

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, October 26, 2000 at 7:00p.m.

Members present were:

Mayor Charles Penwell,
Deputy Mayor Alec Noseworthy,
Councillors Kim Price,
Derrick Reid,
Rosalyn Matchem, and
Harvey Tulk

Additions to Agenda:

- 14) Storm Damage
- 15) Dogs Barking

Be It Resolved:

It was moved by Councillor Tulk and seconded by Councillor Price that the agenda be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the minutes of the October 5, 2000 meeting be adopted as presented. Unanimously agreed. Motion carried.

Guests/Delegation 7:15p.m. Arena Operator – Eric Piercey.

Purpose of Mr. Piercey's attendance was to discuss the proposed five (5) day schedule for the upcoming Arena Schedule.

Mr. Piercey informed Council he was unable to handle a five day schedule due to ice maintenance, equipment maintenance and cleaning the Arena Facility.

He stated that Witbourne had 58 rental schedule hours with three full time men; Harbour Breton 26-28 rental hours with one full time and one part time employee.

Mr. Piercey noted that with two days down-time there would have to be someone checking the equipment, it would take approximately 2 hours for him to clean the ice when he returned to work due to the condensation and build up of lumps on the ice.

He also noted to Council that at present he often checks on the equipment while he is on his time off and with no charge to Council. Mr. Piercey asked what Council's plans were for a back-up person, if they were needed?

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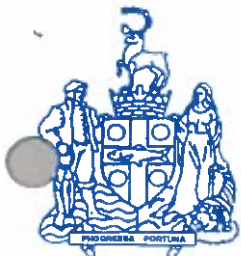
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Council informed Mr. Piercey that it was not their intention to make the Arena a one man operation; however financial burden and reduced hourly rentals, make it necessary for Council to cut cost where possible.

Mayor Penwell thanked Mr. Piercey for attending and informed him Council would discuss the matter in detail and would notify him of their discussion. Mr. Piercey retired from the meeting at 7:45p.m.

A lengthy discussion was held regarding the Arena operation, and the items noted by Mr. Piercey were discussed in detail.

It was agreed to have Mr. Piercey's schedule arranged for Thursday through to Sunday (40 hours), Arena closed Monday & Tuesday, and a part time employee to work the regular scheduled hours for Wednesday. It was also recommended we would consider the hours of regular rental before introducing the revised schedule.

Business arising from October 5, 2000 minutes.

- 1) Tobacco Road – work started today.
- 2) Properties arising from auction.
 - a) Eric Stacey new offer

Be It Resolved:

It was moved by Councillor Tulk and seconded by Councillor Reid we would accept Mr. Stacey's offer for the amount of outstanding taxes plus auction costs. Unanimously agreed. Motion carried.

- b) Danny Forsey has agreed to exchange

Be It Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price the Town Clerk would discuss details of land exchange with Mr. Forsey. Unanimously agreed. Motion carried.

- c) No reply from Max Forsey

- 3) Nothing to report on Plow.



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- 4) Tract Consultants Inc. have been selected for our Consultants next meeting November 2, 2000 at 4:00p.m. Town Hall.
- 4) Roman Catholic Cemetery – Town Clerk has talked to Mr. Tom Douglas re: exchange of property – Forest Road – Mr. Douglas to consider.
- 6) Group Insurance with the Federation of Municipalities to come in effect November 1, 2000.
- 7) Fortune Community Centre
 - a) New contract with HRDC signed
One year term
 - b) Town Clerk has talk with Mr. Lloyd Barnes re: cost incurred with the electrical and ramp.
 - c) Centre has received a Provincial Job Creation Project.
- 8) Update of Credit Union Survey
Debbie finished survey, approximately 450 agreed households.
 - a) Canada Post
Officials from Canada Post were meeting with Bank representatives and a decision will be forthcoming by the end of October.
- 9) Rooms at Convention
At present Council has been assigned two (2) rooms only. There may be available accommodations at the base but this cannot be confirmed until at least Monday.

It was agreed to discuss matter again on Monday.



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10) Financial Statements

Be It Resolved:

It was moved by Councillor Tulk and seconded by Councillor Reid the Financial Statements for 1999 as submitted by the auditing firm Grant Thornton, be adopted as presented. Unanimously agreed. Motion carried.

11) Fire Department Annual Dinner November 25, 2000

Deputy Mayor Noseworthy unable to attend.

12) Heritage Run AGM

Mayor Penwell congratulated Councillor Matchem on her election as Director to the Heritage Run Association. Mayor Penwell will write and congratulate Mr. Ken Stewart of the Fair Isle Motel, who was also elected as a Director.

13) Newfoundland Power - Pole Markers

Town Clerk Collier will contact Tom Legrow to discuss matter.

14) Tidy Towns

General

- 1) Approval of JCP - \$6000.00
6 workers for 3 weeks
deadline 3:00p.m. Friday
October 27, 2000.

Mayor Penwell and Deputy Mayor Noseworthy will be available. Councillor Price and Matchem will attend if their schedule permits.

