



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, Newfoundland  
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A regular meeting of the Fortune Town Council was held on Thursday , January 16, 2003 at 7:00 p.m.

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

Additions to Agenda: 24) Valentine Social  
25) Health & Safety Policy

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

## Review of November 21/02 Minutes

Item # 10-"Councillor Stacey has been invited" should read "**Councillor Stacey attended**".

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey the minutes of the November 21, 2002 meeting be adopted. Unanimously agreed. Motion carried.

## Review of December 11, 2002 Minutes

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the minutes of December 11, 2002 Budget Meeting be adopted as presented. Unanimously agreed. Motion carried.

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## **DELEGATIONS/GUESTS: 7:15 p.m. Presentation By: Corey Parsons, Recreation Coordinator**

- Highlights of Presentation:
- Council to provide leadership
  - More structure in organizations
  - More sharing among groups
  - Duplication of resources and services
  - Maintenance of sports facilities
  - Under utilization of facilities
  - Lack of Volunteers and the impact on functions
  - Vandalism and adolescents
  - Coordination of facilities and programs
  - Liability
  - More promotion of the Town and what it has to offer
  - Job Description for Recreation Coordinator

- Benefits of Recreation:
- Essential to Health
  - Healthy communities and strong families
  - Reduces self destructive and anti social behaviour
  - Reduction in health care, social service and police/justice costs

To accomplish an improved recreation program for the town it was suggested in the presentation that a Special Task Force be organized between the Town, Community Center, Arena Board, Recreation Commission and Recreation Co-ordinator. This Task Force set the goals and direction as well as how to accomplish these goals.

Councillor Stacey thanked Corey for his presentation and added that Corey has been a great help to him with the planning and organization of summer games events. Councillor Stacey expressed his opinion regarding planning for a core volunteer committee with sub-committees that way volunteers involved would be informed of activities.

Mayor Penwell and Councillor Price have agreed to participate in the Task Force as Council's representatives and Mayor Penwell will discuss matters with Corey.

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## BUSINESS ARISING:

### 1. Summer Games-Councillor Stacey updated Council.

#### HRDC Applications submitted for funding:

- ☛ Fortune & Grand Bank Facilities Upgrades
- ☛ ACOA-Travel Expenses to SPM for Planning/Development Meetings
- ☛ GBDC Training Costs for 12 ambassadors

#### Souvenir Booklet

Businesses and Organizations are being solicited for Athletes' Souvenir Booklet. To date \$1300.00 has been donated.

#### Corporate Sponsors

Meeting scheduled for last week in January in St. John's to finalize sponsorship. Southern Gazettes representative Carl Rose will also attend for publicity photos.

#### Visits to Schools

Co-chairs will visit schools to begin information session on Summer Games. Special Olympics representative Darrell Hillier and RCMP officer will be invited to attend.

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#### Winter Carnivals

Plans are to set up booths at both winter carnivals to promote Summer Games.

#### Meetings:

- ☛ February 20, 2003 8:00 p.m. Fortune Community Center to discuss with Committee the provision of housing, meals etc for Saint Pierre/Miquelon athletes.
- ☛ January 22, 2003 7:30 p.m. Town Hall Grand Bank-sub-committees report to Management Committee.
- ☛ January 20, 2003 10:00 a.m. meeting with Chester Dawe Manager Sam Cumby to discuss sponsorship



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Councillor Stacey felt there was need for clarification regarding the amount of funding to be donated by both towns. Initial contributions were Grand Bank \$3,000.00 and Fortune \$2,000.00 for a total of \$5,000.00 however it is understood that the ratio is now half and half. Mayor Penwell will discuss matter with Mayor Matthews.

**Staff Vacations 2003:** Councillor Stacey asked how it was determined when staff took vacations since this year it would be very important to have as many staff available as possible. It was agreed to ensure that staff would be available.

2. Regulations and Standards for Building Permits-defer
3. Provincial JCP Projects-one brush cutting project is finished and new project has begun for crush stone on trails.
4. International Truck-
5. Haddock Road-problem with water has been resolved and invoices will be finalized in a few days.
6. Greenway Trails-Computers. Mayor Penwell will review what is required.
7. Bus Shelters-Eldon Street shelter has been removed due to vandalism and problems experienced by residents. It was agreed to contact the RCMP to arrange a meeting prior to the next regular Council meeting. It was agreed that if the RCMP are willing to issue tickets to those loitering in the shelters, consideration would be given to replace one shelter.
8. Minutes of Meetings with RCMP and Burin Peninsula Health Care Board which were attended by Deputy Mayor Noseworthy. ( Copy attached to original minutes of Council).
9. Chlorination System Upgrading-Danny Hines here today and will return on Monday to finish installing equipment and will have a commissioning with Hedley & Cyrus on Tuesday.



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## GENERAL:

### 1. Digital Camera

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Noseworthy that we would pursue the purchase of a digital camera for the Town. Unanimously agreed. Motion carried.

### 2. Arena P.A. System-Arena Board checking on price for system.

### 3. Brighter Futures-Electricity September to December 2002.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem we would pay the cost of electricity for a total of \$500.00 for September to December 2002. Unanimously agreed. Motion carried.

4. Wage Subsidy Program-Recreation Coordinator-Councillor Stacey wanted to ensure that the allocation for funding under this program was included in the 2003 Budget. It has been.

### 5. Staff Vacation 2003-discussed under Summer Games

6. Fidelity Lodge-an appreciation certificate for the Town's contribution to their 125<sup>th</sup> Anniversary.

### 7. NLAMA news-information

8. Norman Roberts-request to purchase land. It was agreed the Building Committee would review before a decision was made.

