



# 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, April 6, 1998 at 7:00 pm.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillor Kim Price, Peter Fiander, Derick Reid and Rosalind Matchem.

Staff members present were: Basil Collier-Town Clerk  
Norma Stacey-Office Clerk

Additions to Agenda: (17) Heritage Run Tourism  
(18) Request to Purchase  
(19) Annual Tax Bills

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the agenda, with the noted additions, be adopted as presented.  
Motion carried.

## Review of Minutes, Monday March 23, 1998:

1. Re Samuel Lake and violation of our Animal Control Regulations-it was agreed to write the RCMP and express Council's concern re their lack of response in attending to this matter. (Mayor Penwell to write).
2. Request from Wayne McIsaacs to purchase land at the back of his property-Building Committee to review.
3. Flotilla-Yvonne Hardy made some contacts with persons in charge of organizing this event and Fortune has now been included in the tour.
4. Request from the City of Mount Pearl re subsidizing cost of court case against Sprint Canada-Town Clerk Collier will check with other towns regarding their decision on this matter.
5. Request from Byron Monster re donation for weightlifting competition. Town Clerk Collier spoke with Chairman Don Mavin of the Recreation Commission and Mr. Mavin informed him that a donation could be made out of the Recreation Commission Budget.

# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

**Be It Resolved:** It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that a donation of \$25.00 would be given to Mr. Monster on behalf of the Recreation Commission as per instructions of Chairman, Donald Mavin to Town Clerk Basil Collier. Motion carried.

6. Re closure of Pork Chop Pit-Yvonne Hardy checking into matter.
7. Town Brochure-one of the items to be discussed with MHA Judy Foote.
8. New Business-Bon Appetite: Town Clerk Collier reported on his telephone conversation with Mr. Lahiton-negotiating with the Bank re the purchase of the former Lloyd G. Lake building and products are now being tested in Europe which may take another four (4) weeks.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Reid the minutes of the March 23, 1998 meeting be adopted as presented. Motion carried.

## General Business:

1. Day of Mourning-Wednesday April 28, 1998. Agreed to host.
2. Appointment of Appeals Commissioner 1999.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that Charlotte Piercey would be appointed Appeals Commissioner for 1999. Motion carried.

3. Request from Lorne Herridge to purchase a portion of Haddon Playground-Mr. Herridge is prepared to purchase property; however, would like Council to remove a couple of pieces of concrete-Building Committee to review.

# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-3-

4. Heritage Fortune Inc.-History Board has arrived-Council members to look at parking lot on Bayview Street and assess what type of work needs to be completed before History Board can be installed.

5. Constitution Fortune Fire Department

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the Constitution of the Fire Department be accepted as presented. Motion carried.

6. Deep Sea Fisheries Conference April 24-25, 1998 in Marystown-deadline for registration April 18, 1998.

7. Meeting with Hon. Judy Foote-meeting for April 11, 1998 has been cancelled-will try and arrange a meeting for sometime during Easter Week.

8. St. John Ambulance request for donation towards their National First Aid Competition in Quebec on May 15-18, 1998.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that the town would donate \$200.00 to the St. John Ambulance for their National First Aid Competition. Motion carried.

9. Baine Johnston Insurance-correspondence re competitive home and auto rates for municipal staff, councillors and mayors-information file

10. Animal Control (1) putting down animals-it was agreed that if someone wanted animals put down after hours, unless animals are sick and suffering, the charge would be \$15.00 which would go to Roy.

(2) Samuel Lake-discussed in Review of Minutes Item #1

# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-4-

- 11) Fortune Community Center Outreach Office-Community Center Committee has advertised for the two positions for this Outreach Office-expected start date sometime around the middle of May- project estimated at \$86,000.00 plus start up cost. Renovations include wheel chair ramp and handicap bathrooms.

Town Clerk to obtain information re Golf Tournament sponsored by the Community Center.

- 12) Nfld & Labrador Federation of Municipalities re town's membership renewal-Town Clerk to contact Federation re benefits of membership cards.
- 13) Local Heroes-community spirited program to revamp recreational facilities sponsored by Molson Breweries-funding applications available-Town Clerk Collier will call and ask that an application be forwarded to us.
- 14) Arena-admission charge for the Minor Hockey Tournament April 16-18, 1998.

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Fiander that the rates of the Minor Hockey Easter Tournament would be approved as follows:

Per Game:           Adults-----\$2.00  
                          Students-----\$1.00

Tournament Pass Adults-----\$7.00  
                          Students-----\$5.00

Motion carried.

- 15) Poll Tax Exemption request for Leo Crews

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Reid that Leo Crews would be exempt from poll tax as of August 1, 1996 as per his poll tax exemption form. Motion carried.

# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-5-

- 16) Southern Gazette Advertising Minor Hockey Tournament at a cost of \$50.00.

**Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Matchem that we would advertise the Minor Hockey Tournament and schedule. Motion carried.

- 17) Heritage Run Tourism meeting Wednesday, 7:00 pm April 8, 1998-Aylward's Building-if any Councillor wishes to attend they should notify the staff.

- 18) Request from Robert Matchem to purchase town pins-agreed to sell to Mr. Matchem at cost price.

- 19) Annual Tax Bills-hire someone to assist in getting them in the mail.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that the office staff would be authorized to hire someone to assist in getting out the tax bills. Motion carried.

## Outstanding Items

- 1) Burin Peninsula Ground Search & Rescue-defer until next meeting.
- 2) Shantymen International request for donation-defer

## Permits:

Gary Mews	Confederation Street	Ext. to Shed
Charles Ashford	Noseworthy Place	Erect Patio
Reginald Symes	Eldon Street	Erect Shed
James Newport	Confederation Street	Erect Shed
Kevin Miller	Eldon Street	Erect Shed
Terry Symes	Ceko Place	Erect Garage
Harold Stone	Confederation Street	Erect Shed
Raymond Felix	Logwood Road	Erect Garage



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, Newfoundland  
A0E 1P0

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210

-6-

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that the permits be approved as presented. Motion carried.

Concerns:

Councillor Reid-street light out near Lake Academy  
-a plan to be put in place for other streets around town to be paved when paving crew comes in to finish Logwood Road.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that the meeting be adjourned at 9:25 pm. Motion carried.

Mayor

Office Clerk



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

## AGENDA COUNCIL MEETING APRIL 6, 1998

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests

### GENERAL BUSINESS:

1. Day of Mourning Wednesday April 28, 1998.
2. Appointment of Appeals Commissioner
3. Land Lorne Herridge
4. Heritage Fortune Inc.-History Board
5. Constitution-Fortune Fire Department
6. Deep Sea Fisheries Conference
7. Meeting with Hon. Judy Foote
8. St. John Ambulance
9. Baine Johnston Insurance
10. Animal Control-(1) Putting down animals  
(2) Samuel Lake
11. Fortune Community Center Outreach Office
12. Nfld & Labrador Federation of Municipalities
14. Arena
15. Poll Tax Exemption
16. Southern Gazette Advertising Hockey Tournament \$50.00



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

## OUTSTANDING ITEMS:

1. Burin Peninsula Ground Search & Rescue Team
2. Shantymen International

## PERMITS:

Gary Mews	Confederation Street	Ext. to Shed
Charles Ashford	Noseworthy Place	Erect Patio
Reginald Symes	Eldon Street	Erect Shed
James Newport	Confederation Street	Erect Shed
Kevin Miller	Eldon Street	Erect Shed
Terry Symes	Ceko Place	Erect Garage
Harold Stone	Confederation Street	Erect Shed
Raymond Felix	Logwood Road	Erect Garage