



# 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](mailto:fortune@nf.sympatico.ca)

A regular meeting of the Fortune Town Council was held on Thursday, May 15, 7:00 p.m. Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Terry Stacey, Harvey Tulk, Rosalind Matchem and Derrick Reid.

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

## Corrections to Minutes of May 1, 2003:

**Agenda Brought Forward-Item 14) Councillor Tulk declared a conflict of interest and was excused from the meeting.**

## Business Arising-Item 14) Motion

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the distance from the boundary line to non-residential would be 3' feet or 4' feet with a 1 foot eave, distance from boundary line or non-residential or commercial unit to a residential unit would remain at 6'feet or 7'feet with a 1 foot eave. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Stacey that the minutes of the May 1, 2003 with the above noted corrections be adopted. Unanimously agreed. Motion carried.

**DELEGATIONS/GUESTS:** Fire Department-Patrick Parsons, Fire Chief  
-Ray Cuza, Deputy Fire Chief

The Fire Department wished to discuss the following items with Council:

- 1) Fire Training Ground-fire departments members feel that the fire training ground is not in a good location and has suggested that it be considered to have the training ground moved to half-way pit between Fortune and Grand Bank and to be cost shared between fire departments of Fortune and Grand; or moved to half-way pit and training ground to be used by the Fortune Fire Department;
- (2) Fire Truck not working properly-suggested that an appointment be made with Hickman Motors Burin;
- (3) several fire hydrants in need of repair-list to be given to Work



# 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

-2-

Superintendent; (4) adopt-a-hydrant, it was agreed this was a good idea and maybe in the fall it could be mentioned in the Fortune Teller to see if residents are interested in keeping the hydrants clear from snow; (5) ad for convention booklet-full page in previous years.

Mayor Penwell informed the Fire Departments representatives that their good work is appreciated and thanked them for attending. Fire Department representatives retired from the meeting at 7:30 p.m.

## **7:30 p.m. Harbour Authority of Fortune-Earl Rose, Harbour Supervisor -Lloyd Price, Chairperson**

The purpose of the representatives attending the meeting was to discuss the proposed harbour development. Harbour Supervisor Earl Rose informed Council that the Authority has met with Industry Trade & Rural Development as well as ACOA to discuss funding applications for the Harbour Authority's cost of the proposed development. Revisions have been made to the original proposal to temporarily relieve berth-age problems; however this revised concept will still fall in line with the original proposal. The Harbour Authority would like Council to help off-set some of the cost to be incurred by them through the use of the town's equipment, and staff (if available). Included in the harbour development, provisions have been made for a designated tractor trailer parking area. At present these tractor trailers are parking on the wharf and is creating traffic problems as well as some physical problems to the wharf area. Council may have to contact DFO to ask them to enforce the "no parking" regulations on the wharf.

The Harbour Authority representative retired from the meeting at 7:55 p.m.

**Fire Department: Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Stacey we would approach the Grand Bank Fire Department to determine if they are interested in sharing the training ground, relocation and cost and we would make application to Crown Lands for the site at Half Way Pit. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would sponsor a full-page ad in the Fire Department's Convention Booklet. Unanimously agreed. Motion carried.

It was agreed to have the fire truck taken over to Hickman Motors in Burin for a maintenance check also Work Foreman to check out the fire hydrants in need of repair.



# 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

-3-

**Harbour Authority: Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that the town would commit the equipment and labour (at our convenience) as per the request from the Harbour Authority for a total of \$35,000.00. Unanimously agreed. Motion carried.

## **BUSINESS ARISING:**

1. Arena P. A. System/Operator. Summer Games Committee has committed \$4,000.00 towards the purchase of the P.A. System provided the town has someone to operate, move equipment and provide music. First quote from Kevin Bungay to operate, provide music and move the equipment to the various location was \$2,400.00 however that quote has now be revised to \$1,600.00.

Councillor Tulk presented Council with a quote received from Kevin Bungay/Music Shop for system. It was agreed to contact Jim Piercey to ask his advise on what type of system would be required to use in the Arena.

It was agreed to have Kevin Bungay to operate the system provided the quote of \$1600.00 includes operating, providing the music and moving the equipment as per the Summer Games requirements. If Mr. Bungay's agrees, contract to be signed.

2. The Great Canadian Fossil Trial-Town is registered.
3. Arena Tender-in Saturday's paper.
4. Meeting with Johnson Foundation re Interpretation Center-nothing arranged to date.
5. Grassy patch Trail Association-letter written cc Fortune Recreation Commission and Mr. Corey Parsons.
6. Workers Compensation-Grace Hiscock. Office Clerk Stacey has discussed matter with Mr. Hiscock. It was agreed to draw up contract agreeing to pay the cost of Workers Compensation for Mrs. Hiscock , however she will not be considered an employee of Council therefore not entitled to any contract benefits.



# 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

-4-

7. Ms. Denise Alcock-letter written.
8. Council's Clips for Fortune Teller for May-deadline for submissions is May 2003. Councillor Reid will write clips.
9. Celebrate Canada-application for funding-Recreation Co-ordinator to complete.
10. Fair Isle Motel-not up for sale until legal work is completed, however there has been several inquiries. The Town has received from the Bank of Nova Scotia a copy of the Notice of Statement Receiver.
11. Replacement for Deputy Mayor Noseworthy on the Building Committee-no one to fill in at this time.
12. Lobster boil-scheduled for June 21, 2003.
13. International Truck-cost as per Town Clerk estimated between \$5,000.00 to \$6,000.00 installed.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Reid that we would purchase a reconditioned engine for the International Truck. Unanimously agreed. Motion carried.

14. Fortune/Grand Bank Waste Disposal Corporation Minutes April 1, 2003. Deputy Mayor Noseworthy will have copy of minutes for the next Council meeting.
15. Mayor's Walk June 17, 2003-registered.
16. Community Center golf Tournament June 21, 2003-Mayor Penwell informed Council that MP William Matthews was negotiating prices such as
  - 1)trip to PEI included hotel and golf pass
  - 2)Accommodation and Golf Pass at Terra Nova
  - 3)Night and Golf Pass at the Wilds Resort



# 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](mailto:fortune@nf.sympatico.ca)

-5-

## GENERAL:

1. Raw Sewer Pay-Hughie Whalen. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that we would pay Hughie Whalen when working at raw sewer, effective may 15, 2003. Unanimously agreed. Motion carried.

2. Arena Worker-Summer Games Week-agreed to have worker in Arena during this event.

3. Haddon Playground-keep gate locked until repairs have been made. Ask Recreation Co-ordinator Parsons to review for necessary improvements.

4. Request for donation Community Center Golf Tournament

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would sponsor \$100.00 for the Community Center Golf Tournament. Unanimously agreed. Motion carried.

5. Patrick Parsons-request to purchase portion of land Collier Place. Town Clerk Collier has reviewed the portion of land in question.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would sell the land in question on Collier Place for .50¢ per square foot. Unanimously agreed. Motion carried.

---

6. Invitation to attend Strategic Social Plan reception May 21, 2003 at Hotel Marystown 2:00 p.m.-no one available to attend.

7. Request for donation Darrell Hillier-Competitive Runner-Regional and Provincial Competitions. It was agreed to contact Darrell and determine when he will be competing again. Requests for recreational donations are forwarded to the Recreation Commission to avoid duplication of donations.

8. Repairs to damaged Gabion Walls-letter from Erik Seaward, Co-ordinator, Canada Newfoundland Infrastructure Program. Walls near United Church Cemetery included for consideration under the Canada/Newfoundland Infrastructure & Municipal Capital Works Program. Damaged walls near Bayview Street-advising Council to take matter up with Department of Works, Services and Transportation.



# 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

-6-

9. Request for donation Burin Dialysis Fundraiser-it was agreed to commit to donate upon further discussion.
  10. Request for donation Burin Peninsula SPCA-not at this time.
  11. Employers Reception-sponsored by Bridges Employment Corporation-Wednesday, May 28, 2003 6:30 p.m. RSVP May 20, 2003. Mayor Penwell, Deputy Mayor Noseworthy, Councillors Matchem, Price and Tulk will attend if invitation is extended to all members of Council. Office Clerk Stacey will check and notify Councillors.
  12. Schooner Regional Development Corporation AGM Monday June 9, 2003-(a) membership renewal form, (b) Notice of Proposed Amendments to Corporation By-Laws. Defer for next meeting.
  13. Request from Summer Games Social Committee to host volunteer & sponsor social at the Arena Saturday, July 26, 2003.
- Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Matchem that the Summer Games Committee would be permitted to use the Arena on July 26, 2003. Unanimously agreed. Motion carried.
14. Provincial Beverage Recycling Program request to have form completed of various festivals that would generate recyclable containers and benefit the local Green Depot-contact groups to have forms completed.
  15. Strategic Community Investment Fund Application Fortune Head-Jody Brushett to contact the Town Clerk.
  16. Request from the Dunne Family for Town of Fortune pins/pens for Dunne Reunion-estimated 250-donate 250 writing pens also check to make sure we have enough on hand for Summer Games.

