



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 25, 2001 at 7:00 p.m.

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

Additions to Agenda: 16) Peninsula Health Care
17) Town Development Committee

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the agenda with the above noted additions be adopted as presented. Unanimously agreed. Motion carried.

Review of October 11/01 minutes:

1. Councillor Stacey will be the liaison between Council and the Fire Department.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the minutes of the October 11, 2001 meeting be adopted as presented. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Tom Bonnell

Mr. Bonnell's purpose for attending the meeting was to discuss his building permit for the construction of a shed. Mr. Bonnell stated his case with regard to his permit and would like to rectify this matter to everyone's satisfaction.

Mr. Bonnell felt that in his first letter to Council he stated that he was considering joining the two sheds in question and he felt there wasn't a response from Council to this request. He also felt that in Council's response to his first letter, this request was rejected.

Mr. Bonnell asked Council to give him permission to leave the shed as is for now, since the lateness of the season would not permit him time to join the two sheds, and in the spring he will make the necessary corrections as soon as weather conditions permit.

Mr. Bonnell referred to two areas around town where buildings/structures did not appear within town regulations; however, Town Clerk Collier explained the special circumstances of the two areas in question.

Mr. Bonnell retired from the meeting at 7:45 p.m.



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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price we would give Mr. Bonnell until June 30, 2002 to join his two sheds together to meet building regulations. Unanimously agreed. Motion carried.

Business Arising:

1. Fishery Products International Ltd.-no list of capital works received to date.
2. Mike Clements, Canadian Coast Guard-nothing new to report.
3. Arena HRDC, wage subsidy-we would not qualify because it is only a replacement position; however Brenda will work on it to see if there is anything she can do.
4. Wal Ber Lee Inn-received copy of letter sent to Fred Hollett from Grey Lynch. It was agreed to write Aylwards stating the conditions and repairs have to be made to bring the building up to standard or building must be removed.
5. Harry Mavin's second request-Work Foreman Hillier submitted to cost quotes:\$2,098.19 for polyethylene pipe and copper pipe \$2,390.14. Cost of pavement not included in quotes however Town Clerk Collier stated we have enough pavement of our own to make necessary patching.

Written agreement must be signed stating that Mr. Mavin is responsible for any future repairs beyond the stand pipe.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid we would complete the water line across Confederation Street and allow Mr. Mavin to join into system, however work is not to start until agreement is signed. Unanimously agreed. Motion carried.

6. Street Light-Millie Pierce. The area in question has adequate lighting in comparison with areas in town.
7. Council Committees have been put in place.
8. International Truck Motor-Work Foreman Hillier spoke to Mr. Thornhill and the price of \$1,000.00 for the motor is firm.
9. Mayor's letters to Mike Wright of Canada Post and John Young of Scotiabank. Information for Councillors review.



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10. Delinquent Tax Payers forms-it was agreed forms would be used again this year; however anyone who did not keep their commitment as agreed on the form would not be allowed to participate in the program another year.

11. VIP conference has been rescheduled for November 24-25/01. Councillors Matchem and Tulk will attend.

12. Parks Division, Dept. of Tourism Bill Ramsey. Yvonne Hardy of Minister Foote's district office, has been trying to obtain information. At present the matter is in the hands of the Directors of Tourism and we should learn something in the next week or two.

13. Bus Shelters-(a) 4' x 8' -\$270.00 plus concrete
(b) Cost of materials for repairs-approximately \$500.00

Be It resolved: It was moved by Councillor Price and seconded by Councillor Stacey we would purchase the material for the bus shelter near Lions property and organizations to be contacted for repairs to existing shelters. Unanimously agreed. Motion carried.

New Business:

1. Fortune Recreation Commission/Fortune Town Council Meeting, October 23, 2001. Items for discussion included a Co-ordinator for the Commission, Arena Board and Community Center and construction of dories for summer festival.

Town Clerk Collier to discuss with HRDC re funding for a Co-ordinator and construction of dories.

2. RCSCC 290 Sir Humphrey Gilbert-request for donation for band equipment

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would donate \$100.00 to the RCSCC 290 Sir Humphrey Gilbert band equipment. Unanimously agreed. Motion carried.

