



# 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 March 25, 1997 at 7:00 pm.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors: Harold Thornhill, Mary Piercey, Major King, Derick Reid and Lloyd Barnes.

## ADDITIONS TO AGENDA:

General: 16) Anslem Cox - Land  
17) Boy Scouts

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey the agenda, with the above-noted additions, be adopted as presented. Motion carried.

## BUSINESS ARISING FROM MINUTES OF MARCH 10, 1997 MEETING:

1. Land - Anslem Cox: Town Clerk reported Mr. Cox wished to purchase a piece of land measuring 60 x 20.

Be it resolved: It was moved by Councillor Reid and seconded by Councillor Piercey that we would sell Mr. Cox the strip of land for the full purchase price and that Lorne Herridge would make a down payment of \$100.00, non-refundable, for the remaining portion of land in that section of the playground.

After further discussion of the motion, Councillor Piercey, seconder and Councillor Reid, mover of the motion, rescinded the motion.

Be it resolved: It was moved by Councillor Reid and seconded by Councillor Piercey that we would sell the parcel of land, 60 x 20 to Mr. Anslem Cox at the council rate of \$0.50 per square foot. Motion carried.

Fire Inspection Fortune Community Centre: Councillor Barnes reported the inspection was completed today March 25, 1997 and distributed to council was a list of items required to have the building meet fire regulations. The fire alarm upgrading seemed to be the only item for concern. It was agreed to solicit quotes from all electrical contractors in Fortune.



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Be it resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Penwell that the minutes of March 10, 1997 be adopted as presented. Motion carried.

Guest/Delegations: Aubrey Ralph - President, United Towns Minor Hockey

Mr. Ralph was not present at the meeting. Mayor Tulk informed Council that the Minor Hockey Association wished to receive 100% of the proceeds from the fish & chips which they sell from the canteen. It was agreed that the 50/50 share would remain in place.

## GENERAL BUSINESS:

1. Regionalization Task Force April 3, 1997 - Mayor and Town Clerk will review information received.
2. Committee reports - Ambulance and Waste Disposal Site and changes requested by the Town of Grand Bank.

Be it resolved: It was moved by Councillor King and seconded by Councillor Thornhill that the committee reports of the Fortune/Grand Bank Waste Disposal Site and the Ambulance Service would be accepted as presented. Motion carried.

Town Clerk Collier informed Council that the Grand Bank Town Council felt that the rate of \$0.08 per kilometre to be paid ambulance employee Bert Thornhill should be changed to \$0.29 per kilometre.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that the matter of mileage compensation would be referred back to the Ambulance Committee, but we would not exceed \$0.08 per kilometre as suggested by the committee. Motion carried.



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Town Clerk Collier also informed Council that the Grand Bank town Council agreed to pay the employees at the Waste Disposal for one half hour of their lunch break to compensate for interruptions during the lunch hour.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we would write the Grand Bank Town Council stating that paying the employees for one half hour of their lunch break does not resolve the problem as per the Labour Standards Act, and we will not do anything that contravenes the Act. Motion carried.

Both reports forming part of the minutes.

3. Figure Skating - sale of popcorn and pop during Figure Skating Show on April 6, 1997. However, we would still have the canteen open.
4. Summer Career Placement Program (8 applied for)
5. Job Creation Partnership Program (4 applied for)
6. Town Clerk & Office Clerk salaries - defer privileged meeting
7. Edward Pardy - interfering with snow plowing on Cemetery Road
8. March For Jesus - Be is resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we grant permission to the organizers to use the arena in the event of inclement weather. Motion carried.
9. Horse Brook Park Brochure - information
10. Fortune Community Centre & Arena Liability Insurance - letter received from Aubrey Matterface; son broke tooth lifting weights at Community Centre.



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Verbal report from Corwin Marks; daughter was a spectator at the arena and was struck by the puck, resulting in her having three teeth broken.

It was agreed that a sign was posted in the arena stating the Town was not responsible for injury and that this type of sign should be posted at the centre. Council is not responsible for these injuries.

11. Fire Department - Letter requesting outstanding items; request \$200.00 for seminars

Firemen's Honorariums and Honorarium - Chief & Deputy Chief to remain as in the budget

Inspection Procedure has been implemented

Janitorial Services Firemen's Classroom - Grace Hiscock quoted a price of \$15.00 per week

Request \$200.00 for seminars - agreed as was in the budget

12. Painting arena - workers under SWASP program to begin work on Monday - two from Fortune, two from Grand Bank, one from Grand Beach
13. Write Offs for Poll Tax 1997 (list attached) - Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that those listed for write-offs in poll tax be approved. Motion carried.
14. Order Regarding Ice Control Materials 1997 - Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that we would purchase the salt and sand material as required for the 1997-98 season. Motion carried.
15. Office photocopier - Mayor Tulk, Deputy Mayor Penwell and Councillor Reid will review matter and report for next meeting.



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16. Land, Anslem Cox - resolved item #1, business arising from minutes
17. Boy Scouts - Be it resolved: It was moved by Councillor King and seconded by Councillor Piercey that we grant the Boy Scouts permission to collect the items from the recycling boxes. Motion carried.

## CORRESPONDENCE:

1. General Hospital Health Foundation
2. ProCom Data Services Inc. - contract to arrange a meeting; general discussion regarding work load of office staff.

Be it resolved: It was moved by Councillor Piercey and seconded by Deputy Mayor Penwell that the town office would be open to the public between 10:00 am and 4:00 pm Monday to Friday. Motion carried. An answering machine would be put in place for messages between 8:00 am and 10:00 am.

3. Natural Heritage Development Committee - write letter of support
4. Literacy Awareness Campaign - file
5. Circus - special - Be it resolved: It was moved by Councillor King and seconded by Councillor Reid that the contract from George Carden Circus in the amount of \$1 000.00 per accepted, and the funds would be used for arena upkeep. Motion carried.
6. Dept. of Municipal & Provincial Affairs-Inspection Dan Noseworthy
7. Letter - Hon. Arthur Reid - It was agreed to table again next meeting



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## CORRESPONDENCE CONTINUED

8. Town Clerk noted that correspondence was received today regarding the insurance ratings.

## PERMITS

1. Day's Carpentry - permit to operate non-fixed business
2. Gordon Herridge - permit to operate an upholstery shop \*.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that both of the above permits be approved pending approval from all other regulatory departments. Motion carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Piercey that the regular meeting of March 25, 1997 be adjourned at 10:20 pm. Motion carried.

Mayor Tulk declared the meeting of March 25, 1997 at 10:20 pm as a privileged meeting.

Deputy Mayor Penwell retired from the privileged meeting because of conflict of interest.

The purpose of the meeting was to discuss the wages of the Town Clerk and Office Clerk.

A general discussion followed regarding work responsibility and work load and the municipal guidelines were reviewed. It was agreed that Council would further discuss the matter and review the budget figures.



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Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey that the privileged meeting be adjourned at 11:00 pm. Motion carried.

Councillor Barnes left the meeting at 10:40 pm due to illness.

Mayor

Office Clerk



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Agenda  
Council Meeting  
March 25, 1997

## MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegations/Guests:

7.00 pm Aubrey Ralph, President  
United Towns Minor Hockey

## GENERAL BUSINESS:

1. Regionalization Task Force April 3, 1997-Brief?
2. Committee Reports-Ambulance & Waste Disposal Site and changes requested by the Town of Grand Bank.
3. Figure Skating-sale of pop corn and pop during Figure Skating Show-April 6, 1997.
4. Summer Career Placement Program (8 applied for)
5. Job Creation Partnership Program (4 applied for)
6. Town Clerk & Office Clerk salaries.
7. Edward Pardy
8. March for Jesus
9. Horse Brook Park Brochure
10. Fortune Community Center & Arena Liability Insurance
11. Fire Department-Letter re outstanding items  
Request \$200.00 for seminars





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## GENERAL CONTINUED:

12. Painting Arena
13. Write Offs for Poll Tax 1997(list attached)
14. Order re Ice Control Materials 1997
15. Photocopier-Office

## CORRESPONDENCE:

1. General Hospital Health Foundation
2. ProCom Data Services Inc.
3. Natural Heritage Development Committee
4. Literacy Awareness Campaign
5. Circus-Special
6. Dept. of Municipal & Provincial Affairs-Inspection Dan Noseworthy
7. Letter-Hon. Arthur Reid

## PERMITS:

1. Day's Carpentry
2. Gordon Herridge-upholstery shop

## COUNCILLOR CONCERNS:

## BILLS:

Adjournment