



# 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, June 29, 1998 at 7:00pm

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

**Addition to Agenda:** (17) Fire Dept. Correspondence  
(18) Pavement Kelly Place  
(19) Jordan Keeping-Store Closure  
(20) Pump  
(21) Land-Jamie Hillier  
(22) Fortune Cafe and Convenience  
(23) Flag raising ceremony, Canada Day

**Be it Resolved:** It was moved by Councillor Fiander and seconded by Councillor Price that the agenda be adopted as revised. Motion Carried.

**Delegation/Guest:** 7:30pm R.C.M.P- Sgt. Robert Thorne  
Const. John Warr  
Const. Shelley Lancaster

Mayor Penwell welcomed the R.C.M.P members to the meeting and informed Council that the purpose of their visit was to discuss concerns regarding underage drinking at the Community Centre. Sgt. Thorne stated the areas across Canada where he has been involved in programs such as the Community Centre which were established to prevent under age drinking. Its becoming common knowledge with the teenagers from Grand Bank to Lords Cove that they can drink and will be allowed in the Community Centre in Fortune. Const. Warr reported on the circumstances at the Video Dance held a short while ago. He stated there were several kids on the front lawn who had been drinking, some kids arrived in taxi and actually fell out of the taxi because they were drunk. He then stood at the entrance to the Centre and checked the teenagers breath for alcohol and turned away around a dozen of them. All three members expressed great concern about the underage drinking. The R.C.M.P retired from the meeting at 8:10pm.

It was agreed to arrange a meeting with the Community Centre Committee for Thursday July 2 at 8:30pm at the Town Hall.

## Review of Minutes:

1) Jays property- waiting to have waste taken away.



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- 2) Water problem Ramea Place- there will be no problem when Logwood Road is completed.
- 3) "No Fishing" sign will be erected now that we have students hired.
- 4) Paint for Lions Club bus shelters- Lions president Seymour Hiscock informed Town Clerk Collier the Lions could not afford to purchase paint- it was agreed to purchase paint for both shelters.
- 5) Harvey's offshore- Councillors Fiander and Price met with the Harbour Authority and a letter had been forwarded to Harvey's Offshore indicating Fortune's interest in having them use our harbour as a back-up port- no reply as yet.
- 6) Planning and Development Seminar held in Marystown on July 25 at 7:00pm- Mayor Penwell, Councillor Tulk, Town Clerk Collier and Office Clerk Stacey attended- it was an informative session.
- 7) Audio Systems Group re new telephone system- representative not available this week, will try and arrange a meeting within the next couple of weeks.
- 8) Correction re election to Heritage Tourism Association- Councillor Matchem did not seek election as a member of the Board and therefore was not elected as a director of the group.
- 9) Scrapped vehicles on property of Leo Martin on Confederation Street- Vehicles must be removed tomorrow or Council will have it removed and charge cost to Mr. Martin.
- 10) Town Clerk Collier to contact the Dept. of Mun. Affairs regarding property maintenance within the town.

**Be it Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the minutes with the correction, be adopted as presented. Motion carried.

## **General Business:**

- 1) Terry Batton-wheel guard federal wharf. Mr. Batton unwilling to attach a safety guard to new gate.



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**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that we would contact Don Lester and if necessary insist that a safety guard be installed. Motion carried.

2) Charlies Bar-Request from Frank Fizzard to have his 1997 application for an outdoor patio reviewed again. It was agreed to discuss the matter with the Fire Chief.

3) Request from Tom Pierce-Councillor Tulk was not in attendance to explain this item.

4) Ambulance Committee minutes-reviewed by Mayor Penwell.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that we would continue to operate the service and the funds would result in a \$1.00 per month on water rates to begin in January 1999 and we would tender for a new ambulance. Motion carried.

5) Telephone System- discussed in item 7 under "Review of Minutes".

6) Unveiling of History Board- Friday morning July 17, 1998. there was some discussion as to having the board located on the island in front of Wayne Cake's property.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that we would remain with the original plan to have the history board located on the parking lot on Bayview Street. Motion Carried.

7) Poll Tax Exemption Forms- Elvis Mews, Edwin Walters, and Brenda Grandy.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that Elvis Mews and Edwin Walters would be exempt from poll tax for the period requested. Motion carried.

