



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, April 25, 2002 at 7:00 p.m.

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

Additions to Agenda: 13) Building Permits
14) Lobster Boil

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid the minutes of the April 11, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING

1. Scotiabank-no reply
2. Waste disposal Site Meeting-scheduled for Thursday, May 2, 2002 at 4:30 p.m.
3. Summer Games-Councillor Stacey informed Council that during the last meeting of the Summer Games Committee, the need to designate a site for a volleyball court was discussed. Several areas around town have been looked at including a section of the Haddon Playground property. The recreation commission chairperson has also expressed concern to the Mayor regarding the team structure for the games and the number of youth available to participate.
4. Greenway Trails (1) tenders to close May 7,2002
(2) meeting with Nancy Hanrahan, April 26, 2002 at 10:30 a.m.
(Mayor will attend if possible)
5. Fair Isle Motel-no payment received for municipal taxes.
6. Portable Pump-Fire Department-Town Clerk concerned as to whether the fire department would proceed to purchase pump before request for government funding was addressed. He has been assured by Fire Chief that this was not the case.



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7. Arena Shut-down. Refrigeration equipment and zamboni motors have been refitted for next season and Eric is finished today and Lorne will finish up next week.
8. Review of Debbie and Lorne's wages-finance committee will resolve.
9. Storm Damages-nothing to report.
10. Dept. of Municipal and Provincial Affairs-Grand Bank/Fortune water systems-nothing from Randy Dillon.
11. Fishery Products International Ltd-dumping offal within town boundary. Town Clerk Collier has confirmed that offal has been dumped on farm land within the town. It was agreed to contact Terrence Stacey regarding this matter and the Dept. of Environment if it was necessary.
12. Haddock Road (1) Workers-41 Resumes were received and the following individuals were selected: Patrick D. Stacey, Angus Stacey, Terry Rose, Gabriel Parsons, Chris Caines, Glen Thornhill. Two alternates were also chosen and they were: (1) Roy Symes, (2) Perry Pierce Work scheduled to begin on May 6, 2002.
13. Gazeboat-no reply from Mr. Harold Lake or Mr. Frederick Bennett.

GENERAL

1. RCMP-assigning an police liaison officer to each town council to improve communication. Information form completed and returned to detachment office.

2. Fortune Community & Youth Center Golf Tournament June 24, 2002.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that Council would register a team in the fundraising tournament. Unanimously agreed. Motion carried.

3. Schooner Regional Development Corporation-AGM.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that Deputy Mayor Noseworthy be nominated for the position of Municipality South Group on the Schooner Regional Development Corporation. Unanimously agreed. Motion carried.



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4. Annual Mayor's March scheduled for the week of June 10-23, 2002.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy that Council would participate in the Mayor's March. Unanimously agreed. Motion carried.

5. Archaeological Assessment Study has to be completed and cost to be \$800.00. Individual to do assessment will be here next week.

6. Marystown-Seventh Day Adventist-honouring RCMP Saturday May 11, 2002. No one available to attend.

7. Falun Dafa Association of Canada-file.

8. Noteworthy-information

9. Provincial Waste Management Strategy-copy for councillors review. Mayor Penwell raised the question as to whether or not the regional study on waste disposal sites had been completed by Schooner Regional Development Corporation.

10. Lions and Legion Property Tax

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price we would exempt the Lions and Legion from property tax since they are charitable non-profit organizations. Unanimously agreed. Motion carried.

11. Poll Tax Exemptions

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that any individual who has income from any source and the income is more than the personal exemption, they would have to pay poll tax. Unanimously agreed. Motion carried.



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Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that those names listed would be exempt from poll tax since they met the criteria for exemption under the Municipalities Act. Motion carried. (Councillor Price abstained from voting due to conflict of interest).

Individuals to be exempt: Vanessa Cumby, Sandy Stone, Roy Cooper, Garnita Cornish, Robert Rose, Eric Miller, Michael Kelland, Chris King, Tom Caines, Ben Brady, Cora Lynn Boland, Neil Lake, Cindy Stone, Mike Stone, Rhoda Hollett, Joan Monster, Leonard Penny, Nancy Mitchell, Chris Foote, Lorraine Thornhill, Jasper Lake and Kathy Boland.

12. Derrick Stacey-experiencing difficulties with next door neighbour complaining of wood located on Mr. Stacey's land. Councillor Stacey, Town Clerk Collier and Workforeman Hillier have visited the site and did not find any debris, etc regarding same. It was agreed that Councillors would take a look at this matter before making any decision.

13. Permits-Councillor Stacey asked for clarification regarding required distance from existing boundary line or structure in the building regulations.

The policy is to have 7ft distance from footing to boundary or other structure. If there is a one foot eave the distance is 6ft from eave to boundary line or structure.

14. Lobster boil scheduled for May 11, 2002.

PERMITS:

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid the permits for Ralph Poole, Nelson Stacey and Lloyd Piercey be approved as presented and the permit for Edward Bowles be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.



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Councillor Matchem concerned about ditch behind properties at the end of Brookfield Road needs to be cleaned up to allow for water drainage.

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



Mayor



Office Clerk



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AGENDA Council Meeting April 25, 2002

Adoption of Agenda

Adoption of Minutes: April 11, 2002

BUSINESS ARISING:

1. Scotiabank - No reply
2. Waste Disposal Site Meeting - To be rescheduled for next week
3. Summer Games - Location for Court
4. Greenway Trails
 - (1) Tenders to close May 7, 2002
 - (2) Meeting with Nancy Hanrahan tomorrow morning, April 26, 2002 at 10:30 a.m.
5. Fair Isle Motel - No payment of taxes received
6. Portable Pump - Fire Dept.
7. Arena Shut-Down

8. Committee to Review - Debbie & Wade's salary
9. Storm Damages - Nothing to report
10. Dept. of Municipal and Provincial Affairs - Grand Bank - Fortune Water Systems
11. Fishery Products International Ltd. - Offal
12. Haddock Road
 - (1) Workers
 - (2) Hire of Equipment



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13. Gazeboat - No reply from Mr. Harold Lake or Mr. Frederick Bennett

GENERAL:

1. RCMP
 2. Fortune Community & Youth Centre - Golf Tournament
 3. Schooner Regional Development Corporation - AGM
 4. Annual Mayor's March
 5. Archaeological Assessment Study
 6. Marystown - Seventh Day Adventist - re Honoring RCMP
 7. Falun Dafa Association of Canada
 8. Noteworthy
 9. Provincial Waste Management Strategy
 10. Lions & Legion Property Tax
 11. Poll Tax Exemptions
-
12. Derick Stacey - Wood

PERMITS

Ralph Poole	9 Dixon Street	To erect a Step
Nelson Stacey	40 Bayview Street	To erect a Shed
Lloyd Piercey	7 Forest Road	Ext. to Shed
Edward Bowles	Lamaline Highway	Summer Cottage