



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 Monday, February 8, 1999 at 7:15 pm.

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

Guests/Delegations: 7:30 pm Cecil Harris
Waste Disposal Site Employee

The purpose of Mr. Harris' attendance was for him to present to Council his proposal for full time employment at the Waste Disposal Site when Mr. Hillier (the other employee) retires this year. Both Mr. Harris & Mr. Hillier are presently employed at the site for 6 months each. Mr. Harris indicated that because of his present part-time employment, his EI benefits are reduced and he is not able to avail of group insurance. Mayor Penwell thanked Mr. Harris for attending and Mr. Harris retired from the meeting at 7:40 pm.

Additions to Agenda: 19) Friends of Museum & Petro Canada
20) Recreation Commission
21) Playground
22) Hospitality Newfoundland & Labrador
23) Budget
24) Notice of Motion-School Board

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the minutes of the January 11, 199 meeting be adopted as presented. Motion carried.

General Business:

1. Fortune-Grand Bank Waste Disposal Site meeting January 21, 1999-review of minutes-it was agreed to investigate purchase of compactor, costs etc.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the wage package for attendants at the Waste Disposal Site be accepted as recommended in the Waste Disposal minutes of January 21, 1999. Motion carried.

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2. United Towns Minor Hockey proposal-messages were left with Darrell Forsey to arrange a meeting to discuss same; however no response to date.

3. Resolution re claim Robert Noftall-approximately \$1500.00

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would accept the claim from Robert Noftall for \$1500.00. Motion carried.

4. Post Tags Project-Council has some concerns regarding the different procedures and policies following by HRD for hiring workers under the FRAM projects. It was agreed that before any more hiring is done, Council must be contacted. Also check with Debbie regarding foreman for project workers still working.

5. Sunlife of Canada-group RRSP contributions.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would allow employees to make withdrawals of any or all of the contributions to the group RRSP upon termination. Motion carried.

6. Fortune Head Ecological Site-Kay Riggs. Kay feels that some funds are available but may have to be shared with the Heritage Run Association. These funds could be used to get started on signage, etc for the site. Kay will meet with Shawn MaCarthy to discuss John Fishers proposal and she will discuss the hold back for the Ecological Site.

7. Fortune Memorial Library Board's CAP proposal for internet access at the Library-Finance Committee will review.

8. Municipal Operating Grant 1999-2000-correspondence from government outlining our grants for 1999 & 2000. Revised MOG for 1999 & 2000 is \$84,246.00 for each year.

9. Dept. of Municipal & Provincial Affairs-Job Creation Program-four (4) individuals have been hired for this project.



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10. Poll tax Patsy Fleming-Mrs. Fleming made a request for a refund for 1990-91 & 92 since she did not make earnings required to pay poll tax. Town Clerk Collier to check with the Dept. of Municipal Affairs and our Solicitors for an opinion.
11. Nfld & Labrador Parks & Recreation-file, no donation.
12. Driving Range Horse Brook Trailer Park-to operate in the months of May & June and possibly the fall.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would support Bridges Corporation in their efforts to have a driving range at Horse Brook with the understanding that it will not interfere with trailer parking. Motion carried.

13. FPI property waterfront area-Mayor Penwell has drafted a letter to Mr. Young asking for permission to use and maintain that property and also asked that FPI consider transferring property to Council.
14. Sign for Town hall- proposal from Brinton Signs 16'x2' \$531.00 plus tax; 8'x2' \$279.00 plus tax.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would accept the proposal from Brinton Signs to erect Municipal Center and Memorial Library signs. Motion carried.

15. Harbour Authority-1) Towns Solicitors-they wished to use the town's solicitors for accessibility if required; 2) meeting with Mr. Joseph Price-possible schedule for a dinner meeting in April.
16. Cultural Tourism Award-copy information for Councillor Tulk.
17. Dept. of Municipal & Provincial Affairs proposed amendments to the new Municipalities Act.
18. Poll Tax exemptions for Morgan Durnford, Elvis Mews, Albert Smith and Eric Miller.



