



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 January 12, 1998 at 7:00 pm.

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

Office Staff present were: Basil Collier-Town Clerk
Norma Stacey-Office Clerk

Delegation/Guest: 7:00pm Harbour Authority of Fortune

per: Earl Rose-Harbour Supervisor
George Mavin, Chairman-Harbour
Authority of Fortune

The purpose of the delegation was to discuss:

(1) a business plan re harbour improvements and tourist attractions. Mr. Rose informed Council that the Harbour Authority have met with MHA Judy Foote, MP William Matthews and Kay Riggs-Regional Dept. of Rural Development & Renewal to discuss this proposal. Future improvements include dredging, constructing ten (10) floating docks, build an access road to floating dock area, water and electrical services, etc.

(2) the Harbour Authority is aware that the government wharf, from the boat launch to FPI plant, may be downloaded within two years. It has been recommended that the Harbour Authority be given priority to operate this section of wharf through the Small Crafts and Harbours Branch.

The Harbour Authority would like for Council to support them in both these endeavour and to write letters of support to government departments involved.

The delegation retired from the meeting at 7:35 pm.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that we would support the business plan as presented by the harbour Authority and their proposed take over of the government wharf. Motion carried.



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- Additions to Agenda:
- 14) Fire Truck Repairs
 - 15) Logwood Road
 - 16) Hiring of Manager/Co-ordinator
Ecological Reserve
 - 17) Community Center

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander that the agenda be adopted as presented. Motion carried.

Review of Minutes December 15, 1998

Item 16 -Town Hall Repairs-One tender submitted-however will be held until Finance Committee finalizes budget.

Item 22 -Visa & Direct Deposit-has been ordered.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that the minutes of the regular meeting and special meeting of December 15, 1997 be approved as presented. Motion carried.

General Business:

1. Complaint Mabel Freeborn-noise Gateway Lounge-problem with closing time Friday night and loud music-some question regarding noise control as part of lease to Gateway Lounge-Town Clerk Collier will contact Mr. Myles re lease agreement and it was agreed to write Mr. Rose of the Gateway Lounge and inform him of problem and ask that he accommodate the concerns of Mrs. Freeborn.
2. Animal Control-problem with roaming cattle of Samuel Lake. Town Clerk Collier to write Mr. Lake and inform him that his animals will be impounded and court action taken-copy RCMP.
3. Jonson Foundation-site of History Board-two sites identified-island situated between Eldon Street and Hillier Street and section of parking lot between Central Restaurant and Mary Brown's.



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4. Outside Workers Agreement-Councillor Reid informed Council of the meeting January 9, 1998 with the outside workers and the workers had accepted the town's proposal but had a request from employee Eric Piercey for the following:

1) Mr. Piercey would like to be laid-off shortly after the end of the ice season in April and return around the beginning of October.

It was noted that the following conditions would apply to Mr. Piercey during his lay-off period:

- 1) Full Vacation Pay would be paid in 1998 based on 1995 wages.
 - 2) Mr. Piercey would be required to pay both Council's share and his own share of group pension and group insurance during the lay-off period, (if he wished to contribute to the plan during this time).
 - 3) not entitled to paid holidays during lay-off period.
 - 4) Clarification of seniority clause to be discussed with outside employees.
- 2) Working foreman position discussed. Employee Hedley Hillier agreed to fill this position for one year with \$1.50 per hour extra, his name and town logo printed on a new white safety helmet and he would remain under the Collective Agreement.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that Eric Piercey be given permission to work from October to April according to conditions above and Hedley Hillier would be work foreman under the Collective Agreement with \$1.50 over and above his present wage and would be retroactive to January 1, 1998. Motion carried.



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- 5) Interest 1997 Lions Club account-verbal request from treasurer Eric Piercey, that the interest charged to this account be written off. It was agreed that the policy of interest charges would remain intact and would not be written off for the Lions Club.
- 6) Installation of large culvert on Eldon Street-area of intersection Forest road and Eldon Street-Town Clerk Collier to determine cost of culvert.
- 7) Concern Albert Snook re home hairstyling-Michelle Cumby, Ivy Cooper and Dorothy Barnes and no permit or business tax paid to the town. It was agreed to write those people informing them of town regulations and permit is required.
- 8) Ice Rental Rates Arena-general discussion re ice rentals, etc.

