



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on May 26, 1997 at 7:00 p.m.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors Derek Keid, Harold Thornhill, Mary Piercey and Councillor Barnes entered the meeting at 7:20 p.m.

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

Addition to Agenda: 21) Student Applications

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the agenda with the above noted addition, be adopted as presented. Motion carried.

Review of Minutes:

Minutes of the Finance Committee meeting of May 12, 1997 were reviewed and discussed.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey the minutes of the Finance Committee of May 12, 1997 be adopted as presented. Motion carried.

It was noted that pavement patching would be discussed at the next regular meeting.

Minutes of May 12, 1997 were received and discussed:

- 1) Audit-staff ready and awaiting arrival of auditors.
- 2) The Town of Fortune sign has arrived. Town Clerk Collier arranged with employee Eric Piercey to prepare plywood backing as was presented in sketch design by Brinton Signs. The Town Clerk had discussed with Rick Grikis to forward to us the proper forms to have the sign relocated to another area on the Fortune - Grand Bank highway.
- 3) Arena bookings for events planned by Recreation Commission. Town Clerk Basil Collier spoke to Brian Smith of the Recreation Commission and he informed him that the Arena was only needed for one day - Fortune Day July 19, 1997, and that day has now been booked for the Recreation Commission.
- 4) Arm on incinerator door broken - George Price of Metal Manu Works will correct the problem on Monday, June 2, 1997. Inclement weather prevented correction today.



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2

- 5) Meeting with Rex Matthews re the Marine Service Center - awaiting the Minister's signature for official approval for the tender to be awarded to William Thornhill.
- 6) Mayor Tuik and Town Clerk Collier met with employees from Fortune working in the Clearwater Plant in Grand Bank, specifically Edna Boland, Cammie Boland and Donna Remo. These workers were concerned that employees at the plant had contacted the council of Grand Bank to apply for a project that would be of benefit for them but did not want employees of Fortune to obtain work under the project if approved.
- 7) Cluett's Construction - Mr. Cluett would like a representative of Council to visit the site in question, so he can outline his plans. Local concern was expressed that Mrs. Lillian Parady had fenced in a portion of the access way to this property; however; Council will not become involved in land disputes. Councillor Thornhill and Councillor Barnes will arrange with Mr. Cluett to meet and discuss his plans.
- 8) Town Brochure - Town Clerk had asked M & M Printing to provide us with a cost estimate. To date it has not been received. Town Clerk will contact M & M again.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that the minutes of the regular meeting of May 12, 1997 be approved as presented. Motion carried.

GENERAL BUSINESS:

- 1) Rene Stacey - Land 12" x 40" - Councillor Thornhill recommends \$100.00.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes that we would sell the property to Mr. Stacey for \$100.00. Motion carried.

- 2) Canadian Occupational Health & Safety Week (COHS Week - June 2 to 8) - Proclamation for Mayor to sign.



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3

- 3) Post-Guardrail Arena - It was agreed to have post replaced.

Councillor Reid expressed concern regarding the completion of glass around the Arena boards. It was agreed to contact Clayton Welsh of the Department of Recreation Sports & Fitness to determine if funds would be available.

- 4) Resolution to accept - Department of Municipal & Provincial Affairs Project #970067 (ACOA #4033371) and Project #970066 (ACOA #40333721).

Be it Resolved: It was moved by Councillor Piercey and seconded by Deputy Mayor Penwell that we accept funding to finance Phase 3 upgrading and paving of Bennett Place and Kelly Place; funding to finance Phase 3 water and sewer replacement on Logwood Road and Bennett Place and we would accept BAE NewPlan Consultants as our engineers for these projects. Motion carried.

- 5) Town Clerk to contact William Mills, BAE NewPlan Consultants regarding the town's work force during this work.

- 6) Letter Bae-NewPlan Group - Re-looping of Watermain Outer Drive to Bayview Street.

- 7) Mayor's Forum on the Future of Municipal Government, Friday, June 20 to Saturday, June 21, 1997 in Gander, NF.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Thornhill that the Mayor and Town Clerk would attend the Mayor's Forum in Gander on June 21/97. Motion carried.

- 8) Accident - Hedley Hillier - Cost estimate received from Ed's Ultramar in the amount of \$595.25. The deductible for our insurance is \$500.00.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid that we would pay the estimate from Ed's Ultramar in the amount of \$595.25. Motion carried.



