



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 Monday, March 10, 1997 at 7:30 pm.

Members Present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors: Mary Piercey, Derick Reid, Major King and Harold Thornhill.

Special Guest: 7:30 pm Dave Durnford, Representative
Burin Peninsula regional Profile

8:05 pm Earl Rose, Work Superintendent

Mayor Tulk welcomed Mr. Durnford to the meeting after which Mr. Durnford proceeded with his presentation.

The Burin Peninsula Regional Profile is sponsored by the Schooner Regional Development Corporation, with funding by Human Resources Development Canada and partners include the Dept. of Development & Rural Renewal and Eastern College. The goal of the Profile group is to promote economic growth and prosperity on the Burin Peninsula. Projects which they are involved with are: 1) An on-line Business Directory of the Burin Peninsula, 2) a series of World Wide Web pages highlighting the economic opportunities, places of interest, and unique activities to be found on the Burin Peninsula. Councillor Reid and Deputy Mayor Penwell informed Mr. Durnford that the Town of Fortune had a home page through the Lake Academy School. It was suggested maybe a link would be set up between the school and the Profile group. Mr. Durnford stated he would be in Grand Bank in the Buffett Building for the remainder of the week, if anyone wished to drop by to see him. Mr. Durnford retired from the meeting at 8:00 pm.

Work Superintendent Earl Rose came into the meeting at 8:05 pm. Mr. Rose wished to discuss with Council his concerns regarding the collection of cats and cages from the property of Claude Dunne Jr., while the regular Animal Control Officer was off work. Mr. Rose did not feel this was a part of his duties and he felt humiliated by having to do so. He also wanted clarification regarding the second part of the motion that was passed in the meeting of March 3, 1997 regarding the fact that he was to follow directions of the Town Clerk. Deputy Mayor Penwell explained that the reason for the second part of this motion was to ensure a change of command was established since we no longer have a Town Manager. Mayor Tulk thanked Mr. Rose for expressing his concerns. Mr. Rose retired from the meeting at 8:20 pm.



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Additions to Agenda:

- General: 11) Report Fire Dept.
12) Agreement
13) Guests at Meetings

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell the agenda be approved with the above noted additions. Motion carried.

Review of Minutes February 24 and March 3, 1997:

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that the minutes of February 24, 1997 and March 3, 1997 be adopted as presented. Motion carried.

General:

1. Approvals for write-offs of municipal taxes-It was agreed a listing would be brought to Council for approval before write-offs were completed.
2. Land Anslem Cox-The Town Clerk had contacted other residents in the area and it was their intention to purchase land this year or the next. It was agreed to hold the sale of land to Mr. Cox until all three residents were ready to purchase.
3. Burin Peninsula Literacy Development Project-complete questionnaire.
4. Burin Peninsula School Board Drama Festival. Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that we would donate a quarter of a page at a cost of \$30.00 to the Drama Festival commemorative booklet. Motion carried.
5. Letter-Hon. Arthur Reid-Newfoundland & Labrador Association of Municipal Administrators Convention, Gander April 18-20, 1997. It was agreed the Town Clerk would attend and bring back a report to Council.



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6. Change over of Bucket on Loader for snow clearing-Cabot Place. It was agreed to determine if this was the only area of town which required this.
7. Volunteer Week 1997 April 13-19-list of items to purchase for volunteers-no budget provision.
8. Perry Howell-Fire Commissioner's Office-to inspect Fortune Community Center on March 26, 1997-proper procedure not followed when building was bought by Council.
9. Verbal report on meeting with Finance Committee and Executive of the Fire Dept. Deputy Mayor Penwell outlined the concerns of the Fire Dept. such as: amount paid for firemens' honorariums; the fire department to be notified of new businesses so inspections can be carried out before business permit was issued by Council; and a fee of \$25.00 to be charged client for an inspection; Council would meet with the executive before their budget was finalized also janitorial services for the fire hall extension.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that we would charge a fee of \$25.00 for fire inspections, not including individuals requiring an inspection for home oxygen, and issue a receipt. Motion carried.

Other items would be defer for discussion until the next meeting.

Mayor Tulk presented a letter from Fire Chief Aubrey Hillier, tendering his resignation as Fire Chief due to his work schedule.

It was moved by Councillor Piercey and seconded by Councillor Thornhill that the Council would accept the Fire chief's resignation. Motion carried.



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10. Sample of agreement between the Community Center and the Lions Club and Royal Canadian Legion. It was agreed to omit paragraph stating "Both the royal Canadian Legion and the Fortune Lions Club would co-operate in notifying the Community Center of their dances"; also delete one signing line for representative of Community Center and Recreation Commission.

11. Special Guest-It was agreed special guest would be invited to attend every other meeting.

Return to matter of Animal Control: It was agreed the Work Superintendent or a designated worker would pick up cat cage and return to Town Shed from property of Claude Dunne Jr. when necessary. Claude would be responsible to pick up and bait cage.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey that meeting adjourn at 10:25 pm. Motion carried.

Mayor

Office Clerk



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Agenda Fortune Town Council Meeting March 10, 1997

General:

1. Burin Peninsula Regional Profile Presentation 7:00 pm
2. Earl Rose Work Superintendent 7:30 pm
3. Approvals for write offs-municipal taxes
4. Land Anslem Cox
5. Burin Peninsula Literacy Development Project
6. Burin Peninsula School Board-Drama Festival
7. Letter-Hon. Arthur Reid-Newfoundland & Labrador Association of Municipal Administrators Convention, Gander April 18 to April 20, 1997.
8. Change over of Bucket on Loader
9. Volunteer Week 1997-April 13 to 19, 1997
10. Perry Howell-Fire Commissioners Office-to inspect Fortune Community Center on March 26, 1997-proper procedure not followed when building was bought by Council