



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, September 21, 2000 at 7:00 p.m.

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

Additions to Agenda: General Business (23) Flag-Tony Moores
(24) Social
(25) Convention

Correspondence (5) Heritage Run

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

Review of Minutes: June 15, 2000 (Regular)
July 27, 2000 (Special)
August 10, 2000 (Regular)

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price the minutes of June 15, July 27 and August 10, 2000 be adopted as presented. Unanimously agreed. Motion carried.

Business Arising from Minutes:

1. Properties acquired through Auction. Written offered of \$1,000.00 received from Eric Stacey regarding purchase of Blagdon property. Outstanding taxes on this property total \$1,500.00. Two other verbal offers for properties of Bessie Snook and Dennis Letournel.

It was agreed to write Mr. Stacey and Max Forsey advising them of the outstanding taxes on the properties in question and it is Council's request that these taxes be paid for the purchase price of the properties.

It was agreed to look at property of Dennis Letournel to consider widening Rose's Lane and also exchange property with Danny Forsey for property at the back of the town shed.



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Delegation/Guests: 7:15 p.m. Pat Parsons, Fire Chief

1. Mr. Parsons acknowledged the good working relationship between Council, staff and the fire department
2. Inform Council there were very few fire calls to date this year.
3. The fire department has purchase 4 sets of breathing apparatus. Two sets were paid for from the funds raised during the fire department's dial-a-carol program (\$6300.00) and the other two sets were funded by the Fire Commissioner's Office.
4. Concern regarding Wal Ber Lee Inn building. It is rumored that teenagers are entering the building through the basement section. It was agreed to contact Aylwards and advise them of this concern.

Teenagers have lit fires on the step of the Mitchell Building formerly Mavin's Variety. Council has already written Mr. Mitchell regarding condition of property. No response from him.

Tobacco Road -turnaround area for fire truck needs to be expanded and a culvert install as well. Will get Hedley to check.

The fire department would like to have permission to advertise for two firemen which will bring their total to 22 members.

Mr. Parsons retired from the meeting at 7:40 p.m.

It was agreed that Mayor Penwell would write the Fire Department to compliment them on their efforts and advise them of Council's support.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the fire department be granted permission to advertise for two firemen. Unanimously agreed. Motion carried.

2. Weekend relief-outside workers. Town Clerk Collier contacted Grand Bank and St. Lawrence re their policy on stand-by. It was agreed to discuss this matter during budget preparations for 2001.



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3. Ford pick-up/snowplough. Town Clerk Collier informed Council that Giovanni's of St. Lawrence have a plow for sale at a cost of \$1200.00 ; however we would have to purchase a harness for \$300.00. It was agreed to find out prices from Parts for Trucks, and Wally Drakes Trucking.
4. Fortune Head Ecological Reserve-Councillor Tulk gave verbal report on meeting with representatives who were here on Saturday, September 16, 2000 to visit the ecological site. He noted that all representatives felt there was not enough funding allocated for Greenway Trails. We have 13 companies who have requested the Terms of Reference to date. Town Clerk Collier will discuss with Kay the possibility of another proposal for the Interpretation Center.
5. Entertainment at Water Front-Cost for sound system was \$400.00.
6. Roman Catholic Cemetery-it was agreed to have a representative of the Roman Catholic denomination to accompany Councillors and staff to visit the actual site requested for the cemetery.
7. Group Insurance-still with Sunlife of Canada until other policy with Federation of Municipalities is in place. Town Clerk Collier has also asked Mr. Stoodley of Sunlife to submit another cost on a proposal similar to that of the Federations. Pension funds have been transferred to the Bank of Nova Scotia.
8. Fortune Community Center-Town Clerk Collier has notified HRDC that the repairs to the roof will be completed in the near future and all other requested repairs have been completed.
9. Terry Carroll-Hillier Street, privacy fence-okay.

General Business:

1. Update of Credit Union Survey and contact with Canada Post-to date Debbie has 260 yes, 32 no, 75 undecided and 40 people to return her calls. General discussion re credit unions.
2. Visit of Lieutenant Governor A.M.House. Successful event.
3. Outstanding taxes property Neil Locke-it was agreed we would forward another statement to Mr. Locke advising him he has thirty days to respond or account will be forwarded to our collection agency.



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4. Fishery Products International Ltd.-Tax Agreement-Finance Committee will review.
5. Sunlife's Shares-will defer matter to next meeting.
6. Wade Moores-Bridges Employment-Mr. Moores was hired for 23 weeks and this program can be extended if Council wishes.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem we would extend this program temporarily and it will be reviewed by the Finance Committee. Unanimously agreed. Motion carried.

7. Millie Pierce-Request for street light-not at this time.
Harbour Drive-request for street light-not at this time.
8. Financial Statements-Review of expenditures not included in budget.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the financial statements be approved as presented. Unanimously agreed. Motion carried.

9. Springhill Road-Scotia Bank will notify the office on Monday or Tuesday of status of approval. Bill Mills suggested that the storm sewer and curb be installed this year and the paving to remain for next year.
10. Storm Damages-Bill Mills preparing tender calls.
11. Five Year Capital Works-will review in the near future.
12. Haddon Playground-complaint from George Burfitt re children/teenagers hanging out around back area of playground. Will ask the RCMP to check periodically.
13. Permit Gordon Herridge. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Fiander the permit to operate an upholstery shop on Brunette Avenue would be approved. Motion carried.
14. Underwriters Adjustment Bureau Ltd.-Arena-no compensation for down time.
15. Fortune Fire Department-Annual Dinner scheduled for November 25, 200 at 6:00 p.m.



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16. Arena Schedule-Five Days-Wednesday-Sunday, will discuss matter with Eric.
17. Arena-long term repairs-Bae NewPlan cost estimates of \$370,000.00
18. Dept. of Municipal & Provincial Affairs-Emergency Measures Division-training schedule-information.
19. Association of Municipal Administrators-seminar coinciding with Lt. Governor's visit.
20. Video-Communities in Bloom-not at this time.
21. Water analytical results-information purposes.
22. Arena Advisory Board-the board would like Council to sponsor and advertise in the Southern Gazette. ¼ Page \$260.00; ½ Page \$130.00

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander we would donate ¼ page at a cost of \$260.00 to advertise the 1st Annual Fall Exhibition. Unanimously agreed. Motion carried.

23. Flag Tony Moores-Tony is attending a Special Olympics competition in Calgary next spring.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Tulk we would donate a town flag to Tony Moores when he attends the Canadian Special Olympics next spring. Unanimously agreed. Motion carried.

24. Social scheduled for October 14, 2000.
25. Convention-no official confirmation of rooms. Mayor Penwell will check again.

Correspondence:

1. Florence Yetman-information
2. NLFM-re Infrastructure Program-information



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3. Grace Sparkes House-Open House Councillor Price and Councillor Matchem indicated they would like to attend.
4. Mayor Peter Lush-Town of Gambo-information.
5. Heritage Run Tourism AGM scheduled for October 24, 2000. Someone from Council will attend. Town Clerk will inquire about process for nomination.

Permits:

Robert Benteau	Remote Cottage	Crown Land
Stanley Bonnell	Shed	Mallard's Road
William Skinner	Shed	Confederation Street
Denis Lee	Shed	Eldon Street
Vincent Stacey	Porch	Bradley Crescent
Lorne Piercey	Patio	Centennial Street
George Day	Ext to House	Brookfield Road
Jerry Wells	Shed	Confederation Street
Stanley Dominie	Porch	Centennial Street
Norman Caines	Cottage	Tobacco Road
Kenneth Keeping	Greenhouse	Logwood Road
Aubrey Hillier	Patio	Bayview Street
United Church	Ramp	Church Street
William Savoury	Garage/Shed	Farm Road
George Rose	Cottage	Hornhouse Road

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem the permits for Robert Benteau, Denis Lee, Vincent Stacey, Lorne Piercey, George Day, Jerry Wells, Stanley Dominie, Kenneth Keeping, Aubrey Hillier, United Church and William Savoury be approved as presented. Permits for Stanley Bonnell and William Skinner approved with the condition that their existing fence be moved to allow 7ft from shed and the permit for Norman Caines and George Rose be approved pending approval from all regulatory departments. Unanimously agreed. Motion carried.



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Bills:

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting September 21, 2000

Minutes of Previous Meeting

Adoption of Minutes: June 15, 2000
July 27, 2000
August 10, 2000

Delegation/Guests: 7:15 p.m. Patrick Parsons, Fire Chief

General Arising from Minutes:

1. Properties acquired through Auction.
2. Weekend relief
3. Ford pick-up/snowplough
4. Fortune Head Ecological Reserve
5. Entertainment at Water Front
6. Roman Catholic Cemetery
7. Group Insurance

8. Fortune Community Center
9. Terry Carroll, Hillier St.-privacy fence.



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General Business:

1. Update of Credit Union Survey and contact with Canada Post.
2. Visit of Lieutenant Governor A.M. House.
3. Outstanding taxes property Neil Locke.
4. Fishery Products International Ltd.- Tax Agreement
5. Sunlife's shares
6. Wade Moores-Bridges Employment
7. Millie Pierce-Request for street light
Harbour Drive-request for street light
8. Financial Statements
9. Springhill Road
10. Storm Damages
11. Five Year Capital Works
12. Haddon Playground
13. Permit Gordon Herridge
14. Underwriters Adjustment Bureau Ltd.-Arena
15. Fortune Fire Department-Annual Dinner
16. Arena Schedule-Five Days?
17. Arena-long term repairs-Bae-NewPlan



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18. Dept. of Municipal and Provincial Affairs-Emergency Measures Division-training schedule
19. Association of Municipal Administrators
20. Video-Communities in Bloom
21. Waters analytical Results
22. Arena Advisory Board

Correspondence:

1. Florence Yetman
2. NLFM-Re Infrastructure Program
3. Grace Sparkes House-Open House
4. Mayor Peter Lush-Town of Gambo

Permits:

Robert Benteau	Cottage	Crown land
Stanley Bonnell	Shed	Mallard's Road
William Skinner	Shed	Confederation Street
Denis Lee	Shed	Eldon Street
Vincent Stacey	Porch	Bradley Crescent
Lorne Piercey	Patio	Centennial Street
George Day	Ext. to House	Brookfield Road
Jerry Wells	Shed	Confederation Street
Stanley Dominie	Porch	Centennial Street
Norman Caines	Cottage	Tobacco Road
Kenneth Keeping	Greenhouse	Logwood Road
Aubrey Hillier	Patio	Bayview Street
United Church	Ramp	Church Street
William Savoury	Garage/Shed	Confederation Street



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Bills