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Be It Resolved: It was moved by Deputy mayor Noseworthy and seconded by Councillor Fiander that we would exempt from poll tax those as outlined. Motion carried.

19. Friends of Museum-Deputy Mayor Noseworthy gave a brief report of his meeting-the first order of business for the Friends of Museum is to compile a terms of reference.

Petro Canada-Deputy Mayor Noseworthy reported on the meeting with Gary Bruce Petro Canada representative. Discussion included loss of Shipyard contract, work for fabrication plant in Burin and the St. Pierre corridor.

20. Recreation Commission- joint winter carnival with Grand Bank Recreation Commission-activities scheduled at the Arena for March 8 between 4:30 pm -8:30 pm. Cost for rental and wages to be incurred by Commissions.

Fortune Day activities-our recreation commission has booked Billy & The Bruisers for the dance at a cost of \$10,000.00. Request to Council for financial assistance if event is not totally successful. It was agreed to support in principle but will discuss matter with Commission next meeting.

21. Haddon Playground-playground equipment kits were order and have arrived at a cost of \$2600.00. Application made to Regional Cable for further funding.
22. Hospitality Newfoundland & Labrador-Councillor Tulk will make report at next meeting.
23. Budget-general discussion re the new changes in the Act with regard to joint property ownership and poll tax. If poll tax for spouses was eliminated it would mean a loss of \$32,000; however the proposed changes for the new municipalities act will be effective in the year 2000. It was agreed to make the change for 1999 to eliminate poll tax with regard to joint property ownership and increase the mill rate to cover decrease in poll tax income.



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24. Notice of Motion-School Board-four motions have been submitted to the School Board for review; however there will be a 60 day consideration period before any decision is made.

Correspondence:

1. Hon. Judy Foote letter to Hon. Rick Woodford, Dept. of Works, Services & Transportation
2. Mr. Sam Synard letter to Hon. Rick Woodford, Dept. of Works, Services & Transportation
3. Dept. of Environment & Labour re drinking water quality monitoring.
4. Insurers' Advisory Organization Inc.

Permits:

Sam Barnes	Hobby Farming
Frank Barnes	" "
Glenn Edwards	" "

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that the permits be approved pending approval from all other regulatory departments. Motion carried.



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Bills:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the bills be paid as presented. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 10:15 pm. Motion carried.



Mayor



Office Clerk



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AGENDA

Council Meeting
February 8, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:30 pm Cecil Harris-Waste Disposal Site

GENERAL BUSINESS:

1. Fortune-Grand Bank Waste Disposal Site meeting Jan. 21/99
2. United Towns Minor Hockey proposal
3. Resolution re claim Robert Noftall-approximately \$1500.00
4. Post tags project
5. Sunlife of Canada
6. Fortune Head Ecological Site-Kay Riggs
7. Fortune Memorial Library Board's cap proposal
8. Municipal Operating Grant 1999-2000
9. Dept. of Municipal & Provincial Affairs-Job Creation Program
10. Poll tax-Patsy Flemming
11. Nfld & Labrador Parks & Recreation
12. Driving Range-Horsebrook
13. FPI property
14. Town Hall sign
15. Harbour Authority-Town's solicitors
-meeting Joseph Price

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16. Cultural Tourism Award-nominations
17. Dept. of Municipal & Provincial Affairs-amendments to the Municipalities Act
18. Poll tax exemptions

CORRESPONDENCE:

1. Hon. Judy Foote letter to Hon. Rick Woodford, Dept. of Works, Services & Transportation
2. Mr. Sam Synard letter to Hon. Rick Woodford, Dept. of Works, Services & Transportation
3. Dept. of Environment & Labour re drinking water quality monitoring
4. Insurers' Advisory Organizations Inc.

PERMITS:

1. Sam Barnes
2. Frank Barnes
3. Glenn Edwards

BILLS: