



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Thursday, April 13, 2000 at 7:00 p.m.

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

Additions to Agenda: 31) Business Tax  
32) Sods for Soccer Field (around goals)

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

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the minutes of the March 30, 2000 be adopted as read. Unanimously agreed. Motion carried.

## **General Business:**

1. Fortune Head Ecological Site - April 26, 2000

Deputy Mayor Alec Noseworthy, Councillor Price and Councillor Matchem to attend meeting. Try to change date to April 27, 2000.

2. Dept. of Works, Services and Transportation re Guardrail, High Bank
3. Storm Damages - letter from Bae-Newplan Group - nothing new to report.
4. George Cardin Circus - still coming July 1, 2000.
5. Auction of properties in lieu of taxes - letters written to property owners. Check on properties in poor condition with Municipal Affairs.
6. Arena Advisory Committee - formed. Nine people attended the meeting. Election of officers were as follows: Councillor Kim Price as Chairperson, Darrell Dunne as Vice-Chairperson, and Norma Stacey as Secretary/Treasurer. Councillor Price gave a report the meeting.
7. Arena short-term repairs - cost of approximately \$63,000.00 plus engineering fees.



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-2-

Guest: 7:30 p.m. Mr. Junior Simms - proposal

Mr. Simms attended the meeting to discuss his proposal:

- (1) He previously approached ACOA with his proposal.
- (2) He was only interested in a job but expected Point May and Fortune Councils to develop the park.
- (3) There was a concern from cabin owners in the area of Grassy Patch which would be part of reserve.
- (4) He had been talking to Ducks Unlimited.
- (5) He had not met with the Point May Community Council.

At present we are involved with the Fortune Head Ecological Site and it would be impossible to get funding for another project at this time. Mr. Simms stated that in the future he would like for the proposal to be developed. Council to write Mr. Simms thanking him for his ideas and Council would further investigate the proposal in the future.

## **General Business Cont'd:**

8. Tom Forsey's property - has been investigated by Mr. Rick Grikis, Dept. of Health. Council to write Mr. Paul Tulk. A new catch basin cover has been installed.
9. Rooms for the convention - are booked at Hotel Gander.
10. Tenders for 2001 Audit - call for proposals for three years.
11. Newfoundland Flotilla 2000 - August 21, 2000  
Special event will have to be arranged.
12. Brinton's Signs

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy permission would be granted to erect sign.  
Unanimously agreed. Motion carried.



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-3-

13. Gilbert Bonnell - W & S Connection - looking for reimbursement for a portion of the repairs. Ask Mr. Bonnell to give a written request.
14. Administration of Waste Disposal Site and Ambulance Service - to defer discussion until next meeting.
15. Clean up period - May 8 to May 19, 2000
16. Tidy Towns - Workshop - Gander, April 29, 2000

Councillor Harvey Tulk to attend.

17. The Southern Gazette

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price we would buy advertising in the amount of \$75.00. Unanimously agreed. Motion carried.

18. Stripping and waxing floors - Town Hall - defer for now.
19. Cluett's Construction - materials still not removed from Council property.
20. Giovanni's Construction - taking armour stone from the dam road for the Harbour Authority.
21. Project Application - Hornhouse Road - applied for.
22. Marystown Recreation Committee - Summer Games. Meetings held before with other recreation commissions and also the five mayors. It was previously supposed to be a joint venture. Mayor to check with the Marystown Recreation committee.
23. RCMP - Annual Friends of the Force Ball - no one able to attend.
24. RCSCC 290 Sir Humphrey Gilbert - Booklet

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Fiander we would donate \$100.00 for their booklet. Unanimously agreed. Motion carried.



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-4-

25. Department of Municipal and Provincial Affairs - Vacated Councillor Seats - It doesn't apply to Fortune.

26. Kinsmen and Kinette Clubs - Mammography Radiothon

**Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Price we would donate \$100.00. Unanimously agreed. Motion carried.

27. Department of Environment and Labour - Environmental Awards - Council hope to nominate someone next year.

28. Joanne Pierce - Request for a crosswalk - It was agreed by Council to do.

29. New Tel Communications - information

30. Air Quality Assessment - Fortune Community and Youth Centre - good report. To send a copy to HRDC and to Hon. Wm. Matthews, MP Burin - St. Georges.

31. Business Tax - To check out Avon dealers with Municipal Affairs.

32. Sods for Soccer Field (around goals) - check out cost of sods.

## Permits:

Anselm Cox	Hornhouse Road	Construct a Cottage
George Comben	Dixon Street	To erect a Ramp
George Rose	Gateway	To erect a Patio
Phillip Stapleton	Eldon Street	Construct a Shed

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Fiander the permits for the above individuals be approved as presented. Unanimously agreed. Motion carried.



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-5-

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

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.

  
Mayor

  
Office Clerk



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## Agenda

Thursday - April 13, 2000

- 7:15 Mr. Ken Steward - Fortune Business Association
- 7:30 Mr. Junior Simms- Re: proposal

### General

- 1) Fortune Head Ecological Site - April 26, 2000
- 2) Department of Works, Services & Transportation  
Re: Guardrail, High Bank
- 3) Storm Damages
- 4) Circus
- 5) Auction of properties in lieu of taxes
- 6) Arena Advisory committee
- 7) Arena short-term repairs
- 8) Tom Forsey's property
- 9) Rooms for the convention
- 10) Tenders for 2001 Audit
- 11) Newfoundland Flotilla 2000- August 2, 2000
- 12) Brinton's Signs
- 13) Gilbert Bonnell - W & S Connection
- 14) Administration of Waste Disposal Site and ambulance service



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- 15) Clean up period
  - 16) Tidy Towns - Workshop
  - 17) The Southern Gazette
  - 18) Stripping and waxing floors - Town Hall
    - a) labour only \$325.00
    - b) Labour and materials \$500.00
  - 19) Cluett's Construction
  - 20) Giovanni's Construction
  - 21) Project Application - Horn House Road
  - 22) Marystown Recreation Committee - Summer Games
  - 23) RCMP - Annual Friends of the Force Ball
  - 24) RCSCC 290 Sir Humphrey Gilbert - Booklet
  - 25) Department of Municipal and Provincial Affairs- Vacated Councillor seats
  - 26) Kinsmen and Kinette Clubs - Mammography Radiothon
  - 27) Department of Environment and Labour
  - 28) Joanne Pierce
  - 29) New Tel
- 
- 30) Air Quality Assessment - Fortune Community and Youth Centre

## **Permits**

<u>Anselm Cox</u> -	Horn House Road	(Cottage)
<u>George Comben</u> -	Dixon Street	(Ramp)
<u>George Rose</u> -	Gateway	(Patio)
<u>Phillip Stapleton</u> -	Eldon Street	( Shed)

## **Bills**