



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
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Agenda
Council Meeting
February 2, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests-7:15 pm George Rose, Gateway Lounge

GENERAL BUSINESS

1. Job Creation Program
 - (a) One worker picked for jury duty
 - (b) request by project workers
2. Bon Appetite
3. Recreation Commission
4. Meeting-Fortune Community Center
5. Johnson Foundation-Site of History Board
6. Shantyman-request for donation
7. Burin Peninsula Ground Search & Rescue Team-request for donation.
8. Refrigeration Course-Arena employees

CORRESPONDENCE

1. Michelle Cumby
2. Ivy Cooper

9:00 pm Wages Administrative Staff

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A regular meeting of the Fortune Town Council was held on February 2, 1998 at 7:00 pm.

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

Additions to Agenda: 9) Disaster Plan
 10) Heritage Tourism Association
 11) Concerns Councillor Reid

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.

Review of Previous Minutes:

Correction-Special Meeting Minutes: Deputy Mayor Noseworthy was omitted from the attendance list; however he was present at the meeting.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the minutes of the Regular meeting of January 12, 1998 and the Special meeting of January 5, 1998 be approved with the above noted correction for the Special Meeting Minutes. Motion carried.

Delegation/Guests 7:00 pm: George & Eileen Rose of the Gateway Lounge

Mr. & Mrs. Rose attended the meeting to respond to Council's letter regarding complaints from Mrs. Freeborn and her reference to noise from the Lounge in the early morning hours. Mr. Rose informed Council that he has been in contact with Mrs. Freeborn on several occasions and he has try to accommodate her concerns. The lounge is licensed to remain open until 3:00 am however Mr. Rose closes at 2:00 am; he has changed the position of the band stand to the back of the building instead of the front and he insures the music volume is turned down.

Mayor Penwell thanked Mr. Rose for attending and informing Council of his cooperation regarding this matter. It was agreed to write Mrs. Freeborn and inform her of Mr. Rose's attempts to control noise from his business.



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General Business:

1. Job Creation Program-to enable residents to qualify for EI by March 31, 1998-Mayor Penwell, Deputy Mayor Noseworthy and Town Clerk Collier were available for the selection. Seven (7) workers were chosen with four (4) work weeks each with the exception of one who has three (3) weeks.

- > one employee chosen has since been selected for jury duty-will have to be paid for the duration of jury duty.
- > concern from some employees hired, who are on call from the Grand Ocean Fishing plant in Grand Bank, as to how they will handle working for us if called back to the plant?

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that those workers concerned would be granted leave without pay. Motion carried.

- 2) Bon Appetite Operation-individuals selected for training for this business-three to four individuals from Fortune. The Bank of Nova Scotia has accepted Mr. Lahiton's proposal to purchase the former Lloyd G. Lake building. Some chlorinated water will be required; however, Mr. Lahiton informed Town Clerk Collier that a 1000 gallon tank would resolve the problem.
- 3) Recreation Commission-concern was expressed by chairman Don Mavin regarding Council's position on the present members remaining a part of the Commission. Members of Council were not aware of any concerns re the present commission members; however the Recreation Committee of Council would arrange a meeting with the Recreation Commission to discuss concerns.
- 4) Meeting Fortune Community Center-written report already forwarded to members of Council. Councillor Fiander highlighted the following points:
 - > Insurance on Community Center to be paid by Council? (Will check the Finance meeting of January 97)



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- > Community Center responsible for the streets lights on the Center grounds?

Not the responsibility of the Center

- > Electricity bills for July and August a concern for the Center since most of the Center's activity was under the Recreation Summer Program and prior to the Community Center, all activities were at the Arena with no expense for electricity.

No formal request regarding electrical invoices and no decision was made previously.

- > The Community Center Committee wondered if they could have a statement of their account at the beginning of each month.

It was agreed to do so.

- > Request from plant workers who made regular weekly donations to the Community Center for receipts for income tax purposes?

Community Center would have to register as a charitable organization.

- > Concern regarding the Community Center paying for Arena rental in 1997?

Event in question was not booked for the Community Center put a private individual.

- 5) Johnson Foundation-site for history board. It was agreed the site location would be an area of the Bayview Street parking lot with site improvements.
- 6) Request from the Shantymen for a donation-Finance Committee to discuss and make a recommendation.
- 7) Burin Peninsula Ground Search & Rescue Team request for donation-Fiance Committee to discuss and make recommendation.
- 8) Refrigeration Course-Arena employees-will discuss with Eric.



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9) Disaster Plan for the Town

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that the revised disaster plan would be approved. Motion carried.

10) Heritage Run Tourism Association-Councillor Tulk is treasurer for the Association. He also noted the following:

CBC Midday would be airing an article on the Fortune Head Ecological Reserve (Feb. 10 & 14/98)

CBC St. John's would have a feature on the Seamens Museum and will include an article on the Ecological Reserve.

Yvonne Hardy, Development Co-ordinator for the Ecological Reserve will be attending the Hospitality Newfoundland & Labrador annual event in Gander and will include a section in the tourism booth on the Ecological Reserve.

Fisher Associates and Team will be here on February 13, 1998 for meetings.

11) Concerns Councillor Reid:

a) The need for small items purchases such as booster cables etc, for the municipal workers-will look at when budget is finalized.

b) Town Brochure-it was planned to have one done-will proceed

c) Tom Forsey dumping unsanitary products in manhole-will write Tom concerning this matter.

12) Letter from Lloyd Price re boat tour operation and amount of municipal tax to be charged? The portion of his building that he will use for this operation would be assessed by the Assessment Division and taxes would be charged per assessment.



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Insurance package for the town negotiated through the Federation.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would accept the insurance package form Baine Johnston. Motion carried.

Correspondence:

1. Michelle Cumby-file
2. Ivy Cooper-file

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:05 pm. Motion carried.

Mayor

Office Clerk