



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

Fortune Town Council Meeting

Minutes
May 25, 2000

A regular meeting of the Fortune Town Council was held on Thursday, May 25, 2000 at 7:00 p.m.

Members present were: Mayor Charles Penwell, Councillors Derrick Reid, Peter Fiander, Harvey Tulk, Kim Price and Rosalind Matchem.

- Addition to agenda:**
- 32) Dirty water Bradley Crescent
 - 33) Group Insurance
 - 34) Sea Cadets
 - 35) Tidy Towns
 - 36) Town Development Committee

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

Review Of May 11, 2000 Minutes:

- 1) Re Direct Sellers Tax- Another representative selling Avon- Tracey Moore
- 2) Fill for playground- Fill is on site but not spread
- 3) Letter Fortune Lions Club re Viking Ship arrival- Town Clerk Collier has been advised by the Flotilla Organization that this ship will not be in Fortune. Will advise Lions Club.



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Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem the May 11, 2000 minutes be adopted as presented. Unanimously agreed. Motion carried.

General Business

- 1) Auction of Properties- June 15, 2000. Councillor Price will represent council at the auction and Councillor Tulk will discuss with auctioneer Jack Brenton the procedure for opening and minimum bids. The Finance Committee will review tax accounts for the properties to be auctioned, prior to day of auction.
- 2) Audit Tender advertised, and closing date is set for June 15, 2000
- 3) Letter for Dept. of Works, Services and Transportation re crosswalk on Eldon Street- pedestrian and traffic surveys have to be conducted to determine if crosswalk is warranted. Advise Mrs. Pierce of the correspondence received.
- 4) NLP/RA AGM St. John's- June 8, 9, & 10

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we send someone to the NLP/RA annual general meeting in St. John's. Unanimously agreed. Motion carried.

- 5) Burin Peninsula Heritage Fair 2000 June 10, 2000. Will have Ecological Reserve set up for this meeting.
- 6) Red Shield Appeal- There is no budget allocation.
- 7) Crown Land application for Lloyd Price- advertised and no objections received.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Tulk we would approve the crown land application for Lloyd Price. Motion carried.



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Those voting on the motion were Mayor Charles Penwell, Councillors Peter Fiander, Harvey Tulk, Rosalind Matchem, and Derrick Reid. Councillor Kim Price abstained from voting since she had declared a conflict of interest.

- 8) Fortune Lions Club request re Viking Ship arrival- advise Lions this ship is not arriving here as per confirmed information from the 2000 Flotilla Organization.
- 9) Cluett's Construction re dredged soil- the Harbour Authority has advised C. L. Douglas & Son that this material must be dumped at a designated waste disposal site.
- 10) Sods for soccer field- sods have arrived and will be laid tomorrow; also three bags of fertilizer has arrived for the playground sods.
- 11) Disclosure Statements- have been completed.
- 12) Lobster Boil- May 27, 2000- rescheduled for May 26, 2000
- 13) Arena Advisory Board - Magic and hypnosis show- posters and tickets have been distributed to businesses from Grand Bank to Lamaline.
- 14) Weekend Relief- Town Clerk Collier informed council of the policy at the Grand Bank Council and noted that this item was brought to his attention by the employees shop steward. Town Clerk will check with other towns with the population similar to ours to determine their policy.
- 15) Summer Students and Youth Services Canada- we have 3 approvals for students, 1 office clerk and 2 labourers- Town Clerk to check and determine how many students were approved in other businesses in town.
- 16) Pickup Truck- Town Clerk and Work Foreman have looked at a couple of vehicles, but not suitable. Have discussed matter with Wally Drake and he may know of one available. Town Clerk to discuss matter with Lake's Esso also.
- 17) Dresser Fuel Pump- new one ordered at a cost of \$74.95 plus tax and well arrive on Friday.



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- 18) Insurance for Heritage Museum- Quote from Baine Johnston is covered under town's policy with \$50,000.00 building and \$10,000.00 contents for a cost of \$130.00.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would purchase insurance coverage for museum at a cost of \$130.00. Unanimously agreed. Motion carried.

- 19) Fortune Head Ecological Reserve- Mayor Penwell will discuss matter with Hon. William Matthews and the next time Hon. Judy Foote is on the peninsula we will arrange a meeting with her.

- 20) Storm damages- funding approved for certain areas, however, more funding is to be announced. We have approval for the repairs to highway.

- 21) Signing power at Bank- since Deputy Mayor Noseworthy will be away for most of the summer, we need another signing power.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that we would add Councillor Price's name as signing power at the bank. Unanimously agreed. Motion carried.

- 22) Computer upgrades- Town Clerk has discussed with Bernard Haley, an upgrade for the computer in the office. Mr. Haley quoted a price of \$750.00. We will check for more prices.

- 23) Fortune/ Grand Bank Waste Disposal Site:

1) Administration- **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price we would allow the administration for the Waste Disposal Site to remain at the Town Office in Grand Bank but would be reviewed again by February 1, 2002. Unanimously agreed. Motion carried.



