



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Thursday, December 13, 2001 at 7:00 p.m.

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

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the agenda be adopted as presented. Unanimously agreed. Motion carried.

Corrections to Minutes: Items #16 re Christmas Party-should have read December 14, 2001.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid the minutes of November 20, 2001 with the above noted correction be adopted as presented. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Fortune Heritage Society
(Charlotte Piercey & Sally Spencer)

The purpose of the representatives attending the meeting was to update Council of their progress to date. The Masonic museum will be ready for operation in the spring of 2002. The Society is presently in the process of obtaining the property of Mrs. Mary Lake, Eldon Street which is 100 years old or more. This property will be donated to them; however the Society has to have a survey completed before they can applied to various government departments for funding. The Heritage Society would like Council to considering covering the cost of the survey which is estimated at about \$750.00. The representatives retired from the meeting at 7:30 p.m.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price the finance committee would make every effort to include the cost of the survey in the 2002 budget. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would share 50% of the cost with the Grand Bank Council for the social to be held for Health Care employees at the Blue Crest and the Hospital in appreciation for their dedication. Unanimously agreed. Motion carried.



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BUSINESS ARISING:

1. Figure Skating Wednesday 4:00 p.m.-5:00 p.m.-this hour is booked as a personal rental; however the Figure Skating Coach is on the ice with the girls. It was agreed to determine who was paying for the cost of the Coach.
2. Building Application Craig Bullock to construct a shed. Mr. Bullock will have to submit another application since he was not within building regulations.
3. Wal Ber Lee Inn-A contract has been forwarded to the office for individuals interested in dismantling the building. A \$600.00 deposit is required however will be refundable if condition of property is satisfactory to Aylwards and the Town.
4. Canadian Coast Guard-Mr. Mike Clements-Mayor Penwell talked to Mr. Clements and he redirected him to Mr. Fitzgerald, however Mayor Penwell was unable to contact this gentleman. Town Clerk Collier stated that he was talking to Mr. Fitzgerald today and he advised Mr. Collier that he was meeting with Tract Consultants on Monday to make the necessary arrangements regarding transfer of Canadian Coast property at Fortune Head.
5. Gateway Development-Correspondence forwarded to Dept. of Government Services & Lands requesting permission to develop the area of the bus turn-a-round at the intersection of Hornhouse Road and Lamaline Highway.
6. Meeting with Tract held in St. John's, on Thursday, December 6. Mayor Penwell and Town Clerk Collier attended along with other various government departments. Tract Consultants will be in Town on Tuesday, December 18, 2001 to conduct fieldwork for development at Fortune Head and Horse Brook Trail upgrading and expansion.
7. Viewparks-Call for Proposals have been advertised in the Telegram for last weekend and will be advertised again this weekend.
8. New Contract for Employees-Councillor Reid review the proposed changes submitted by the outside staff. He and Councillor Price will submit a counter proposals within the next while.
9. Fortune Community & Youth Center-Air Hockey Table-estimated cost for table is \$500.00. The Finance Committee will review matter during cost of budget preparation for 2002.
10. Arena Operator-Lorne Piercey has been notified and accepted the position.



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11. Dan & Bernice Hillier-request to purchase land on Snook's Road. Discussion re snow clearing, access for present home owners when trucks unloading from Mary Brown franchise.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we would not sell the portion of land in question to Mr. Hillier. Unanimously agreed. Motion carried.

12. Scotiabank-cashstop. Mayor Penwell will write Scotiabank again and will discuss matter with Mr. Coombs, Branch Manager, Grand Bank.

13. Bus Shelters-Donations have been received from the Lions Club, Mary Brown's, and Scotiabank. Chester Dawe has donated material to construct one shelter to be located in the area of Forest Road and Eldon Street.

14. Recreation Hockey-Eric has monitored the length of the games and it was agreed to charge them \$65.00 per game providing the game is 1 hour in duration. If players have not vacated the building by 10:30 p.m. they will be charged an extra \$10.00 per game.

15. Screen House Equipment-Bill Mills was over to review equipment. New electrical regulations in place and if electrical has to be replaced it will cost \$30,000.00.

16. Channel 6 Ads-Listing received from the Grand Bank office. It was agreed to contact Regional Cable to find out what type of ad is eligible free of charge and what items have to be charged a fee.

17. Canada/Newfoundland Infrastructure Program-priority work list included with package. Haddock Road work will begin as soon as weather permits in the spring.

18. Salvation Army-Tree Lighting

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price we would donate \$25.00 to the Salvation Army Tree Lighting Ceremony. Unanimously agreed. Motion carried.

19. Fire Dept. Dial-a-Carol

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would donate \$25.00 to Fire Department's Dial-a-Carol. Unanimously agreed. Motion carried.



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20. Joyce Stacey-request for compensation for repairs made to water/sewer line. Town Clerk Collier informed members that we have contributed copper pipe and a curb stop. The original problem was with the sewer line which is the owners responsibility to the main line; however the Stacey's decided to replace the water line to guard against future problems. It was agreed that since this was the case and we have already contributed, we would not assist with cost incurred for equipment hire.

21. Municipal Training (1) Acts & Regulations
(2) Assessment Seminars

Town Clerk Collier attended.

22. Canada Post-Michael Wright responding to Mayor Penwell's letter of October 25, 2001. No positive response.

23. New Years Celebrations-It was agreed to have same format as last year. Deputy Mayor Noseworthy, Councillor Price and Tulk will spearhead committee and will ask the Recreation Commission and Fire Department to assist.

24. Employees Christmas Party-Friday, December 14, 2001 at 4:00 p.m.

25. Dept. of Municipal & Provincial Affairs-Urban & Rural Planning Division-information on filing an assessment appeal.

PERMITS:

Violet Rideout	54 Eldon Street	To construct a Shed
Clyde Lee Jr.	190A Eldon Street	To construct a Shed
Robert Benteau		Remote Cottage

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the permits for Violet Rideout and Clyde Lee Jr. be approved as presented. Unanimously agreed. Motion carried.

Permit for Mr. Benteau will have to be advertised as discretionary use if Mr. Benteau is still interested in constructing remote cottage. Cost of advertising will be Mr. Benteau's responsibility.



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BILLS:

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy the Bills be approved as presented. Unanimously agreed. Motion carried.


Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the cost of Business Association tickets for the Councillors would be sponsored by Council. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we would purchase the refrigeration book from Eric Piercey for the Arena at a cost of \$50.00. Unanimously agreed. Motion carried. Book to remain property of the Arena.

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



Mayor



Office Clerk



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AGENDA Council Meeting December 13, 2001

Adoption of Agenda

Delegation/Guests: Heritage Fortune - 7:15 p.m.

Adoption of Minutes: November 20, 2001 Meeting

BUSINESS ARISING:

1. Figure Skating 4:00 to 5:00 p.m. - Wednesdays
2. Building Application - Craig Bullock - To erect a shed
3. Wal Ber Lee Inn
4. Canadian Coast Guard - Mr. Mike Clements
5. Gateway Development
6. Meeting with Tract
7. Viewparks - Call for proposals advertised
8. New Contract for Employees
9. Fortune Community & Youth Centre - Air Hockey Table
10. Arena Operator
11. Dan & Bernice Hillier - Request to purchase land on Snook's Road
12. Scotiabank - Cash Stop
13. Bus Shelters
14. Recreation Hockey



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- 15. Screen House Equipment
- 16. Channel 6 Ads
- 17. Canada/Newfoundland Infrastructure Program
- 18. Salvation Army - Tree Lighting
- 19. Fire Dept. - Dial-A-Carol
- 20. Joyce Stacey
- 21. Municipal Training (1) Acts & Regulations
(2) Assessment Seminars
- 22. Canada Post - Michael Wright
- 23. New Years
- 24. Worker Party - Friday, December 14, 2001
- 25. Dept. of Municipal & Provincial Affairs - Urban & Rural Planning Division

PERMITS:

Violet Rideout	54 Eldon Street	To erect a shed
Clyde Lee Jr.	190A Eldon Street	“ ” “ ”
Robert Benteau		Remote Cottage

BILLS