



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, December 15, 1997 at 7:00 pm.

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

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

Additions to Agenda: 19) Fortune Head
20) Snow Clearing
21) Fence-Roy Caines
22) Visa & Direct Deposit
23) Jay's Apt.
24) High School Hockey
25) Employee Work Incentive
26) Revenue Surplus 1997

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

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that the minutes of the December 1, 1997 meeting be adopted as presented. Motion carried.

General Business:

1. Approval of Financial Statements

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that the financial statements for 1996 be approved. Motion carried.

2. John Burke High School-Scholarships

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would donate \$200.00 to the John Burke High School scholarships.



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3. Computer desk for office and filing cabinet-Town Clerk Collier to check on prices of filing cabinet and the position of the office furniture needs to be assessed and decide if computer desks would resolve the present clutter.
4. Outlet for office-have checked
5. Animal Control-problems with cattle and dogs roaming. Return of animal control officer will have to be determined during budget preparations.
6. Arena Open 27th & 28th-depending on schedule
7. Poll Tax Exemption Form-Eric Miller

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would grant the poll tax exemption requested by Eric Miller. Motion carried.

8. Letter-Newfoundland Liquor Commission-town clerk Collier to write the Commission again requesting notification of renewal to provide the businesses of Fortune the opportunity to make application in the future.
9. Letter Department of Municipal & Provincial Affairs re commercial assessments-information.
10. Five Year Capital Works program-copy of plan for councillors.
11. Canadian Cancer Association-request for donation

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would not donate to the Canadian Cancer Society since there was no budget provision. Motion carried.



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12. Computer-deadline for funding application December 31, 1997

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would make application to the Dept. of Municipal Affairs for funding for computers. Motion carried.

13. Silviculture Project-project administered by the Town of Grand Bank but shared with the Town of fortune. Three people employed from Fortune-Town Clerk Collier to write the Dept. of Forestry re hiring procedures, etc.

14. Humber Valley Broadcasting-1998 Vacation Guide-minor changes to be made to article on Fortune.

15. Dept. of Works, Services & Transportation-property Lloyd G. Lake-information.

16. Town Hall repairs-It was agreed to ask for quotations on repairs-advertise Channel 6 Ads.

17. United Towns Minor Hockey-outstanding amount of \$3,822.40 has been paid in full-office clerk to write Association thanking them for their payment.

18. First place prize for Christmas Float

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would donate the prize money from the Christmas float to the local Food Bank. Motion carried.

19. Fortune Head Ecological Reserve-copy of ad for manager/coordinator during preparation of development proposal. Ad to be place in the Evening Telegram and Southern Gazette.

20. Snow clearing-if the situation arises when snow clearing is required during garbage collection days, what is Council's position regarding hiring an employee? It was agreed to hire someone if the need arises.



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21. Fence-Roy Caines-Mr. Caines requested payment for fence repairs. Town Clerk to contact Bill Mills regarding this matter since this was under the Logwood Road Project.
22. Visa & Direct Deposit-Mayor Penwell informed Council of his conversation with the Bank Manager regarding cost of offering these services to our residents.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy that we would request Visa setup from the bank. Motion carried.

Concern was expressed by members that the Bank Manager only spends one day at our branch-it was agreed the town clerk would write the head office branch and ask that the manager's time be shared equally between Grand Bank & Fortune.

23. Jay's apartments-complaint regarding rubble left behind as a result of dismantling a section of the building-it was agreed that if not cleaned up in a week or so, we would write David Weiser advising him that we would do the clean up and send him the bill.
24. High School Hockey-feed-back from members of the executive that they are not receiving as much money from the games held at the Fortune Arena as those in Marystown and there seems to be more spectators in Fortune. All tickets and money received always agree; however, if a new arrangement could insure even tighter controls we would implement them.
25. Employee Incentive-Councillor Reid expressed concern regarding the workers agreement and the extra duties carried out by Cyrus & Hedley without any monetary compensation. General discussion re surplus and budget preparations.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that no less than 75% of the 1997 surplus would be committed to road improvements. Motion carried.



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26. Included as part of # 25.

Bills:

Accounts Payable Capital Account

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander that the bills be paid as presented. Motion carried.

Permits:

Edward Pardy 97 Eldon Street Ext. to Barn

Deputy Mayor Noseworthy with look at.

Town Clerk and Office Clerk retired from the meeting at 10:20 pm.

Mayor

Office Clerk



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AGENDA DECEMBER 15, 1997

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

GENERAL BUSINESS:

1. Approval of Financial Statements
2. John Burke High School - Scholarships
3. Computer Desk for Office & Filing Cabinet
4. Outlet for Office
5. Animal Control
6. Arena - Open 27th & 28th/97?
7. Poll Tax Exemption Forms
8. Letter - Nfld Liquor Commission
9. Letter - Department of Municipal & Provincial Affairs
- re Commercial Assessments
10. Five Year Capital Works Program
11. Canadian Cancer Association - Request for Donation
12. Computers - Deadline - December 31/97
13. Silviculture Project
14. Humber Valley Broadcasting - 1998 - Vacation Guide
15. Dept. of Works, Services, & Transportation - Property -
Lloyd G. Lake
16. Town Hall Repairs
17. United Town Minor Hockey
18. Prize for Float



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PERMITS:

Edward Pardy

97 Eldon Street

Ext. to Barn

COUNCILLOR CONCERNS

ADJOURNMENT