



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 Tuesday, June 4, 2002 at 7:00 p.m.

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

Delegation/Guests: 7:00 p.m. Heritage Fortune- Sally Spencer
Rosalind Robere

Mayor Penwell welcomed guests and Mrs. Spencer stated the purpose of their attendance. The Heritage Society is concerned about Mr. Harold Thornhill approaching the Town Clerk about the Town Council being responsible for the Masonic Lodge as it is currently the responsibility of the Heritage Society and they have a signed agreement with the Masonic Lodge. Town Clerk Collier will contact Mr. Thornhill to discuss the matter further.

The Heritage Society are still waiting for the final signature from Mr. Jim Hickman for the Heritage House (formerly property Mary Lake). When all legal documents are signed the Heritage Society will be in the position to apply for heritage status.

The representatives retired from the meeting at 7:20p.m.

Additions to Agenda: 25) Haddon Playground

- 26) Canada Day
- 27) Arena Canteen
- 28) Sea Cadets
- 29) Fire Dept.
- 30) Fortune Teller
- 31) Summer Meeting
- 32) Arena Funding
- 33) College of North Atlantic
- 34) Haddock
- 35) Wood-Confederation Street

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price the agenda with the above noted additions be adopted as presented. Unanimously agreed. Motion carried.



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Review of Minutes May 9, 2002

Fire Department Pump-Fire Chief Parsons to make contact with the Hon. Judy Foote's office again this week.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of May 9, 2002 be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING

1. Vehicles at Fire Training Ground-Town Clerk Collier informed Council there are six cars in the training ground that have been used by the Fire Department for training purposes and at present are creating an eyesore. C. L. Douglas & Son quoted a removal price of \$45.00 + tax for each car.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey we would have C. L. Douglas and Son remove the vehicles from the training ground at a cost of \$45.00 + tax for each vehicle. Unanimously agreed. Motion carried.

2. Waste disposal Meeting with Burin-indications are that Burin is not in a financial position to pay extra fees-nothing confirmed.

3. Summer Games-Councillor Stacey updated Council:

a) Zoning-the Fortune Recreation Commission submitted a letter to the Summer Games Committee expressing their concerns about Fortune and Grand Bank being classed as two zones; however the Summer Games Committee decided to have the zones remain as they were. Having the areas grouped into two zones would allow for more individuals to participate in the games.

b) Volleyball Court-an engineer has to review the proposed sites and provide cost estimates etc. Town Clerk Collier will discuss cost of the study with Bill Mills of Bae-Newplan Consultants.

c) Repairs and facility upgrades-a cost lists needs to be completed for areas around town that will be in need of repairs/upgrades if used as part of the summer games.



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d) Games Patron-names were submitted to the Summer Games Committee and the favourable individual is William Matthews. Council was in agreement as well.

4) Greenway Trails-a)resolution to accept Tract Consulting Inc. Management Proposal and Bennett's Construction Ltd. tender bid.

b) bus turn-around

Mayor Penwell and Town Clerk Collier attended a meeting in St. John's, with Tract Consultants and other Greenway Trail Committee members to review tenders submitted for completion of trails. Tract presented a CD about Fortune Head and the fossils and earth evolution. It was recommended that voice would be added to the CD.

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy the proposal for project management costs in the amount of \$11,191.60 by Tract Consulting Inc and the tender bid of \$ 174,109.43 by Bennett's Construction for trail completion be accepted. Unanimously agreed. Motion carried.

Bus turn-around-soil taken from Haddock Road that was not going to be used again has been used to enlarge the bus turn-around on Hornhouse Road and the turn-around will soon be finished.

5) Fair Isle Motel-no payment of taxes received. Town Clerk Collier spoke with the Collection Agency today and they advise that the town wait awhile longer since the financial position of the owners is stressed. It was agreed to wait for now.

6) A survey to be completed of other towns similar in size to Fortune re work duties and number of office staff-Mayor Penwell will complete.

7) Scotiabank-reply to Mayor's letter. It was agreed to notify residents of the town regarding Council's efforts on this matter in the next Fortune Teller, including excerpts of the Scotiabank letter. Copy of the letter to be send to the Business Association.