- 2) Approval of funds
design View Parks FHES
Heritage Run Association

Will set up a joint committee with Heritage Run Association.

- 3) Urban and Rural Planning Act

Town Clerk and Office Clerk attended.



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- 4) CHCM Remembrance Day Ad
\$ 70.00 1 day per week
130.00 2 days per week
190.00 3 days per week

Be it Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that we would sponsor a Remembrance Day Ad on CHCM at a cost of \$ 70.00 for one ad per day per week. Unanimously agreed. Motion carried.

- 5) Application - Waste Management
Trust Fund

Information

- 6) Burin Peninsula Soccer Association
Hall of Fame Induction Ceremony
Booklet

Be It Resolved:

It was moved by Councillor Matchem and seconded by Councillor Price we would sponsor a ½ page Ad cost of \$50.00 in the Burin Peninsula Soccer Association Booklet. Unanimously agreed. Motion carried.

- 7) Lake Academy re: Band Equipment

Be It Resolved:

It was moved by Councillor Tulk and seconded by Councillor Price we would donate \$200.00 to the Lake Academy concert band equipment. Agreed by all Councillors voting 5/7. Motion carried.

Mayor Penwell declared a conflict of interest since the letter of request was written by him in his capacity as principal of Lake Academy.

Councillor Fiander was not in attendance.



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- 8) Schooner Regional Development Corporation Conference Marystown November 15&16, 2000
Councillors to notify the staff if they are attending Mayor Penwell will make a presentation on "Partnering and Planning" Building Community Capacity.
- 9) Budget
a) FPI Ltd Tax Agreement
Suggested proposal for tax agreement
- | | |
|------|--------------|
| 2000 | \$110,000.00 |
| 2001 | \$115,000.00 |
| 2002 | \$120,000.00 |
- b) Upgrading road to plant
Discuss matter after tax agreement has been determined.
- 10) St. John Ambulance - equipment
St. John Ambulance to notify Council of their short fall of funds after other donations have been received.
- 11) The Chute Spring Water
Will have sign erected advising residents of the boil order.
- 12) Wally Drake's Trucking
re: Alfred Clarke
Not at this time.
- 13) Newfoundland T Railway.
Forward to Bridges and A.T.V. Association.
-
- 14) Storm Damage
Insurance adjusters have been in to the Community Center to review damage.

Weir Construction working in area of N.L.H.C. apartment. This work will not interfere with proposed storm damage repairs.
- 15) Dogs Barking
Complaint received regarding dogs barking – Haddock Road.

It was agreed to write Mr. Hickey, owner of dog.
- 16) Seniors Social
It was agreed to discuss matter with Lions Club to joint host a social similar to last years.



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Permits:

Cecil Rideout - Eldon Street - Extension to house
Tom Pierce - Piercey Street - Sun Deck
Bruce Hillier - Hornhouse Road - Cabin
Terry Hickey - Pinchmarsh Road - Shed

Be it Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councilor Price the permits be approved as presented. Unanimously agreed. Motion carried.

Bills:

Be it resolved:

It was moved by Councillor Tulk and seconded by Councillor Price the bills be approved as presented. Unanimously agreed. Motion carried.

Be it resolved:

It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 10:15p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk

AGENDA – OCTOBER 26, 2000

Approved Agenda

Adoption of Minutes – October 5, 2000.

Mr. Eric Piercey – Arena 5 day operation.

Business arising from October 5, 2000 minutes.

- (1) Tobacco Road – Work started today.
 - (2) Properties arising from auction.
 - (a) Eric Stacey new offer.
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 - (b) Town Clerk have talk to Mr. Lloyd Barnes re: cost incurred with the electrical and ramp.
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-
- (8) Update of Credit Union Survey
 - (a) Canada Post
 - (9) Rooms at Convention
 - (10) Financial Statements
 - (11) Fire Department Annual Dinner November 25, 2000
 - (12) Heritage Run AGM
 - (13) Newfoundland Power – pole markers
 - (14) Tidy Towns

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- (2) Approval of funds - design View parks FHES - Heritage Run Association.
- (3) Urban and Rural Planning Act.
- (4) CHCM Remembrance Day AD
 - \$ 70.00 1 day per week
 - 130.00 2 days per week
 - 190.00 3 days per week
- (5) Application - Waste Management Trust Fund.
- (6) Burin Peninsula Soccer Association - Hall of Fame Induction Ceremony - Booklet.
- (7) Lake Academy re: Band Equipment.
- (8) Schooner Regional Development Corporation - Conference Marystown November 15 & 16, 2000.
- (9) Budget
 - (a) FPI Ltd Tax Agreement
 - (b) Upgrading road to plant
- (10) St. John Ambulance - equipment.
- (11) The Chute Spring Water.
- (12) Wally Drake's Trucking re: Alfred Clarke.
- (13) Newfoundland T Railway.

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Andre Caines - Logwood Road. - Extension to shed
Bruce Hillier - Hornhouse Road - Cabin
Terry Hickey - Pinchmarsh Road - Shed

Bills