of same.

It was agreed to meet with the engineer from Bae-NewPlan Jason Rideout and Charles Thornhill to discuss this matter.



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Review of January 26/04 Minutes

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price the minutes of the January 26, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

Review of February 2/04 Minutes

Correction: Councillor Reid joined the meeting at 7:45 p.m.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Price the minutes of the February 2, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Recreation Commission-advertising for new members. Current members worked together for the success of the winter carnival.
2. Provincial International Festival Celebrations-waiting to meet with Jody Brushett.
3. Mr. Tom Forsey-copy of Fire Commissioner's letter sent to Doreen Jackman of Government Service Center in Grand Bank.
4. Fire training Grounds-application approved subject to \$200.00 for legal paper and survey.
5. Arena Refrigeration Equipment-deficiencies still not completed.
6. Fair Isle Motel, Central Restaurant & Lake & Lake Ltd-nothing further to report.
7. Land for Gazeboat-in process.



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8. Regional Water Study: (a) FPI Ltd.-Water Meter Readings. Town Clerk Collier has concerns with the report received from Bae-NewPlan since run-offs mentioned are from ponds not familiar to this area-there may be some mistake in report; (b) Grand Bank Council requesting a meeting-Mayor Noseworthy was approached by Mayor Matthew to have a dinner meeting to discuss the drinking water study-defer.

9. Piercey Street-waiting for status report # 3.

10. Municipal Employee's Contract-Councillor Reid arranging meeting with Cy for Friday, February 20, 2004 at 4:15 p.m. to discuss items that need clarification.

11. BNS Banking Machine-nothing to report.

12. Bertha Kirby-report received today-nothing unusual in water to cause concerns.

13. Snow Clearing-fence regulations-defer

14. Ed Smith-Tops Organization will arrange.

15. Hospital-Councillor Penwell to write letter-will check with him when he gets back from China.

16. TARGA: (a) Mayor Noseworthy and Recreation Coordinator Parsons attended a luncheon in Grand Bank sponsored by the Town of Grand Bank.

(b) Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem that we approved the resolution to be involved with the Targa Rally in 2004. Unanimously agreed. Motion carried.

(c) Travel Claim-Councillor Tulk addressed concerns expressed by Council with regards to his travel claim for the Targa meeting in St. John's Jan. 30-Feb. 04/04. Councillor Tulk listed all expense incurred however, Targa to reimburse him for a portion of the expenses and the actual cost to council would be \$105.00.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Price that we approve the payment of \$105.00 dollars to Councillor Tulk for the Targa meeting. Unanimously agreed. Motion carried.



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Delegation: 8:45 p.m. Brian Rose & Corey Parsons-Recreation Hockey Tournament

Mayor Noseworthy welcomed the gentlemen to the meeting. The purpose of their attendance was to discuss the Recreation Hockey Tournament scheduled for March 25, 26, & 27th. Mr. Rose informed Council that there were 5 teams confirmed and it appears there may be as many as 8 teams. The Fortune Community Center may provide the accommodations for the players; the Arena Advisory Board will be approached to operate the Arena Canteen. They have a meeting arranged with FPI to discuss sponsorship of a trophy. Hours will be required on Sunday and Council agreed to have the Arena available for those hours. Council agreed that the hourly rental rate would be \$66.41. Councillor Stacey inquired as to what group was sponsoring the Tournament. Mr. Rose informed Council that he and Corey were incurring expenses and any excess proceeds would return to them. A lengthy discussion was held regarding this method since in previous years the Recreation Commission has been the organizing body. Councillor Price felt that the Recreation Commission should be consulted however Mr. Rose and Mr. Parsons stated that since there was no executive in place they did not know who to contact. Concern was expressed that if the tournament was sponsored by individuals, who would be liable if any problem arose throughout the tournament. Will check.

Mr. Rose also asked Council if they would sponsor a team uniform at a cost of around \$600.00. After some discussion by Council, it was agreed to approach the Recreation Commission about purchasing the uniforms. It was also agreed that Mr. Rose and Mr. Parsons would be allowed to continue with the organization of the Recreation Tournament this year but this will be the final year for private enterprise to operate in this manner at the Arena.

17. Arena-Town Clerk Collier stated that he had been talking to Mr. Piercey at the Arena and he has to order a crank shaft and bearings for the zamboni.

Office Clerk Stacey informed Council that since Mr. Hillier is not learning to operate the zamboni the employee weekly schedule has been kept to a minimum as much as possible; however Mr. Piercey expressed to Mayor Noseworthy that he had not used the edger around the boards in about two weeks since time did not allow. It was agreed that hours be kept to a minimum to avoid overtime when possible and to check into Mr. Hillier operating the edger.



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GENERAL:

1. The Heritage Foundation of Newfoundland-info
2. Grand Bank/Fortune Ambulance Service-Minutes of January 28/04 meeting.
3. Letter re Community Youth Network-info.
4. Application for Crown Land-Gordon Price

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Reid the application received from Mr. Price be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

5. A replacement radio for Fire Department Pager System \$446.40

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Reid that we would purchase a replacement radio for the fire department pager system at a cost of \$446.40. Unanimously agreed. Motion carried.

6. NL Parks/Recreation Association-pass along to the Recreation Commission.
7. Burin Peninsula School Board-Drama Festival

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would purchase ½ page in the booklet for the 2004 Drama Festival. Unanimously agreed. Motion carried.

8. Hospitality Newfoundland & Labrador-not registered this year but will review during the budget process for 2005.
9. Infonotes & Municipal Focus-info
10. Lake Academy Playground Committee-defer



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11. Federation of Municipalities-info.

12. Town of Grand Bank re Health Care Center- info

13. Summer Games Funds-Councillor Stacey informed Council that the final meeting of the Summer Games Committee had concluded and it was decided by vote that the funds and assets of the Committee would be divided equally between the two towns. It was agreed that the funds should be used for some recreational purpose. Councillor Stacey noted that considerable thought had gone into how the funds should be directed and he felt the Recreation Commission should be contacted for their input. Financial Statement and Audit to be completed. Debbie has agreed to complete the audit outside of working hours.

Town Clerk Collier noted that the Town had an overrun on the Multi Purpose Field and it was agreed that Council would not entertain discussion from any delegations/guests on the disbursement of the Summer Games Funding.

It was agreed to meet again on Monday, February 23, 2004 to discuss the Summer Games Funding and the Water Study report.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting be adjourned at 10:20 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting February 16, 2004

Adoption of Agenda

Adoption of Minutes: January 26, 2004 and February 2, 2004

Delegation/Guest: 7:15 p.m. Angus Stacey

8:15 p.m. Recreation Hockey Tournament - Corey Parsons and
Brian Rose

BUSINESS ARISING:

1. Recreation Commission
2. Provincial International Festival Celebrations
3. Mr. Tom Forsey - Copy of Fire Commissioner's letter sent to Doreen Jackman -
Government Service Centre, Grand Bank
4. Fire Training Grounds - Application Approved Subject to \$200.00 for Legal Paper and a
Survey
5. Arena Refrigeration Equipment - Not Completed
6. Fair Isle Motel, Central Restaurant and Lake & Lake Ltd. - Nothing Further to Report
7. Land for Gazeboat - In Process
8. Regional Water Study:
 - (A) FPI Ltd. - Water Meter Readings
 - (B) Grand Bank Council Requesting a Meeting
9. Piercey Street - Still Waiting for Status Report #3
10. Municipal Employees's Contract - Signing
11. BNS Banking Machine - Nothing to Report



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12. Bertha Kirby - No Report from New Samples
13. Snow Clearing - Fence Regulations
14. Ed Smith
15. Hospital - Councillor Penwell to Write Letter
16. TARGA:
 - (A) Resolution
 - (B) Travel Claim
17. Arena

GENERAL:

1. The Heritage Foundation of Newfoundland
2. Grand Bank/Fortune Ambulance Services - Minutes of January 28/04 Meeting
3. Letter re: Community Youth Network
4. Application for Crown Land - Gordon Price
5. A Replacement Radio for Pager System \$446.60
6. NFLD & Labrador Parks/Recreation Association
7. Burin Peninsula School Board - Drama Festival
8. Hospitality Newfoundland and Labrador
9. Infonotes & Municipal Focus
10. Lake Academy Playground Committee
11. Federation of Municipalities
12. Town of Grand Bank re: Health Care Centre