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- 2) Applications- The deadline for applications for the Waste Disposal Site position is June 7, 2000. Applications will be screened on June 15, 2000. The official retirement date for Joseph Hillier is July 24, 2000.

Councillor Reid reviewed items from the Waste Management meeting for information to Councillors.

It was suggested that if Waste Management meetings are scheduled for 5:00 p.m., a meal should be considered.

- 24) Blue Crest Golden Journey:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would donate the same as previous years to the Golden Journey Campaign. Unanimously agreed. Motion carried.

Kirk Squires expressed his thanks to Mayor Penwell for council's support and cooperation during his years as reporter with the Southern Gazette.

- 25) Entertainment at the Water Front- Check with the Recreation Commission to see if they have any plans for holidays during the summer other than July 1, 2000; also, check with the Lion's Club re entertainment.
- 26) Fortune Youth Center Golf Tournament June 26, 2000. Lillian Ayres of the Community Center Committee is aware that council will be entering a team in the tournament.
- 27) Springhill Road approved for \$245,000.00, 50/50 basis.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that we would accept the approved funding of \$245,000.00 for Springhill Road on a 50/50 cost shared basis. Unanimously agreed. Motion carried.



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Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Tulk that we would borrow from the Bank of Nova Scotia the town's share and the provincial government's share plus interim interest to complete Springhill Road. Unanimously agreed. Motion carried.

- 28) Sobey's Annual Kid's Day July 1, 2000. The circus will be in Fortune on that date.
- 29) St. Joseph's Parish Council request for cemetery Bayview Street. It was agreed to
 - (1) Determine what area of their property the cemetery will be located
 - (2) Write the residents of Confederation Street and Harry Mavin to advise them of this request and ask them to inform council if they have concerns.
- 30) Dept. of Municipal & Provincial Affairs- the new Urban and Rural Planning Act, 2000-information.
- 31) NLFM Mayors Forum- Mayor Penwell will attend.
- 32) Dirty Water Bradley Crescent- all residents on Bradley Crescent are having silt in water. Work foremen will investigate on Monday.
- 33) Group Insurance- Town Clerk reviewed all proposals submitted both from Sunlife and the Federation.

Sunlife	\$1,486.06	Monthly Premium
Federation Plan A	\$1,221.87	Monthly Premium
Federation Plan B	\$1,320.89	Monthly Premium
Federation Plan C	\$1,548.57	Monthly Premium

Town Clerk will discuss matter with employees.



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34) Sea Cadets- Concern was expressed by the Sea Cadets since the Community Center intended to charge them rental for use of the gym on Friday night prior to their annual inspection. The Community Center stated they had to postpone a dance because the gym was in use. It was agreed to check with the Community Center to see if the Sea Cadets were paying a weekly rental.

35) Tidy Towns- Businesses have been asked to notify council if they intend to continue participating in the Adopt-A-Spot Program.

Clean-up June 10, 2000. It was agreed to supply garbage bags etc.

36) Town Development Committee- A meeting scheduled with the Workers for May 30, 2000 at 5:00 p.m.

37) Property Eldon Street- Fishing gear and equipment. It was agreed to write Max Forsey and ask him to tidy up this property.

Property C. L. Douglas Brookside Road. It was also agreed to write Mr. Douglas about this property.

Permits:

Kevin Miller
Reuben Hickman

Shed
Shed

Eldon Street
Noseworthy Place

It was moved by Councillor Matchem and seconded by Councillor Price that the permit be approved with a stipulation added to Kevin Miller that he would move his dog pound prior to constructing his shed. Unanimously agreed. Motion carried.

Invitation to the Southern Gazette 25 Anniversary on Wednesday, May 31, 2000. No one available to attend.



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

Mayor

Office Clerk



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AGENDA

1. Auction of Properties—June 15, 2000
2. Audit tender closes—June 15, 2000
3. Letter from Department of Works Transportation and Services -re sidewalk
4. WLP/ RA AGM St. John's
5. Burin Peninsula Heritage Fair 2000- June 10, 2000
6. Red Shield Appeal
7. Crown Land Application for Lloyd Price
8. Fortune Lions re Viking Ship arrival
9. Cluett's Construction re dredged soil at the bank as Fire Training Grounds
10. Sods for soccer field
11. Disclosure Statements

12. Lobster boil—May 27, 2000
13. Arena Advisory Board—magic and hypnosis show
14. Weekend relief
15. Summer students and Youth Services Canada
16. Pickup Truck
17. Dresser—Fuel Pump



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18. Insurance Museum
19. Fortune Head Ecological Site
20. Storm Damages
21. Signing power at the bank
22. Computer upgrade
23. Fortune/Grand Bank W/D Site
 - (1) Administration
 - (2) Applications
24. Blue Crest- Golden Journey
25. Entertainment at the Water Front
26. Fortune Youth Center Golf Tournament June 16, 2000
27. Springhill Road approved for \$245,000.00 50/50 basis
28. Sobey's

29. St. Joseph's Parish Council
30. Department of Municipal and Provincial Affairs. The Urban and Rural Planning Act, 2000
31. NLFM Mayors Forum