



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 Wednesday, April 14, 1999 at 6:00 pm.

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

Staff present: Basil Collier, Town Clerk
Norma Stacey, Office Clerk

Special Guests: Kay Riggs, DRRR Economic Development Officer

The purpose of Mrs. Riggs attendance was to discuss and review the proposal drafted by Mr. John Fisher regarding the Fortune Ecological Reserve development. No application has been submitted for the continued development of the site since the proposal needed to be reviewed by Council. It was Kay's opinion that focus should be concentrated on other aspects of the proposal other than the construction of a new building. It was felt that the cost of a new building plus continued maintenance after construction could present difficulties in obtaining government funds for such a project. It was felt that a co-ordinator for the Ecological Reserve was necessary to keep the project moving and also UNESCO status would be an asset.

The following items were discussed as a possible format for implementation of the development:

- 1) Hire a Co-ordinator
- 2) Develop a brochure on the site
- 3) Mobile unit-hosting exhibits and use for promotion of site
- 4) Develop a storey board display

The Heritage Run Tourism Association has a small building that can be obtained and used at the waterfront for the 1999 tourism season. Mrs. Riggs felt that the design of a mobile display unit should be included in a revised proposal for HRDC.

There being no further discussion, Mrs. Riggs retired from the meeting at 7:10 pm.

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Additions to Agenda: 17) Hornhouse Road
18) Ditch-Brookfield Road
19) Irving Tanks
20) Dirty water Bradley Crescent

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the agenda be adopted as presented. Motion carried.

Review of March 22, 1999 minutes:

- 1) the Town of Grand Bank removed two to three loads of fill from the pit off Hornhouse Road
- 2) no appellants at the Court of Appeal
- 3) there is no truth to the rumour that the Mary Brown Franchise was moving to Marystown. Councillor Tulk confirmed this matter with Mr. Dober.

Councillor Tulk also stated there were no anchors available from FPI

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that the minutes of March 22, 1999 be adopted as presented. Motion carried.

General Business:

1. It was agreed to submit an application to HRDC for the ecological reserve site promotion. Application would include a detailed budget for the development of reserve brochures, storey-board display, co-ordinator's wages, etc. It was agreed to check on the time frame for completion of revision and if there are any extra costs. Also every effort would be made to obtain the building from Heritage Association.
2. Town Brochure-Councillor Reid will revise the brochure. It was agreed to have a coloured brochure.

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3. Display of armed forces personnel-it was agreed to set up this display with 5x7 photographs and the Town would be responsible for framing. This display would be of young people who have joined the Forces from Fortune.
4. Sewer backup at Max Thornhill's on Piercey Street. An invoice of \$23.00 was submitted and Mrs. Thornhill requested help with the clean-up. Town Clerk to discuss matter with the Work Foreman.
5. Meeting with Mr. Victor Young, CEO Fishery Products International. Mayor Penwell, Deputy Mayor Noseworthy and Councillor Price met with Mr. Young on April 15, 1999 at 10:00 am.

Mr. Young informed the group that he was pleased the plant in Fortune had operated for 13 weeks thus far in 1999 and he was optimistic that there would be another 2-3 weeks when the inshore fishery started. He stated that during the down-time the plant would remain in a "ready state" to begin productions if needed. Mr. Young commented on the new technology being installed at the Marystown plant and that this technology would reduce the work force by 100 employees. He stated that the future plans for Fortune and Harbour Breton would include this new technology; however it would not be until 2-3 years from now. Mr. Young expected that the next 2-3 years would be somewhat uncertain but he felt a more positive outlook was in store after that period. Marystown will continue to receive 26-28 production weeks. Mr. Young stated the his company was still committed to a three plant operation.

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6. Meeting with Mr. George Bradbury, Vice President of the Bank of Nova Scotia April 15, 1999 at 2:00 pm. Mayor Penwell, Deputy Mayor Noseworthy, Councillors Price and Reid attended.

Mr. Bradbury did not provide a positive outlook for the Scotia Bank branch here in Fortune. He felt that the life span would be another year or so. Council members informed Mr. Bradbury of the more positive perspective given by Mr. Young which seemed to bring some encouragement that our bank might continue operation. Mr. Bradbury advised that he be kept informed of the positive developments within the Town. Concern was also raised with Mr. Bradbury regarding the Grand Bank ranch address appearing on all bank correspondence. Council members felt that the correspondence should include Fortune. Mr. Bradbury said he would check on the matter.

It was agreed that a letter be forwarded to Mr. Bradbury updating him on all positive developments of the Town.

7. Harbour Authority project-proposed development is to extend on the fishermens shed to provide a facility to include showers, washers and dryers. This project seems to be a positive venture and funding may be available. Some changes will be made to the proposed floating docks development and the access to the new docks might have to be through the Marine Service Center.

Councillor Price received a telephone call from a representative of Gulf Canada in response to her correspondence regarding off-shore development in this area. The representative assured her that his company would keep the town informed on any future developments.

8. Meeting with Hon. William Matthews, Friday April 23, 1999 at 4:30 pm. Mayor Penwell and Councillor Fiander are unable to attend due to prior commitments.
9. Ron & Dawn Slaney-request to purchase parcel of land at the back of their property. This land is owned by NLHC and not the property of the Town Council.

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Concern was raised regarding the vacant buildings owned by NLHC and what their intentions are for these buildings. Town Clerk Collier to contact Ron Marsh of NLHC regarding this matter.

10. Peninsula Health Care Corporation-copies of correspondence from doctors at the Burin Health Care Corporation expressing their dissatisfaction with the Health Care Board.
11. Protective Barriers Inc.-correspondence regarding the roof repairs-not the responsibility of the Company since they feel that improper tar was used.
12. HDDC project extended for two weeks for five workers-concern was expressed regarding the hiring since Council had no input-in this particular instance Debbie was notified of the extension at 3:30 pm and the workers were to begin at 8:00 am the next day. Mrs. Kelly of HRDC felt that workers from the other projects who needed hours should be rehired; plus she requested two individuals with carpentry skills.
13. Nfld & Labrador Environmental Awards-nomination form enclosed.
14. Municipal Assessment Agency-notification of assessment fee per parcel of land-\$22.50 per parcel.
15. Heritage Run Tourism Association-letter thanking Councillor Tulk for services with the Association. Mayor Penwell also thanked Councillor Tulk for serving with the Association as Council's representative.
16. Heritage Run Association building-item discussed and forming a part of the minutes re meeting with Kay Riggs.
17. Invitation from the Gran-For-Line Association for a representative of Council to assist with the airing of the Fathers Day pledges on Channel 6. Councillor Matchem will attend.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would donate \$50.00 to the Gran-For-Line association for fathers day pledges. Motion carried.



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Verbal request for a donation to the Grand Bank Lions TV Auction.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would not donate to the Lions TV Auction. Motion carried.

There was some concern expressed regarding the Minor Hockey outstanding account prior to the 1998-99 season and the speculation that the Association may want part of the balance forgiven.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would make a donation of \$200.00 but said donation was to be applied to their outstanding debt. Motion carried.

18. Hornhouse Road-complaint about the condition of the road-will make repairs within the next 2-3 days.
19. Ditch Brookfield Road-ditch is filled with garbage and water is not draining properly from residents land-Town Clerk will have work foreman check it out.
20. Irving Oil Tanks and proposal submitted by the Heritage Society for beautification of this area-it was felt that since FPI had tried to maintain this land some time ago and could not do so because of site being located so near the ocean, it was felt that this area would not be the proper area for such a project.
21. Dirty water Bradley Crescent-Councillor Tulk expressed concern with the dirty water to his residence on Bradley Crescent. Town Clerk will discuss matter with the Work Foreman.



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Permits:

Terry Mullins	Eldon Street	Erect Porch
Harold Thornhill	Outer Drive	" Shed
Wilson Saunders	Brookside Road	" Patio
Max Strickland	Pinchmarsh Road	Shed & Greenhouse
Harold Lake	Bunkerhill Road	Demolish Bldg.
Lorne Herridge	Bayview Street	Erect Shed
Anslem Cox	Brookside Road	" Shed
Marjorie Lodge	Elford Street	Erect Bridge
Kevin Andrews	Forest Road	Erect High Fence
Lynn's Beauty Salon	Bradley Crescent	Tanning Salon
Olive Dodge	Lamaline Road	Erect Cottage

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

- Concerns:**
1. Next week is volunteer week-cannot plan anything this year due to short notice; however something can be planned for next year.
 2. Request from Juanita Strickland for Council to sponsor her under a wage subsidy program-unable to do so at this time.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:20 pm. Motion carried.

Next meeting scheduled for April 29, 1999.


Mayor


Office Clerk



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Council Meeting

April 15, 1999

6:00pm meeting with Kay Riggs re Application HRDC for Fortune Ecological Site.

- 1) Photos Forces personnel display.
- 2) Town Brochure
- 3) Max Thornhill Jr. - Sewer Backup
- 4) Meeting with Mr. Victor Young F.P.I.
- 5) Meeting with Mr. George Bradbury- Bank of Nova Scotia
- 6) Appeal Court for property assessment- re appellant charge.
- 7) Meeting regarding Harbour Authority's project.
- 8) Meeting scheduled with the Hon. William Matthews.
4:30pm- Friday, April 23, 1999.
- 9) Ron and Dawn Stacey- Land Purchase.
- 10) Peninsula Health Care Corp.
- 11) Protective Barriers Inc. Re Fortune Community Center.
- 12) HRDC Project extended two weeks.
- 13) Nfld. & Lab. Environmental Awards Program.
- 14) Municipal Assessment Agency.
- 15) Heritage Run Tourism Association.
- 16) Heritage- re building.



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Anslem Cox	Brookside	Shed
Marjorie Lodge	Elford Street	Bridge
Kevin Andrews	Forest Road	High Fence
Lynn's Beauty Salon	Bradley Crescent	Tanning Salon