



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210
EMAIL: fortune@nf.sympatico.ca

A regular meeting of the Fortune Town Council was held on Thursday, September 12, 2002 at 7:00 p.m.

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

Additions to Agenda: 19) Arena Advisory Board
20) NAPE Celebrating Public Employees
21) Grade 2 Adopt-a-Spot

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

Be It Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Rosalind Matchem the minutes of the August 15, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Schooner Regional Development Board-
(Lynn Moriarity, Community Liaison Officer)
Lloyd Price, Chairperson, Harbour Authority
Earl Rose, Harbour Supervisor

Ms. Moriarity explained that she is working with Mr. Rose and the Harbour Authority to pursue funding partners for their proposed development. Ms. Moriarity wanted to meet with Council to discuss Council's contribution towards the project. Council may make a contribution toward the road required depending on the materials required and cost involved.

Ms. Moriarity also inquired as to whether a fee could be charged per passenger on the ferry and if this had been pursued in the past. Council members informed Ms. Moriarity that it had some years ago but it might be something worth checking into again.

Ms. Moriarity informed Council that letters had been forwarded to various oil companies to determine their interest, if any, in developing a portion of this proposal. It was suggested by Ms. Moriarity that this proposal may qualify under the SKIP program from ACOA for funding.

The group retired from the meeting at 7:40 p.m.



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BUSINESS ARISING:

1. Summer Games-application for HRDC funding has been submitted.
2. Greenway Trails:
 - (a) application to extend deadline to September 30, 2002 has been submitted
 - (b) official opening-tentative date October 14, 2002
3. Fair Isle Motel-received another \$400.00
4. Adopt-a-Spot-(a) Chester Dawe Ltd. has agreed to adopt Heritage Board Site
(b) Grade 2 Class will choose site on Lake Academy School Ground
5. Municipal Awareness Week-September 22-28, 2002-will not participate this year
6. Arena Rental for Dunne Family Reunion July 4-6, 2003
7. Office Staff Survey-will be discussed later
8. Municipal Assessment Agency-Fred Best has entered his name for nomination.
9. Max Strickland's sewer-work in progress.

10. Water & Sewer-Wal Ber Lee Inn-letter has been written to Aylward's.
11. Eric George-problem corrected with water pressure.

GENERAL:

1. Town of Marystown requesting letter of support to host 2004 Newfoundland & Labrador Summer Games-letter written.
2. International Truck-needs new box before inspection certificate can be issued.



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Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the finances would be reviewed and if possible purchase a new box unless a good used one was available at an acceptable price. Unanimously agreed. Motion carried.

3. Councillor Tulk-request to purchase property adjacent to David Lake's property-will defer until end of meeting.
4. Government Service Center-application to erect sign intersection of Hornhouse Road has been denied.
5. Fortune Fire Department-request to advertise for 2 new members to maintain status quo

Be It Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Matchem the Fire Department would be granted permission to advertise for 2 new members to maintain their status quo. Unanimously agreed. Motion carried.

6. St. Lawrence Laurentians-request for financial support to represent the Province at the Senior Mens National Soccer Championships in St. John's, October 9-13, 2002.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would make the same donation as last year. Unanimously agreed. Motion carried.

7. Drinking Water Quality Report-Spring 2002 sampling-THM concentration was 38.9 well within the recommended unit.

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8. Reimbursement of loss wages-employee Roy Thornhill. It was agreed that the Development Committee would discuss this matter with the Cy Caines, Shop Stewart and then approach Mr. Thornhill to determine repayment method.

9. Letter Lorraine Symes re water repairs and location of 2nd stand pipe.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Tulk that we would reimburse Mrs. Symes for 50% of the cost and from now on any home owner with more than one stand pipe, Council will only be responsible for repairs from the stand pipe on the boundary line and out. Unanimously agreed. Motion carried.



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10. Green Municipal Funds-revolving fund that provides low interest loans and loan guarantees for a portion of the capital costs of projects.
 11. Pro Active Solutions-questionnaire re implementation of a province wide Unified Geomatics Data Infrastructure.
 12. Petition re custodial management of the Nose and Tail of the Grand Banks & Flemish Cap-petition has been circulated down at the fish plant and will be forwarded to the committee tomorrow.
 13. Paving Tender-Haddock Road should be in this week's paper.
 14. Pro Com-User Group Meeting, October 7th, 2002, Whitbourne-a staff member may attend if they wish.
 15. Economic Development Workshop, October 4 & 5, 2002, Motel Marystown.
 16. Strategic Social Plan meeting scheduled for October 9, 2002 Partanna Academy, Grand Bank.
 17. 2002 NLFM Torngat Municipal Achievement Award-suggest Tea Room and Horse Brook Park.
 18. Concern with trees property line of Peter Thornhill and Terrence Stacey. It was agreed to contact the Department and check on the rights of property owners.
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19. Arena Advisory Board Dance-Legion has dance booked for Sept. 28. Councillor Price informed members that she had contacted Mr. Stacey back in April and informed him of the Arena Board Dance. Lengthy discussion followed and it was agreed to write the Legion and express Council's concern of the booking.
 20. NAPE sponsoring celebration of Public Health Care System-meeting to discuss scheduled for September 16, 2002 in Marystown. Anyone attending may notify staff.
 21. Discussed as part of item 4(b) Business Arising.