Form for Brenda Grandy to be put on hold for now.

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8) Financial Statement-arrived by courier around 6:30 today . A brief review showed a \$125,000.00 surplus.

9) Animal Control- Roy inquired about overtime since he had to return and care for animals in the pound over the weekend. These animals were not caught by Roy prior to the weekend but caught in cages by a resident. Town Clerk to discuss this type of situation with Roy.

10) Approval for rate of pay- Logwood Road employees  
- Debbie Hillier-Office Worker

**Be It Resolved:** It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy that the rate of pay for employees of Logwood Road and Debbie Hillier would be \$8.00 per hour. Motion carried.

11) Canada Day Holiday-Logwood Road workers and students-employees must be paid for this holiday.

12) Study regarding the future of schools on the peninsula. Conflict of interest declared by Mayor Penwell, Councillors Matchem and Fiander since they were all teachers. Councillor Reid also a teacher was not in attendance. It was agreed to forward letters to the business community, local organization and church groups to inform them of the School Board's plans for school reviews and to stress the importance for residents to express their concerns and attend the public meeting in September.

13) Cellular phone- \$399.00 for initial activation and \$48.00 per year for three years.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that we would purchase two cellular phones to be used by Councillors and senior staff when needed. Motion carried.

14) Springhill Road- Will the town undertake to do its own work?

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the Town would apply to complete its own work on Springhill Road. Motion carried.



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15) Bridges Corporation requested to use shed in the park to store their picnic tables- at present there is a float in the shed belonging to the Fire Dept. It was agreed to contact the Fire Dept. to see if they want to keep the float, if so it would remain at the shed, however the picnic tables could be stored there as well if space was available.

16) Request from the St. Lawrence Curling Club for support of the club as a regional facility-it was agreed to file.

17) (A) Request from the Fire Dept. to advertise for a fireman to replace retiring crew captain Ed Cooper.

**Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Matchem that the Fire dept. be given permission to advertise to replace retiring member Ed Cooper. Motion carried.

(B) letter from the Fire Dept. expressing concern over a conversation between Councillor Matchem and Fire Chief Parsons. It was agreed Mayor Penwell would reply to the Fire Dept.

18) Removal of pavement on Kelly Place-the town removed 2 1/2 truck loads-however there was concern that some residents had taken pavement during lunch time, etc. It was agreed to write to Andre Caines and Roy Caines and inform them that the pavement must be returned or we would collect it back.

19) Letter received from Jordan Keeping that he will be closing out his business in the Mitchel Building as of August 1, 1998.

20) Water pump- cost for electric pump ranged from \$1000.00 to \$1800.00 -budgeted figure \$1000.00-Town Clerk to check out further the suitability of an electric pump.

21) Land Jamie Hillier- An appraisal is being completed on this property and may sell for low price-Town Clerk to look into further.

22) Fortune Cafe and Convenience-Concern regarding the use of convenience store and whether it was in violation of Mr. Forsey's permit-Town clerk to recheck his application and approval from the Fire Commissioners Office.

23) Flag raising ceremony Canada Day- Town Clerk to check the use of the Fire Dept.'s P.A system for the ceremony.



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## **Bills:**

Listing attached- to be reviewed for approval next meeting.

Letter from the Blazettes re their quote of \$80.00 to provide finger foods at the function for our past councillors- It was agreed to pay the Blazettes \$100.00 for their service.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourned at 10:50. Motion carried.

Mayor

Office Clerk



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## AGENDA

June 29, 1998

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:30 pm RCMP re Community Center

### GENERAL BUSINESS:

1. Terry Batten-Wheel Guard
2. Charlie's Bar
3. Request-Tom Pierce
4. Ambulance
5. Telephone System
6. Unveiling of History Board-Friday morning July 17, 1998
7. Poll Tax Exemption Forms
8. Financial Statements
9. Animal Control
10. Approval for rate of pay-Logwood Road employees  
-Debbie Hillier-office worker
11. Holiday-Logwood workers & students
12. Study regarding schools
13. Cellular phone
14. Springhill Road-Do own work
15. Bridges Corp
16. St. Lawrence Curling Club