



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

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A regular meeting of the Fortune Town Council was held on Thursday, January 30, 2003 at 7:00 p. m.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Terry Stacey, Harvey Tulk, Rosalind Matchem and Derrick Reid.

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

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Tulk the minutes of the January 16, 2003 meeting be adopted as presented. Unanimously agreed. Motion carried.

Guests/Delegations: 7:10 p.m. Brian Rose-Recreation Hockey

The purpose of Mr. Rose's visit was to inform Council of a recreational hockey tournament scheduled for the Arena the weekend of February 15 & 16/03 and to ask Council for (1) permission to have a special events license for the event and (2) the ice rental fees to remain the same as they are now for the weekly recreation hockey which is \$65.00 per game.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that it would be agreed to have the ice rental fee remain the same as it is now for the league and permission would be given to have a special events license for the tournament. Unanimously agreed. Motion carried.

7:20 p.m. Corporal Dan Austin-RCMP

Carl Rose, Southern Gazette

Corey Parsons, Recreation Coordinator

Purpose of Corporal Austin's attendance was to follow up on a meeting he had with Deputy Mayor Noseworthy and Councillor Price regarding the problems experienced with noise, and vandalism in the bus shelters on Logwood Road and Eldon Street. Corp. Austin informed Council that their wasn't anything in the Petty Trespassing Act that would resolve the problem and he felt the problem could be approach in a joint effort of the Council, residents of the town and the RCMP. Mr. Crews, principal of John Burke, had already contacted the Town Office to say that the school would be willing to assist in resolving the problem and it was agreed that representatives from Council, the RCMP and Community Centre would meet at the school and talk to the students from Fortune. After this was done Corp. Austin felt a public meeting should be held to inform the public and solicit their help in combatting the problem.



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Mr. Parsons informed Council that he was aware of a "Community Mobilization Program" and there was funding available under this program. He would pursue the matter further and determine if a program and funding would be available to assist with getting teenagers involved in other activities.

BUSINESS ARISING:

1) Summer Games Update-Councillor Stacey informed Council that at the last management committee meeting all sub-committees gave their reports, delegation had been to St. John's regarding sponsors for the Games, an emergency meeting was scheduled for Friday, 7:30 p.m. to discuss a proposal by one of the sponsors from St. John's and a finance meeting was scheduled for Friday, 1:00 p.m.

Councillor Stacey wondered if there was anything that the Town of Fortune could plan that would in some way promote the town during the summer games events since there are quite a number of visitors expected. (i.e. waterfront entertainment, walking tours of the town, etc.) It was agreed that this would certainly be something to think about.

2) Regulations & Standards for Building Permits-fire department members are working on this matter.

3) International Truck-motor has arrived and waiting for a seal to come via Foote's Taxi. Cost for motor around \$3,500.00. Motor was re-cored at no cost however we had to purchase a manifold.

4) Haddock Road-no final status report.

5) Greenway Trails-Computers. Project has to be concluded by the end of March. Mayor Penwell and Town Clerk will discuss computers.

6) Chlorination System Upgrading-letter from Bae NewPlan Ltd. outlining other items required. Estimated cost between \$3,000.00-4,000.00.

7) Digital Camera-will look into purchasing.

8) Arena P.A. system. Summer Games will need a system and it is possible that funding allocated for rental could be contributed toward the purchase price of a new system.



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- 9) Norman Roberts-request to purchase land-defer.
- 10) ACOA application for Interpretation Centre has been mailed.
- 11) Tidy Towns Seminar-February 8, 2003 in Marystown. Councillor Tulk will attend.
- 12) Wood from Brush cutting-no tenders received. It was agreed to advertise again and tender date to close February 13, 2003.
- 13) Arena-training to operate the zamboni. Town Clerk will discuss with Work foreman.
- 14) Animal Control-complaints received at the office from residents regarding roaming dogs.

