



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on September 8, 1997 at 7:00 pm in the town's council chambers.

Members present were: Deputy Mayor Penwell, Councillors Derick Reid, Lloyd Barnes, Mary Piercey and Major King.

Staff members present: Town Clerk Basil Collier
Office Clerk Norma Stacey

Additions to Agenda: 28) Request for Town Pins-Anglican Church Women
29) Financial Statements
30) Bus Shelter-Pinchmarsh Road
31) Guardrail Fortune Arena
32) HRDC office-Community Center

Review of Minutes:

Be it Resolved: It was moved by Councillor King and seconded by Councillor Reid that the minutes of the June 17, 1997 regular meeting be adopted as presented. Motion carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Reid that the minutes of the Special meeting of June 17, 1997 be adopted as presented. Motion carried.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid that the minutes of the Finance Committee meeting be adopted as presented. Motion carried.

General:

1. Letter Dept. of Health-Regional Health Care Boards will become responsible for Ambulance Services-Town Clerk to determine plans re change in responsibility for ambulance services.



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2. Request from Heritage Fortune for office upstairs in Town Hall.

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor King that we would allow the Heritage Fortune Committee the use of the upstairs office which was formerly occupied by the Heritage Run Tourism Association. Motion carried.

3. Request Bank of Nova Scotia for re-assessment of former Lloyd G. Lake Ltd. property-the Bank did not appeal assessment within the proper time frame, therefore unable to change at this time.

4. Purchase of Land Brunette Avenue-Sam Durnford

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor Reid we would sell the parcel of land requested by Mr. Durnford on the basis of a payment of \$1500.00 to be received now and the remainder of the balance of \$1095.50 to be paid within the next 12 months and the Deed of Conveyance would be given only after the total amount was paid. Motion carried.

5. Insurance recommendations-Fortune Arena & Community Center

Community Center fire alarm has been inspected but needs some upgrading-wall across hallway to completed Tuesday September 9, 1997.

Fortune Arena: Portable extinguishers should be serviced at least once a year and be tagged with the name of the servicing company and the date of service.

Recommend that a fire alarm and detection system as required by the National Building Code of Canada be installed.

Recommend that the fillers be installed in openings in electrical breaker panel.

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The fixed automatic extinguishing system should be serviced on a semi-annual basis by a properly qualified person.

It was agreed all items to be adhered to with the exception of item #2.

Councillor Barnes asked if the Community Center Committee was responsible for the electricity bill during the recreation summer program. It was agreed to examine the electric bills for July & August and discuss at the next meeting.

6. Town Brochure-hold until spring of 1998.
7. Silviculture project-employees hired
8. Resolution-Holiday Talk-\$300.00 plus HST

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Barnes that we would advertise in the "Holiday Talk" at a cost of \$300.00. Motion carried.

9. Picco, White, Evans re Mrs. Lillian Pardy and complaints and damages from activities on soccer field-advise lawyer that since damages have not resulted from normal use of soccer field, we would not be responsible.
10. Dept. of Municipal, Provincial Affairs-authorization for fire service.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor King that the authorization for fire service to be laid on the table for the next Council. Motion carried.

11. Dept. of Municipal & Provincial Affairs-Workers' Compensation-Fire Department-information purpose.
12. Proposal for a Tourism Information Center-pass to next Council.



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13. Resolution of Approval of rates for Municipal Elections.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes that we would approve suggested rates same as in the pass for returning officer \$150.00 per day; deputy returning officer \$120.00 per day; poll clerk \$100.00 per day; and door guard \$80.00 per day. Motion carried.

14. Royal NFLD Constabulary Association Annual Public Safety Awareness Guide Request for advertising or donation-agreed we cannot support at this time.

15. Burin Peninsula Chapter of the SPCA-file

16. Concerns-erection of sheds-Melvin Thornhill, William Forsey, and Angus Stacey

William Forsey to be notified that the shed must be within regulations or removed from property and he must have a permit.

Melvin Thornhill-unable to confirm if position of shed has been moved since Mr. Thornhill stated he was repairing old shed and would not make any changes.

Angus Stacey-advise Mr. Stacey that he must have his shed located within town's regulations.

17. Resolution to borrow from the Bank of Nova Scotia.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid that we would borrow from the Bank of Nova Scotia in the amount of \$192,010.00 which represents Council's and Governments share of funds to complete Logwood Road. Motion carried.

18. Purchase of land Angus Ashford, Noseworthy Place-Town Clerk to contact Mr. Ashford to determine time frame of pay out.



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19. Purchase of Land-Eric Stacey, Hickman Place-advise Mr. Stacey that he can purchase no more than 5ft of land since the remaining portion is needed to accommodate snow clearing.

20. Minutes of Fortune/Grand Bank Waste Disposal Site.

Be It Resolved: It was moved by Councillor King and seconded by Councillor Piercey that we approve the minutes of the Fortune/Grand Bank Waste Disposal Site. Motion carried.

21. United Towns Minor Hockey outstanding account-to the end of 1996, the account was in arrears in the area of \$9,000.00 plus invoices accumulated from January 97 to April 1997. Town Clerk has discussed this matter with the President, Aubrey Ralph as well as the Treasurer, Cecilia Shea and fundraisers are planned to correct this problem. It was agreed to monitor payments received to the beginning of the 1997-98 ice season.

22. Sea Cat Dive Club-Compressor Shut Down-Junior Bennett of Grand Bank will ill tanks for the fire department.

Letter received from the Sea Cat Dive Club requesting a donation to assist them in replacing their air compressor. Determine what fundraiser the Fire Department is having and pass along to new Council.

23. Access road to Fortune Head Lightstation-leave as is for now.

24. Letter-Alec Noseworthy sewer backup-have insurance adjuster examine property.

25. Letter Carl Mavin-sewer backup-have town engineer to examine area to determine problem and notify Mr. Mavin of Council's intention.



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26. Logwood Road-contracting out or Council's own work force. Town Clerk contacted Rick Noseworthy of Bae-NewPlan and contacted Hon. Art Reid-Minister of Municipal Affairs to determine if town's workforce can complete Logwood Road-no response. Town Clerk to contact MHA Judy Foote.
27. Rent-Matthew Committee-send invoice plus HST
28. Request for Town Pins-Anglican Church Women-agreed to donate 75 town pins.
29. Financial Statements-reviewed-pending the results of the audit it was agreed to recommend to the next Council that the Arena canteen would be operated by Council only and with proper controls put in place.
30. Bus shelter Pinchmarsh Road-it was agreed to have shelter erected in same area as before.
31. Guardrail Fortune Arena-Town Clerk will check to see if repairs can be completed while we have extra workers on.
32. HRDC office Community Center-Ann Brenton of HRDC informed Town Clerk Collier that rental for office space would have to be tendered.

Correspondence:

1. Dept. of Tourism Culture & Recreation-free advertising Travel Guide and Hunting & Fishing Guide- article written and forwarded to Department.
2. Eastern Arena Managers Meetings-Sept. 10, 1997-determine topics for discussion and if beneficial have someone to attend.
3. Letter from Premier Tobin's office re Mrs. Lillian Pardy-file.
4. Dept. of Tourism, Culture, Recreation-Leadership Grant \$1,500.00-file.



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Permits:

Be it Resolved: It was moved by Councillor King and seconded by Councillor Reid that the permits be approved as listed. Motion carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes that the bills be approved as presented. Motion carried.

Councillor Barnes wondered if the Community Center were to close, would we still have to pay the insurance on the building? It was agreed that if the Community Center was not operating from the building, Council might have to consider selling the building since it would be such an expense.

Deputy Mayor Penwell stated that rumours regarding a letter that he supposedly wrote during the request for an increase in wages for inside staff was definitely not written by him and he would appreciate that rumours stop immediately.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Barnes that the meeting adjourn at 9:50 pm. Motion carried.

Deputy Mayor

Office Clerk



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A G E N D A

SEPTEMBER 8, 1997

- 1) Letter - Dept. of Health - Regional Health Care Boards will become responsible for Ambulance Services
- 2) Request from Heritage Run Tourism Association - Office upstairs in Town Hall
- 3) Request Bank of Nova Scotia for re-assessment of former Lloyd G. Lake Ltd. property
- 4) Purchase of Land - Sam Durnford
- 5) Insurance recommendations - Arena & Community Centre
- 6) Town Brochure
- 7) Silviculture Project
- 8) Resolution - Holiday Talk - \$300.00 plus HST
- 9) Picco, White, Evans - Mrs. Lillian Pardy
- 10) Dept. of Municipal & Provincial Affairs - authorization for fire service
- 11) Dept. of Municipal & Provincial Affairs - Workers' Compensation - Fire Dept.
- 12) Proposal for a Tourism Information Centre
- 13) Resolution of Approval - Rates of pay for Municipal Elections
- 14) Royal NFLD Constabulary Association Annual Public Safety Awareness Guide Request for advertising or donation
- 15) Burin Peninsula Chapter of the SPCA
- 16) Concerns - Erection of Sheds - Melvin Thornhill, William Forsey, and Angus Stacey
- 17) Resolution to borrow from the Bank of Nova Scotia, Fortune \$137,026.00 - Council's share and Interim financing (Prov. \$ 54,984.00 Government's share)
- 18) Purchase of land - Angus Ashford - Noseworthy Place



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A G E N D A C O N T ' D

SEPTEMBER 8, 1997

- 19) Purchase of land - Eric Stacey - Hickman Place
- 20) Minutes of Fortune/Grand Bank W/D Site
- 21) United Town Minor Hockey
- 22) Sea Cat Dive Club - Compressor Shut Down
- 23) Access Road to Fortune Head Lightstation
- 24) Letter - Alec Noseworthy - Sewer Backup
- 25) Letter - Carl Mavin - Sewer Backup
- 26) Logwood Road - Contracting out or Council's own work force
- 27) Rent - re Matthew Committee

CORRESPONDENCE:

- 1) Dept. of Tourism, Culture, & Recreation - Free Advertising - Travel Guide and Hunting & Fishing Guide
- 2) Eastern Arena Managers Meetings - Sept. 10, 1997
- 3) Letter from Premier Tobin's office re - Mrs. Lillian Pardy
- 4) Dept. of Tourism, Culture, & Recreation - Leadership Grant - \$1,500.00

INFORMATION:

Scientific & Cambrian Research team visited Fortune Head Ecological Reserve August. 14/97