



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 November 4, 1997 at 7:00 pm.

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

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

Additions to Agenda: (20) Logwood Road
(21) Brenda Dawe
(22) Michelle Wells
(23) General Concerns
(24) Sylvester Stacey
(25) Workers Agreement

Additions to Permits: (1) James Caines-Ceko Place-Erect Shed

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that the agenda be approved with the above noted additions. Motion carried.

General Business:

1. Item 20-Logwood Road-A copy of the tender results were reviewed and discussed. Town Clerk Collier had met with William Mills, P. Eng. Bae-NewPlan and the work to be completed first would be the storm sewer system. Mr. Mills felt that it was best to leave the curb and gutter until the spring when the paving would be done. General discussion re the number of employees required and their rates of pay.

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the rate of pay estimates for the Logwood Road & Bennett Place project would be revised as follows: labourers/carpenters, and flagperson would be paid a rate of \$8.00 per hour; the foreman a rate of \$13.50 per hour. Motion carried.

It was agreed that vacation pay would be paid at 4%. It was agreed that we would advertise for labourer/carpenters and the closing time for applications would be 4:00 pm on Friday, November 7, 1997. Selection to take place Saturday morning at 11:00 am. It was also agreed the inside staff would be compensated for extra duties as a result of this project.



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2a) Arena Canteen-Councillor Reid stated the prices for cash registers that he had checked for in St. John's. They ranged from \$300.00 to 400.00 dollars at the Price Club.

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that we would purchase a cash register for the Arena Canteen at a price not to exceed \$500.00. Motion carried.

2b&c) Resolved at the meeting of October 27, 1997.

2d) Arena fire alarm system-quote from AML Technical Sales-refer to finance committee.

3a) Resolution-Fire Department Authorization

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander that we would seek authorization for the fire department in Class 1 & 2 which is fire and non-emergency. Motion carried.

3b) Firefighting training-the fire chief requested a transfer of \$560.00 from the clothing allowance to training.

Be it Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that we would allow the fire department to transfer the \$560.00 from clothing to training. Motion carried.

3c) Invitation to Council and staff to attend the firemens annual dinner-Councillor to contact the office with their reply.

4) Resolved at the meeting of October 27, 1997.

5) Eldon Street-pavement installed by the Dept. of Highways-resident Lloyd G. Lake concerned that the ditch adjacent to his property is not large enough to carry away the flow of water-Town Clerk to contact the Dept. of Highways.

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- 6) Grand Bank/Fortune Santa Clause Parade-request for donation and float entry.

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would donate \$100.00 to the Grand Bank/Fortune Santa Clause Parade and we would put in a float as in other years. Motion carried.

- 7) Newfoundland & Labrador Community Ambulance Association-annual meeting-information. Town Clerk to arrange meetings between our own ambulance committees as well as the waste disposal site committee.

- 8) John Burke High School

- a) Removal of late bus-back in service as needed
- b) Another microwave required-presently town in cafeteria
- c) Condition of highway-High Bank-will check into.

- 9) Noise Gateway Lounge-problem resolved.

- 10) Intersection-Hayter Street-will put fill into the hole for now and maybe next spring we will repair it with asphalt.

- 11) Poll Tax Exemption Forms

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we approve the poll tax exemption form and the listing for write offs. Motion carried.

- 12) Delinquent Tax Payers

Be it Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that we would turn off water of Joan Mews, Barry Ayers and once confirmation was received, Beverley Rose. The arrangements of other residents would be accepted and if not prompt with their payments, water services would be discontinued. Motion carried.

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- 13) Regional Cable TV Reach Program-It was agreed to distribute applications and we would make application for the playground and multi purpose field.
 - 14) Letter Carl Crews and Todd Stacey re property Todd Stacey Bunkerhill Road. It was agreed to contact Carl Crews and determine who initially erected the wall on his property. If it was not Council then we would not be responsible for replacement now. Council would install the curb when crew was available.
 - 15) Letter Pro Com Data Services Inc-re computer hardware/software for the year 2000. The cost estimate presented by Pro Com totalled \$7300.00-general discussion followed regarding the necessity to purchase all the hardware that was listed.
- Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we would upgrade the computer to the newest version of software with appropriate training and we would check out prices for hardware. Motion carried.
- 16) Tourism-Councillor Fiander noted the article in the local paper regarding the Heritage Society, Heritage Walk and the Ecological Reserve.
 - 17) Guardrail Loggerhead Brook-has been repaired.
 - 18) Painting classroom upstairs-it was agreed to purchase paint and have the room painted.
 - 19) Assessment Royal Canadian Legion-hold for now.
 - 20) Logwood Road Project-discussed as item # 1.
 - 21) Councillor Reid expressed concern on behalf of business woman Brenda Dawe regarding individuals cutting hair without business permits. Contact Mrs. Dawe for names of individuals concerned and we will discuss at next meeting.



