



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, September 20, 2001. Members present were: Mayor Charles Penwell, Councillor Harvey Tulk, Rosalind Matchem, Derrick Reid and Kim Price.

Additions to Agenda: 15) Bus Shelter

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Reid the agenda be adopted with the addition of # 15. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem the minutes of September 6, 2001 be adopted as presented. Motion carried.

BUSINESS ARISING FROM MINUTES:

1. Meeting scheduled with Tract Consultants in Marystown on Thursday, September 27, 2001 at 7:00 p.m. Town Clerk Collier has been in contact with Tract regarding outstanding issues on the development of the bus shelter site and coast guard area on Hornhouse Road. This matter will be discussed further at the scheduled meeting.

2. Sunlife Share-Councillor Reid has discussed this matter with Cy Caines and a couple of concerns were presented: 1) it had been previously indicated that the total number of shares would be distributed between the employees, and 2) are the shares to be split equally between the employees or will it be based on the individual contributions made from 1998 on.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would withdraw 100% of the shares from Sunlife, give 50% to the employees and how that 50% is distributed would be determined by the employees involved after 1998. Unanimously agreed. Motion carried.

3. Tax breaks-Neil Locke & Earl Mitchell. Correspondence received from the Department of Municipal & Provincial Affairs referring to Section 111 of the Municipalities Act. It was agreed there would not be any change in the present tax structure or payment policy.

4. Building Application-Tom Bonnell.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid we would proceed with court action against Mr. Bonnell since he has not complied with municipal regulations. A letter to be written to Mr. Bonnell advising him of Council's decision since he has not responded to any previous correspondence sent to him. Unanimously agreed. Motion carried.



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5. Wal-Ber-Lee Inn-Greg Lynch from the Fire Commissioner's Office will be on Tuesday, September 25, 2001.

6. Elections: (1) Refreshments & food for officials-it was agreed to provide.

(2) Training-to be held either on the weekend or Monday.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Tulk we would pay \$30.00 each for election training. Unanimously agreed. Motion carried.

7. Convention-Councillors registered-Mayor Penwell and Deputy Mayor Noseworthy should receive their long service awards.

8. Web Site design-\$34.95 per year, not at this time.

9. Quality Health Care System on the Burin Peninsula-funding raising campaign scheduled for October.

10. Terry Fox Foundation-file.

11. Heritage Run Tourism Association-Five Year Marketing Plan-at office for review

12. Nfld & Labrador Volunteer Medal-nomination forms at office if councillors would like to nominate an individual.

13. NLFM Torngat Municipal Achievement Award-file

14. Circular Dept. of Municipal & Provincial Affairs re water & sewer specifications-information file.

15. Correspondence Dept. of Labour re Workplace & Asbestos safety Precautions-file.

16. Memo re disposal of soil in Waste Disposal Site-file.

17. Manning Award for Excellence in Public Presentation of Historic Places.

18. PC Party request to sponsor Coffee Break Executive Council meeting in Marystown on October 5-7, 2001-cost \$150.00-not at this time.



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19. Summer Games co-hosting with Grand Bank-committee to be selected after election
20. Volunteer in Partnership Conference October 12-14, 2001. Deadline for submitting names, September 15, 2001-Councillor Price, Matchem and Tulk will attend.

CORRESPONDENCE:

1. Newsletter-Municipal Assessment Agency-file
2. FPI Int'l Ltd.-Derick Rowe-file
3. Muscular Dystrophy Association-Fire Department does fundraising
4. NLFM-info
5. Green Projects-info
6. Hon. Walter Noel-file

NEW BUSINESS:

1. Financial Statements received from Grant Thornton

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid the financial statements would be accepted as presented. Unanimously agreed. Motion carried.