9. Gazebo-Bridges will no longer need the Gazeboat for their renovations.

10. Horsebrook Park - Vandalism- Bridges awaiting cost estimates from Don Mavin

11. ACOA application for Interpretation Center-application in the process of being completed and cost in the vicinity of \$800,000.00. ACOA will only make contributions up to 80%. The remaining 20% will have to come for other sources. Meeting scheduled for tomorrow with Jody Brushett of ACOA and Kay Riggs or Earl Hann of Rural Development and Renewal.



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12. FPI Fact Sheet-Fortune-350 jobs will be maintained
    - three shift system-Shift A-22 weeks
    - Shift B-16 weeks
    - Shift C-16 weeks
    - \$1.6 million to be invested in plant plus 2 IQF machines & flow lines

\*Weeks of work subject to availability of raw material.
  13. Hospitality NL annual AGM Feb. 6-9/03- Not financially feasible at this time.
  14. Tidy Towns of NL-information.
  15. Violence Prevention Initiative-information
  16. Voisey Bay Procurement Seminar-Monday, January 20, 2003 at 7:00 p.m. in Marystown. Mayor Penwell will try to attend.
  17. Wood from Brush cutting. Agreed to Tender for the total amount of wood. Tender closing date January 24, 2003. Tenders must be received in writing and sealed envelope.
  18. Government Services & Lands re permit for Chad Day. Application must be advertise and cost incurred is the responsibility of the applicant.
  19. Poll Tax Refund request from Mark Stacey. Poll tax paid in full however Mr. Stacey moved to St. John's July 29, 2002.
- Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the request for poll tax refund from July 29, 2002 to December 31, 2002 be approved. Unanimously agreed. Motion carried.
20. Workers Compensation-Grace Hiscock-It was agreed to draw up a contract for Mrs. Hiscock.

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21. Quarry Permit Renewal-C. L. Douglas & Son. Ltd.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price the quarry permit for C. L. Douglas be approved as applied for. Unanimously agreed. Motion carried.

22. Schooner Regional Development Corporation-Junior Achievement information session January 28, 2003 at 6:30 p.m. in the Grand Bank Municipal Complex.

23. Arena-Office Clerk Stacey expressed concern that Hughie Whalen, back-up employee for Arena, has not be properly trained to operate the zamboni. It was agreed that if it was necessary to pay Lorne Piercey overtime or to pay Hughie Whalen for hours worked on Saturday it should be done to complete the training.

24. Valentine Social either Feb. 1 or 22/03. Will check with Councillor Tulk to confirm.

25. WHSCC Health & Safety Policy Statement

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey the Health & Safety Policy Statement would be adopted as presented. Unanimously agreed. Motion carried.

## PERMITS:

- |                      |                            |              |
|----------------------|----------------------------|--------------|
| 1. Clyde Hillier Jr. | Hornhouse Road(Crown Land) | Cottage      |
| 2. Jordan Keeping    | Pinchmarsh Road            | Ext. to Shed |

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid the permit for Jordan Keeping be approved and the permit for Clyde Hillier Jr. be approved pending approval of all other regulatory departments. Unanimously agreed. Motion carried.

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## BILLS:

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

Councillor Stacey expressed concern of Grand Bank pursuing development of RV Park. It was agreed to follow up concerns with HRDC, MP William Matthews, MHA Judy Foote and ACOA

Councillor Reid asked (a) if the tax bills would be mailed out now that the budget has been completed. Waiting for the Utility Companies to submit revenue statements and Norma to complete poll tax list.

(b) can financial statements be received from groups who are an arm of Council. It was agreed as part of the Budget meeting that the groups involved would be asked to submit financial statements.

Deputy Mayor Noseworthy asked about damage to gabian walls on high bank. NewPlan's engineer Jason Rideout to take a look at.

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

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\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Office Clerk





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## AGENDA Council Meeting January 16, 2003

Adoption of Agenda

Adoption of Minutes: November 21, 2002 and December 11, 2002

7:15 p.m. Presentation - Corey Parsons

### BUSINESS ARISING:

1. Summer Games
2. Regulations & Standards for Building Permits
3. Provincial JCP Projects
4. International Truck
5. Haddock Road
6. Greenway Trails - Computers
7. Bus Shelters
8. Minutes of Meetings attended by Deputy Mayor Noseworthy with the RCMP and the B.P. Health Care Board
9. Chlorination System Upgrading

### GENERAL:

1. Digital Camera
2. Arena - P.A. System
3. Brighter Futures - Electricity - September to December 2002
4. Wage Subsidy Program - Recreation Coordinator
5. Staff Vacation 2003



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6. Fidelity Lodge
7. NLAMA News
8. Norman Roberts - Request to Purchase Land
9. Gazebo
10. Horsebrook Park - Vandalism
11. ACOA Application for Interpretation Centre
12. FPI
13. Hospitality NFLD & Labrador
14. Tidy Towns of NFLD & Labrador
15. Violence Prevention Initiative
16. Voisey Bay Procurement Seminar
17. Wood from Brushcutting
18. Government Services & Lands - re Permit - Chad Day

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19. Poll Tax Refund Request
20. Workers Compensation - Grace Hiscock
21. Quarry Permit Renewal - C. L. Douglas & Son Ltd.
22. Schooner Regional Development Corporation - Junior Achievement
23. Arena

## PERMITS:

- |    |                   |                             |              |
|----|-------------------|-----------------------------|--------------|
| 1. | Clyde Hillier Jr. | Hornhouse Road (Crown Land) | Cottage      |
| 2. | Jordan Keeping    | Pinchmarsh Road             | Ext. to Shed |

## BILLS