



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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A regular meeting of the Fortune Town Council was held on Monday, January 31, 2005 at 7:00 p.m.

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

Additions to Agenda: 12) Kidney Dialysis
13) Snow Clearing
14) Town Development

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

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk the minutes of the January 10, 2005 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fishery Products International Ltd.-Mayor Noseworthy and Councillor Reid attended a meeting in St. John's on January 19, 2005 with the Minister of Fisheries Trevor Taylor, Deputy Minister of Fisheries Dave Lewis, Greg Pretty & Bill Mullins FFAW representatives, and Joanie King Assistant to MHA Foote. Councillor Reid updated Council on the meeting.

As of today January 31, 2005 the FFAW is expecting Fishery Products International to provide them with a written proposal. It was agreed to wait for the written proposal before arranging a meeting with the Premier to discuss the future of the plant.

2. Accounts Receivable-there are several poll tax accounts that have been outstanding for quite some time and are not been collected through the Collection Agency due to difficulty in locating the individuals involved. It was agreed to wait and make a decision regarding these accounts after the audit is completed.

3. Fortune Community & Youth Centre-Bill Mills was asked by Amelia Kelly to assess the renovations going to be made at the centre and to review cost estimates.



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Town Clerk Collier noted that the vinyl siding has not been replaced yet do to weather conditions. It was agreed when weather conditions improve the work will be done.

4. Fortune Head Ecological Site-a) Town Clerk Collier attended a Heritage Run meeting this afternoon and discussed the new building as well as the former building. The Heritage Run members thanked Council for their support over the years and informed him that the former building now belongs to the town.

b) Kay Riggs is still off work and Craig Hiscock of Rural Development -Clarenville office, will visit this area next week.

c) Town Clerk Collier has tried to make contact with the Parks Canada representative in Deer Lake regarding the exhibits for the Interpretation Centre, but to date has not been successful.

5. Regional Water Study-nothing new to report. Sub-committee of Council to arrange their meeting and review study.

6. Tidy Towns-report available for Council's review. Councillor Reid suggested we might make contact with the Cubs to discuss planting seedlings. Deputy Mayor Price suggested we would advertise in the Fortune Teller asking residents to donate plants/flowers to the Town when they prune their own gardens.

7. Occupational Health & Safety Committee-summary of issues. Items at Arena delayed due to unavailability of proper light shades. The only item left regarding outside maintenance is the tires for the heavy equipment and due to cost will be defer for a little later in February.

GENERAL:

1. Eastern School District-Drama Festival-Councillor Penwell declared a conflict of interest due to his position with the Eastern School Board.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price that we would sponsor a full page at a rate of \$100.00 in the Drama Festival Booklet. Unanimously agreed. Motion carried.



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2. Downhomer-request for advertising-due to the reduction in advertising for 2005 it was decided not to sponsor an ad.

3. Municipal Operator Training Seminars-training seminars will be held in this area in either March or April.

4. Fortune Recreation Commission-copy of Minutes. Councillor Stacey noted that Brian Smith was resigning as President of the Commission as well as a Commission member. The Recreation Commission is currently advertising for new members.

Councillor Stacey has approached MacDonald's about sponsoring ice time at the Arena during the Winter Carnival. Staff will check on this matter in the morning.

5. St. John Ambulance-correspondence confirming the Town's compliance with first-aid requirements of the Occupational Health & Safety Regulations and a hardcopy of scheduled courses for the upcoming year.

6. Infonote-various items for information including the Convention Date changed to November 3rd to November 6th.

7. Economic Development-defer for next meeting. Councillor Stacey noted that he has been approached about hosting some type of a hockey game at the Arena that would attract attention. Something to pursue.

The local Figure Skating Club requested to have their final show on a Sunday. It was agreed that the Arena would be opened for this event on Sunday.

8. Arena-Family Reunion-Doreen Simms contacted Office Clerk Stacey regarding a family reunion to be held at the Arena on August 20, 2005. The Poole family is expecting 300 guests and other venues in town did not have the seating capacity. It was decided to confirm whether or not the Poole Family had checked this out as well as if they have invited 300 guests or will there actually be 300 guests in attendance. Rental cost for Arena would be determined at a later date.



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Office Clerk Stacey noted that there is a rodent problem at the Arena and Pest Control has submitted a cost estimate of: Initial Visit with a 3 month follow up-\$395.00 to 415.00; an initial visit \$175.00 with an eleven month follow-up of \$45.00 per month.

Be It Resolved: It was moved by Councillor Penwell and seconded by Deputy Mayor Price that we would hire the Pest Control Company to address the problem at the Arena for an initial cost of \$175.00 plus an eleven month follow up at \$45.00 per month and approach the Arena Advisory Board to contribute to the cost of same. Unanimously agreed. Motion carried.

9) TARGA-Councillor Tulk asked if Council would be hosting the TARGA event in town again this year.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Matchem that we would support the TARGA event again this year. Unanimously agreed. Motion carried.

10. Summer Games Canteens-The Canteen at the back of the Community Centre is creating a problem for the Centre since vandals are getting into the structure. It was agreed to move it when the weather is suitable.

11. Silver Thread Inc.-Expansion

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Penwell that the application be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

12. Kidney Dialysis-letter from Burin Peninsula Kidney Dialysis Committee asking Council to write the Hon. Minister John Ottenheimier and our MHA supporting a kidney dialysis unit for the Peninsula. Agreed to write letter of support.

13. Snow Clearing-Hughie Whalen has requested that he get paid an overtime rate when working after his regular day. General discussion regarding this matter.



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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that when Hughie Whalen is employed with the town under a regular 40 hour work week, he would get paid \$9.00 per hour and \$13.50 per hour for any work outside his regular working day. Unanimously agreed. Motion carried.

14) Town Development-rectified under item # 13.

Councillor Penwell noted that the Town's work crew had done a great job with snow clearing however he did want to mention that during the last snow storm some of the streets were not open to traffic until after 9:00 am which delayed some residents in getting to work. He fully realizes that there was a tremendous amount of snow but he felt that maybe in future it would be considered to have a cut through all streets before any widening was done. Town Clerk Collier will discuss with Work-foreman Hillier.

PERMITS:

The Tea Room

Harbour Drive

Extension to Building

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Penwell that the permit for the Tea Room be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Matchem the meeting adjourn at 9:35 p.m. Unanimously agreed. Motion carried.

Mayor

Norma Stacey

Office Clerk



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AGENDA Council Meeting January 31, 2005

Adoption of Agenda

Adoption of Minutes: January 10, 2005

BUSINESS ARISING:

1. Fishery Products International Limited
2. Accounts Receivable
3. Fortune Community & Youth Centre
4. Fortune Head Ecological Site
5. Regional Water Study
6. Tidy Towns
7. Occupational Health & Safety Committee - Summary of Issues

GENERAL:

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1. Eastern School District - Drama Festival
 2. Downhomer
 3. Municipal Operator Training Seminars
 4. Fortune Recreation Commission - Copy of Minutes
 5. St. John Ambulance
 6. Infonote
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7. Economic Development
8. Arena - Family Reunion
9. TARGA
10. Summer Games Canteens
11. Silver Thread Inc. - Expansion