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy mayor Noseworthy that ice rental rates at the Arena would be reduced to \$57.50 (HST included) to the end of April 1998. Motion carried.
- 9) Phone for Fortune Head Ecological Site office and bank account for project-it was agreed to have a telephone installed and bank account set up with same signing powers as per Council's accounts.
- 10) Dept. of Works, Services & Transportation "Pork Chop Pit". A request has been received from John Fisher of Fisher Associates that we contact the Dept. of Works, Services & Transportation asking that "pork chop pit" be closed because of the fossils in that area. It was agreed to write the Dept. regarding this request with a copy to MHA Foote.
- 11) Fisher Associate request for first payment as per their contract re Fortune Head Ecological Reserve Development Proposal.



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Be It Resolved: It was moved by Deputy mayor Noseworthy and seconded by Councillor Fiander that payment be authorized for Fisher Associates for the first payment of their contract. Motion carried.

- 12) Copy of letter to Lake's Auto Service re proper disposal of waste oil-Dept. of Government Services & Lands.
- 13) Outstanding accounts and tax collection agencies. It was agreed that outstanding accounts as per deferred payment forms must be paid by Friday, January 16, 1998 or services would be discontinued as of Monday January 19, 1998. Other accounts would be sent to a Collection Agency.
- 14) Invoices for fire truck repairs \$500.00

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would pay the invoice of \$500.00 for the fire truck. Motion carried.

- 15) Condition of Logwood Road-it was agreed to grade Logwood Road when weather conditions permit.
- 16) Hiring of Manager/Co-ordinator Fortune Ecological Reserve-Councillor Matchem informed Council of the procedures taken during the hiring process. Some members of the hiring committee received complaints from local residents, since the individual hired from Grand Bank; however the committee members felt that they had hired the best individual for the position. The manager/co-ordinator is Yvonne Hardy.
- 17) Community Center-Councillor Price and Councillor Fiander will arrange a meeting with the Community Center Committee to discuss finances, plans for the future and other concerns regarding the operation of the Center.



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- 18) Mayor Penwell informed council that he had been in contact with Mr. Vic Young of FPI regarding the restructuring of the plant office staff. At present, union office staff will remain as is although over the next tow years there may be four or five positions consolidated. Company personnel will be notified later of the restructuring pertaining to their positions.

Correspondence:

1. Dept. of Works, Services & Transportation-return correspondence with regard to town's letter of support re Winterland Airport.

2. NLFM-Resolution for "Small Town Director".

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that a municipality will be defined as a small town according to the following criterion: "population under 5000 (272 municipalities would be included). Motion carried.

3. Heritage Run Tourism Association meeting Tuesday, January 27, 1998.
4. Journey of the Nfld Flotilla "97" invitation to a book launch January 16, 1998.
5. Recycled Teenagers Club-letter of thanks regarding the contribution of a project worker (Bert Cooper) for painting in the Seniors' Club.
6. Department of Industry, Trade & Technology-Job Creation Program-deadline for submissions January 23, 1998.
7. Schooner Regional Development Corporation-Deep Sea Conference-Mayor Penwell will attend.



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8. Letter Dept. of Municipal Affairs re amendments to the Municipalities Act.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 11:05 pm. Motion carried.

Mayor

Office Clerk

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Agenda

Council Meeting

January 12, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests-7:00 pm Harbour Authority of Fortune

GENERAL BUSINESS:

1. Noise-Gateway Lounge-Mabel Freeborn
2. Animal Control-Samuel Lake
3. Johnson Foundation-site for History Board
4. Outside Workers Agreement
5. Interest on 1997 Account-Lions Club
6. Eldon Street-install larger culvert
7. Concern-Albert Snook re home hairstyling-Michelle Cumby, Ivy Cooper and Dorothy Barnes.
8. Reduced rates for Arena to continue?
9. Phone for Fortune Head Ecological Site office and bank account for project
10. Dept. of Works, Transportation, Services "pork chop pit" should be closed
11. Fisher Associates-Request for funds
12. Copy of letter to Lake's Auto Service re proper disposal of waste oil -Dept. of Government Services & Lands
13. Outstanding accounts and tax collection agencies.



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CORRESPONDENCE:

1. Dept. of Works, Services & Transportation
2. NLFM-Resolution for "Small Town Director".
3. Heritage Run Tourism Association Inc.-meeting Tuesday, January 27, 1998.
4. Journey of the Newfoundland Flotilla "97"
5. The Recycled Teenagers Group.
6. Department of Industry, Trade and Technology-Job Creation Program
7. Schooner Regional Development Corporation re Deep Sea Conference
8. Letter Dept. of Municipal Affairs re amendment to the Municipalities Act