



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 Monday, March 2, 1998 at 7:00 pm.

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

Staff members present were: Basil Collier-Town Clerk
Norma Stacey-Office Clerk

Additions to Agenda: 13c) Cutting Edge Figure Skating
18) NLFM
19) Cattle Roaming
20) Fishery Products International
21) Meeting MHA Judy Foote
22) Land behind Wayne McIsaac
23) Schooner Regional Development Association

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

Review of Minutes for February 2 & 10, 1998:

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that the minutes of February 2 and 10, 1998 be adopted as presented. Motion carried.

GENERAL BUSINESS

1. Pork Cop Pit-closed re fossil connection with the Fortune Head Ecological Reserve.
2. Annual Burin Peninsula Regional High School Drama Festival-request for advertising in booklet.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would donate a 1/4 page at a cost of \$30.00 to the Burin Peninsula Regional High School Drama Festival Booklet. Motion carried.



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3. Burin Peninsula School Board Science Fair Program-request for donation. Council's policy is to make a donation when the Fair is held in the area.

4. The Harbour Authority of Fortune-request for Council to donate or lease the old Seniors' Club on Harbour Drive.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the Harbour authority would be allowed to lease the facility with all expenses to be incurred by the Harbour Authority. Motion carried.

5. Municipal Government-The Right Approach Seminar to be held in St. John's May 9, 1998-if Councillors wish to attend they should notify the Mayor or Town Clerk.

6. NLAMA News-information.

7. NLFM Infonote-information.

8. Loyal Orange Lodge-request from Troy Forsey to expand his present business to the former LOL building.

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that permission be granted for the establishment of Mr. Forsey's business subject to approval from all regulatory departments. Motion carried.

9. Channel 6 Ads-advertising for winter festival.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that we would place an ad at a cost of \$45.00 on Channel 6 congratulating the Recreation Commission on the Winter Carnival activities. Motion carried.

10. Fortune Head Ecological Reserve Report-Councillors to review and will discuss at the next meeting.

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11. Screen Loggerhead Brook-it was agreed to have repaired.
12. Grand Bank/Fortune Ambulance-general discussion re the operation of the service and the need for a new ambulance. It was the consensus of Council that a flyer be circulated to residents of Fortune and Grand Bank asking for their opinion re privatization of the service or ambulance service tax. Town clerk will try and arrange an ambulance committee meeting.
13. Cutting Edge Figure Skating Club-advertising booklet.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would purchase a 1/2 page ad at the cost of \$50.00 in the Cutting Edge Figure Skating Club booklet. Motion carried.
- 13b) Fee for Figure Skating Show April 4, 1998-will charge for the time allotted for the show only.
- 13c) Cutting Edge Figure skating-inquiry made regarding relocating sound system to a more convenient location near the floor surface and the possibility of another speaker. Town Clerk will discuss with Arena Operator.
- 14) Correspondence from Dorothy Barnes-information.
- 15) Approval of Fire Department Constitution -will photocopy for all Councillors and will review at next meeting.
- 16) Use of staples in the Arena especially around the Board area-it was agreed staples would not be used around the boards and a form letter should be written outlining Council's policy.
- 17) Letter Fisheries & Oceans re Transport Canada Harbours & Port facilities at Fortune-information.
- 18) NLFM Convention April 17-19. Town Clerk can attend if he wishes.



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- 19) Cattle roaming-concerns regarding cattle roaming throughout town-will discuss problem with the Animal Control officer.
- 20) Fishery Products International Ltd-Deputy Mayor Noseworthy was approached by a resident of the town re the future plans for the Fishery Products Plant-Mayor Penwell gave a brief report on previous conversations with Mr. Young; however the next time Council members are in St. John's an effort will be made to arrange a meeting with Mr. Young.
- 21) Meeting with MHA Judy Foote-several concerns to be discussed-will try and arrange a meeting.
- 22) Ownership of land behind Wayne McIsaac property on Bradley Crescent-Mr. McIsaac may be interested in purchasing this property-Town Clerk will check into.
- 23) Request to the five major towns on the peninsula for a \$200.00 donation to sponsor the Deep Sea Conference to be held Aril 24 & 25, 1998

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would approve the \$200.00 donation to help offset the cost of the Deep Sea Conference, sponsored by the Schooner Regional Development Board. Motion carried.

PERMITS:

Max Forsey	Erect Shed	Temple Street
Ray Felix	House Extension	Logwood Road
Harold Thornhill	Greenhouse	Outer Drive

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy that the permit for Max Forsey be approved to include the stipulation that the exterior of the building must comply with the surrounding area. Motion carried.



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Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the permits for Ray Felix and Harold Thornhill be approved. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that the bills be approved as presented. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 10:00 am. Motion carried.



Mayor



Office Clerk



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Agenda
Council Meeting
March 2, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests

GENERAL BUSINESS:

1. Pork Chop Pit closed
2. Annual Burin Peninsula Regional High School Drama Festival-Request for advertising in booklet
3. Burin Peninsula School Board Science Fair Program-Request for donation
4. The Harbour Authority of Fortune-Request for Council to donate or lease the old Seniors' Club on Harbour Drive
5. Municipal Government-The Right Approach-Seminars
6. NLAMA News
7. NLFM Infonote
8. Loyal Orange Lodge
9. Channel 6 Ads-Festival
10. Fortune Head Ecological Reserve Report
11. Screen Loggerhead Brook
12. Grand Bank/Fortune Ambulance
13. Cutting Edge Figure Skating Club-Advertising
Fee for Figure Skating Show April 4, 1998



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14. Correspondence from Dorothy Barnes
15. Approval Fire Department Constitution
16. Policy re use of staples in the Arena
17. Letter Fisheries and Oceans re Transport Canada, Harbours & Port Facilities at Fortune

PERMITS

Max Forsey	Shed	Temple Street
Ray Felix	House Extension	Logwood Road
Harold Thornhill	Greenhouse	Outer Drive

BILLS