



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, March 8, 2004 at 7:30 p.m.

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

Councillor Reid joined the meeting at 9:00 p.m.

Additions to Agenda: 10) Canada Day Application
11) 1991 Pick-Up

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

Review of Minutes:

1) Meeting held with Jason Rideout and Charles Thornhill to discuss concerns expressed by Mr. Stacey (Minutes February 24/2004). Councillor Tulk suggested we write Mr. Stacey informing him of the engineers response to his concerns. Agreed.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the minutes of the February 16, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the minutes of the February 23, 2004 be adopted. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell the minutes of the February 26, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk the minutes of the February 24, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.



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BUSINESS ARISING:

1. Angus Stacey-it was agreed to write Mr. Stacey and inform him of the engineers response to his concerns.
2. Recreation Commission-Deputy Mayor Price and Councillor Stacey will arrange a meeting soon with the members of the Commission (including the new) and try to get an executive in place.
3. Provincial International Festival Celebrations-Corey Parsons has met with Jody Brushett and Mr. Brushett is following up on that meeting.
4. Mr. Tom Forsey-nothing new to report
5. Fire training Grounds-survey. Will soon have to engage professional services to have survey completed. Councillor Stacey suggested that we make an application to HRDC for the dismantling and relocation of the current site. Town Clerk Collier will apply.
6. Arena Refrigeration Equipment-Work Completed. Bae-NewPlan will be providing the town with monthly reports on all projects.
7. Regional Water Study-meeting with Grand Bank. Mayor Noseworthy and Town Clerk Collier met with Mayor Matthews and Town Manager Wayne Bolt and informed them that the Town of Fortune will want more detailed testing completed re water quality and effects the extra demand will have on our system, before any decision is made to join the Town of Grand Bank to our system.
8. Piercey Street Status Report #3-correspondence forwarded to Dept. of Municipal Affairs requesting consideration be given for extra funding.
9. Municipal Employee's Contract-date for signing. Will try to arrange for Friday, March 12, 2004.
10. Health Care Center-letter written.



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11. Figure Skating: (1) Sound System, request to use the new sound system for their Figure Skating Show. Council's policy is for this system to be used by groups who are an arm of Council only; (2) Canteen-request to have their own table set up to sell pop, chips, etc. It was agreed that the Arena Board should be approached to have the canteen open, if the Board does not want to do this then the Figure Skating Group will be allowed to have their own canteen; (3) special rental rate:

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk that the rental fee for the Figure Skating Show would be \$200.00 (HST included) for the day. Unanimously agreed. Motion carried.

12. Curling Bonspiel- the Town will sponsor two teams from Council.

13. Summer Games Sign-Fortune Community Center - Council will remove sign .

Councillor Stacey updated Councillors on the status of the Audit for the Summer Games. Debbie Hillier will complete the audit but at the moment a problem exists with bank statements and a receipt book that cannot be located. Grand Bank staff and Summer Games staff are trying to locate.

14. Clyde Hillier Jr. request to dig for water on the opposite side of the road to his property. Mr. Hillier has already drilled on his property but to no avail. He would like to drill on the opposite side of the road and states that he has approval from Crown Lands. Town Clerk Collier will discuss matter with departments responsible.

15. Corey Parsons-thank you/appreciation letter for Councils support during his term of employment.



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GENERAL:

1. Fortune/Grand Bank Waste Disposal Site Corporation

(a) Minutes of February 24, 2004 meeting

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Penwell the minutes of the February 24, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

(b) Terms of Employment Job Description, Health & Safety Policy

Item # 14 Severance Pay-some confusion as to whether this was agreed to in writing anytime during the operation of the waste disposal site or even during the initial setup.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Penwell the severance pay would not be paid unless it is determined that it was agreed to in writing from prior years. Unanimously agreed. Motion carried.

Clarification was also needed for the number of holidays the employees get paid for.

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price the terms of employment be approved pending clarification on the paid holidays and severance pay. Unanimously agreed. Motion carried.

2. Ocean Net-refer to the Fire Department.

3. Burin Peninsula Community Business Development Corporation-anyone interested may apply.

4. Dept. of Health & Community Service-Drinking Water Awareness Pamphlets.

5. Canada Public Works Association-seminar to be held in Corner Brook-no one available to attend at this time.



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6. Heritage Run Tourism Association-membership renewal application-agreed to complete.
7. Infonote-Volunteers Grow Community-forwarded to Recreation Commission.
8. Bae NewPlan-monthly progress reports will be sent to the Town on all projects.
9. Annual Drinking Water Quality Reports for 2003-the towns THM concentration was 45.2µg/L
10. Canada Day Application-town will complete application.
11. 1991 Pick-Up-the chassis is rusted and not safe. Town Clerk Collier and Work Foreman Hillier checking out prices

It was agreed to check with the Come Home Year Committee re funding they have set aside for the Multi Purpose Field.

Lakes Store-still someone interested but nothing settled to date.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.


Mayor


Office Clerk



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AGENDA Council Meeting March 8, 2004

Adoption of Agenda

Adoption of Minutes: February 16, 23 and 27, 2004

BUSINESS ARISING:

1. Angus Stacey
2. Recreation Commission
3. Provincial International Festival Celebrations - Corey Parsons have met with Jody Brushett
4. Mr. Tom Forsey
5. Fire Training Grounds - Survey
6. Arena Refrigeration Equipment - Deficiencies Completed
7. Regional Water Study - Meeting with Grand Bank
8. Piercey Street - Status Report #3
9. Municipal Employees's Contract - Date for Signing
10. Health Care Centre - Letter Written
11. Figure Skating:
 - (1) Sound System
 - (2) Canteen
 - (3) Special Rental Rate
12. Curling Bonspiel
13. Summer Games Sign - Fortune Community Centre



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14. Clyde Hillier Jr. - Hornhouse Road - Water

15. Corey Parsons - Letter

GENERAL:

1. Fortune/Grand Bank Waste Disposal Site Corporation:
 - (a) Minutes of February 24, 2004 Meeting
 - (b) Terms of Employment, Job Description, Health & Safety Policy
2. Ocean Net
3. Burin Peninsula Community Business Development Corporation
4. Dept. of Health & Community Service
5. Canada Public Works Association
6. Heritage Run Tourism Association
7. Infonote - Volunteers Grow Community
8. Bae NewPlan - Monthly Progress Reports
9. Annual Drinking Water Quality Reports for 2003