



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, July 18, 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.

Delegation/Guests: 7:00 p.m. Patrick Parsons, Fire Chief
Ray Cuza, Deputy Fire Chief

The purpose of their attendance was to discuss the following:

1) Pump-funds were raised to purchase the pump as well as an application made to the Fire Commissioners Office for funding. The pump has not been ordered pending approval from the Fire Commissioner's Office; however since funds have been raised, fire department members would like to order pump. Council will discuss and informed Fire Chief Parsons of their decision.

2) Fire Hydrant Fire Training Ground-Town Clerk Collier informed the fire chief that the hydrant cannot be installed soon due to employees work load and vacation time. It looks like it will be September before this can be done. If workers on Haddock Road have some spare time they may be able to do it.

3) Cell phone-this matter has been put on hold by the Fire Chief. Will discuss with other fire members re control of minutes used.

Members retired from the meeting at 7:25 p.m.

7:30 p.m. Harbour Authority of Fortune
Earl Rose, Harbour Supervisor
Lloyd Price, Chairperson Harbour Authority

Purpose of their attendance was to discussed the cost estimates for the proposed development on the other side of the harbour. Cost estimates prepared by Consultants estimated Stage I \$6,000,000.00 and Stage II \$4,000,000.00. It was agreed to arrange a meeting with the Hon. Judy Foote and William Matthews when they are in the area again. A meeting has been scheduled with Kay Riggs and Jody Brushett to review the proposed development and cost estimates.



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Members retired from the meeting at 7:50 p.m.

Additions to Agenda: 31) Water Street/Fish Stages

32) Pork Chop Pit/Salt Shed

33) Recreation Commission

34) George Keeping

35) Nelson Stacey

36) Jerry Wells

37) Approval to award contract chlorination system

38) Federal Boundaries

39) Poll Tax Exemptions

40) Dam Road

41) Pavement

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of June 4, 2002 be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING

1. Vehicles at Fire Training Grounds cost \$200.00 + 30.00 hst instead of \$270.00 +\$40.50 hst.

2. Summer Games:

(a) application made to HRDC for repairs to Softball and Soccer Fields.. Arena and completion of the Multi-Purpose Field.

(b) meeting with Mrs. Brenda Rowe of HRDC. She indicated the material portion of the project was too high and had to be reduced such as all engineering costs, the new Club House at the soccer field, as well as Council's equipment and some Class A sand at the Softball Field.



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(c) Town Clerk has contacted Hon. Judy Foote's office re funding for materials as well as the Beach Volley Ball Court. Awaiting response before proceeding with Volley Ball Court application.

Coordinator for Summer Games has been hired. The successful candidate was Sadie Parsons.

3. Greenway Trails:

(a) Bennett's Construction has begun construction on the trail from the Marine Center to the Horsebrook, the Interpretation Area (FPI property) and the Waterfront (near the slipway).

(b) Tract Consulting has been informed of the spelling errors, etc. on the CD

(c) Bus turn-around completed.

(d) Coast Guard workers are now on the Fortune Head Ecological Site.

Bennett's Construction have started on Hornhouse Road and Tom Wright will be here tomorrow to do a progress report.

4. Fair Isle Motel-still no payment received for taxes.

5. 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.

6. No reply from Mr. Fred Bennett.

7. Grand Bank-Fortune Water Systems-Mayor Penwell will serve on Committee to be chaired by Randy Dillon, P. Eng. Eastern Regional Engineer.

8. Mail Survey-Fortune Teller-to date 43 responses have been received. This includes forms sent to the plant.



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9. Jessie's Lodge-Letter received from the Hon. Kevin Aylward re fuel tanks to be pumped out and funding made available to cleanup site.

10. Storm Damage-nothing to report.

11. Mr. Rodney Brady-asphalt shingles and car wrecks have been removed. Individual car wreck owners such as Mr. Bill Mullins have been verbally contacted and agreed to have them removed before July 15, 2002, however Mr. Mullins has not yet done so.

12. Waste Management Meeting, Marystown-Mayor Penwell and Town Clerk attended. Mayor Penwell updated Councillors.

13. Pitney Bowes Leasing-postage meter. Will continue to use stamps for now.

14. 2001 Chlorination systems upgrade-Tender to Pittman's Electrical Bae-NewPlan had to request extra funding.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the tender for the 2001 chlorination systems upgrade in the amount of \$47,875.00 be awarded to R. Pittman's Electrical. Unanimously agreed. Motion carried.

15. Adopt-a-Spot no reply from White Dove. It was agreed to contact Chester Dawe.

16. Burin Peninsula Brighter Futures Inc.-rental space at Fortune Community & Youth Center. Awaiting confirmation from Brighter Futures for use of room.

17. College of the North Atlantic-Elder Hostel Programs July 22nd and August 12th, 2002.

18. Pump is in.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price the Fire Department would be given permission to order pump as per their request. Unanimously agreed. Motion carried.



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GENERAL:

1. FPI Ltd. Fish filleting contest July 12th to 14th, 2002 request for donation.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would donate \$50.00 to the fish filleting committee. Unanimously agreed. Motion carried.

