



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE IPO

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

A regular meeting of the Fortune Town Council was held on June 17, 1997 at 7:00 pm in the Town's Council Chambers.

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

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

Mayor Tulk called the meeting to order.

Addition to Agenda: Correspondence (3) Request from  
Charlie's Bar - for a patio.

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell that the agenda, with the above noted addition, be adopted as presented. Motion carried.

## Review of May 26, 1997 Minutes:

- 1) Summer Student Application - Drawing will take place at 3:40 on Wednesday, June 18, 1997.
- 2) Fortune Arena - Concern was expressed about the fact that Council has not been approach to discuss a rental fee for the Fortune Arena July 11, 1997 for a concert by the Irish Descendants. Town Clerk Collier stated that Jim Tessier, Chairperson of the Matthew Committee, did comment to him that maybe an arrangement similar to the one with the Grand Bank Come Home Year Committee could be reached. Councillor King wished to be recorded as not in agreement with a fee less than 30% of the gate receipts.

It was agreed to have a meeting arranged for 5:00 pm on Wednesday June 18, 1997 with the Matthew Committee to discuss this matter in more detail and determine a satisfactory fee for everyone concerned.

It was also agreed to hold a Waste Disposal Site Committee and Ambulance Committee meeting at 5:00 pm on Thursday June 19, 1997.



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-2-

- 3) Logwood Road - awaiting the completion of the Audit to approach the Bank of Nova Scotia for Council's portion of funding required.

Town Clerk Collier contacted Bill Mills of NewPlan Consultants and Mr. Mills does not believe that the town's work force will be allowed to complete any work on Logwood Road. Will defer this matter until the Audit is complete and funding arranged with the Bank.

- 4) Mayor's Forum to be held in Gander - Mayor Tulk & Town Clerk Collier cannot attend - Deputy Mayor Penwell & Councillor Piercey will consider if they are available to attend.

- 5) Letter - Jordan Keeping regarding his request for permission to install a trench drain and fill in at rear of his Convenience Store - a written response has been forwarded to Mr. Keeping.

- 6) Land Mrs. Pardy - Town Clerk Collier and Work Superintendent Earl Rose measured the land in question and Town Clerk Collier reviewed surveys pertaining to land purchased by Mrs. Pardy. It is doubtful that she owns all the land she has fenced; however Council will not become involved in any land dispute.

- 7) Delinquent Accounts - Town Clerk to contact Jordan Keeping with regards to fees charged by his Collection Agency. If the two agencies in Town charge the same rates the delinquent accounts will be distributed evenly for immediate collection.

- 8) "Celebrating Our People" - Fortune Senior Citizens submitted names for consideration. Councillors King informed members of Council that the Lions Club had faxed their suggestions directly to the Cabot 500 Committee.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Piercey that the minutes of the May 26, 1997 meeting be adopted as presented. Motion carried.



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-3-

## General:

- 1) Letter MacBeath Edwards - re land Jim Mayo.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that we would accept the conveyance of land from Mr. Mayo and we would write him advising him of this. Motion carried.

- 2a) Tom Douglas concerns re Cluett's Construction
- b) Letter from United Church re Cluett's Construction

Mayor Tulk informed the members of Council of Mr. Douglas' concerns and the correspondence from the Fortune United Church was reviewed. It was agreed to notify the Department of Mines & Energy of the contacts council had made regarding this request, we would forward copies of correspondence from the United Church & Mr. Harry Brady as well as requesting that the brook that runs through that property would not be violated and would remain as per regulations of the Department of Environment.

- 3) Pavement Patching - now that we have project workers in place we will have this work completed as soon as time permits.

Mayor Tulk informed Council that during a meeting with Ann Brenton of HRDC with regards to the project workers hired, Mrs. Brenton informed Council that HRDC intends to rent out the offices at the Community Centre to set up a community based office for HRDC, employing one part-time and one full-time employee.

- 4) Paint Fire Training Ground - 4 gallons. Agreed paint can be purchased as long as the funds come from within the Fire Department's budget.



