



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 Thursday, June 3, 1999 at 7:00 pm.

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: 12) Property Tax-Royal Canadian Legion & Lions Club
13) Confederation Street to Pinchmarsh Road
14) Angus Stacey-land
15) Fishing in Dam
16) Golf Tournament
17) Farm Road
18) Town Brochure
19) Recreation Commission

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

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Tulk that the minutes of May 13, 1999 be approved as presented. Motion carried.

General Business

1. Bradley Crescent-valve will be installed sometime in June 1999. Nothing to report as to when employee Roy Thornhill will be returning to work.
2. SWASP application-have approval for one individual-Kevin Rose. Mr. Rose is now living in Marystown. It was agreed not to accept Mr. Rose at this time due to the fact that he is not a resident of Fortune.
We have four students approved under the Student Career Placement Program and applications had be completed and mailed under the Level I, II, & III program.
3. Request to have Council's machinery to remove shrubs etc to allow the Salvation Army to enlarge their cemetery. It was agreed to offer the town's equipment for a ½ day at our convenience.
4. Royal Canadian Legion-cordon off Forsey & Legion Road for Fortune Day and the Recreation Commission Bunkerhill Road between the Post Office and the Lake Building.



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Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would allow the Royal Canadian Legion to cordon off Forsey Road and the Legion Road and also allow the Recreation Commission to cordon off Bunkerhill Road between the Post Office and the Lake Building. Motion carried.

5. Winston Matchem and Ed Hillier request to purchase land at the back of their property. Mr. Matchem requested a portion 85 x 45 and the portion in question by Mr. Hillier is a part of the easement for Newfoundland Power. Town Clerk Collier and work foreman will check on this matter and discussion to be held at the next meeting.

6. Fisher Associates-application for co-ordinator is completed and mailed.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that we would pay the Fisher invoice in the amount of \$2699.11. Motion carried.

7. Application Danny Hillier to construct a privacy fence. Deputy Mayor Noseworthy explained Mr. Hillier's application regarding land etc; however he felt that before granting permission for a permit he should bring the matter to Council's attention since this would be the only privacy fence on the Bayview Street. Approval would be included with the other permits.

8. Installation of ship's wheel on History Board Site-we need a platform constructed and installed on the cement block at the Site.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would hire an individual to finish the work on the History Board site. Motion carried.

9. Meeting scheduled for 2:00 pm on Friday, June 18, 1999 with Mr. Ron Marsh of the Newfoundland & Labrador Housing Corporation to discuss future plans for the land assembly here in Fortune. Councillor Price and Deputy Mayor Noseworthy should be available to attend.

10. Request from the Town of Burin to fly a Town of Fortune flag during the RCMP Musical Ride later in the summer. Town Clerk Collier to check on the cost of getting another flag made. It was agreed to send a flag to the Town of Burin if we get a second one.



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11. Rent to Own Agreements-Office Clerk Stacey contacted various towns on the Peninsula to determine their procedure with regards to this type of agreement. No consistent procedure; however the Town of Grand Bank will exempt the individual renting to own from the poll tax on condition that he/she must apply for an exemption each year.

It was agreed that we would follow the same procedure.

12. Property tax exemption for the Royal Canadian Legion and Lions Club

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would exempt the Royal Canadian Legion and Fortune Lions Club from property tax for 1999. Motion carried.

13. Extension of Pinchmarsh Road to Confederation Street-will discuss matter with representatives of NLHC and the meeting on Friday, June 18, 1999.
14. Request from Angus Stacey to purchase a portion of land near his property on Springhill Road in exchange with Leslie Hillier. It was agreed that this matter should be resolved between the two gentlemen.
15. Fishing in the Dam-It was agreed to have another sign installed near the dam and have a notice placed on Channel 6 that fishing is not allowed in the dam.
16. Golf Tournament June 28, 1999-Councillor Price, Tulk Reid, Deputy Mayor Noseworthy and Mayor Penwell will represent Council.
Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander that Council would sponsor a team in the golf tournament at a cost of \$250.00. Motion carried.
17. Farm Road-item to be discussed at the next meeting.



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18. Town Brochure-draft copy available for proof reading before final printing.
19. Recreation Commission-discussed in item # 4 re Fortune Day Events to be held on the FPI property on the Waterfront and closing Bunkerhill Road between the Post Office and the Lake Building.

8:30 pm Guests: Members of the Heritage Fortune Inc.

The purpose of the group meeting with Council was to discuss future plans for the museum. Mayor Penwell welcomed the members and thanked them for the positive work they are doing for the Town and acknowledged Council's support for their efforts.

Chairperson Fay Herridge said that at present they have approval for a JCP project to begin inside repairs to the Masonic Building. The museum will be set up in that building this year and the opening to be sometime mid July. Ms. Herridge stated that insurance on the building would probably be the highest bill for the group. Town Clerk Collier would contact the town's insurance company to see if the museum could be covered under our insurance policy. Electrical and plumbing cost for the building would be included under the JCP project. Ms. Herridge also stated that when the Masonic building was constructed it was the custom to have items of the era placed in the corner stone. The Heritage group felt that maybe the corner stone could be opened and include this as part of the official opening ceremony. No further business the group retired from the meeting.

It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 9:45 pm. Motion carried.



Mayor



Office Clerk



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Agenda Council Meeting June 3, 1999

Minutes of Previous Meeting

Adoption of Minutes

Delegation/Guests: 8:30 pm Fortune Heritage Society

General Business:

1. Bradley Crescent - to be completed in June.
2. Swasp & other project applications
3. Salvation Army Cemetery
4. Royal Canadian Legion - Cordon off Forsey & Legion Road Fortune Day.
5. Winston Matchem / Ed Hillier - Land
6. Fisher Associates
7. Danny Hillier
8. History Board
9. Newfoundland & Labrador Housing Corporation
10. Town of Burin.
11. Rent to Own Agreements.

CORRESPONDENCE:

Fortune Business Association.

PERMITS:

Cecil Lake
Ella Piercey
All Saints

Bayview
Lakes Street
Farm Road

Patio
Patio
Shed