2. Grace Sparkes House-information session on Family Violence.
3. FPI Ltd.-all regular worker's to be employed for July and August.
4. Noteworthy (2) Information
5. Info-Note Assessment-update
6. Burin Peninsula Health Care Foundation Golf Tournament September 7, 2002. It was agreed to register team. (Councillors Price, Stacey, Matchem, Tulk and Mayor Penwell).
7. Hon. Judy Foote, MHA. News release re funding for Frenchman's Cove Park.
8. Burin Peninsula Summer Games-re regional representatives.
9. Department of the Environment -Drinking water supply re PH levels and installation of PH adjustment equipment.
10. Crown Land's application Jerry S. Wells-remote cottage. The area designated is listed as Discretionary Use and must be advertised as requested by Crown Lands. It was agreed that cost of advertising would be responsibility of the applicant and funds would have to be to the Town Office prior to advertising.
11. Wane Inkpen-water rates. It was agreed to write Mr. Inkpen re policy on water rates exemption.



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12. Camp Delight request for donation.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would donate \$100.00 to Camp Delight. Unanimously agreed. Motion carried.

13. Fortune Community Center loan-has been repaid.

14. Aliant Cellular Network Expansion-response to Mayor Matthews letter re system upgrades.

15. Fortune United Church-thank you letter for employee services

16. Peninsula Health Care Corporation-copy of minutes from the Recruitment and Retention Committee.

17. Hire a student-Level I,II,III students hire. Michael Cox and Gilbert Thornhill.

18. Newfoundland Power

- (a) Turbine in Salt Pond to remain for a least the winter.
- (b) They have applied for another transformer to work parallel with one that broke down some time ago. It is hoped that this will solve the problem.
- (c) The turbine in Grand Bank has been upgraded.

19. ViewParks-Atlantic Consultants have been hired to complete designs and Fortune Head will be included on all designs.

20. Tidy Towns Judging July 15th 2002. Mayor Penwell, Councillors Price and Matchem along with Corey Parsons toured the town with the Judges. A good response and enjoyable morning.

21. Fire Safety New Program

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy that we would donate 20 books at a cost of \$200.00 plus HST. Unanimously agreed. Motion carried.



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22. Invitation Travelling exhibits-Grand Bank Museum 7:30 July 16, 2002. Mayor Penwell, Councillors Price, Matchem and Tulk attended.

23. PHCC Golden Journey August 27th-28th, 2002.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would donate \$50.00 to the Golden Journey. Unanimously agreed. Motion carried.

24. Canada Day Donation

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that we would donate \$500.00 to the Canada Day Celebrations. Unanimously agreed. Motion carried.

25. Fidelity Lodge # 5-request for lapel pins. It was agreed to donate.

26. Sanitation and Waste-Fortune Head. To date this property is the responsibility of the Department of Transportation.

27. Blue Crest Home-Golden Journey-donation made in item # 23 above.

28. 2002 Annual Convention-Corner Brook. Mayor Penwell, Deputy Mayor Noseworthy and Councillors Stacey and Tulk indicated they would attend.

29. Town of Grand Bank re dinner held for host campers to their town. No one available to attend.

30. Workers Compensation-remuneration paid to Councillors to be included in the 2002 payroll estimate.

31. Stages Fishermens Wharf-concern expressed by member of the Heritage Society re siding put on stages which changes the historical look of the area.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that in the future before issuing permits for that area it should be determine if repairs conform with the heritage of that area. Unanimously agreed. Motion carried.



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31(b) Pork Chop Pit/Salt Shed-it was brought to Councillor Tulk's attention re garbage items in both areas. Town Clerk Collier explained that in the area of the Salt Shed those items were stored there until the next garbage collection.

32. Councillor Tulk suggested that some form of appreciation would be shown to the Recreation Commission for their efforts on Fortune Day. It was agreed that Mayor Penwell would write the Commission.

33. George Keeping of Pinchmarsh Road broke the basepan in his car while going in over Haddock Road.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price the request from Mr. George Keeping be denied due to proper signage display and the road construction on Haddock Road. Unanimously agreed. Motion carried.

34. Nelson Stacey-damage done to Mr. Stacey's car by workers on Haddock Road. Estimates provided by Mr. Stacey were Footes Auto Repair \$632.50 and Corner Auto Body \$828.00.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the quote from Footes Auto Repairs in the amount of \$632.50 be accepted. Unanimously agreed. Motion carried.

35. Jerry Wells-items discussed and resolved under item #10

36. Federal Boundaries-Hearings will be held in Marystown in August. Mayor Penwell will make presentation to Committee. It was agreed to contact committee before July 24, 2002 and request copy of proposed boundary changes.

37. Poll Tax Exemption-Information presented for the following individuals: Brian Rose, Pamela Forsey, Jeffery Haley and Nick Dominic.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey exemption for poll tax would be granted for the individuals listed. Unanimously agreed. Motion carried.



