



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 April 28, 1997 at 7:00 pm.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors: Derick Reid, Harold Thornhill, Major King and Lloyd Barnes.

Staff Members present: Town Clerk Basil Collier
Office Clerk Norma Stacey

Additions to Agenda: (19) Celebrating Our People
(20) Senior Citizens' Building
(21) Infrastructure
(22) Bills
(23) Clean Up Week
(24) Church Day
(25) Community Center

Be It Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell the agenda, with the above noted additions, be adopted as presented.
Motion carried.

REVIEW OF MINUTES April 14, 1997:

- 1) Meeting with Royal Canadian Legion, Lions Club and Community Center was held-awaiting signing of Agreement.
- 2) Proposal Work Superintendent-contact engineers to indicate their approval in writing.
- 3) Shortage of outside workers-Finance Committee to review situation when Councillor Piercey returns from vacation.
- 4) Request Harry Brady for 14 acres of land for hobby farm-inform Mr. Brady that Building Committee not aware of land owners surrounding the land requested; suggest he would have a survey completed before permission can be granted.
- 5) Problem with dog owned by Wayne Cake-area cleaned and Mr. Cake interested in purchasing property. Building Committee will look into; also, write residents surrounding property in question to identify who would be interested in purchasing land at .50¢ per square foot.
- 6) Water pressure Evergreen Avenue may be alleviated since leak on Outer Drive was found and corrected.



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- 7) Audit for 1996 to begin next week.
- 8) Outside door Arena canteen-appears someone kicked door.

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor Reid the minutes of April 14, 1997 be adopted as presented. Motion carried.

GENERAL BUSINESS:

- 1) Letter from Grand Bank United Church Scouting Group Committee regarding ice rental rates at Arena for youth groups during prime hours-felt rate was too high-file.
- 2) Occupational Health & Safety-inspector Bruce Rose informed the office that he had seen the outside workers standing in the bucket of the loader(an offence under the Occupational Health and Safety Regulations) repairing the fence on the multi purpose field. All forms regarding this matter have been completed to Mr. Rose's satisfaction and the outside workers have been informed.
- 3) Land Rene Stacey-NLHC provided confirmation that land belongs to the Town. Notify Mr. Stacey that land is available for .50¢ per square foot.
- 4) Jordon Keeping-water problem behind S & S Convenience-would like to install french drain-wait for written request.
- 5) Fortune Sign-Brinton's Signs drafted and submitted design and cost estimates.
- 6) Poll Tax Exemptions- Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that the list of poll tax for write off would be approved as presented, since tax payers in question have brought forward the necessary information. Motion carried. (List forming part of the minutes)



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- 7) Delinquent Tax Accounts-Be It Resolved: It was moved by Councillor Barnes and seconded by Deputy Mayor Penwell that we would write delinquent tax payers to advise them of 30 days to pay their account and we will determine further action after that date. Motion carried.
- 8) Certificate of Approval-Wood Cutting Permit-file.
- 9) Boot Cadet Association-request for advertising in booklet in honour of "Annual Ceremonial Review".

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that we would purchase advertising for a full page at \$100.00. Motion carried.
- 10) Bridges Employment request for hydro pole for Park.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that Bridges Employment would be given permission to have the hydro pole. Motion carried.
- 11) Water Leak-LaFosse Lane-property Nelson Keeping-work superintendent to prepare cost of new line and repairs to correct problem.
- 12) Lloyd G. Lake-request to have business tax prorated for parking lot Bunkerhill Road and Ferry Office since business is in operation for 5 months of the year-same as last year's decision.
- 13) Marine Service Center-privatization of facility-set up meeting with Rex Matthews and request extension of application deadline.
- 14) NLFM-election training-Town Clerk to attend. Determine if we can avail of federal voters list for municipal election.

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- 15) Town Brochure-Deputy Mayor Penwell and Councillor Reid will look into.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor King we purchase one lexan "welcome" sign at \$415.00 as per price quoted. Motion carried.

- 16) Student Work-term-Sherry Hillier to begin May 5, 1997 for 10 weeks.
- 17) Mary Hillier Forsey Road-sewer problems-cost estimate of \$580.00 to detour line-Finance Committee will consider when they meet to resolve shortage of employees.
- 18) NLFM Air Canada Crime Prevention Award-file.
- 19) Celebrating Our People-Cabot 500 can nominate residents who have contributed to the heritage of the Town-Mayor Tulk to check into.
- 20) Senior Citizens' Building-deferred to next meeting.
- 21) Infrastructure-announcement made for funding Logwood Road in the amount of \$254,858.00 Road Upgrading & Paving Logwood Road, Kelly Place & Bennett Place; 43,346.00 Phase 2 water and sanitary sewer replacement Logwood Road and Bennett Place.
- 22) Bills To Be Paid: Be It Resolved: It was moved by Councillor King and seconded by Councillor Reid the bills be paid as presented. Motion carried.
- 23) Clean Up Week-designated weeks of May 20-30, 1997.
- 24) Church Day July 5, 1997-United Church request to use Arena for activities.

Be It Resolved: It was moved by Councillor Barnes and seconded by Councillor King that the United Church be granted permission to use Arena for activities on Church Day. Motion carried.

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- 25) Community Center Report-Councillor Barnes informed Council that the Hon. Judy Foote toured the facility and was impressed. Councillor Barnes inquired if the Center could obtain a liquor license for the Reg and the Rebels event, through Council. Town Clerk will assist with the application for the Center to obtain its own vendors license.
- 26) Flotilla Committee-Councillor Barnes informed that the Sobey's group was willing to provide entertainment and other items provided the Sobey's banner is flown. Councillor Barnes to notify Sobey's of the use of the Arena to coincide with the arrival of the Flotilla.
- 27) Mayor Tulk informed Council that the St. John Ambulance group expressed concern that they were asked by the Heritage Society to vacate the classroom upstairs in the Town Hall. It was recognized as an oversight by Council when the upstairs classroom was given to Heritage Society; however problem may be resolved since the Heritage Committee is pursuing another building.
- 28) Letter Heritage Society-request for donation to cover initial heritage registration cost.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that we donate the \$59.00 as requested by the Heritage Society. Motion carried.

No further business, Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes that meeting adjourn at 10:10 pm. Motion carried.



Mayor



Office Clerk



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AGENDA

COUNCIL MEETING
APRIL 28, 1997

MINUTES OF PREVIOUS MEETING

Adoption of minutes

Delegation/Guests

GENERAL BUSINESS:

1. Ice Rentals-1st Grand Bank United Church Scouting Group Committee
2. Occupational Health & Safety
3. Rene Stacey-NLHC
4. Jordon Keeping
5. Fortune Sign
6. Poll Tax Write Offs
7. Delinquent Accounts
8. Certificate of Approval-Wood Cutting Permit
9. Boot Cadet Association
10. Bridges Employment-Hydro Pole
11. Lafosse Lane
12. Lloyd G. Lake-Business Tax
13. Marine Service Center
14. NLFM-Election Training
15. Town Brochure
16. Student-Sherry Hillier
17. Mary Hillier



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18. NLFM-Air Canada Crime Prevention Award