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4

9) Jordon Keeping - Request to install French Drain & Sodding - The Town does not have any regulations preventing Mr. Keeping from installing a drain; however; we would notify him in writing that he would be liable for any damages to surrounding property should they occur.

10) Letter Harry Brady - Re: Cluett's Construction.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we would approach all three churches to ask their opinion on the proposed quarry. Motion carried.

11) Welcome to Fortune Sign - Resolved item 2 "Minute Review"

12) Senior Citizens Club - Could not locate a signed lease.

13) Department of Public Work - Dredging - To commence shortly- expected to excavate 60-70 tandem loads of fill - Work Superintendent to determine proper dumping area.

14) Ralph Hoskins - Application for remote cabin.

Be It Resolved: It was moved by Councillor Barnes and seconded by Councillor Thornhill that the application for Mr. Hoskins be approved subject to approval from all other regulatory departments. Motion carried.

15) Mayors Meeting - Thursday night at 8:30 p.m., May 29, 1997.

16) Flotilla - General discussion regarding the arrangements made and to be held in Grand Bank, along with determining plans for Fortune. Mayor Tulk stated that Shirley Pierce, Tourism Development Specialist, would contact the Lions and Community Center as well as other groups to determine their plans for this event.

17) Charlie's Bar - Patio on parking lot in front of business. Councillor Barnes and Mayor Tulk will visit site to determine the area in question.



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5

18) Write Off & Adjustments - List attached to Minutes.

Be It Resolved: It was moved by Councillor Piercey and seconded by Deputy Mayor Penwell that the list for exemption be approved. Motion carried.

19) Bridges Employment - Extension of lease for Horse Brook Park.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that we would extend Bridges Employment Lease to 20 years as requested. Motion carried.

20) Mrs. Lillian Pardy - Discussed as part of item "7".

21) Student applications - 5 approved - Will advertise on Channel 6 that applications are available and the deadline will be Friday, June 13, 1997.

Delinquent Tax Payers.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Piercey that effective May 29/97 water services will be discontinued for those residents in default of payment and for those who have no services, their accounts will be forwarded to a Collection Agency. Motion carried.

Accounts forwarded to the Collection Agency will be reviewed after 30 days.

Correspondence

- 1) Lafontaine Hogan Group Inc. - Commodity Tax Returns - Information.
- 2) Schooner Zone Strategic Overview - Advertising.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that we would sponsor a 1/8 of a page on the Southern Gazette. Motion carried.



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6

- 3) St. John's 500th Cabot Committee - Celebrating our People - Forward correspondence with covering letter to various organizations in the town to gain input.
- 4) Tidy Towns of Newfoundland and Labrador.

Councillor Thornhill informed Council that the local heritage society will use the Masconic Lodge for the heritage museum.

Be It Resolved: It was moved by Councillor Piercey and seconded by Deputy Mayor Penwell that the meeting adjourn at 10:15 p.m. Motion carried.



Mayor



Office Clerk

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AGENDA
MAY 26, 1997

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- (2) Canadian Occupational Health & Safety Week (COHS Week - June 2 to 8).
- (3) Post-Guardrail Arena
- (4) Resolution to accept - Department of Municipal & Provincial Affairs Project #970067 (ACUA # 4033371) and Project #970066 (ACUA # 4033372).
- (5) Resolution to accept BAE - Newplan Group as our consulting engineers.
- (6) Letter Bae-Newplan Group - Re-looping of Watermain Outer Drive to Bayview Street.
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- (8) Accident - Hedley Hillier.
- (9) Jordon Keeping - Request to install French Drain & Sodded.
- (10) Letter Harry Brady - Re: Cluett's Construction.
- (11) Welcome to Fortune Sign.
- (12) Senior Citizens Club.
- (13) Department of Public Work - Dredging.
- (14) Ralph Hoskins.
- (15) Mayors Meeting.
- (16) Flotilla.
- (17) Charlie's Bar - Patio.
- (18) Write Offs & Adjustments.
- (19) Bridges.
- (20) Mrs. Lillian Pardy.

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Agenda

May 26, 1997

Page 2

CORRESPONDENCE:

Lafontaine Hogan Group Inc. - Commodity Tax Reviews.

Schooner Zone Strategic Overview - Advertising.

St. John's 500th Cabot Committee - Celebrating our People.

Tidy Towns of Newfoundland and Labrador.