



# 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, April 29, 1999 at 7:00 pm.

Members present were: Mayor Charles Penwell, Councillors Kim Price, Harvey Tulk, Rosalind Matchem and Derick Reid.

Additions to Agenda: 24) Haddon Playground

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

## Review of the April 14, 1999 minutes:

Item # 2- Councillor Reid suggested that a brochure for the ecological reserve should be developed as soon as possible.

# 6- Mayor Penwell has forwarded an update letter to Mr. Bradbury of Scotia Bank

# 10- Deputy Mayor Noseworthy attended meeting held on Friday, April 16, 1999-other meetings are planned to further discuss the health care situation.

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Tulk that the minutes of April 14, 1999 be adopted as presented. Motion carried.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that the finance minutes of February 24, 1999 be adopted as presented. Motion carried.

## General Business:

1. HRDC application for Fortune Head Ecological Site-Town Clerk spoke to Mr. Fisher and he is working on the proposal for the Town.

Town Clerk Collier also spoke to Kay Riggs regarding Federal Funds for construction of a new building for reserve site. She feels that not all of this money will be allotted for tourism and she indicated that other aspects of the proposal should be pursued first but not to neglect construction of a building.

Town Clerk will discuss matter again with John Fisher.



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2. Town Brochure-Councillor Reid presented a draft of the brochure. He has given brochure to the printers and it will take 1-2 months for printing. It is estimated that 5000 brochures will be printed for \$3000.00. Councillor Reid indicated that he informed the Printers that the cost of the brochures was not to exceed \$3000.00.
3. Sewer back-up Max Thornhill's property on Piercey Street. Town Clerk Collier has advised Mrs. Thornhill to write a letter to Council if she wishes to have assistance with clean-up.
4. Letter of support for the Harbour Authority project. It was agreed to write a letter of support for the development of the Harbour Authority's proposal.

It was also agreed that we would write the Dept. of Environment and indicate other possible dumping sites for the material to be dredged from the harbour site, other than the Waste Disposal Site.

5. Meeting with Hon. William Matthews-items discussed were Student Summer Program, Tidy Towns Program, Ecological Reserve Site and future Fram Projects. Town Clerk Collier will prepare minutes of this meeting.
6. NLHC vacant buildings-nothing to report-Town Clerk Collier was unable to make contact with Ron Marsh.
7. Summer Career Placement Co-ordinator for the Fortune-Grand Bank area-no decision on hiring. Co-ordinator to be involved with hiring the students under the summer program.
8. Heritage Run Association Building-\$2500.00 available under the present Fram Project to be used specifically for this building to assist with repairs or renovations, etc. The ships wheel for the History Board area will be available in a week to ten days.
9. Hornhouse Road-graded to the bottom of the hill-a couple of days work left to do. Tobacco Road also in need of some repairs.
10. Ditch Brookfield Road-our truck is presently out of order, motor given out,-when truck is repaired we will do the necessary work to clean out the ditch.
11. Area of Irving Oil Ltd-will have the area in question levelled off.
12. Valve to be installed on Bradley Crescent-will put this matter on the priority list.



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13. Royal Canadian Legion-experiencing water problems during rainfall-Mr. Stacey has indicated that if a pipe was installed from the gate in front of the basement door to a line near Sally Forsey's property it might resolve the problem. Funding may be available under the GST rebate from the Fram Project to cover the cost. It was agreed to have work completed if funds are available from rebate.

14. Request from Debbie Hillier to purchase Okidata Printer.

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Price that we would allow Debbie to purchase old printer in lieu of her services to the town. Motion carried.

15. RCSCC 290 Sir Humphrey Gilbert-request for donation and ad in their Annual Inspection Booklet.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that we would donate \$100.00 to the Sea Cadet Inspection Booklet. Motion carried.

16. RCMP 7<sup>th</sup> Annual Friends of the Force Ball-file.

17. Letter from Heritage Fortune 1997 Inc. for a donation. It was agreed to invite the group to our next meeting to discuss their future plans.