GENERAL:

- 1) Snowclearing-Councillor Tulk has been approached by residents working the Shipyard about the snowclearing route and if it could be changed to accommodate them early in the morning. General discussion regarding the snowclearing policy. Town Clerk to discuss with Hedley how long it takes to make a fire lane through town after a heavy snowfall.
- 2) Approval of Fortune/Grand Bank W/D Site Corporation Minutes-May 14, 2002 and January 23, 2003.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Reid the minutes of the Waste Disposal Committee meeting would be approved; however it was agreed that the employees would work 20 years to achieve 10 years seniority and vacation pay would be paid accordingly. Unanimously agreed. Motion carried.

Concern was expressed during the Waste Disposal meeting with regard to oil barrels from the FPI plant in Burin creating extreme heat in the incinerator. Acting Town Manager Wayne Bolt will check on this matter with the Dept. of Environment.

Councillor George Cooper will also review the Waste Disposal Regulations with employee Murdock Hiscock.



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3) Anthony J. Smith-Chartered Accountant-should be ready to have audit done at the end of March first part of April.

4) Infonotes

5) Azariah (Roy) Grandy-Grand Bank re improving access to shute water. It was agreed to write Mr. Grandy and thank him for his concerns and inform him that this matter has been under discussion.

6) Aubrey Hillier-re installation of water line and request to alleviate water rates in lieu of expenses incurred during the installation of this line. It was agreed that water rates would have to remain as charged.

7) H20 Logics Inc. re solar energy systems-file.

8) Letter of Support-High Speed Internet-has been completed.

9) View Park Meeting-4:00 p.m. February 5, 2003 4:00 p.m. at Town Hall.

10) Voisey's Bay Project Meeting at Hotel Marystown on Monday, February 3, 2003 at 11:00 a.m. -information session re provision of services to Voisey Bay.

11) Strategic Social Plan-information.

12) Clearwater Township-information

13) Dept. of Environment-use of asphalt as fill materials-info.

14) Dept. of Municipal & Provincial Affairs-Eastern Regional Water Committee-information.

15) Scotiabank-information.

16) Dept. of Municipal & Provincial Affairs-Building a Better Tomorrow-Departmental Plan 2002-2005-information.

17) Dept. of Environment-Clean & Safe Drinking Water Workshop-Hotel Gander, March 25, 26, 27, 2003-Town Clerk Collier and Work foreman Hillier may attend.



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Councillor Stacey expressed concern regarding RV Park in Grand Bank. It was agreed that Town Clerk Collier would write to our MHA and MP regarding Council's concerns about having another RV Park in this area.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting January 30, 2003

Adoption of Agenda

Adoption of Minutes: January 16, 2003

7:15 p.m. RCMP - Corp. Dan Austin

Southern Gazette - Mr. Carl Rose

Recreation Hockey - Brian Rose

BUSINESS ARISING:

1. Summer Games - Update
2. Regulations & Standards for Building Permits
3. International Truck
4. Haddock Road - No Final Status Report
5. Greenway Trails - Computers
6. Chlorination System Upgrading - Letter from Bae NewPlan Group Ltd.
7. Digital Camera
8. Arena - P.A. System
9. Norman Roberts - Request to Purchase Land
10. ACOA Application for Interpretation Centre
11. Tidy Towns - Seminar
12. Wood from Brushcutting
13. Arena - Training to Operate the Zamboni
14. Animal Control



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GENERAL:

1. Snowclearing - Councillor Tulk
2. Approval of Fortune/Grand Bank W/D Site Corporation Minutes - May 14, 2002 and January 23, 2003
3. Anthony J. Smith - Charter Accountant
4. Infonotes
5. Azariah (Roy) Grandy - Grand Bank
6. Aubrey Hillier
7. H2O Logics Inc.
8. Letter of Support - High Speed Internet
9. View Park Meeting - 4:00 p.m. - May 5, 2003
10. Voisey's Bay Project Meeting at Hotel Marystown on Monday, February 3, 2003 at 11:00 a.m.
11. Strategic Social Plan

12. Clearwater Township
13. Dept. of Environment - Use of Asphalt as Fill Materials
14. Dept. of Municipal & Provincial Affairs - Eastern Regional Water Committee
15. Scotiabank
16. Dept. of Municipal & Provincial Affairs - Building a Better Tomorrow - Departmental Plan 2002 - 2005
17. Dept. of Environment - Clean & Safe Drinking Water Workshop - Hotel Gander, March 25, 26 and 27, 2003