



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, March 30, 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) Fire Dept.

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

Delegation: 7:10 p.m. Fire Department Representatives:
Patrick Parsons - Fire Chief
Raymond Cuza - Fireman

The purpose of the delegation was to discuss the conflicting circus dates. The fire department has a signed agreement with Star Bros Circus for performances on June 6, 2000. The Town has Geo Cardin Circus booked for July 1, 2000. As a condition of the Cardin Circus the Town should not invite a circus in within 60 days of the Cardin performance.

The Fire Department has contacted Mr. William Thornhill of the Marine Service Center and he has agreed the Star Bros. Circus can set up on his property. It was agreed to contact Mr. Cardin and discuss the relocation of the circus performance and advise that the Town is not apart of sponsoring the Star Bros. Circus.

General Business:

1. Picco, White, Evans - re public auction of property for outstanding taxes. Under the Municipalities Act the Town can publish notice of sale and hold an auction 30 days after.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander we would have the three parcels of land in question, placed on auction, and staff would notify owners of the auction with a deadline for owners reply set for April 30, 2000. Unanimously agreed. Motion carried.

2. Fortune Community Center re request from Amelia Kelly (b) HRDC meetings at Marystown. Town Clerk Collier attended the information session at HRDC Marystown. HRDC staff at the Community Center have a revised job description which will allow them to make decisions without having to consult with the Marystown Office first.



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The contract for the HRDC office in the Community Center will be extended for three months until a new contract signed.

The Community Center committee has made application for a project to repair the roof and modify the ramp. The electrical inspection report previously completed is approved for submission to HRDC.

3. Arena Repairs - Town Clerk has asked for an extension to project and Brenda Rowe is expected to notify the office tomorrow.
4. Damage to retaining walls - nothing new to report; however 3.2 million dollars included in Provincial Government budget for tidal wave damage.
5. Junior Simms' proposal - meeting with Town Clerk and Office Clerk - will invite Mr. Simms to the next council meeting.
6. Extension to guardrail - High Bank - nothing new to report.
7. Greenway Trail System
 - (a) Trail Development meeting - postponed to April 26, 2000
 - (b) Funds added to proposal - \$30,000.00 has been added for marketing and mobile displays.
8. Arena Advisory Committee - 13 members to date with the first meeting scheduled for April 4, 2000.

9. Canadian Paraplegic Association - Office Clerk attended luncheon and accepted appreciation certificate on behalf of the Town.
10. Frank's Lane - Cecil Lake concerned about large trucks turning down the lane and encroaching on his property.
11. Tom Forsey's residence - Paul Tulk has expressed concern over condition of property. Town Clerk will contact the Dept. of Health and will check the regulations regarding property maintenance.



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12. George Cardin Circus - discussed as a part of Fire Dept. delegation.
13. Cluett's Construction - Mr. Cluett would like to leave soil near softball diamond. Council cannot change regulations and must be dumped at Waste Disposal site as per Dept. of Environment regulations.
14. Senior Citizen's Club - electrical problems

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the Town would cover the cost of \$230.00 to repair electrical problems and Bridges Employment would reimburse the Town for one-half the cost. Unanimously agreed. Motion carried.

15. Lions and Legion Municipal Property Tax Accounts

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander the Lion's Club and Canadian Legion would be reimbursed for the amount of the 2000 Property Tax. Unanimously agreed. Motion carried.

16. Fortune/Grand Bank Waste Disposal Site Meeting

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the minutes of the Waste Disposal meeting be adopted as presented. Unanimously agreed. Motion carried.

17. Dept. of Works, Services & Transportation order for ice control materials.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would order the ice control materials for 2000-2001. Unanimously agreed. Motion carried.

18. Canada Day Celebrations - forward correspondence to Recreation Commission.

19. City of St. John's Mayor Andy Wells - file

20. Convention 2000 - Town Clerk to reserve hotel accommodations. If councillors have suggestions for convention, they may notify the Town Clerk.



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21. FPI property - it was agreed to write Mr. Young regarding the fish plant property. Copy same to Mr. Fudge.
22. Lower Bunkerhill Road and Plant Road - both streets in need of pavement repairs.
23. Schooner Regional Development Corporation Seminars - April 14 & 15 - any councillor interested may attend.

Correspondence:

1. Regional Cablesystems - file
2. Holiday Inns - file
3. Dept. of Works, Services & Transportation - reflective markers to be installed as the Goobie's intersection.
4. Town of Mount Pearl - meeting May 25, 2000
5. Hospitality Nfld & Labrador (2) - file
6. NLFM (2) - Town Clerk will check for discount on fuel.
7. Tips Program - Mayor Penwell will e-mail for more information.

Permits:

Daniel Brady	Haddock Road	Construct a Shed
Frances Thornhill	Hornhouse Road	House Extension
Fred Rose	Brunette Avenue	Construct a Shed
Ambrose Price	Eldon Street	Ext. to Patio

Be It Resolved: It was moved by Councillor or Matchem and seconded by Councillor Tulk the permits for the above individuals be approved as presented.
Unanimously agreed. Motion carried.



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Councillor Price declared a conflict of interest with regard to her request for new business permit and removed herself from the meeting.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander the request from Hairport Styling Salon for business permit be approved pending approval from all other regulatory departments. Motion carried. Agreed by the six members present: Mayor Penwell, Deputy Mayor Noseworthy, Councillors Fiander, Tulk, Matchem, and Reid.

Request from the Harbour Authority to purchase 8x8x20 lumber that Council owns.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would sell the lumber 8x8x20 at the suggested price of \$100.00. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.


Mayor


Office Clerk



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AGENDA

Council Meeting

March 30, 2000

Minutes of Previous Meeting

Adoption of Minutes

General Business

1. Picco, White Evans-re public auction of property for outstanding taxes.
2. Fortune Community Center re request from Amelia Kelly
 - (a) Letter from the Hon. William Matthews, MP
 - (b) HRDC meetings at Marystown
3. Arena Repairs
4. Damage to retaining walls-nothing new to report
5. Junior Simms' proposal-meeting with Town Clerk and Office Clerk
6. Extension to guardrail-High Bank
7. Greenway Trail System
 - (a) Trail Development meeting re-scheduled
 - (b) Funds added to proposal
8. Arena Advisory Committee
9. Canadian Paraplegic Association-Norma
10. Frank's Lane-Cecil Lake
11. Tom Forsey's residence-concern for Paul Lake
12. George Carden Circus
13. Cluett's Construction
14. Senior Citizen's Club-electrical problems
15. Lions and Legion Accounts
16. Fortune/Grand Bank Waste Disposal Site Meeting
17. Dept. of Works, Services & n Transportation order for ice control materials.
18. Canada Day Celebrations
19. City of St. John's Mayor Andy Wells
20. Convention 2000
21. FPI property
22. Lower Bunkerhill Road and Plant Road
23. Schooner Regional Development Corporation Seminars- April 14 & 15



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2. Holiday Inns
3. Dept. of Works, Services & Transportation
4. Town of Mount Pearl
5. Hospitality Nfld & Labrador (2)
6. NLFM (2)

Permit:

Kim Price
Don Hillier
Daniel Brady
Frances Thornhill
Fred Rose
Ambrose Price

Logwood Road
Hornhouse Road
Haddock Road
Hornhouse Road
Brunette Avenue
Eldon Street

New Business
Cottage
Shed
House Extension
Shed
Ext. to Patio