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June 4/02

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- 8) Haddock Road: (a) Work progressing on schedule
(b) Resolutions required to accept:

- (1) Tender-Waterworks Supplies & Services (EMCO) for water pipes and materials \$51,829.65.
- (2) Price Quotation-Crane Supply for sewer pipes and materials \$16,684.15
- (3) Price Quotation-Capital PreCast Ltd. for manholes \$18,923.25
- (4) Price Quotation-Wally Drake's Trucking Ltd.-Excavator \$64.85 per hour; Trench Box \$220.00 per week; Double Drum Roller \$165.00 per week and Sewer Laser \$190.00 per week; Transportation \$540.00 return.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Reid that we would accept the tender from Waterworks Supply & Services(EMCO) for \$51,829.65; Crane Supply for \$16,684.15; Capital PreCast Ltd for \$18,923.25 and Wally Drake's Trucking for Excavator \$64.85 per hour, Trench Box \$220.00 per week, Double Drum Roller \$165.00 per week, Sewer Laser \$190.00 per week and Transportation \$540.00 return. Unanimously agreed. Motion carried.

Haddock Road progressing well. Town Clerk Collier has discussed with engineers and they have agreed to install water and sewer line on Brookfield Road as there are sewer problems there from time to time. Paving tender has not been advertised yet but it is not expected to have paving done until September. When paving tender is decided we will ask about cost of pavement for multi purpose field.

9) Gazeboat-reply from Mr. Fred Bennett offering to lease land to Council for \$600.00 (tax exempt). It was decided to contact Mr. Bennett again and ask if we would be allowed to put the Gazeboat on the property and we would forego his municipal taxes. Gazeboat would be removed if he wanted to sell the property.

10) Grand Bank/Fortune Water Systems-Mayor Penwell's letter to Randy Dillon. Mayor discussed matter with Hon. Judy Foote and she informed him that a feasibility study may be conducted in the future without any conditions to the town.

11) Fortune Business Association-mail survey. It was agreed there was no purpose to conduct at this point in time; however, something will be included in the Fortune Teller next edition for residents to complete and return to the town office.



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12) 2002 NLFM Municipal Leadership Forum-June 7&8, 2002 in Gander. Mayor to attend.

13) Town of St. Bernard's-Jacques Fontaine-Council to write Dept. of Environment. Town Clerk Collier was talking with representative of the Dept. of Environment and was informed that the tanks at Jessie's Lodge would be pumped out this week and the site in Swift Current would be taken care of as well.

14) Storm Surge Damages-Bae NewPlan Group Ltd-report

15) Trailers-Tobacco Road-Town Clerk Collier presented Council with a picture of the area. He has discussed matter with the Dept. of Highways and they will review. No other problems with other departments that we are aware of.

GENERAL:

1) Fortune Community & Youth Center-letter written to the Royal Canadian Legation, Branch #25. Copy for our records.

2) Letter written to Mr. Rodney Brady, 190 Eldon Street re condition of his property. It was also agreed that individuals having car wrecks in town would be notified to have them removed or Council would do so and forward cost of removal to owners.

3) Human Resources Center for Students-official Grand Opening Ceremony-2:30 p.m. Tuesday, June 11, 2002 in Marystown-Town Clerk may attend.

4) The Southern Gazette-Burin Peninsula Map

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we would sponsor a \$95.00 ad in the map by the Southern Gazette. Unanimously agreed. Motion carried.

5) Town of Winterland-Road to Winterland Airstrip-It was agreed to write letter of support.

6) Waste Management Trust Fund-Information.



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7) James Hiscock Memorial Scholarship-advise any staff member who may have a student graduating in June.

8) Noteworthy-Information.

9) Fortune Community & Youth Center Golf Tournament June 24, 2002-team registered.

10) Mayors' March on Heart Disease and Stroke-June 11, 2002 at 6:30 p.m. weather permitting.

11) Town of Grand Bank-appointment to Schooner Board of Directors-Councillor Bartlett will start May 2002 and continue for a maximum two year term and then Deputy Mayor Noseworthy will continue the remainder of the four year term.

12) Pitney Bowes Leasing-it was agreed to check out this new leasing agreement further before making a decision.

13) Robinson Blackmore-Vacation Guide-it was agreed not to advertise as part of this guide this year.

14) 2001 Chlorination System Upgrade-Tender close June 17, 2002.

