



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

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A regular meeting of the Fortune Town Council was held on October 27, 1997 at 7:00 pm.

Members present were: Mayor Charles Penwell, Deputy Mayor Noseworthy, Councillors Derick Reid, Peter Fiander and Rosalind Matchem.

Mayor Penwell called the meeting to order.

Additions to Agenda: (16) Tourism
(17) Guardrail-Loggerhead Brook
(18) Painting-classroom upstairs
(19) Assessment Royal Canadian Legion

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.

Delegations/Guests:

7:00 pm Lions Club-Harvey Rose
Eric Piercey
Seymour Hiscock
Tom Douglas

The purpose of the meeting was to discuss the tax assessment for the Fortune Lions Club. The members informed Council that due to financial difficulties, the Club was not in a position to pay the tax. Lion member Harvey stated that the club in Marystown was reimbursed from the town for taxes and the club in Grand Bank was charged for water only.

Deputy Mayor Noseworthy inquired whether the seniors club contributed to the payment of taxes. The cost of taxes to the seniors is based on the square footage of the section that they use. Mayor Penwell informed the group that a decision may not be determined at tonight's meeting since himself and Deputy Mayor Noseworthy were in conflict of interest and at present Councillor Reid had a leave of absence from the Lions Club. The delegation retired from the meeting at 7:20 pm.



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7:20 pm United Towns Minor Hockey Assoc. -Sheila Ralph
Cecilia Shea
Herbert Stuckey
Gene King

The purpose of the meeting was to discuss the outstanding account of the Minor Hockey Association and to try and resolve this problem. Ms. Ralph noted the Association was presently having an audit completed and the listing of invoices from last year, as per the auditor, totalled \$8,149.20; they had paid \$4,326.80 leaving a balance of \$3,822.40. The Association members felt that they may be able to maintain their weekly rental rates for the upcoming season (depending on the number of players registered) as well as the noted balance of \$3,822.40. The delegation retired from the meeting at 7:55 pm.

Review of the minutes of October 6, 1997

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid the minutes of the October 6, 1997 meeting be adopted as presented. Motion carried.

8:15 pm Ecological Reserve Committee-Kay Riggs
Russ Murphy
Bob McLeod
Yvonne Hardy
Don Hollett
Sharon Branton
Joan Brinson

Also in attendance were: Fay Dominie Pres. Fortune
Heritage
Tom Pierce Fortune Heritage
Gerald Crews Seamens Museum

Mayor Penwell welcomed the group and there was an introduction of all present. The purpose of the meeting was to show a slide presentation and update Council of the progress to date. Kay Riggs informed Council that a presentation of the site was made at an Interpretation Canada workshop with geologists from all over the world in attendance. These geologists were quite impressed with the site and felt there was great potential for development.



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There was a general discussion regarding development and promotion of the site. It was recommended that a chairperson would be hired to co-ordinate activities during the development of the feasibility study. It was also recommended that a sub-committee of Council be selected to form a part of the steering committee. The delegation retired from the meeting at 9:30 pm.

The following council members volunteered to form the sub-committee for the Ecological Reserve: Councillor Peter Fiander
Councillor Kim Price
Councillor Rosalind Matchem
Councillor Harvey Tulk

There was a general discussion regarding tourism development for the town. As part of that development, it was agreed to arrange a meeting with the Bank of Nova Scotia to discuss the Lloyd G. Lake warehouse.

Minor Hockey Association

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that Council would accept the proposal by the Minor Hockey Association to pay on a weekly basis the regular ice rental for the upcoming season as well as the outstanding amount of \$3,822.40 and we would meet at the end of the hockey season to discuss the remaining outstanding balance. Motion carried.

Bridges Employment Corporation-application for aquaculture license.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that Council agreed to issue a permit for Bridges Employment and the zoning regulations would be changed. Motion carried.

Admission General Skating November 1, 1997

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that the first day of general skating on November 1, 1997 regular admission would be charged. Motion carried.



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Delinquent Tax Payers

Be it resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that residents who have not come forward to complete deferred payment forms would now have to pay at least 50% of their bill and sign the payment form for the remainder or water services would be discontinued. Motion carried.

Be it Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 11:15 pm. Motion carried.



Mayor



Office Clerk