



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council was held on February 10, 1998 at 7:00 pm.

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

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

Purpose of the meeting was to discuss the 1998 budget as presented by the Finance Committee.

Other items discussed prior to budget review:

Councillor Fiander reported on a meeting with the Recreation Commission re 1998 winter carnival. Some of this year's events will be co-ordinated with the town of Grand Bank Winter Carnival Committee. Activities planned at the Arena have to be adjusted with the regular schedule of events. As part of the winter carnival activities, the Commission has planned a give-away of hot dogs and pop and asked if it could be carried out from the Arena canteen. It was agreed this was possible however the town would have staff operating the canteen as well. It was agreed that the ice time for the skating party would be free.

Minutes of the Special Meeting of February 2, 1998:

The purpose of this meeting was to discuss salary levels of the Town Clerk and Office Clerk.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid that the minutes of the Special Meeting of February 2, 1998 be approved as presented. Motion carried.

Mayor Penwell reviewed the request from the Town Clerk and Office Clerk that in addition to the approved salaries for 1998, there would be a 2% increase in lieu of time off for attending council meetings.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the request from the town clerk and office clerk for a 2% increase in lieu of time off for Council meetings be approved. Motion carried.



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Budget Review:

REVENUE:

Total budget for 1998 totals \$851,490.10 which is comprised of the following:

Local Revenue	\$610,100.00
MOG	96,282.00
Provincial Share of Debt	119,936.10
Other	<u>25,172.00</u>
Total	<u>\$851,490.10</u>

Changes to revenue include the readjustment to the Fortune Harbour Authority payment on the shed from \$600.00 per year to \$18.00 per month.

Sale of water has been increased from .40¢ per 1000 gallons to .50¢ per 1000 gallons.

School rate changed from \$2.00 per occupant to \$4.50 per occupant.

Mil rate for industry changed from 22mils to 26 mils.

EXPENSES:

Administration.....\$174,705.18

Increase in wages to Town Clerk and Office Clerk
Increase in postage
Increase in bond insurance
Provision for Councillors to attend Convention
Provision for Honorariums to return to 1995 amount
Increase in advertizing for town brochure
Provision for \$5000.00 for repairs to town hall



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Fire Department.....35,762.76

Change in telephone in truck to cellular
(300.00 for 3 years instead of approximately
\$360.00 per year).

Provision for new pager system

Honorariums return to \$10.00 per week

Top up for Chief and Deputy Chief restored

Clothing \$1500.00

Conventions \$2000.00

Training \$1500.00

St. John Ambulance Training \$1000.00

Hydrant extensions provided under water
and sewer

Street Lighting.....27,500.00

Public Works.....57,717.42

Snow Clearing.....18,665.35

General Maintenance.....14,312.76

Sanitation & Waste Removal.....56,569.79

Water & Sewer Maintenance.....56,000.17
(includes 2 fire hydrant extensions)

Arena:

Revenue.....66,743.80

Expenses.....128,451.66.....61,707.82

Fortune Community Center.....4,000.00

(Council's contribution is intended to cover insurance and July
and August light bills)

Recreation Services.....8,000.00

Animal Control.....2,000.00

It was agreed that the Community Center would be charged the same
rate for water and sewer as is the Fortune Arena, \$2400.00. Book
entry only.



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Request from the Fortune Lions Club and the Royal Canadian Legion for an exemption for property tax.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would charge the Lions and Royal Canadian Legion the regular property tax rate and then donate the amount of the property tax to them. Motion carried.

Mayor Penwell, Deputy Mayor Noseworthy and Councillor Reid declared a conflict of interest. The remaining members of Council constituted a quorum.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the 1998 budget be adopted as presented. Motion carried.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the 1998 tax structure as presented in the budget be approved. Motion carried.

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that the tax structure for 1998 be gazetted. Motion carried.

Letter from the Fire Commissioner's Office re meeting in Marystown, February 24, 1998 concerning classification of the fire department.

A dinner meeting is scheduled in Marystown regarding "Women Involved in their Community". Registration fee is \$12.00 per person.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that Council would pay the cost of registration plus mileage for Councillor Matchem, Price and office clerk Stacey to attend this dinner meeting. Motion carried.



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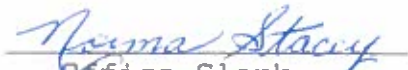
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It was agreed that Mayor Penwell, Councillors Matchem, Price and Fiander would be the appointed members to the "Playground Committee".

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:15 pm. Motion carried.



Mayor



Office Clerk