



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 Thursday, February 7, 2002 at 7:00 p.m.

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

Additions to Agenda: 17) ACOA
18) Credit Control
19) Ambulance

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

Review of Minutes January 17, 2002.

1. Juliette Francis responsible for fee for figure skating coach.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy the minutes of the January 17, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING

1. Viewparks-Deputy Mayor Noseworthy, Councillor Tulk and Town Clerk Collier attended a meeting with Tract Consultants on January 22, 2002 in St. John's. Blueprints and sample copies of information signs are available for Council review.

2. Resolution to approve new contract for employees.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem we would accept the employee contract as agreed to with the outside workers. Unanimously agreed. Motion carried.

3. Scotiabank-Cashstop-Mayor Penwell has letter written and will bring copy into the office tomorrow.



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4a. Hornhouse Road-Street light and snowplowing, request from Brian Rose.

A lengthy discussion regarding this matter was held with the following items in particular:

- a) The property unit in question, was applied for by George Rose under the building applications as a cabin.
- b) Brian Rose has made requests for a street light and snow clearing, however he is not the registered owner as far as the town records indicate and therefore is not set up for municipal property taxes.
- c) Mr. Rose (Brian) contacted the Town Office in the fall of 2001 inquiring about services available to him if he were to reside on Hornhouse Road as a permanent resident. This matter was discussed at a regular meeting of Council on November 20, 2001 and it was agreed that sanitation and waste removal would be available as well as snow clearing as per the present schedule when he resides on Hornhouse Road permanently. Mr. Rose was advised of same.

At present Mr. Brian Rose is requesting snow clearing be done to allow him to take building supplies up to the property.

It was agreed we would request that Mr. Brian Rose apply for a residential permit, when permit has been approved we would plow the snow to his property as per the following: 1) If there is a truck load of building supplies to be taken up to his property by a building supplier we would plow the road; however this would only be done after snow clearing in the town was completed.

Street Light-This matter was discussed and it was determined that residents living on Hornhouse Road are responsible for their own street lights.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy we are not in a position to provide a street light for Mr. Rose on Hornhouse Road. Unanimously agreed. Motion carried.



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4b) Request from the United and Anglican ministers to have their residential driveways plowed by the town.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that if it was an emergency situation the ministers could call the town staff providing the snowplow was already out. Unanimously agreed. Motion carried.

5. Job Creation Project-Since development to the proposed trail will be carried out under the Ecological Reserve Project, it would not be appropriate to complete work on the trail at this time under the Job Creation Project. Deadline for completion of the project is March 31, 2002 and it was agreed that Councillors would review matter and determine appropriate work for this project.

6. Small Tools (1) Snake Wrench-\$506.00
(2) Generator-5000 Watt, Gas, Electric Start-New Battery \$500.00

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that we would purchase the snake wrench and the generator if it was in good condition. Unanimously agreed. Motion carried.

7. Waste Disposal Site Meeting with Burin-no meeting set up.

8. Public Consultation Meeting scheduled for Monday, February 11, 2002 at Lake Academy at 7:00 p.m.

9. Summer Games Meeting-initial meeting with Grand Bank has not yet been set up, awaiting planning package from Dave Brenton.

10. Council Social scheduled for February 16, 2002.



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GENERAL:

1. Resolution to borrow \$32,328.00 for screen replacement

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy we would borrow \$32,329.00 plus interim interest to finance the Screen Equipment Replacement Project which payment is the responsibility of the Government of Newfoundland and Labrador. Unanimously agreed. Motion carried.

