



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council took place on Thursday, January 27, 2000 with the following members in attendance: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derrick Reid, Peter Fiander, Rosalind Matchem, Harvey Tulk and Kim Price.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander the agenda be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of the January 13, 2000 meeting be adopted as read. Unanimously agreed. Motion carried.

General Business:

1. Arena-(1) Bae-NewPlan Group Ltd. check out possibility of temporary repairs. Funding will be required for long term repairs. Meetings may have to be arranged with Government. Underwriters Association-no report back. We should have business interruption insurance.

(2) Eric Piercey-check out his position
2. Fortune Head Ecological Site-meeting Clarenville January 17, 2000
-meeting Marystown, January 26, 2000

View Park Development Strategy report to be presented to Government. Heritage Run Association have been asked to be a partner of the View Park Development with the Fortune Head Ecological Reserve Advisory Committee and the Town of Fortune to sponsor this initiative.

The Town of Fortune and the Heritage Run Association would form the Management Committee.

Next meeting will be held in Clarenville, Wednesday, February 9, 2000.

3. Bernadette Ashford-to write tomorrow.
4. Sobey's-no reply to Mayor's letter.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

-2-

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

5. Internet access for office now hooked up.
6. Fortune Business Association-concerning islands on Church St., Plant Road and Brookside Road. Bill Mills of Bae-NewPlan suggested to leave as is. It was agreed we would leave alone.
7. Joseph Hillier's retirement. To check with Grand Bank also about his replacement.
8. Dept. of Tourism & Youth Workshop at Marystown, January 22, 2000. Councillor Rosalind Matchem and Corey Parsons attended. Councillor Matchem gave her report on the meeting. There is a follow up meeting this Sunday, January 30, 2000.
9. JCP Project-workers picked and project started on Wednesday, January 26, 2000.
10. FPI shareholders meeting. Mayor Penwell attended and gave his report.
11. Damages to retaining wall. Bae-NewPlan have inspected the area and will be giving there report to the Dept. of Municipal and Provincial Affairs of which he will recommend extensive repairs. Randy Dillon and two other government officials also inspected the damages today, Thursday, January 27, 2000.
12. Dredging-There was no problem to temporary stockpile the dredged material and carry to the waste disposal site after.
13. Green Streets Canada 2000-Tidy Towns Committee to check further.
14. Schooner Regional Development Corporation Cap Funding to pass over to the Library Board.
15. Extension to Guardrail-High Bank.

Be It Resolved: It was agreed to write the department of Works, Services and Transportation re extension to the Guardrail on the Fortune/Grand Bank Highway. Unanimously agreed. Motion carried.

16. Junior Simms proposal-to discuss at next meeting.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

Correspondence:

1. Dept. of Education, office of the Minister-pre-budget consultant electronic Town Halls.
2. Heritage Run Tourism Association Inc. Developing Tourism
3. Tekcon Management Limited-Professional Engineering and Management Company.
4. Bridges Corporation request re hiring on a worker and getting another co-worker. To discuss while doing budget.

Finance Meeting Tuesday, February 1, 2000.

Permits:

Be It Resolved: It was moved by Deputy mayor Noseworthy and seconded by Councillor Tulk the following permits be approved: Kerry Miller 67 Springhill road to erect a bridge and Calvin Poole, Millers Road, extension to house. Unanimously agreed. Motion carried.

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

Mayor

Town Clerk



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

AGENDA

Council Meeting

January 27, 2000

MINUTES OF PREVIOUS MEETING

Adoption of Minutes - January 13, 2000

GENERAL BUSINESS:

1. Arena:
 - (1) Repairs
 - (2) Eric Piercey
2. Fortune Head Ecological Site
3. Bernadette Ashford - nothing to report
4. No reply from Sobey's
5. Internet Access for Office - now hooked up
6. Fortune Business Association - concerning islands on Plant Road and Brookside Road.
7. Joseph Hillier's retirement
8. Dept. of Tourism, Recreation & Youth workshop held at Marystown, January 22, 2000
9. JCP Project
10. FPI Shareholder Meeting - Mayor
11. Damages to retaining wall
12. Dredging
13. Green Streets Canada 2000 Competition Tidy Towns - will review
14. Schooner Regional Development Corp. - CAP Funding



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

15. Extension to guardrail - High bank

CORRESPONDENCE:

1. Dept. Of Education, Office of the Minister - Pre-budget Consultation Electronic Town Halls
2. Heritage Run Tourism Association Inc. - Developing Tourism
3. Tekcon Management Limited - Professional Engineering & Management Company

PERMITS:

Kerry Miller
Calvin Poole

67 Springhill Road
Millers Road

To erect a bridge
Extension to House