



# 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, June 19, 2003 at 7:00 p.m.

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

Additions to Agenda: 17) Fortune Beavers  
18) Loggerhead Brook  
19) Correspondence

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

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem the minutes be adopted as presented. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Arena P.A. System - Reid Music is waiting for speakers to arrive before forwarding system to us.
2. Relocation of Fire Training Grounds - Town Clerk talked to Wayne Bolt and he suggested two fire departments have proposal for Grand Bank Council.
3. Traffic Problem on the Wharf - Terry Button no longer with Coast Guard. Town Clerk to find out from Ed Hillier who is the contact person.

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4. Arena Tender Awarded to CIMCO - Start date July 4, 2003 - Deadline August 31, 2003.
5. Meeting with the Johnson Foundation - All Funding Earmarked for this Year.
6. Fair Isle Motel - Nothing New to Report - Also concern re Central Restaurant - For Sale Tender.
7. Lobster Boil - June 21, 2003 - Lobsters ordered - Check out cost of salads - 8:00 p.m.
8. Haddon Playground - Advertised for volunteers to clean up and make repairs.
9. Gabion Walls - Nothing to Report.



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10. Animal Control - Councillor Tulk - Roy to go out when he returns from vacation.
11. Morgan Cox's Property - Written that he could not store boats and fishing gear on the property.
12. Convention - All Councillor's Registered.
13. Tidy Towns - Judging will be on July 16 at 9:30 a.m. Kim, Rosalind, Charles and Corey to go around with judge.
14. Multi-Purpose Field - Town Clerk discussed with Jason Rideout, Town Engineer - he was waiting on Chester Dawe to submit price on equipment, then work could begin - estimated to start Monday or Tuesday.
15. Golf Tournament - Saturday, June 21, 2003 - Tee Off Time is 2:40 p.m.
16. Fortune Teller - Mayor will try to arrange to meet with Editor and Mary Mullins.
17. Canada Day - No funding approved - Agreed to have cake cutting ceremony - contact Rennie Stacey to see what Legion has planned, if any.
18. Gazeboat - Crown Lands - Application completed.
19. Employees Laid Off on Fishermen's Wharf - No further contact from Mr. Thorne.
20. Southern Gazette - Advertising Summer Games - Contact Grand Bank - ½ page for \$400.00.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Matchem we would purchase ½ page ad in Southern Gazette to advertise Summer Games. Unanimously agreed. Motion carried.



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21. Discussion re Get Together with Workers - Councillor Reid to Check on Price of Sweaters and Jackets.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would spend up to \$30.00 each for a gift for workers. Unanimously agreed. Motion carried.

## GENERAL:

1. Marguerite Hillier - Ask Charlie Dominaux to move his truck.
2. NFLD Power - Moving generator - Two lines completed - can feed town from both sides of peninsula - spend on peninsula \$11.5 million.
3. Meeting - Town of Marystown re Health Care - Deputy Mayor Noseworthy attended - verbal report - arrange meeting with Health Care officials and politicians with a representative from Councils.
4. What Did You Think? - Survey completed re social for Health Care workers.
5. Municipal Planning Area Boundary - Check proposed boundary change with Grand Bank - Lamaline seems to be okay.
6. Camp Delight 2003 - Defer until next meeting
7. Town of Arnold's Cove - Looking for support for their Deputy Mayor, Herb Brett for the position of President of the NLFM.
8. Amanda D. Purchase - Business Permit - Home Based Business - Travel Agency

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the application be accepted providing approval from other regulatory departments if necessary. Unanimously agreed. Motion carried.

9. Noteworthy - Information



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10. Clean Up/Maintenance Town Properties - Advertise for work to be done around the town. Make list available for persons interested.
11. Gateway Lounge - "Fear Factor Night" Challenge - No one to participate
12. Recreation Coordinator - Travel Allowance

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Noseworthy that we would pay \$25.00 a week for travel allowance until August 29, 2003 and to be reviewed again at that time. Effective Monday, June 23, 2003. Unanimously agreed. Motion carried.

13. Marystown - Burin Area Chamber of Commerce - Golf Tournament - Wednesday, August 6, 2003 at Grand Meadows - Will not be participating.
14. New Doctor for Grand Bank - Dr. John Henein (Family Physician).
15. C.L. Douglas & Son Ltd. - Sold to Brenton Investments Ltd.
16. Royal Canadian Legion - Will donate Paint.
17. Fortune Beavers - Reply to Letter.
18. Loggerhead Brook - Debris - car parts, machinery parts, etc. - will look at in the morning.

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19. Correspondence - Peninsula Health Care request donation Golden Journey

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we donate \$50.00 with donation to go to Blue Crest. Unanimously agreed. Motion carried.

20. Eder Hostals - College of the North Atlantic - July 20, 2003 - Opening of Summer Games.
21. Classic Car Show - Representative from Council to present Mayors Choice Award - Sunday, June 23, 2003 - Harvey will attend.

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22. Fay Herridge - nominated for Governor General Canadian Caring Award - Corey has info - Check.



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23. St. John Ambulance - Annual Inspection - Saturday, June 28, 2003 at 2:30 p.m. - Harvey will attend.
24. Central Restaurant - Basil talked to representative from Better Business Bureau and they have copy of taxes owing.
25. Check business tax outstanding for businesses.
26. Summer Meetings - Once a month.

## PERMITS:

Merrill Perham	10B Bayview Street	Construct Shed
George Mullins	29 Confederation Street	Ext. on Shed

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Matchem the permits be approved as presented. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 10:15 p.m. Unanimously agreed. Motion carried.

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## AGENDA Council Meeting June 19, 2003

Adoption of Agenda

Adoption of Minutes: June 5, 2003

### **BUSINESS ARISING:**

1. Arena PA System
2. Relocation of Fire Training Grounds
3. Traffic Problem on the Wharf
4. Arena Tender Awarded to CIMCO
5. Meeting with the Johnson Foundation - All Funding Earmarked for this Year
6. Fair Isle Motel - Nothing New to Report
7. Lobster Boil - June 21, 2003
8. Haddon Playground

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9. Gabion Walls - Nothing to Report
10. Animal Control - Councillor Tulk
11. Morgan Cox's Property
12. Convention - All Councillor's Registered
13. Tidy Towns
14. Multi-Purpose Field



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17. Canada Day
18. Gazeboat - Crown Lands
19. Employees Laid Off on Fishermen's Wharf
20. Southern Gazette - Advertising Summer Games
21. Discussion re Get Together with Workers - Councillor Reid to Check on Price of Sweaters and Jackets

## **GENERAL:**

1. Marguerite Hillier
  2. NFLD Power
  3. Meeting - Town of Marystown re Health Care
  4. What Did You Think?
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5. Municipal Planning Area Boundary
  6. Camp Delight 2003
  7. Town of Arnold's cove
  8. Amanda D. Purchase - Business Permit
  9. Noteworthy
  10. Clean Up/Maintenance Town Properties
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11. Gateway Lounge - "Fear Factor Night" Challenge
12. Recreation Coordinator
13. Marystown-Burin Area Chamber of Commerce - Golf Tournament - Wednesday, August 6, 2003 at Grand Meadows
14. New Doctor for Grand Bank - Dr. John Henein (Family Physician)
15. C.L. Douglas & Son Ltd.
16. Royal Canadian Legion - Flowers

## PERMITS:

Merrill Perham  
George Mullins

10B Bayview Street  
29 Confederation Street

Construct Shed  
Ext. on Shed