18. Memorial University of Newfoundland Engineering Student-unable to support at this time due to cost involved.

19. Cowan & Associates Ltd.-conducting a feasibility study on exporting Newfoundland bottled water. It was agreed to fax a copy of the correspondence to Mr. Neil Locke re possible development of his site on highbank.

20. Fortune Community Center-Councillor Price met with the Community Center Committee to discuss and explain the invoices and payments for the electric bill at the Center. Statements of their accounts are given to the Committee each month. Matter seems to be clarified now.

21. Meeting with Brenda Roul and Gerard Lowe re the Youth Services Canada Program-Councillor Matchem reported on the meeting. Funding is available for a co-ordinator and a minimum of 10 youth between the ages of 18-30 for a period of 26-32 weeks with the co-ordinator getting two weeks more than the students but not over 32. Co-



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ordinator's wages are insurable. Students get a stipend of \$150.00 per week and upon completion of program a grant of \$2000.00 to \$3000.00 which has to be spent on a student loan repayment, start up work or applied to tuition. Students have to be out of school and unemployed for 18-30 weeks. Approvals for these programs are only granted for those applications showing either an environmental aspect or community need. The application should include a list of partners and their contribution, objectives and goals, activities for participants, budget and expected outcome. Up to \$10,000 per participant is available with a breakdown of 70% to participants and 30% for co-ordinator and materials. An application is being prepared for submission and it is planned to have it incorporated with the Tidy Towns program. Mayor Penwell thanked the Councillors for their efforts already given to this program.

22. Request from the Heritage Run Association to use the Arena either June 4 or 11, 1999 for a Much Music Concert. Agreed to let the Association use the Arena and will work out details later.

We are in receipt of an invoice from the Heritage Run Association for advertising in the Atlantic magazine at a cost of \$402.50.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that we would pay the Heritage Run Association for the advertising at a cost of \$402.50. Motion carried.

23. Rent to Own Agreement Elvis Mews-Mr. Mews presented this agreement which was effective in March of 1993. Mr. Mews requested an exemption for poll tax for 1998. Office Clerk to check with Municipal Affairs regarding the status of such agreements.
24. Haddon Playground-request from Marjorie Cox to have the swings moved further away from her property since kids and teenagers are hanging out there. Will take into consideration when the playground and equipment is re-organized.

## Correspondence:

1. Johnson Family Foundation-History Board Program-Community History Board reproduction prints are available at a cost of \$366.00 for 300 prints-discuss matter with the Heritage Society.
2. Canadian Heritage-a) Celebrate Canada  
b) Canada Day Youth Awards



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Forward to Recreation Commission

3. Heart and Stroke Foundation-Mayors March on Heart Disease-file
4. Bank Fishery Symposium May 28-29, 1999 Seamens' Museum Grand Bank

## Permits:

Marcel Robere	Brunette Avenue	Ext to Shed
Rodney Brady	Eldon Street	Erect Shed
Mildred Tulk	Logwood Road	Ext. to House
Aubrey Hillier	Bayview Street	Veranda
Lawrence Stacey	Farm road	Ext. to Shed

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

## Bills:

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

## Councillors Concerns:

1. Councillor Matchem informed Council she had attended the Gran-For-Line annual dinner and brought greetings on behalf of all the Mayors present at the dinner.
2. Council and staff social-scheduled for June 4 or 5 weather permitting.
3. Annual clean-up - date was scheduled for May 17-28, 1999.



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**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 9:40 pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk

Printed: 15:55, Apr 29/1999

Page: 1

Vendor Name		Open Balance	Balance
001		-20.00	-20.00
BAIN001	BAIN JOHNSTON INSURANCE	290.00	20.00
BURF001	BURFITT'S T.V. & RADIO	15.16	15.16
C.L.D001	C. L. DOUGLAS & SON LTD.	460.00	460.00
CANAD001	CANADIAN LIQUID AIR INC.	172.97	172.97
CHANNO01	CHANNEL SIX ADVERTISING	45.00	45.00
COLON001	COLONIAL GARAGE & DIST. LTD.	473.52	473.52
CRANE001	CRANE SUPPLY	108.96	108.96
FISHE008	FISHER ASSOCIATES	1830.80	1830.80
FOOTE001	FOOTE'S TAXI (1995) INC.	17.25	17.25
G.&CF001	G. & C FOODSTOP	56.25	56.25
GRAND003	GRANDY'S CARP. & CONSTRUCTION	1786.50	1786.50
HARVE001	HARVEY & COMPANY LTD	577.43	577.43
HICKM002	HICKMAN'S BUILDING CENTRE	1808.38	1808.38
HOSTE001	HOSTESS FRITO-LAY COMPANY	261.86	261.86
IMPER001	IMPERIAL OIL LTD.	491.76	491.76
J.B.F001	J. B. FOOTE & SONS LTD.	462.97	462.97
LAKE&001	LAKE & LAKE LTD.	542.62	542.62
LAKES001	LAKES ESSO SERVICE LTD.	755.13	755.13
M&M001	M & M PRINTING SERVICES	284.39	284.39
MESSE001	MESSER CANADA - oxygen acetylene	249.64	249.64
METAL001	METAL MANU WORKS LTD.	553.55	553.55
MUNIN001	MUNICIPAL ASSESSMENT AGENCY	4769.19	4769.19
NEWCO001	NEWCOURT FINANCIAL LTD.	415.36	415.36
NEWTE001	NEWTEL COMMUNICATIONS	810.28	810.28
NEWTE002	NEWTEL MOBILITY	128.20	128.20
NFLD&001	NFLD & LABRADOR FEDERATION	905.74	905.74
NFLD.001	NFLD. & LAB. ASSOC. OF FIRE	200.00	200.00
NFLDL001	NFLD LIGHT & POWER CO. LTD.	15038.38	15038.38
PICCO001	PICCO, WHITE, EVANS	115.00	115.00
PIERCO01	PIERCEY, CHARLOTTE	450.00	450.00
PITNE002	PITNEY BOWES LEASING	614.11	614.11
ROCO001	PROCOM DATA SERVICES LTD.	1948.10	1948.10
ROCO013	PRO COMPUTER CENTRE	3929.55	3929.55
ROBIN001	ROBINSON BLACKMORE	455.98	455.98
SAMED001	SAMEDAY RIGHT-A-WAY	44.67	44.67
SOCAN001	SOCAN	115.91	115.91
TINT001	Twin Town's Electrical Ltd.	169.45	169.45
VERNO001	VERNON'S ELECTRICAL	159.18	159.18
XEROX001	XEROX CANADA LTD.	53.13	53.13
	<b>Grand Total:</b>	<b>41546.37</b>	<b>41276.37</b>



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## AGENDA Council Meeting April 29, 1999

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

### GENERAL BUSINESS:

1. HRDC application for Fortune Head Ecological Site Co-ordinator
2. Town Brochure-Councillor Reid
3. Sewer backup Max Thornhill's on Piercey Street
4. Harbour Authority Project-letter of support
5. Meeting with Hon. Wm. Matthews
6. NLHC vacant buildings
7. Summer Career Placement Co-ordinator
8. Heritage Run Association building-grant \$2500.00
9. Hornhouse Road-partly completed
10. Ditch Brookfield Road
11. Area Irving Oil Ltd.
12. Bradley Crescent-valve to be installed
13. Royal Canadian Legion-water problem
14. Used Printer-Debbie
15. RCSCC290 Sir Humphrey Gilbert-inspection booklet
16. RCMP 7th Annual Friends of the Force Ball





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-2-

17. Heritage Fortune 1997 Inc.
18. Memorial University of Nfld Engineering Student
19. Cowan & Associates Ltd.
20. Fortune Community Center
21. Meeting Brenda Rowe & Gerald Rowe-Youth Services Canada
22. Arena-Much Music Video Dance-June 4-11/99
23. Rent to Own agreement-Elvis Mews-Eldon Street

#### CORRESPONDENCE:

1. Johnson Family Foundation-History Boards Program
2. Canadian Heritage-a) Celebrate Canada  
b) Canada Day Youth Award
3. Heart & Stroke Foundation-Mayors' March on Heart Disease
4. Bank Fishery Symposium May 28 & May 29/99 Seamens' Museum  
Grand Bank

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