

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 17, 1997 at 7:00 pm.

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

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

Additions to Agenda: (15) Roads
(16) Arena
(17) Former Councillors
(18) Liquor Outlet

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

Review of Minutes October 27, 1997 & November 4, 1997

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the minutes of the October 27, 1997 & November 4, 1997 meeting be adopted as presented. Motion carried.

GENERAL BUSINESS:

1.) Logwood Road Project:

- 1) Overtime to be paid to employees? Office Clerk will check with the Dept. of Labour regarding regulations.
- 2) Fill- what to put on road when this phase of the project is complete. Town Clerk to check with Bill Mills of New Plan Consultants.
- 3) Paid Holiday - follow same policy as the Town's Collective Agreement.

2.) Lions Club & Royal Canadian Legion - Due to the conflict of interest, Office Clerk to contact the Department of Municipal Affairs for a ruling.

3.) Carl Crews - The original wall to Mr. Crews property was erected by the Town. Town Clerk to check out cost of "land-ties" versus treated lumber.

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- 4.) Salt & Sand Spreader - Town Clerk stated cost of new machine was \$4,175.00. He would also check out quote on a used spreader.
- 5.) Five Year Capital Works Project - It was agreed roads would be a priority.
- 6.) Culvert - Request from Richard Kirby for an old culvert stored up the dam road. If not of any use to the Town, it was agreed to let Mr. Kirby have culvert.
- 7.) Fire Hydrant / Brunette Avenue - Problem with rock in hydrant - Town Clerk to check and have work done.
- 8.) Storm Sewer / Carl Mavin's - It was agreed to rent machine to have the work completed.
- 9.) Dept. of Environment / Oil Spill / Hornhouse Road - A resident of Hornhouse Road contacted Mayor Penwell re oil dumped on Hornhouse Road. Office Clerk awaiting telephone call from the Dept. of Environment in Clarenville.
- 10.) Safety Training Occupational Health & Safety - Fire Chief Parsons volunteered to start training for our employees in Health & Safety - Town Clerk to check out.
- 11.) Ice Crystal Figure Skating / Arena Rental Rate - It was agreed the Ice Crystal Figure Skating Club would be charged the rate of \$46.00, the same as the Cutting Edge Club.
- 12.) Tuition Fee for Correspondence Course for Office Clerk:

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that Council would pay for the tuition fee for the correspondence course. Motion carried.
- 13.) Skating at the Arena / Sunday Afternoons - It was agreed to have a tiny tot skate and see if it works out.
- 14.) Lloyd G. Lake Building - Office Clerk informed Council of conversation with Bank Manager regarding progress with the sale of the building, etc.

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- 15.) Condition of Roads - Areas around town that are in poor condition and need to be graded to remove the built up of fill - contact Grand Bank to see if there grader available.
- 16.) Arena - Discussion regarding the number of hours rented at the arena and what can be done to encourage rentals. It was agreed to reduce the prime rate to \$50.00 plus HST until the end of December 1997. Contact the Southern Gazette, CHCM, and Channel 6 Ads to determine cost of advertising.
- 17.) Recognition of Former Councillors - Will arrange something later when a gift has been determined.
- 18.) Liquor Outlet - Contact Nfld Liquor Commission to see if there are any restrictions to the number of outlets per area.

CORRESPONDENCE:

- 1.) Edna Cake - Problem with soot on the house and car as a result of the bonfire - check with the Fire Department.

2.) Tree Lighting Ceremony:

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would make a donation similar to past years to the tree lighting ceremony. Motion carried.

- 3.) Harbour Authority of Fortune - Request a meeting with Council - to arrange for the next meeting.

PERMITS:

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the permits for Mary Roberts & Harold Thornhill be approved. Motion carried.

BILLS:

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



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



Mayor



Office Clerk



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AGENDA NOVEMBER 17, 1997

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

GENERAL BUSINESS:

1. Logwood Road - Overtime - Fill - Paid Holiday
2. Lions Club & Royal Canadian Legion
3. Carl Crews
4. Salt & Sand Spreader
5. Five Year Plan
6. Culvert
7. Fire Hydrant - Brunette Avenue
8. Storm Sewer - Carl Mavin's
9. Dept. of Environment - Oil Spill - Hornhouse Road
10. Safety Training
11. Ice Crystal Figure Skating - Arena Rental Rate
12. Correspondence Course
13. Skating Sunday Afternoons - Under 12
14. Lloyd G. Lake Building

LETTERS:

1. Edna Cake
2. Tree Lighting Ceremony
3. Harbour Authority of Fortune

PERMITS:

Mary Roberts

3 Collier Place

To erect shed



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COUNCILLOR CONCERNS

BILLS

ADJOURNMENT