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-4-

- 5) One (1) Bunker Suit - Fire Dept. It was agreed this suit could be purchased since it was already allocated in the Fire Dept's budget for 1997.
- 6) Set of front tires for International Dump - It was agreed to purchase and Deputy Mayor Penwell suggested purchase might be made through Central Purchasing.
- 7) Cost of Brochure - M & M Printing

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we would purchase 5000 copies of the brochure. Motion carried.

Deputy Mayor Penwell agreed to review the draft brochure and note changes to be made. It was also agreed that each Councillor should have a quantity of Town pins to give to visitors in the area.

- 8) Todd & Sherry Stacey - retaining wall Bunkerhill Road - The Building Committee will review.
- 9) Sunlife - Group Pension Anniversary - information
- 10) Business Logistic Services - Assessment Commission - information. Town Clerk Collier informed Council that Charlotte Piercey has agreed to act as Assessment Commissioner for 1997.
- 11) Holiday Inn - rate for the Town - information
- 12) Annual Convention - defer until newly elected Council in the fall.



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-5-

- 13) General Ledger training for Office Clerk - Norma Stacey as was recommended by Doane Raymond.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that Norma would get the training as was recommended by our Auditor. Motion carried.

Office Clerk - Norma Stacey asked Council if this training would increase her work load once completed and what was Council's expectations as a result of the training?

Deputy Mayor Penwell informed her that this training would not increase her work load but would assist her in tracing back entries in the general ledger that pertained to transactions of the receivable ledgers.

- 14) Earl Rose - Work Superintendent resignation. A lengthy discussion was held to determine possible solutions to resolving absence of Work Superintendent. It was noted that we have project workers on now that could assist with the daily activities; however a commitment was made to HRDC that the work outlined in the project application would be completed as detailed. Thus, it must be insured that this work commitment is fulfilled. Mayor Tulk will discuss with outside workers the possibility of continuing the same procedure until Sept, as was followed during the down time of 1996.
- 15) Caution Sign - Confederation Street - traffic speed fast at times - erect sign warning of children playing in the area.
- 16) Farm Road - fill that was dumped in that area is within a very short distance of the power lines - will have the town crew to spread the fill as soon as possible.



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-6-

## Correspondence

- 1) Burin Peninsula Health Care Foundation - information with regards to fundraising for "Fluoroscopy X-Ray Unit".- file
- 2) Schooner Regional Development Corporation - re listing for crafters in this area - ask Fay Dominie & Shirley Pierce to review.
- 3) Charlie's Bar - establish a patio on parking lot .

Be it resolved:            It was moved by Councillor Barnes and seconded by Councillor King that permission be granted to Charlie's Bar to have an outdoor seating area on parking lot, pending approval from all other regulatory department. Motion carried.

Complaint of sheep and cattle roaming in the area of Bradley Crescent, Farm Road & Conideration Street - contact owner Sam Lake and advise him that his animals must be kept off the town streets.



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-7-

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell that the bills be paid as presented. Motion carried.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Reid that the meeting adjourn at 10:30 pm. Motion carried.



Mayor



Office Clerk



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## AGENDA

JUNE 17, 1997

- 1) MacBeath Edwards - Land Jim Mayo
- 2 a) Tom Douglas' concern - Cluett's Construction  
b) Letter from United Church
- 3) Pavement Patching
- 4) Paint Fire Training Ground - 4 Gallons paint
- 5) 1 Bunker Suit - Fire Dept
- 6) Set of tires for International (Front).
- 7) Cost of Brochure - M & M Printing
- 8) Todd & Sherry Stacey - Retaining Wall
- 9) Sunlife - Group Pension Anniversary
- 10) Business Logistic Services - Assessment  
Commission - Information
- 11) Holiday Inn - Rates of the Town
- 12) Annual Convention
- 13) G. L. Training - Norma
- 14) Earl Rose - Resignation
- 15) Caution Sign - Confederation Street Re: Children playing on  
the street.
- 16) Farm Road - Fill Dumped

## CORRESPONDENCE:

- 1) Burin Peninsula Health Care Foundation
- 2) Schooner Regional Development Corporation