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- 22) Councillor Matchem expressed concern on behalf of Michelle Wells regarding employment in the Arena canteen. At present we have a project worker available to work in the canteen when needed.
- 23) Councillor Price expressed concerns on behalf of town residents:
- 1) Is the seniors building on the waterfront available for rent?
 - > Depending on the type of rental, since problems were experienced before with noise, etc. If someone wanted to rent the building, they could submit a proposal to Council.
 - 2) Could anyone attend Council meetings?
 - > Yes, however it would be appreciated if Council or staff were informed due to the limited space in the chambers.
 - 3) Two holes in the pavement between the corner of Temple Street and Eldon Street.
 - > Will have work crew repair.
- 24) Request from Sylvester Stacey to pave a driveway from Outer Drive to his shed at the back of his property; however this would take in part of the easement for the towns water and sewer lines
- 25) Councillor Reid informed Council of the outside workers proposal for a new agreement. Finance Committee will discuss at their next meeting.

Office Clerk Stacey inquired if there would be any negotiations with the inside staff? It was agreed that the duties and responsibilities of the inside staff needed to be revised.



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CORRESPONDENCE

1. Johnson Family Foundation-information
2. Municipal Assessment Agency-information
3. Canadian Fire Arms Center-information
4. NLFM Municipal General Insurance Program-information
5. Honourable Judy Foote-Congratulating newly elected Council-information

PERMITS

Paul Tulk	Springhill Road	To rebuild porch
Harvey Tulk	Bradley Crescent	To erect front step
Alex Thornhill	Confederation St.	To erect fence

Be it Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that the permits be approved as presented, with the exception of Alex Thornhill. Motion carried.

Building committee to check distance from the center of road per Alex Thornhill.

The matter with the Lions Club and the Royal Canadian Legion to be defer until the next meeting.

It was agreed that Councillors who served the last term needed to be recognized for their services.

Town Clerk to check into cost estimates of various types of sand spreaders.

Be it Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn 11:15 pm. Motion carried.


Mayor


Office Clerk

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AGENDA

OCTOBER 27, 1997

Continued Agenda November 4, 1997

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegations/Guests:

- 7:00 p.m. - Fortune Lions Club
- 7:20 p.m. - United Towns Minor Hockey
- 8:00 p.m. - Slide Presentation
 - Fortune Head Ecological Reserve

GENERAL BUSINESS:

1. Dept. of Municipal Affairs - Infrastructure Program - Urgent
2. (a) Arena Canteen
 - (b) Questionnaire - Town of Placentia
 - (c) Admission - general skating - Saturday, Nov. 1/97?
 - (d) Arena Fire Alarm System - quote AML Technical Sales
3. (a) Resolution - Fire Department Authorization
 - (b) Firefighting training
 - (c) Watches for retired firemen
4. Bridges Employment Corporation - application for aquaculture license
5. Eldon Street - pavement installed by Dept. of Highways
6. Grand Bank/Fortune Santa Claus Parade - request for donation and float entry
7. Nfld. & Labrador Community Ambulance Association - annual meeting
8. John Burke High School:
 - (a) Removal of late bus
 - (b) Another microwave required
 - (c) Condition of highway - High Bank
9. Noise - Gateway Lounge
10. Intersection - Hayter Street



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11. (a) Poll Tax Exemption Forms
(b) Poll Tax Exemptions & Write-offs
12. Delinquent Tax Payers
13. Regional Cable TV - Reach Program
14. Letter - Carl Crews & Todd/Sherry Stacey
- re property Todd Stacey, Bunkerhill Road
15. Letter - Procom Data Services, Inc.
- re computer hardware/software for year 2000

Additions Agenda per meeting October 27, 1997:

16. Tourism
17. Guardrail-Loggerhead Brook
18. Painting-classroom upstairs
19. Assessment Royal Canadian Legion

New item

20. Logwood Road Project

CORRESPONDENCE:

1. Johnston Family Foundation
2. Municipal Assessment Agency
3. Canadian Fire Arms Center
4. NLFM Municipal General Insurance Program
5. Honourable July Foote - Congratulating new elected Council



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PERMITS:

Paul Tulk
Harvey Tulk
Alex Thornhill

Springhill Road
Bradley Crescent
Confederation St.

To rebuild porch
To erect front step
To erect fence

COUNCILLOR CONCERNS

BILLS

ADJOURNMENT