



# The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday, February 23, 2004 at 7:00 p.m.

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

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

## GENERAL:

### 1. Workers Agreement-Councillor Reid reviewed items requiring clarification :

Article 5:13 Currently Reads: .....For being on call for snow clearing, employees will be reimbursed at the rate of \$20.00 per employee. However, employees serving a regular "on-call" week-end would be excluded from the \$20.00 reimbursement.

**Revised: Article: 5:13-.....Snowplow operators to receive \$20.00 per employee for being on call for snow clearing. However, employees already on week-end call would be excluded unless they have to replace those employees on the regular snow clearing schedule. This will be in effect as per the annual snow clearing schedule.**

Article 6:07 Currently Reads:.....An employee is eligible for paid sick leave at the rate of one and one-half (1½) days each month for a total of eighteen (18) per year. Unused sick days may be carried forward to be accumulated to a maximum of eighteen (18) days. Employees are eligible for sick leave for three (3) days without a doctor's/medical certificate.



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-2-

**Revised: Article 6:07.....An employee is eligible for paid sick leave for eighteen (18) days per year which may be accumulated to a maximum of thirty-six (36) days. Before sick leave with full pay is approved an employee may be required to provide the Council with a medical certificate signed by a qualified medical practitioner for any illness in excess of three (3) consecutive working days or a total of ten (10) working days in a year, certifying that during the period of absence the employee was unable to perform his/her duties because of illness . In computing the ten (10) aggregate days, any sick days covered by a previous medical certificate will not be counted. When there is suspected abuse, the Employer reserves the right to request a medical certificate.**

Article 22:01 Currently Reads-.....For this contract, one (1) day per year will be added to the maximum days, so that at the expiry of this contract, an employee will have accumulated a maximum of 33 days.

**Revised: Article 22:01.....For this contract, one (1) day per year will be added to the maximum days, so that at the expiry of this contract, an employee will have accumulated a maximum of 33 days. The amount of severance will be pro-rated based on service of employment.**

2. Regional Water Supply-Dinner meeting arranged for Tuesday, February 24, 2004 with Jason Rideout of Bae-NewPlan, Mayor Rex Matthews and Town Manger Wayne Bolt of Grand Bank, and Mayor Alec Noseworthy and Town Clerk Basil Collier. Councillors expressed their concern about the increased demand on the flow of water and if the quality of water will be affected. Town Clerk Collier informed Council that the upper dam had to be opened 12 times in 2003 due to dry periods also the water line on Confederation Street is not sufficient to supply Grand Bank. At present Council will not entertain making a decision on adding the Town of Grand Bank to our water supply.

Meeting arranged for Tuesday, February 24, 2004 in the afternoon with Jason Rideout of Bae-NewPlan, Charles Thornhill, Phil Thornhill, Hedley Hillier, Town Clerk Collier, & Mayor Noseworthy to discuss the concerns brought to Council by Angus Stacey.



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-3-

3. Recreation Commission-Deputy Mayor Price informed Council that three names have been submitted as new members for the Commission. They are Joanne Rose, Lorne Piercey and Marina Day.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Deputy Mayor Price that we accept new members Joanne Rose, Lorne Piercey and Marina Day for the Recreation Commission. Unanimously agreed. Motion carried.

Councillor Stacey and Deputy Mayor Price met with members of the Recreation Commission and the following items were discussed: 1) Summer Games Funding-the Commission will discuss this matter further and will make their suggestions as to where they feel the funds should be directed; 2) the Commission had concerns regarding the organization of the Recreation Hockey Tournament this year; 3) the Commission was not in favour of sponsoring uniforms as requested by Brian Rose and Council liaisons recommended that Council not override this decision; 4) it was also discussed with the Commission that they can make decisions regarding recreation but that Council does have the authority to override any decisions that they feel is not in the best interest of the Town and the Commission members understood this process.

Mayor Noseworthy and Deputy Mayor Price had a meeting with Brian Rose and Corey Parsons to discuss the Recreation Hockey Tournament. Mayor Noseworthy updated Council on this meeting.

4. Snow Clearing-retype regulations and present to Council for review and adoption in the spring.

5. Atlantic Chapter-request for donation

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Reid that we would donate ¼ page for the Atlantic Chapter Booklet. Unanimously agreed. Motion carried.

6. Curling Bonspiel March 13, 2004-Councillor Matchem, Deputy Mayor Price, Mayor Noseworthy will participate. Will check with Councillor Tulk and Penwell.



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-4-

7. Resolution to approve minutes of Grand Bank/Fortune Ambulance meeting January 28, 2004

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Matchem the minutes of the Grand Bank/Fortune Ambulance meeting of January 28, 2004 be adopted as presented. Unanimously agreed. Motion carried.

8. Marystown Recreation Committee-request to use the Multi Purpose Field as a backup during the Provincial Summer Games.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Reid we approve the request for the Marystown Recreation Commission to use the multi purpose field as a back-up during the Provincial Summer Games. Unanimously agreed. Motion carried.

9. Downhomer Magazine-special section of the Downhomer in April re the Heritage Run and request to sponsor ad.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Reid that we would sponsor a 2" ad in the Downhomer at a cost of \$200.00. Unanimously agreed. Motion carried.

10. Concern expressed by Mayor Noseworthy and Deputy Mayor Price about who has keys to the Town Hall and the main office. Town Clerk Collier, Office Clerk Stacey and Hillier and at present Recreation Co-ordinator Corey Parsons. Deputy Mayor Price expressed concern that during after hours, lights have been seen on in the main office. When Recreation Co-ordinator Parsons is finished he will be asked for his keys.

Town Clerk Collier informed Council that Jody Brushett of ACOA had been here this week to discuss the International Border Festival with the Recreation Co-ordinator. Mr. Brushett also informed Town Clerk Collier that the environmental study on the Interpretation Center was back and there will be a meeting next week to make a final decision.



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-5-

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Price the meeting adjourn at 8:55 p.m. Unanimously agreed. Motion carried.

Mayor

Office Clerk



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## AGENDA Council Meeting February 23, 2004

### Adoption Agenda

#### GENERAL:

1. Workers Agreement
2. Regional Water Supply
3. Recreation Commission
4. Snow Clearing
5. Atlantic Chapter
6. Curling Bonsel-March 13, 2004
7. Resolution to approve minutes of Grand Bank/Fortune Ambulance meeting January 28, 2004.
8. Marystown Recreation Committee-Multi Purpose Field
9. Downhomer