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38. Councillor Stacey inquired as to the regulations for locking and unlocking the dam gate. Gate is unlocked during the summer for those individuals who wish to go berry picking. The gate is unlock in the morning and locked again before 5:00 p.m.

39. Pavement-area on Confederation Street which was cut to install water line for Mr. Mavin needs to be replaced.

PERMITS:

Don Lake	Bradley Crescent	Construction of Shed
Elias W. Hillier	Community Street	Construction of Shed
Chad Day	Grassy Patch	Cottage
Hedley Hillier	Logwood Road	Construction of Greenhouse
Lillian Fitzpatrick	Springhill Road	Construction of Greenhouse
Daniel Hillier	Snooks Road	Extension to Shed
Clayton Hillier	Sunset Crescent	Construction of Patio
William Thornhill	Marine Center	Construction of Shed

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey the permits be approved as presented with the permit for Chad Day approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

Bills:

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.


Mayor


Office Clerk



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Agenda Council Meeting July 18th, 2002

Delegation/Guests: 7:00 p.m. Fire Chief Parsons
7:15 p.m. Earl Rose

Resolution to Adopt Agenda

Resolution to Adopt Minutes of the Meeting June 4th, 2002

Business Arising:

1. Vehicles at Fire Training Grounds cost \$200.00 +\$30.00 HST instead of \$270.00 plus \$40.50 HST.
2. Summer Games
 - (A) Application made to HRDC for repairs to Softball and Soccer Fields. Arena and completion of the Multi-Purpose Field.
 - (B) Meeting with Mrs. Brenda Rowe of HRDC. She indicated the material portion of the project was too high and had to be reduced such as all engineering costs, the new Club House at the soccer field, as well as Council's equipment and some Class A and sand at the Softball field.
 - (C) Town Clerk has contacted Hon. Judy Foote's office re funding for materials as well as the Beach Volley Ball Court.
3. Greenway Trails
 - (A) Bennett's Construction has begun construction on the trail from the Marine Centre to the Horsebrook, the Interpretation Area (FPI Property) and the Waterfront Look off (near the slipway).
 - (B) Tract Consulting has been informed of the spelling errors, etc. on the C.D.
 - (C) Bus turn-around completed
 - (D) Coast guard workers are now on the Fortune Head Ecological Site.



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4. Fair Isle Motel- Still no payment of taxes
5. 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.
6. No reply from Mr. Fred Bennett
7. Grand Bank/Fortune Water systems
8. Mail Survey - Fortune Teller
9. Jessie's Lodge
10. Storm Damage- Nothing to report
11. Mr. Rodney Brady- Asphalt shingles and a couple of car wrecks have been removed. Individual car wreck owners such as Mr. Bill Mullins have been verbally contacted and agreed to have them removed before July 15th, 2002.
12. Waste Management Meeting, Marystown- Mayor Penwell and Town Clerk attended
13. Pitney Bowes Leasing - Postage Meter.
14. 2001 Chlorination systems upgrade-Tender to Pittman's Electrical- Bae NewPlan had to request extra funding
15. Adopt-a-Spot- No reply from White Dove
16. Burin Peninsula Brighter Futures Inc.- Rental space at Fortune Community and Youth Center.
17. College of the North Atlantic- Elder hostel Programs- July 22nd and August 12th /2002
18. Pump ordered



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General:

1. FPI Ltd.- Fish filleting contest July 12th to 14th /2002- Request for donation
2. Grace Sparkes House- Information session on Family Violence
3. FPI Ltd.- All regular worker's to be employed July and August
4. Noteworthy (2)
5. Info Note- Assessments
6. Burin Peninsula Health Care Foundation- Golf Tournament- Sept. 7th, 2002
7. Hon. Judy Foote, MHA. News release Frenchman's Cove Park
8. Burin Peninsula Summer Games
9. Department of the Environment- Drinking Water Supply
10. Crown Land's Application- Jerry S. Wells- Remote Cottage- Required advertising
11. Wane Inkpen- Water Rates
12. Camp Delight- Request donation
13. Fortune Community and Youth Center- Loan
14. Aliant- Cellular Network Expansion
15. Fortune United Church
16. Peninsula Health Care Corporation
17. Hire a student
18. Newfoundland Power
(A) Turbine in Salt Pond to remain for at least the winter



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(B) They have applied for another transformer to work parallel with one that broke down some time ago. They hope this will solve their problems.

(C) The turbine in Grand bank has been upgraded

19. Viewparks
20. Tidy Towns- Judging July 15th, 2002- Morning
21. Fire Safety Net Programs
22. Invitation Traveling Exhibits- Grand Bank Museum- 7:30, July 16th, 2002
23. PHCC Golden Journey- August 27th-28th, 2002
24. Canada Day Donation
25. Fidelity Lodge #5- Request lapel pins etc.
26. Sanitation and Waste- Fortune Head
27. Blue Crest Home- Golden Journey
28. 2002 Annual Convention- Corner Brook

29. Town of Grand Bank
30. Workers Compensation



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Permits:

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Elias W. Hillier	Community Street	Construction of Shed
Chad Day	Grassy Patch	Cottage
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Bills: