



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, November 30, 2000 at 7:00 p.m.

Members present were: Deputy Mayor Alec Noseworthy, Councillors Kim Price, Peter Fiander, Rosalind Matchem and Derick Reid. Councillor Harvey Tulk and Mayor Charles Penwell arrived at the meeting at 7:30 p.m. and 7:45 p.m. respectively.

Additions to Agenda: 13) Councillor's Social

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

Review of November 16, 2000 Minutes:

Item # 7-report available for review

Item # 9-nothing new to report

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Reid the minutes be adopted as presented. Unanimously Agreed. Motion carried.

Business Arising:

1. Arena-it was agreed to contact other Arenas to inquire if a policy on liability and safety helmets was enforced.
2. Roman Catholic Cemetery-no reply from Mr. Douglas. Town Clerk will speak to him again.
3. Community Credit Union-have confirmed with Council that they will not set up a branch in town.
4. Nfld Power/NewTel Communications-Town Clerk discussed matter with Mr. O'Neil and he does not foresee a problem with painting a section of the poles with reflective paint; however he was going to pursue another option and get back to the Town Clerk.
5. F.P.I. -report by Mayor Penwell included in minutes regarding the meeting with Mr. Young, members of the local plant union representatives and Mayor Penwell.



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Tax Agreement-Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price we would accept the tax proposal in lieu of taxes with Fishery Products International of \$100,000.00 per year for the next three years. Unanimously agreed. Motion carried.

6. St. John Ambulance Equipment-\$275.00 reported collected to date.
7. Storm damages & Springhill Road Asphalt-contract awarded for storm damages to Giovannini's of St. Lawrence and Provincial Paving awarded contract for paving Springhill Road.
8. Seniors' Social scheduled for December 9, 2000.
9. Tree Lighting-scheduled for December 13, 2000 at 6:30 p.m.
10. New Years Celebrations-agreed to have same as last year, fireworks, hot chocolate, etc. Committee will organize.
11. Direct Deposit -cost per year for weekly payroll would be \$1,200.00 plus initial set up fee. Council will not pursue this option at the moment; however Office Clerk to arrange for night deposits for the town.
12. Gary Mews Property-defer
13. Weir Construction-Town Clerk will write company about condition of the dam road.

It was agreed there would be no further rock removal at the dam road site unless approved by Council.
14. Barb Wire Fence-Town Clerk contacted Stan Clinton of the Urban and Rural Planning Division and Mr. Clinton informed him there were no regulations in the Act governing barb wire, however under the town's fencing regulations, Council can implement regulations regarding same.



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Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would write Mr. Matterface expressing concern about the safety aspect of the barb wire and ask him to remove it. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Scotia Bank/Post Office-Mayor Penwell informed Council of his most recent conversations with Len Carroll and Mike Wright of Canada Post regarding establishing Scotia Post here in town. Mr. Wright informed Mayor Penwell that a decision regarding this matter should be made on December 6, 2000 and he would call Mayor Penwell. It was agreed Mayor Penwell would issue a newsletter to the residents informing them of the situation to date.
2. Heritage Run Tourism Association meeting scheduled for December 6, 2000 in the Dac Room at the Hotel Marystown. All councillors will attend along with the town clerk.
3. Municipal Assessment Agency Inc.-nomination forms for individuals interested in becoming a member of the Agency.
4. Job Creation Partnership Program-Project approved for repairs to the Hornhouse Road bridge approximately 8-10 weeks duration for 6 individuals. HRDC will advertise and an environmental study to be completed within the next two weeks.
5. Brush cutting-copy of memo given to workers. It was agreed to sell wood for \$35.00 per cord with 1 cord per family. It was agreed to advertise around town.
6. NLFM Info note-reminder regarding municipal taxes for elected officials.
7. Credit Recovery Ltd. information re their services. At present we are satisfied with the services of Credit Control Ltd.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid that residents would be notified of outstanding taxes to be paid by December 15, 2000 in full and water will be turned off unless arrangements are made with Council to be paid by December 29, 2000. Unanimously Agreed. Motion carried.



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8. Community Service Council-forward to Recreation Commission and Community Center.
9. 2000 Storm Surge Repairs-discussed item # 7 Business Arising.
10. Springhill Upgrading & Paving-discussed item # 7 Business Arising.
11. Dorothy Rogers-request to fence land next to her property. Advise Mrs. Rogers this cannot be done since the land in question is a right-of-way.
12. Computer Course for Seniors-Town Clerk to contact the Seniors' Resource Center in St. John's for further information.
13. Council Social-scheduled for December 13, 2000.

CORRESPONDENCE:

1. The Cruising Guide to Newfoundland-information.
2. THM Summary Report-information.
3. Health & Community Services-National Family Week Child Day & Foster Family Week-information.
4. Health & Community Services Encouraging the use of indoor walking programs-information.
5. Atlantic Provinces Government Programs Guide-information.

BILLS:

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the bills in the amount of \$22,700.19 be approved as presented. Unanimously Agreed. Motion carried.



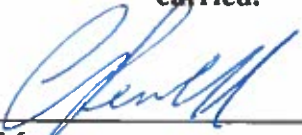
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Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the meeting adjourn at 10:20 p.m. Unanimously Agreed. Motion carried.



Mayor



Office Clerk



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Agenda Thursday, November 30, 2000 Council Meeting

Adoption of Agenda

Adoption of Minutes November 16, 2000

Business Arising:

1. Arena
2. Roman Catholic Cemetery-no reply from Mr. Tom Douglas
3. Community Credit Union
4. Nfld Power/Newtel Communications
5. (A) FPI Tax Agreement
(B) Meeting with Union & FPI Ltd.
6. St. John Ambulance Equipment-waiting for donation to be finalized.
7. Storm Damages & Springhill Road Asphalt-Final Approval
8. Seniors' Social
9. Tree Lighting
10. New Years Celebrations
11. Direct Deposit
12. Gary Mews Property
13. Weir Construction
14. Barb Wire Fence



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General Business:

1. Scotia Bank/Post Office
2. Heritage Run Tourism Association
3. Municipal Assessment Agency Inc.
4. Job Creation Partnership Program
5. Brushcutting
6. NLFM Info Note
7. Credit Recovery Ltd.
8. Community Service Council
9. 2000 Storm Surge Repairs
10. Springhill Upgrading & Paving
11. Dorothy Rogers
12. Computer Course for Seniors

Correspondence:

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2. THM Summary Report
3. Health & Community Services-National Family Week-Child Day & Foster Family Week.
4. Health & Community Services Encouraging the use of indoor walking programs.
5. Atlantic provinces government programs guide.

BILLS