



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 October 6, 1997 at 7:00 p.m.

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

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

Additions to Agenda: 19) License Plates
20) Committee Structure
21) Community Center

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

Review of Minutes - September 8 & 24, 1997.

September 8/97 Item #1 - Town Clerk to check into.

Item #4 - Mr. Durnford has purchased property and paid the \$1500.00 down payment.

Item #5 - Fire Alarm for Community Center has been upgraded and is now working.

- Fire Alarm and Detection System for Fortune Arena - Town Clerk had a price quote for \$1,800.00.

Item #18 - Mrs. Ashford informed Town Clerk Collier that she wished to continue the method payment for land payment as she is presently paying for land rent. Since this type of payment would be unfair to residents who bought the land in full payment, it was agreed not to accept the Ashford's request. Town Clerk Collier to inform Mrs. Ashford.

Item #25 - Pipe to be installed when work crew available.



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Item #27 - Invoice sent but no payment received.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the minutes of the September 8 & 24, 1997 meetings be adopted as presented.
Motion carried.

Delegation/Guest:

Fire Department Members: Fire Chief Pat Parsons
Deputy Fire Chief Jim Dunne

The following items were discussed:

- A) The Fire Department has \$2,000.00 which they were going to invest in four (4) pagers for their members. After some consultation with New Tel Mobility, it was recommended that a new pager system be installed since our present system is fifteen years old. The cost of a new system would be in the area of \$9,400.00 for 14 pagers with a down payment of \$2,500.00. At present there is a monthly maintenance agreement at a cost of \$63.00. Under a new agreement the maintenance and labour would be free for five years. To pay out a new system, the cost would be \$177.00 per month. Since the department does not have a sufficient supply of pagers for each member, the old pagers would be used until repairs are required.
- B) Letter received from the Fire Commissioner's Office regarding authorization of fire departments and the three categories under which they can be listed:
- 1) Fire & Fire Related Emergency
 - 2) Non Fire & Non Medical
 - 3) Medical Emergency Only

Fire Chief Parsons noted that the department did not wish to be categorized under #3 but felt 1 & 2 would not be a problem and the department would not need any extra training. Agreed to have proper forms completed.



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- C) Pump on fire truck - experiencing problems - Steve O'Brian of the St. John's Fire Department will be in the area on Friday to take a look at the problem. After telephone conversations between Mr. Brian and the department, Mr. O'Brian estimated the cost of \$700.00 for repairs.

Mr. Parsons and Mr. Dunne retired from the meeting at 7:50 pm. It was agreed the Finance Committee would discuss the matter of a new pager system when they meet to prepare the budget.

- 2) Minor Hockey account-a sizeable outstanding balance owed by the association-arrange with the minor hockey association to meet with Council at the next regular meeting.
- 3) Office Hours-general discussion re office hours-it was noted that the office was closed to the public until 10:00 am to allow the office staff two hours of uninterrupted time to complete their duties. Office Clerk Stacey noted that at present, with project worker Debbie Hillier in the office, the hours open to the public could revert back to 8:00 am; however Ms. Hillier will be finished in early December, thus leaving the staff short for the new year, which is quit a busy season. Office Clerk Stacey also stated that her duties included much more than typing, receipting and answering the telephone and these other duties required as much uninterrupted time as possible. It was agreed to have the office hours remain as they are.
- 4) Convention-the annual municipal convention is scheduled for November 14-16 in Gander. General discussion was held regarding the financial cost of members attending and the fiscal restraints adopted during the preparation of the 1997 budget. Councillors Price and Matchem had given consideration to attending and incurring the expense of hotel accommodations and mileage themselves.

Be It Resolved: It was moved by Councillor Noseworthy and seconded by Councillor Fiander that if any Council member wished to attend the convention at their expense, Council will pay the convention registration cost.
Motion carried.



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- 5) Invoice Foote's Taxi for the Recreation Commission in the amount of \$172.50. Town Clerk Collier informed Council that the Commission is presently \$38.00 over budget.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that Council would pay the invoice to Foote's Taxi in the amount of \$172.50 and seek reimbursement from the Recreation Commission. Motion carried.

