

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 Monday, October 26, 1998 at 7:00 pm.

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

Additions to Agenda: 10) Association Municipal Administration
11) F.P.I. Status
12) Tags Project

Be It Resolved: It was moved Councillor Tulk and seconded by Councillor Fiander 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 October 19 be adopted as presented. Motion carried.

General Business

1. Re Finance Meeting

a) it was the recommendation of the Finance Committee that the Arena would be closed on Mondays.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that we would close the Arena on Monday's during the upcoming season. Motion carried.

b) Funding for Convention-It was the recommendation of the Finance Committee to provide the following for the convention:

b.1) mileage at provincial government rate at .25 per kilometer (to share vehicles if possible)

b.2) meals at provincial government rate at \$29.00 per day without receipts.

b.3) entertainment \$50.00 per day

b.4) accommodations with receipts

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b.5) taxi fares-estimate

b.6) issue cheque-without car \$600.00 or with vehicle \$800.00

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we accept the Finance Committee recommendations regarding the Convention and we would reimburse Councillor Price for babysitting cost. Motion carried.

c) Acting Pay-Office Clerk-it was recommended to pay \$65.00 per week if the Town clerk is off for five consecutive days. A general discussion followed regarding the number of consecutive days before wages to be paid and office clerk Stacey expressed concern as to why there would be a difference in policy between acting foreman and for her when the town clerk is away. It was agreed to contact other towns regarding their policy.

2. Municipal Budgeting Basics Seminar-November 4, 1998. It was agreed that Norma would attend.

3. Paving Harbour Drive-Irving Company agreed to have pavement replaced before Provincial Paving concludes for this year.

Street between Lake & Lake Ltd and FPI warehouse needs pavement patching.

4. Purchase of Gas Pump-has been ordered.

5. Regional Cable TV Reach Application-Councillor Price will complete application for the playground

Concern was expressed regarding the control of the Community Channel by the Grand Bank Lions for airing events such as Santa Claus parade, church services, etc. It was agreed to write Regional Cable TV re there agreement or access to the Community Channel.

6. Arena ammonia leaks-all leaks have been repaired and flooding began today.

7. Springhill road-work progressing well



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8. Staff Christmas Party-December 18, 1998
9. Multimedia Creations-proposal re community profile-file
10. Association of Municipal Administration-invoice for fees \$50.00 to \$75.00

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the Town Clerk be registered with the NLMAA. Motion carried.

11. Status of fish plant for 1999-Mayor Penwell will contact Mr. Young for future plans of our plant.
12. Tags Project-HRDC still working on those who are eligible and may have further information this week

Permits:

Matthew Durnford Renovation to Restaurant

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that the permit for Matthew Durnford (Central Restaurant) be approved as presented. Motion carried.

Bills:

Concern expressed with the cost of executive coffee supplies-item for discussion during budget preparation.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that the Bills be approved as presented. Motion carried.

Mayor Penwell noted that he would have a report on the Mayors' meeting for the next regular Council meeting.

Town clerk Collier reported to Council the court session regarding Sam Lake-Mr. Lake was charged a fine plus expense payable to the Town and probation for two years.



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Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:15 pm. Motion carried.



Mayor



Office Clerk



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AGENDA

Council Meeting
October 26, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:00 pm Ken Holley-The Audio Systems Group

GENERAL BUSINESS:

1. Re Finance Meeting
 - a) closure of Arena on Monday's
 - b) funding for convention
 - c) wages for Acting Town Clerk
2. Municipal Budgeting Basics
3. Paving-Harbour Drive
4. Purchase of Pump
5. Regional Cable TV-Reach
6. Arena-ammonia leaks
7. Springhill Road
8. Christmas Party
9. Multimedia Creations

PERMITS:

Matthews Durnford

BILLS