



The Town of Fortune

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

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

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

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

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the agenda be adopted as read. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of the June 19, 2003 meeting be adopted as read. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Relocation of Fire Training Grounds -

Both Fire Brigades to meet and submit a proposal.

2. Traffic Problem on the Wharf -

Loaded trailers are allowed 2 days parking on wharf. Unloaded trailers must be removed from the wharf area.

3. Arena Tender - CIMCO & Dodge's Electric Working on the Equipment Replacement -

In progress

4. Fair Isle Motel - Nothing to report

5. Central Restaurant - Nothing further to report

6. Gabion Walls - Nothing to report

7. Multi-Purpose Field -

Councillor Stacey would like to thank all the workers for a job well done. Mayor Penwell would like to thank our representatives for their efforts.

8. Fortune Teller - To set up meeting



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9. Gazeboat - Letter from Crown Lands
10. Get Together with Workers - September 5, 2003 - Tentative Date - Suggested BBQ
11. Camp Delight -

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we donate \$100.00. Unanimously agreed. Motion carried.

12. Loggerhead Brook - Agreed to clean up

GENERAL:

1. Grand Bank Auto Inc. - Business Application -

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we advertise the application of Grand Bank Auto Inc. Unanimously agreed. Motion carried.

2. John Smith - Business Application -

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the application be approved subject to approval of all other regulatory departments such as Dept. of Transportation. Unanimously agreed. Motion carried.

3. Dept. of Municipal & Provincial Affairs -

Approved \$10,000.00 Grant for Incinerator Repairs

4. David Holloway - Request to Purchase Land on Sunset Crescent

Councillor Stacey vacated the meeting for conflict of interest reasons.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would sell the land for \$500.00 plus cost of moving the storm sewer. Unanimously agreed. Motion carried.



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5. Aliant Mobility - Information re Mobile Internet
6. B.P. Health Care Foundation - Golf Tournament - September 6, 2003 -
Council agreed to enter a team: Councillor Tulk, Mayor Penwell, Deputy Mayor Noseworthy, Councillor Price and Councillor Stacey.
7. Newfoundland & Labrador Community Economical Development Awards - Information
8. Bacteriological Water Analysis Report - Information
9. Town of Marystown - Copy of letter to Hon. Gerald Smith
10. Communication Canada - Information - Pass along to Corey
11. Targa Advertising -
Agreed not to advertise - Too expensive and past deadline.
12. Community Care Center - Food Bank -
Letter of appreciation from Mrs. Fannie Taylor
13. The Boot Shrine Club - Booklet -

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would donate \$50.00 for ½ page. Unanimously agreed. Motion carried.

14. Health & Community Services Eastern Board - Information
15. Correspondence to W.D. Site Committee - Murdock Hiscock -
Agreed by W/D Site Committee to give holidays but without pay. Vacation pay is paid each pay period.
16. Picco & White - Council not liable for Pitney Bowles billing.



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17. Dept. of Government Services & Lands re: Mr. Clyde Hillier - Value of Cottage Lots -

Value of Crown Land will be \$2500.00 and not the assessed value.

18. HRDC - Rejection of Grassy Patch Trail Application - Committee notified.

19. Correspondence from Fire Commissioner Fred Hollett re Amateur Radio Emergency Service - Information

20. Invitation - Official Opening of the "George & Mary Lake" Heritage House, Saturday, August 9, 2003 at 3:00 p.m.

Mayor Penwell and Councillor Matchem to attend.

21. Regional Water Study - Grand Bank and Fortune -

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the Regional Water Study would proceed at no cost to Council and this does not in any way commit the Town of Fortune to proceeding with the project. Unanimously agreed. Motion carried.

22. Noteworthy & Infonote - Information

23. Resolutions for Approval to Borrow Town's Share:

(1) Piercey Street	\$61,549.00
(2) Bradley Crescent	\$20,497.00
(3) Chlorination System	\$6,958.00

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem Council would borrow from the Bank of Nova Scotia Council's share as listed above. Unanimously agreed. Motion carried.



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Resolutions for Approval to Borrow the Province's Share plus Interim Interest:

- | | |
|-------------------------|--------------|
| (1) Piercey Street | \$114,306.00 |
| (2) Bradley Crescent | \$38,067.00 |
| (3) Chlorination System | \$12,922.00 |

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey Council would borrow from the Bank of Nova Scotia the Province's share plus interim interest as listed above. Unanimously agreed. Motion carried.

24. Financial Statements - 2002 - Defer

25. Sound System -

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that anyone wanting to rent the P.A. System should make application to Council stating who will be the operator. Unanimously agreed. Motion carried.

OTHER:

Mayor Penwell explained his new job with the Burin Peninsula School Board and his position as Mayor with Council. After a conversation with Deputy Mayor Noseworthy and Council, Mayor Penwell felt he maybe in September asking for a leave of absence but would remain on Council.

PERMITS:

Sam Marshall	36 Bayview Street	To erect a Shed
Fortune United Church	4 Springhill Road	" " " "
Herb Monster	3 Farm Road	" " " "
Tom Mavin	16 Centennial Street	Ext. to Shed
Hedley Hillier	27 Logwood Road	" " " "
Hubert Rose	65 Eldon Street	To erect a Patio

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem the permits be approved. Unanimously agreed. Motion carried.



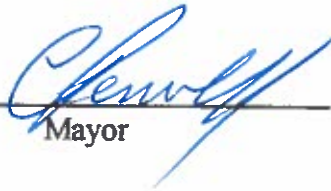
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Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.



Mayor



Town Clerk



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AGENDA Council Meeting August 7, 2003

Adoption of Agenda

Adoption of Minutes: June 19, 2003

BUSINESS ARISING:

1. Relocation of Fire Training Grounds
 2. Traffic Problem on the Wharf
 3. Arena Tender - CIMCO & Dodge's Electric Working on the Equipment Replacement
 4. Fair Isle Motel
 5. Central Restaurant
 6. Gabion Walls - Nothing to Report
 7. Multi-Purpose Field
 8. Fortune Teller
-
9. Gazeboat - Letter from Crown Lands
 10. Get Together with Workers
 11. Camp Delight
 12. Loggerhead Brook

GENERAL:

1. Grand Bank Auto Inc. - Business Application
2. John Smith - Business Application
3. Dept. of Municipal & Provincial Affairs - \$10,000 Grant for Incinerator Repairs



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4. David Holloway - Request to Purchase Land
5. Aliant Mobility
6. B.P. Health Care Foundation - Golf Tournament - September 6, 2003
7. Newfoundland & Labrador Community Economical Development Awards
8. Bacteriological Water Analysis Report
9. Town of Marystown - Letter to Hon. Gerald Smith
10. Communication Canada
11. Targa Advertising
12. Community Care Center - Food Bank
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16. Picco & White
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22. Noteworthy & Infonote



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