3. Meeting with RCMP Thursday, November 28, 2001.

4. Viewparks meeting scheduled for Thursday, November 1, 2001.

5. Meeting with Health Care Board, Grand Bank Council Chambers, November 6, 2001 8:00 p.m. Roy Manuel, Eric Grandy and Frank Crews to attend.



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6. Property Assessment "The Right Approach" December 6-7/01 at St. John's. Town Clerk Collier may attend.

7. Application for new pump-Funds not available-to consider during budget preparation.

8. Burin Peninsula Volunteer Ground Search & Rescue-request for donation.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would donate \$50.00 to Ground Search and Rescue. Unanimously agreed. Motion carried.

9. Regional Cablesystems Inc.-funding application available. Deadline February 1, 2002.

10. Campdelighters-thank you letter for Council's donation of writing pens, etc.

11. Changes for Workers' Compensation System-information.

12. New Workers Contract- A) Development Committee met with Eric and he would like to be laid off in January-and he would be available to assist if necessary. Considerable discussion re lay-off for Eric.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the staff would be instructed to contact HRDC to inquire re our responsibility to lay off a senior employee. Unanimously agreed. Motion carried.

B) Municipal Employees opening request included in Councillors package. Finance Committee to review request.

13. Copier Lease-defer to next meeting.

14. Gazeboat-removed from site and stored in the Fire Training Ground.

15. Convention Expense-\$80.00 per vehicle
- \$50.00 per meals
- \$50.00 refreshment expense
-funds for hotel costs

16. Peninsula Health Care Corporation-meeting November 7-12:00 p.m. Mayor Penwell will attend. Other Councillors to notify staff if attending.



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17. Town Development Committee-discussed as item # 12.

Correspondence:

1. Randy Simms-information
2. Mayor Andy Wells-FOGO-information.

Bills:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the bills be paid as presented. Unanimously agreed. Motion carried.

Councillor Price informed Council of the Arena Board's decision to purchase zamboni blades, donation toward cost of paint purchased earlier in the year and the order placed for sixteen new curling rocks.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 9:45 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting October 25, 2001

Adoption of Agenda

Delegation/Guests: 7:15 p.m. Mr. Thomas Bonnell

Adoption of Minutes: October 11, 2001 Meeting

BUSINESS ARISING:

1. Fishery Products International Ltd. - No list of Capital Works received
2. Mike Clements - Canadian Coast Guard - Nothing new to report
3. Arena - HRDC - Wage Subsidy - We would not qualify because it is only a replacement position
4. Wal Ber Lee Inn - Letter to Fred Hollett from Greg Lynch
5. Harry Mavin's Second Request
6. Street Light - Millie Pierce
7. Council Committees
8. International Truck Motor
9. Mayor's letters to Mike Wright, Canada Post and John Young, Scotiabank
10. Delinquent Tax Payers - Forms?
11. VIP Conference
12. Parks Division - Dept. of Tourism - Bill Ramsey



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13. Bus Shelter

- (a) 4' x 8' - \$270.00 plus concrete
- (b) Cost of Materials for repairs - approximately \$500.00

NEW BUSINESS:

1. Fortune Recreation Commission/Fortune Town Council Meeting, October 23, 2001
2. RCSCC 290 Sir Humphrey Gilbert - Request for Donation - Band Equipment
3. RCMP - Meeting - Wednesday, November 28, 2001
4. Viewparks Meeting - Thursday, November 1, 2001
5. Meeting with Health Care Board, Grand Bank Chambers, November 6, 2001, 8:00 p.m.
Roy Manuel, Eric Grandy & Frank Crews to attend
6. Property Assessment - The Right Approach
7. Application for New Pump - Funds not available
8. Burin Peninsula Volunteer Ground Search & Rescue - Request for Donation
9. Regional Cablesystems Inc. - Funding Application

10. Campdelighters
11. Changes for Workers' Compensation System
12. New Workers Contract
13. Copier Lease
14. Gazebo
15. Convention Expense



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CORRESPONDENCE:

1. Randy Simms
2. Mayor Andy Wells - FOGO

BILLS