17. Proclamation Tourism Awareness Month May 2003-information.

18. Drinking Water Quality Report for Winter 2002 Sampling Fortune-THM-17.10-Average for Fortune 48.3



# 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

-7-

19. Responsible Alcohol Service Workshop, Marystown, May 16, 2003-info.
20. Chamber of Commerce Group Insurance Plan-file
21. Superhost Workshop, Marystown, May 15, 2003
22. INFOnote-file

## PERMITS:

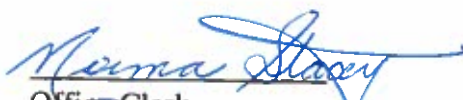
Roy Herridge	5 Brookfield Road	Construct Shed
Albert Moore	1 Bennett Place	" "
Felix Robere	14C Haddock Road	Extension to Shed
Lucy Dodge	8 Femme Road	Pre-Fab Shed

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Matchem the permits be approved as presented. Unanimously agreed. Motion carried.

It was agreed that the Finance Chairman would provide a quarterly financial report for the next meeting.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk



# 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

## AGENDA Council Meeting May 15, 2003

Adoption of Agenda

Adoption of Minutes May 1, 2003

**Delegations/Guests:** 7:15 p.m. Fire Department-Patrick Parsons, Fire Chief

7:30 p.m. Fortune Harbour Authority-Lloyd Price, Chairperson  
-Earl Rose, Harbour Supervisor

### **BUSINESS ARISING:**

1. Arena P.A. System/Operator
  2. The Great Canadian Fossil Trail
  3. Arena Tender-in Saturday's paper
  4. Meeting with Hon. Judy Foote re Interpretation Center
  5. Grassy Patch Trail Association-letter written cc Fortune Recreation Commission and Mr. Corey Parsons.
- 
6. Ms. Denise Alcock-letter written.
  7. Workers Compensation-Grace Hiscock
  8. Celebrate Canada-application for funding.
  9. Council's Clips for the Fortune Teller for May-deadline for submissions is May 20/03
  10. Fair Isle Motel-not up for sale until legal work is completed, however there has been several inquiries. The Town has received from the Bank of Nova Scotia a copy of the Notice of Statement Receiver.





# 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

-2-

11. Replacement for Deputy Mayor Noseworthy on the Building Committee.
12. Lobster Boil.
13. International Truck.
14. Fortune/Grand Bank W/D Corporation minutes April 1, 2003.
15. Mayor's Walk June 17, 2003 Registered.
16. Community Center Golf Tournament June 21, 2003.

## **GENERAL:**

1. Raw Sewer Pay-Hughie Whalen
  2. Arena Worker-Summer Games Week
  3. Haddon Playground
  4. Request for donation Community Center Golf Tournament
  5. Patrick Parsons-request to purchase portion of land Collier Place.
- 
6. Invitation to attend Strategic Social Plan reception May 21, 2003 at Hotel Marystown 2:00 p.m.
  7. Request for donation Darrell Hillier-Competitive Runner-Regional and Provincial Competitions.
  8. Repairs to damaged Gabion Walls-letter from Erik Seaward, Co-ordinator, Canada Newfoundland Infrastructure Program. Walls near United Church Cemetery included for consideration under the Canada/Newfoundland Infrastructure & Municipal Capital Works Program. Damaged walls near Bayview Street-advising Council to take matter up with Department of Works, Services and Transportation.



# 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](mailto:fortune@nf.sympatico.ca)

-3-

9. Request for donation Burin Dialysis Fundraiser.
  10. Request for donation Burin Peninsula SPCA
  11. Employers Reception-sponsored by Bridges Employment Corporation-Wednesday, May 28, 2003 6:30 p.m. RSVP May 20, 2003.
  12. Schooner Regional Development Corporation AGM Monday, June 9, 2003-(a) membership renewal form, (b) Notice of Proposed Amendments to Corporation By-Laws.
  13. Request from Summer Games Social Committee to host volunteer & sponsor social at the Arena Saturday, July 26, 2003.
  14. Provincial Beverage Recycling Program request to have form completed of various festivals that would generate recyclable containers and benefit the local Green Depot.
  15. Strategic Community Investment Fund Application Fortune Head-Jody Brushett to contact the Town Clerk.
  16. Request from the Dunne Family for Town of Fortune pins/pens for Dunne Reunion-estimated 250.
  17. Proclamation Tourism Awareness Month-May 2003
- 
18. Drinking Water Quality Report for Winter 2002 Sampling Fortune-THM-Total 17.10-Average for Fortune 48.3.
  19. Responsible Alcohol Service Workshop, Marystown May 16, 2003.
  20. Chamber of Commerce Group Insurance Plan
  21. Superhost Workshop, Marystown May 15, 2003.
  22. INFOnote



# 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](mailto:fortune@nf.sympatico.ca)

-4-

## PERMITS:

Roy Herridge

5 Brookfield Road

Construct Shed