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CORRESPONDENCE:

1. Municipal Focus-re Assessment Services Study
 - Yard Sale Regulations
 - Employment Contracts
2. Municipal Focus-Central Regional Meeting, September 20, 2002-deadline for registration, Friday, September 6, 2002.
3. Literacy Development Council of Newfoundland & Labrador-International Literacy Day, September 8, 2002.
4. Info Note-Federation asks Thibault for action on overfishing.
5. Noteworthy-Voiseys Bay update
 - The Rooms to date
 - Delegation participating in Offshore Northern Seas 2002
6. Southern Gazette-advertising re Marystown Shipyard & Cow Head Fabrication Facility-deadline for advertising August 22, 2002.
7. Heritage Run-advertising Downhomer-deadline for ad, September 1, 2002. Cost 1/6 page (B&W) \$255.00 (Colour) \$305.00.

PERMITS:

- | | | |
|------------------|-----------------|--------------------|
| 1. Maisie Foresy | 12 Haddock Road | Bathroom Extension |
| 2. Eric Piercey | 4 Lake Street | Ext. to Shed |

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price the permits be approved as presented. Unanimously agreed. Motion carried.



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Permit application Paul Peach-Deputy Mayor Noseworthy explained where Mr. Peach wanted to extend his home and the distance involved. AOE 1P0

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the application for Mr. Peach be approved. Unanimously agreed. Motion carried.

Items # 3 Councillor Tulk retired from the meeting. Councillor Tulk's request was discussed and it was agreed to contact Berrick King Survey's to determine how land noted on survey and designated as Town of Fortune, was determined.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:35 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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AGENDA Council Meeting September 12, 2002

Adoption of Agenda

Adoption of Minutes: August 15, 2002

Delegation/Guests: 7:15 p.m. Schooner Regional Development Board
& Earl Rose - Harbour Supervisor

BUSINESS ARISING:

1. Summer Games - Application for HRDC Funding have been submitted
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4. Adopt-a-Spot - Chester Dawe Ltd. has agreed to adopt Heritage Board Site
5. Municipal Awareness Week - September 22-28, 2002
6. Arena Rental for Dunne Family Reunion - July 4-6, 2003
7. Office Staff Survey
8. Municipal Assessment Agency - Fred Best has entered his name for nomination
9. Max Strickland's Sewer - Work in Progress
10. Water & Sewer - Wal Ber Lee Inn - letter has been written to Aylward's
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GENERAL:

1. Town of Marystown - Requesting letter of support to host 2004 Newfoundland & Labrador Summer Games
2. International Truck - Needs new box before inspection certificate can be issued
3. Councillor Tulk - Request to purchase property adjacent to David Lake's property
4. Government Service Centre - Application to erect sign - intersection Hornhouse Road - has been denied
5. Fortune Fire Department - Request to advertise for 2 new members to maintain status quo
6. St. Lawrence Laurentians - Request for financial support to represent the Province at the Senior Mens National Soccer Championships in St. John's, October 9-13, 2002
7. Drinking Water Quality Report - Spring 2002 sampling
8. Reimbursement of Loss Wages - Employee Roy Thornhill
9. Letter - Lorraine Symes re water repairs and location of 2nd stand pipe
10. Green Municipal Funds - Revolving fund that provides low interest loans and loan guarantees for a portion of the capital costs of projects

11. Pro Active Solutions - Questionnaire re implementation of a province wide Unified Geomatics Data Infrastructure
12. Petition re custodial management of the Nose and Tail of the Grand Banks & Flemish Cap
13. Paving Tender - Haddock Road should be in this week's paper
14. Pro Com - User Group meeting, October 7th, 2002, Whitbourne
15. Economic Development Workshop, October 4&5, 2002, Hotel Marystown



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16. Strategic Social Plan - Meeting scheduled for October 9, 2002 - Partanna Academy, Grand Bank
17. 2002 NLFM Torngat Municipal Achievement Award
18. Concern with trees - property line of Peter Thornhill & Terrence Stacey

CORRESPONDENCE:

1. Municipal Focus - re Assessment Services Study
 - Yard Sale regulations
 - Employment Contracts
2. Municipal Focus - Central Regional Meeting, September 20, 2002 - Deadline for registration, Friday, September 6, 2002
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