- 6) Logwood Road project-the tender for materials is expected to be in the weekend paper October 10-12/97. Councillor Matchem wondered if there would be at least one way traffic on Kelly Place since there is a resident who requires wheel chair accessibility. This would be a matter for consideration when the project begins.

- 7) Budget for 1998-Town Clerk will begin preparation next week.

- 8) Salt Spreader-Town Clerk will check out cost and the different types of spreaders available.

- 9) Arena Canteen-general discussion regarding the operation of the Arena canteen for the upcoming season. It was agreed to have one of the project workers operate the canteen, at least until December 15, 1998 when the project is finished. It was also agreed that the purchase of a cash register might be an asset for control in the canteen.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the Arena canteen would be operated by the Council only. Motion carried.

- 10) Water leak Eldon Street-problem in line leading to property of Edward Hillier-will have to cut pavement across the main street-agreed to complete repairs.



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- 11) Ambulance Service-cellular phone-yearly cost of \$1,028.00 compared to \$3,064.00.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the Ambulance Service be authorized to purchase a cellular phone. Motion carried.

- 12) Waste Disposal Site-cellular phone-refer to Waste Disposal Committee.

- 13) Water and Sewer Regulations-Insurance adjuster recommended that Council include stipulations regarding the installations of check valves in their present regulations.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would make changes to the water and sewer regulations to have check valves installed for any new home construction. Motion carried.

- 14) Form letter for residents completing general repairs or construction without the proper permit. It was agreed this type of letter would be okay to mail to residents concerned.

- 15) Bills were presented for approval.

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

- 16) Poll Tax-information sheet for councillors and office clerk Stacey noted that Council should have a poll tax exemption form for those residents who state they are no longer leaving here or only lived here for a couple of months.

- 17) Authorization Fire Service-dealt with in item #2 Fire Department.



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- 18) Fortune Head Ecological Reserve-approval granted in the amount of \$57,800.00 to complete a feasibility study. Kay Riggs, of the Dept. of Rural Development, would like to meet with Council to discuss selecting a chairperson to oversee the study-agreed to set up a meeting with Mrs. Riggs for October 27, 1997.
- 19) License Plates-Councillor Reid noted that some towns had town license plates-it was agreed to contact Brenton Signs for a cost estimate.
- 20) Committee Structure-Mayor Penwell informed the new members of the Committee Structures in place. Mayor Penwell would contact each member individually before he decided member placement on the committees. Councillor Reid stated that he did not think he should be placed on the building committee since he was away during the summer months.
- 21) Community Center-It was agreed to write Lloyd Barnes and ask him to remain as chairman.

Permits:

Wayne Miller	Hornhouse Road	Erect Shed
William Forsey	Temple Street	" "

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that the permits be approved as presented. Motion carried.

- 22) Request form the Fortune Lions for donation toward "goodie bags" for DGO convention-nothing available at this time.

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


Mayor


Office Clerk



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A G E N D A

COUNCIL MEETING
OCTOBER 6, 1997

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests - Fortune Fire Department

GENERAL BUSINESS:

1. Fire Department
2. Minor Hockey
3. Office Hours
4. Convention
5. Invoice - Foote's Taxi - Recreation Commission - \$172.50
6. Logwood Road
7. Budget
8. Spreader
9. Arena Canteen
10. Water Leak - Eldon Street
11. Ambulance - Cellular Phone - Yearly Cost \$1,028.00 compared to \$3,064.00
12. W/D Site
13. Water & Sewer Regulations - Check Valve
14. Permits - Sample Letter
15. Bills
16. Poll Tax
17. Authorization Fire Service - Dept. of Mun. & Prov. Affairs
18. Fortune Head Ecological Reserve



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PERMITS:

Wayne Miller - Hornhouse Road - To erect a Shed
William Forsey - Temple Street - To erect a Shed

OUTSTANDING ITEMS:

1. Proposal for a Tourism Information Centre
2. Electric Bills - Community Centre
3. Account - United Towns Minor Hockey
4. Town Brochure
5. St. John Ambulance - Request Donation
6. Donation from Town for Goodie Bags - D.G.O. Convention -
October 18, 1997