2. Animal Control-meeting with representatives of the SPCA. They inspected the dog pound and have some concerns. Would like to meet with Council at the next meeting.
3. Drinking Water Workshop-March 12, 13, 14, 2002. Town Clerk Collier with review the agendas of other meetings attended by the staff to determine the need to send a staff member to the workshop in Gander.
4. Meeting in St. John's February 1,2002 with Tract Consulting Inc. and steering committee of Greenway Trails. Deputy Mayor Noseworthy and Town Clerk also met with representatives of Bridges Corporation since the trail development affects the present trail under their jurisdiction. Representatives were impressed with the planned development.
5. Dept. of Municipal & Provincial Affairs-Approval of a Digital Chlorine Test Kit.
6. Arena Advisory Board-Curling Bonspiel March 8 & 9, 2002. It was agreed to have a couple of teams and the rate charged to the Board for ice rental would be the same as last year.
7. Municipal Assessment Agency Inc. re assessment appeals.
8. Tenders for Haddock Road pipe closed on February 19, 2002. Advertised in the Telegram last weekend.
9. Canada Day Celebrations-Councillor Price will review package.
10. Budget Meeting scheduled for Tuesday, February 12, 2001 at 5:00 p.m.
11. Sunlife Shares received and distributed to employees.



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12. FIT for Work-Information re Workers Compensation.
13. Meeting with Denis Davis scheduled for Wednesday, February 13, 2002.
14. Schooner Regional Development Corporation. It was agreed to complete membership application.
15. Drinking Water Quality Report for Council's review.
16. Agriculture & Abri Food Canada-Burin Peninsula Brighter Futures-notification of project rejection.
17. ACOA-position previously filled by Don Hollett is now being long after from the Clarenville area.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we would write MP Matthews expressing concern regarding this change. Unanimously agreed. Motion carried.

18. Credit Control request for legal action against Thomas Forsey. It was agreed to contact Human Resource Employment regarding concerns Council has with Mr. Forsey's living conditions. It was agreed to pursue with the request of Credit Control, however it would be held until after discussion with HRE.

19. Discussed as items # 13.

CORRESPONDENCE

1. Town of Trespassey -copy of letter forward to the Federation of Municipalities re their support to the Towns of Fortune, Marystown and Port-aux-Basques re the fisheries matter.
2. Dept. of Municipal & Provincial Affairs-Councillor Remuneration, information.



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BILLS:

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting February 7, 2002

Adoption of Agenda

Adoption of Minutes: January 17, 2002 Meeting

BUSINESS ARISING:

1. Viewparks Meeting - no set date
2. Resolution to Approve New Contract for Employees
3. Scotiabank - Cashstop - Mayor Penwell to write
4. Hornhouse Road - Street Light and Plowing of Snow
5. Job Creation Project
6. Small Tools
 - (1) Snake Wrench - \$506.00
 - (2) Generator - 5000 Watt, Gas, Electric Start - New Battery \$500.00
7. Waste Disposal Site Meeting with Burin

8. Fishery Meeting - Monday, February 11, 2002 at Lake Academy 7:00 p.m.
9. Summer Games Meeting
10. Council Social - February 16, 2002

GENERAL:

1. Resolution for Council to Approve the borrowing of \$32,328.00 plus interim interest to finance the Screen Equipment Replacement Project which payment is the responsibility of the Government of Newfoundland and Labrador.



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2. Animal Control - Meeting with SPCA
3. Drinking Water Workshop - March 12, 13, 14, 2002
4. Meeting in St. John's - February 1, 2002 with Tract Consulting Inc., and Steering Committee of Greenway Trails
5. Dept. of Municipal & Provincial Affairs - Approval of a Digital Chlorine Test Kit
6. Arena Advisory Board - Curling Bonspiel - March 8 & 9
7. Municipal Assessment Agency Inc. - Appeals
8. Tenders for Haddock Road Pipe - Closes on February 19, 2002
9. Canada Day Celebrations
10. Budget Meeting
11. Sunlife Shares Received and Distributed
12. FIT for Work
13. Meeting with Denis Davis - Wednesday, February 13, 2002

14. Schooner Regional Development Corporation
15. Drinking Water Quality Report
16. Agriculture & Agri Food Canada - Burin Pen Brighter Futures

CORRESPONDENCE:

1. Town of Trepassey
2. Dept. of Mun. & Prov. Affairs - Councillor Remuneration

BILLS: