



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, November 16, 2000 at 7:00 p.m. Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Peter Fiander, Harvey Tulk, Rosalind Matchem and Derick Reid.

Additions to Agenda: 24) Meeting F.P.I.
25) Recreation Commission
26) Request for Town flag
27) Barb Wire
28) Lloyd Barnes

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

Review of October 26, 2000 Minutes:

1. Tobacco Road not quite completed; however space for fire truck to turn around is provided.
2. View Parks Fortune Head Ecological Reserve-Councillor Matchem asked if there was a signed agreement with the Town and the Heritage Run Tourism Association regarding planning and development of the View Parks. There is a signed agreement which states "a management committee will be struck co-chaired by the Town of Fortune and the HRTA." It was agreed to request a meeting with the executive of HRTA to discuss the View Parks.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of the October 26, 2000 meeting be adopted as presented. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Arena (a) schedule-Mayor Penwell informed Council of the associated problems with the present Arena schedule and employee.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we would work the Arena employee hours around the Arena schedule. Unanimously agreed. Motion carried.



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Arena (b) request from Recreation Hockey for 3 hours rental on Tuesday night and 3 hours rental on Thursday night. Also, a special rate was requested.

It was agreed there was no problem with the Thursday night rental; however Tuesday night could not be allowed since the Arena is not opened that day and the cost factor involved would be too great at this time. The hourly rate would stand at \$63.75.

2. Exchange of land Mr. Danny Forsey-Mr. Forsey has a mortgage and he will need permission from the mortgage department to exchange the portion of land in question, also a survey of the property will be required. It was agreed to remain as is for now.
3. Resolution to select Tract Consultants as the engineering group to design the Greenway Trail System.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid we would select Tract Consultants as the engineering group to design the Fortune Head Ecological Reserve Greenway Trail System. Unanimously agreed. Motion carried.

4. Roman Catholic Cemetery-no reply from Mr. Tom Douglas.
5. Community Credit Union-the Community Credit Union of Marystown has made contact with the Town Clerk to ask if the Town would change accounts if the Credit Union was established in Fortune.

Mayor Penwell informed Council that the Community Credit Union is preparing a presentation to be presented to the Credit Union's Board of Directors regarding establishment of a branch in Fortune. Mayor Penwell has also talked with Frank Connors and Mike Wright regarding the Scotia Post proposal; however a decision will not be available until another week or two.

It was agreed to contact the Community Credit Union to arrange a meeting with their Board of Directors and to contact George Bradbury of Scotia Bank. A letter will be mailed to the residents of the town to inform them of the status of this situation.

6. Newfoundland Power-pole markers. Nothing new to report.



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7. Tidy Towns-2000 report in from judges for Tidy Towns Committee to review. Mayor Penwell congratulated the committee for their time and efforts committed to this project
8. F.P.I. Ltd. Tax Agreement-A reply received stating \$95,000.00 for 2001 and \$100,000.00 for the 2002 and 2003.

Council has made a counter proposal of \$105,000.00 for 2001 and \$110,000.00 for 2002 and 2003. No reply to date of the counter proposal.

9. St. John Ambulance-equipment. Mr. Keeping will contact the Town Clerk when he has received all other donations.
10. Storm Damage-Closing date for tender is November 27, 2000.
11. Seniors' Social-Mayor Penwell has discussed matter with the President of the Lions Club Brian Smith. Date for social has been set for December 9, 2000 and Council will purchase the fish for the meal.
12. Tree Lighting-Date for tree lighting ceremony is set for December 14, 2000 at 6:30 p.m. Councillor Price is waiting for confirmation from the Salvation Army Band as to whether they are able to attend.
13. New Year Celebration-will continue with same format as last year.
14. Christmas party with employees-scheduled for December 15, 2000.
15. Christmas Parade- **Be It Resolved: It was moved by Deputy Noseworthy and seconded by Councillor Fiander we would donate the usual amount to the Santa Claus Parade. Unanimously agreed. Motion carried.**
16. Student Volunteer-student already placed.
17. Direct Deposit-awaiting information from Bank regarding costs.



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18. Season's Greetings- **Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would approve Christmas Greetings for Channel 6, CHCM and the Southern Gazette. Unanimously agreed. Motion carried.**
19. Gary Mews-request to purchase property -contact to be made with the Dept. of Highways re land in question before town's building committee takes a look at application.
20. Weir Construction removing armored stone-will ask Bill Mills to designate a work area and in future quarry permits must be obtained before approval from the Town is granted.
21. Springhill Road & Brush Cutting Project-pipe will be in shortly. Deadline for applications is Friday, November 17, 2000 at 3:00 p.m. Mayor Penwell, Deputy Mayor Noseworthy, Councillors Price and Matchem will review applications and make selection.
22. MOG Grant-10% increase received today-\$8,424.60
23. Meeting F.P.I.-the local plant union representatives have arranged a meeting with Mr. Young for Thursday, November 23, 2000 at 11:00 a.m. Mayor Penwell will attend. The purpose of this meeting is to discuss the schedule for the Fortune plant in 2001 and any other concerns the union or town might have.
24. Recreation Commission request for two additional members.

Be It Resolved: It was move by Councillor Tulk and seconded by Councillor Price the Recreation Commission would be allowed to increase their membership by two (2) members. Unanimously agreed. Motion carried.

Councillor Matchem noted that there was no representation from Fortune at the Soccer Hall of Fame banquet at which time Edward Hillier was inducted. There was no invitation extended to Council members.

It was agreed to write and congratulate Edward Hillier (Burin Peninsula Soccer Hall of Fame) and George (Bow) Collier and Ben Lake (Newfoundland Soccer Hall of Fame) on their inductions.



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25. Request for Town flag-Melvin Rose inquired about a town flag for his daughter who is in Japan. At present we only have enough flags for replacement next spring. We will however need to purchase more and the cost for anyone to purchase will be \$75.00.
 26. Barb wire fence-concern regarding barb wire fence erected by Mansfield Matterface around hedging. It was agreed to determine regulations regarding such fencing and contact Municipal Affairs and RCMP for advise.
 27. Get Well Gift for Lloyd Barnes-Mayor Penwell will ask Viola for suggestions.
 28. HRTA will be having their Hospitality Newfoundland & Labrador conference in February 2001 in Gander. During that time the SPM sub-committee of HRTA will meeting and Councillor Matchem asked Council to consider an allocation of funds for her to attend since she is a member of the SPM sub-committee. The finance committee will discuss during budget preparations.
- 28(b) A reminder that travel claims need to be returned for Convention.

CORRESPONDENCE:

1. Health Community Services-forward copy of fax to Community Center and Recreation Commission.
2. Government of Newfoundland & Labrador-Violence Prevention Initiative-file
3. Burin Peninsula Health Care Foundation-file.
4. Newfoundland & Labrador Federation of Municipalities-Economic Development Workshops-Mayor Penwell will get more information.
5. Atlantic Canada Water Works Association-file
6. WLAMA-file
7. NLFM-file
8. Regional Cablesystems Inc.-file



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9. Burin Peninsula Community Business Development Corporation-file.

10. Canada Public Health Association-file.

11. Bank of Montreal-file.

Permits:

Andre Caines

Logwood Road

Extension to House

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander the permit for Andre Caines would be approved as presented.
Unanimously Agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:05 p.m. Unanimously Agreed. Motion carried.



Mayor



Office Clerk



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Adoption of Agenda

Adoption of Minutes of the October 26, 2000 meeting.

General

- 1) Arena
 - (1) Schedule
 - (2) Rec Hockey 1 1/2 hours rental per night twice a week
- 2) Exchange of land Mr. Danny Forsey a problem
- 3) Resolution to select Tract Consultants Inc. as our Consultants for FHES Greenway Trails Project.
- 4) Roman Catholic Cemetery - No reply from Mr. Tom Douglas
- 5) Community Credit Union
- 6) Canada Post
- 7) Newfoundland Power - Pole markers

- 8) Tidy Towns
- 9) FPI Ltd - Fax Agreement
- 10) St. John Ambulance - Equipment
- 11) Storm Damage
- 12) Seniors Social
- 13) Tree Lighting



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- 14) New Years Celebration
- 15) Christmas party with workers
- 16) Christmas Parade
- 17) Student Volunteer
- 18) Direct Deposit
- 19) Season's Greetings
- 20) Gary Mews - Request to purchase property
- 21) Weir Construction
- 22) Springhill Road & Brush Cutting Project
- 23) MOG Grant

Correspondence:

- 1) Health Community Services
- 2) Government of Newfoundland & Labrador - Violence Prevention v Initiative



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- 3) Burin Peninsula Health Care Foundation
 - 4) Newfoundland & Labrador Federation of Municipalities - Economic Development Workshops
 - 5) Atlantic Canada Water Works Association
 - 6) WLAMA
 - 7) NLFM
 - 8) Regional Cablesystems Inc.
 - 9) Burin Peninsula Community Business Development Corporation.
 - 10) Canada Public Health Association
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- 11) Bank of Montreal

Permits:

Andre Caines - Logwood Road - Extention to house