2. Volunteers in Partnership-file
3. Municipal Long Service Awards-Mayor Penwell and Deputy Mayor Noseworthy.
4. Fishery Products International Ltd.-used salt- not at this time.
5. Schooner Regional Development Corporation-Jody Brushett-info
6. Nfld & Labrador Parks/Recreation Association-Eastern Arena Managers meeting-September 27, 2001-no one able to attend this year.
7. Association of Municipal Administrators Regional Meeting October 3, 2001



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8. Canada Public Works Association-Conference October 3-5, 2001-similar to conference already attend by Town Clerk and Work Foreman.
9. Atlantic Planners Institute Conference St. John's October 11-13, 2001-info
10. Municipal Training & Development Corporation
11. Heart & Stroke Association-funds raise have been forwarded
12. Government Nfld & Labrador-newsletter-info.
13. Assessment Notices-October 12, 2001-
14. Carl Mavin-taxes. Mr. Mavin says he did not operate Belle Lynn Amusements, however the Town Clerk has contacted the Business Registry and the business is registered. It was agreed to ask Mr. Mavin to provide the office with statements from Revenue Canada verifying business income.
15. Bus Shelters-request to have bus shelter place next the Lions Club property. It was agreed to contact the business community to see if someone would like to donate. It was agreed to apply for a JCP project to make necessary repairs to existing shelters.

PERMITS:

Salvation Army

Springhill Road

Shed

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander the application for the Salvation Army would be approved as presented. Unanimously agreed. Motion carried.



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BILLS:

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:00 p.m. Motion carried.

Mayor

Office Clerk



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AGENDA

Council Meeting

September 20, 2001

Adoption of Agenda

Adoption of Minutes: September 6, 2001 Meeting

BUSINESS ARISING FROM MINUTES:

1. Tract Consultants
2. SunLife Shares
3. Tax Breaks - Neil Locke & Earl Mitchell
4. Building Application - Tom Bonnell
5. Wal Ber Lee Inn
6. Elections:
 - (A) Refreshments & Food for Officials
 - (B) Training
7. Harbour Improvements & F.H.E.
 - (A) Earl Rose & Kay Riggs requests a meeting with Council
8. Convention - Registered

ITEMS NOT DISCUSSED LAST MEETING:

1. Concerns with properties around town - letter written to Tom Forsey, John Keeping Jr. and Earl Mitchell
2. Web Site - \$34.95 per year



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3. Quality Health Care System on the Burin Peninsula
 4. Terry Fox Foundation
 5. Heritage Run Tourism Association - Five Year Marketing Plan
 6. Nfld & Labrador Volunteer Medal - Nomination forms
 7. NLFM Torngat Municipal Achievement Award
 8. Municipal Training Development Corporation - Program for Matching Financial Assistance
 9. Luckett Wenman Associates - Proposal for HST Audit
 10. Circular - Dept. of Municipal & Provincial Affairs - Water - Sewer - Road Specifications
 11. Correspondence - Dept. Of Labour re Workplace & Asbestos Safety Precautions
 12. Memo re disposal of soil in Waste Disposal Site
 13. Manning Award for Excellence in Public Presentation Of Historic Places
 14. P C Party request to sponsor Coffee Break Executive Council meeting in Marystown on October 5-7, 2001 - Cost \$150.00
-
15. Summer Games co - hosting
 16. Volunteer in Partnership Conference October 12 - 14, 2001. Deadline for submitting names, September 15, 2001

CORRESPONDENCE:

1. Newsletter - Municipal Assessment Agency
2. FPI Int'l Ltd. - Derick Rowe
3. Muscular Dystrophy Association



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4. NLFM
5. Green Projects
6. Hon. Walter Noel

NEW BUSINESS:

1. Financial Statements - Resolution required
2. Volunteers in Partnership
3. Municipal Long Service Awards
4. Fishery Products Int'l Ltd. - used salt
5. Schooner Regional Development Corporation - Jody Brushett
6. Nfld & Labrador Parks/Recreation Association - Eastern Arena Managers meeting, September 27, 2001
7. Association of Municipal Administrators - Regional Meeting - October 3, 2001
8. Canada Public Works Association - Conference - October 3rd, 4th, 5th, 2001
9. Atlantic Planners Institute - Conference - St. John's - October 11 to 13, 2001
10. Municipal Training & Development Corporation
11. Heart & Stroke Association
12. Government of Nfld & Labrador - newsletter
13. Assessment Notices - October 12, 2001
14. Carl Mavin - taxes



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PERMITS:

Salvation Army - Springhill Road - Shed

BILLS:

- (A) Regular
- (B) Capital Account - Springhill Road Project