15) Boundary Changes Federal District-will look at later. Public Hearings scheduled for Marystown in August.

16) Carl Mavin-Business tax.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price we would not charge Carl Mavin for business tax for 2001 and 2002 based on this notice of assessment presented. Mr. Mavin would complete an affidavit. Unanimously agreed. Motion carried.

17) Adopt-a-spots-Harold Lake-K&C Enterprises will maintain

-Heritage Site, suggest to White Dove or Chester Dawe

-Charlie's Bar, ask Harbour Authority to take care of.



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18) Collective Agreement-questions re the following:

Arena Worker-1) does he accumulate seniority for 12 months when employment is for 30 weeks?

It was agreed seniority would be accumulated by the number of weeks worked.

2) How many sick days is he entitled to? Calculate formula for number of weeks worked, divided by 52 weeks in the year multiplied by 15 sick days.

3) Floater-entitled to one day.

19) Poll Tax Exemption-Geraldine Fleming

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that the Ms. Fleming would be exempted from poll tax for 2002 based on confirmation of earnings for 2001. Agreed. Motion carried.

Councillor Matchem was excused from the meeting for discussion of the poll tax exemption since she was in conflict of interest.

20) Burin Peninsula Brighter Futures Inc.-Town Clerk to contact Lloyd Barnes re possible space for center.

21) Dept. of Mines & Energy-Quarry Permit acknowledging receipt of application.

22) Meeting with Minister of Health-request by the Town of Grand Bank for the two Councils to meet to discuss matter. It was agreed to meet in the upstairs classroom here in the Town Hall on Monday June 10, 2002 either at 4:30 p.m. or 5:00 p.m.



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Mayor Penwell informed Council of his meeting with the Minister of Health. The new proposal for the facility is 60 beds plus acute care and community health. Facility to contain 1) protective care 18 beds subdivided in units for Alzheimer and dementia patients; 2) main building would have hospital setting, community health and 28 long term care. Remaining beds would be personal care classified as Level's I & II. A major issue with this proposal is that government does not fund personal care facilities. Department will determine if a personal care operator will build on site. No action will be taken on this proposal until further meetings have been held with the towns.

Councillor Stacey felt that Levels I & II as well as protective care unit would not required the number of staff as are employed at present.

23) Waste Disposal Site-Tires. It was agreed that the town would not pick up anymore tires during collection. Residents will be notified through the next edition of the Fortune Teller.

24) Celebrating Health Care to Our Communities, Dinner 7:00 p.m. Thursday, June 6, 2002 Masonic Hall, Grand Bank. Blue Crest has been notified of the number attending.

25) Haddon Playground-playground needs to be opened now and we need someone to be responsible for locking up the gates.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem we would offer \$150.00 to Holly Herridge to open and lock Haddon Playground gate. Unanimously agreed. Motion carried.

26) Canada Day Celebrations-\$650.00 has been awarded to help offset cost. Councillor Price has scheduled a meeting with groups /organizations for Wednesday, June 5, 2002.

27) Arena Canteen-the Arena Advisory Board would like to apply for HRDC funding to make renovations to the Canteen.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the Arena Advisory Board be given permission to make the necessary renovations to the arena canteen. Unanimously agreed. Motion carried.



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28) Sea Cadets-Annual clean up around town. It was agreed to donate pop, garbage bags and disposal gloves for clean up.

b) flowers for town hall-Councillor Reid will purchase flowers for the outdoor pots. Grass around rock at front of building needs to be cut.

29) Fire Dept. Councillor Stacey asked about items discussed during the Fire Departments meeting with Council that had not yet been dealt with. 1) Fire Hydrant-will be installed as soon as workers are available, 2) Cell phone-agreed to purchase provided cost involved are for the phone and the number of free minutes would be adhered to. Councillor Stacey will discuss matter with Fire Chief.

30) Fortune Teller-it was agreed that future editions would only include community events.

31) Summer Meetings-Councillor Price suggested that during the summer Council should meet at least once a month. Agreed.

32) Arena Funding 50/50 cost shared funding for equipment replacement at the Arena. Funding approval in the amount of \$178,562.00 less GST rebate.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Reid that we would accept the 50/50 cost shared program for arena equipment. Unanimously agreed. Motion carried.

33) College of the North Atlantic-Invitation to attend welcoming dinners for the Elderhostel Programs July 22 and August 12, 2002.

34) Large pump broken - agreed to purchase under project costs.

35) Wood Confederation Street-Mayor Penwell received a call from Mr. Lake regarding decision made by Council at last meeting. There will be no change in Council's decision.



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PERMITS:

John Rideout	1 Centennial Street	To replace porch
Bert Scott	Lamaline Highway	To construct root cellar
Steward Brady	31 Forest Road	To construct a shed
Tom Bonnell	5 Lake Street	Extension to Shed
Claude Green	52 Haddock Road	To construct Shed

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid the permits be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved Councillor Matchem and seconded by Councillor Price the meeting adjourn at 10:05 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting June 4, 2002

Delegation/Guests: 7:00 p.m. - Heritage Fortune - Masonic Lodge

Adoption of Agenda

Adoption of Minutes: May 9, 2002

BUSINESS ARISING:

1. Vehicles at Firetraining Grounds
 2. Waste Disposal Meeting with Burin - Nothing to Report
 3. Summer Games
 4. Greenway Trails:
 - (A) Resolution to accept Tract Consulting Inc. proposal as well as Bennett Construction Ltd's tender
 - (B) Bus Turn-a-round
 5. Fair Isle Motel - No payment received for taxes
-
6. A survey to be completed of other towns similar in size to Fortune re work duties and number of office staff
 7. Scotiabank - Reply from John A. Young



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8. Haddock Road:

(A) Work progressing on schedule

(B) Resolutions required to accept:

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9. Gazeboat - Reply from Mr. Fred Bennett

10. Grand Bank/Fortune Water Systems - Mayor Penwell letter to Mr. Randy Dillon

11. Fortune Business Association - Mail Survey

12. 2002 NLFM Municipal Leadership Forum - June 7 & 8, 2002 in Gander - Mayor to attend

13. Town of St. Bernard's - Jacques Fontaine - Council to write Dept. of the Environment

14. Storm Surge Damages - Bae NewPlan Group Ltd. - Report

15. Trailers - Tobacco Road

GENERAL:

1. Fortune Community & Youth Centre - Letter written to the Royal Canadian Legion, Branch #25

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2. Letter written to Mr. Rodney Brady, 190 Eldon Street re condition of this property
3. Human Resources Centre for Students - Official Grand Opening Ceremony - 2:30 p.m., Tuesday, June 11, 2002 in Marystown
4. The Southern Gazette - Burin Peninsula Map
5. Town of Winterland - Road to Winterland Airstrip
6. Waste Management Trust Fund
7. James Hiscock Memorial Scholarship
8. Noteworthy
9. Fortune Community & Youth Centre - Golf Tournament - June 24, 2002
10. Mayors March on Heart Disease and Stroke - June 15, 2002
11. Town of Grand Bank - Schooner Regional
12. Pitney Bowles Leasing
13. Robinson Blackmore - Vacation Guide

14. 2001 Chlorination System Upgrade - Tender close June 17, 2002
15. Boundary Changes - Federal District
16. Carl Mavin
17. Adopt - A - Spots - Harold Lake
 - Heritage Site
 - Charlie's Bar

We need businesses to look out to those areas



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18. Collective Agreement
19. Poll Tax Exemption - Geraldine Fleming
20. Burin Peninsula Brighter Futures Inc.
21. Dept. of Mines & Energy - Quarry Permit
22. Meeting with Minister of Health - Request by the Town of Grand Bank for the two Councils to meet to discuss matter
23. Waste Disposal Site - Tires
24. Celebrating Health Care to Our Communities - Dinner - 7:00 p.m., Thursday, June 6, 2002, Masonic Hall, Grand Bank

PERMITS:

- | | | | |
|----|---------------|---------------------|------------------------|
| 1. | John Rideout | 1 Centennial Street | To replace Porch |
| 2. | Bert Scott | Lamaline Highway | To erect a Root Cellar |
| 3. | Stewart Brady | 31 Forest Road | To erect a Shed |
| 4. | Tom Bonnell | 5 Lake Street | Ext. to Shed |
| 5. | Claude Green | 52 Haddock Road | To erect a Shed |