



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

A meeting of the Fortune Town Council was held on Thursday, November 21, 2002 at 7:00 p.m.

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

Additions to Agenda: 23) Cory Parsons
24) Residents attending meetings

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the agenda, with the above noted additions, be adopted. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Tulk the minutes of the October 24, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

Review of Minutes:

1. Sue Mullins and Brian Smith are two new members on the Summer Games Committee.
2. Paving-Provincial Paving was back in town and finished the roadside work on Haddock Road and graded the Hornhouse Road.
3. Snow clearing Hornhouse Road-now that Brian Rose is a member of the Fire Department his driveway will be cleared as per the snow clearing schedule for the fire department.

4. Water line re Aubrey Hillier-everyone joined into line with exception of Chester Dawe.
5. Regulations & Standards for Building Permits-Councillor Stacey met with the executive of the Fire Department as well as the department as a whole. The Fire Department will make a list of recommendations for the Building Committee to review.
6. Kinsmen Party-no one available to attend.



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BUSINESS ARISING:

1. Summer Games Report (a) update (b) JCP

(a) At the last management meeting there were concerns expressed regarding the reduced number of representatives from Fortune and as a result the subsequent work that will need to be completed. There was also some reference made that Grand Bank would host the games. There will be a presentation to both Councils on the Summer Games Committee progress to date.

(b) JCP-5 workers hired for six weeks plus Cory Parsons hired through the Summer Games Committee as Recreation Coordinator for the town.

Councillor Price and Councillor Stacey have met with the Recreation Commission and they now have an executive in place. Councillor Stacey attended the regional representative meeting in Lawn and there is good representation at these meetings by the regional representatives.

Finance Committee to consider \$2,000.00 funding for 2003 Summer Games Budget.

2. Greenway Trails-invoice from Bennetts for extra work completed.
3. International Dump Truck-painted November 7, 2002 and the box is finished.
4. Councillor Tulk-request to purchase property adjacent to David Lake's property.

5. Haddock Road, Plant Road and lower Bunkerhill Road Paving-final invoices are not in.
6. Aubrey Hillier-water line installed.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would not grant permission to anyone to join into the waterline unless agreed to by Mr. Aubrey Hillier. Unanimously agreed. Motion carried.



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7. Bus Shelters-Centennial Street -Logwood Road/Eldon Street

There are 4-6 children on Centennial Street that would use the bus shelter. It was agreed to resolve the problem on Logwood Road and Eldon Street before consideration would be given to place a shelter on the Centennial Street.

It was agreed to advertise on Channel 6 as well as in the Fortune Teller about the problem with the shelters, if not resolved the RCMP will be asked to patrol the area and consideration will be given to have the bus shelters removed. It was also agreed to put a "no loitering" sign on the shelter on Eldon Street.

8. The Heritage Run AGM, October 29/2002-Councillor Price and Matchem attended. Fortune does not have a representative on the Heritage Run.

9. Municipal Operator Training Seminar, Marystown-Hedley Hillier and Cyrus Caines attended. Employees will be certified after all seminars are attending and exam completed. Cy will also attend the WHSCC seminars.

10. Fortune Volunteer Fire Dept. Annual Fireman's Dinner November 23, 2002-Deputy Mayor Noseworthy unable to attend.

Councillor Stacey has been invited to attend the Department's Executive meeting to discuss their budget.

11. Account Receivable-Customer Accounts:

(1) Atlantic Seaweed-company not in business since July of 2000.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that an exemption be granted for Atlantic Seaweed for business tax from July 2000 to December 31, 2002. Unanimously agreed. Motion carried.

(2) Travis Follett-rent to own agreement dated October 28, 2002. Request to be exempted for poll tax for 2002. It was agreed to write Mr. Follett and inform him that he would be responsible for poll tax from January to October 2002.



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(3) Bob Ayres-request to pay his municipal tax \$20.00 for each month of November and December and \$50.00 per month starting in January until all tax is paid.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that Council would accept the proposal for payment of taxes from Mr. Robert Ayres, however if one payment is missed municipal services will be discontinued. Unanimously agreed. Motion carried.

(4) Vanessa Wiseman-request to pay \$300.00 down on her municipal tax plus \$50.00 per month until all taxes are paid.

Be It Resolved: It was moved Councillor Tulk and seconded by Councillor Stacey that Council would accept the proposal for payment of taxes from Ms. Wiseman, however if one payment is missed municipal services will be discontinued. Unanimously agreed. Motion carried.

(5) Marguerite Hillier-charged for poll tax for 2002 and is a Social Service recipient however Social Services will not pay poll tax account since Ms. Hillier will be under the exemption amount to pay poll tax. Under the Municipalities Act there is a new ruling that individuals charged for poll tax and feel they are not required to pay same, must requests an exemption prior to July 1, 2002. Ms. Hillier's request did not come to the office until October. It was agreed that Council would have to remain within the regulations of the Municipalities Act.

12. Lions Club Senior's Christmas Party, December 6, 2002-Councillors and staff available to attend.

13. Reach Application-will complete application again this year.

14. Municipal Assessment-deadline for appeals closed November 1, 2002

15. Municipal Convention-2003 convention planned for Gander on the Thanksgiving weekend in October. Mr. Fred Best elected as the representative for this area.

16. Harbour Authority Meeting held on November 6, 2002-minutes of meeting attached to Councillors package.

17. Staff Christmas Party, December 20, 2002.

18. Tree Lighting- scheduled for December 11, 2002 at 6:00 p.m.



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19. New Years Eve celebrations-will plan event for the waterfront and agreed to have fireworks. Funds allocated as part of 2002 budget.

GENERAL:

1. K & D Pratt Ltd.-Wiscombe's Cleaning Ltd. is sub agent and Taylor's Home Heating in Burin is agent for Irving.

2. News Release-Eastern Director-Mayor Fred Best

3. Grand Bank/Fortune Santa Claus Parade Committee request for donation.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that we would donate the same as last year to the Santa Claus Parade. Unanimously agreed. Motion carried.

The Town will also enter a float.

4. Emberley's Transport Ltd.-extended its service to Halifax/Dartmouth

5. ProCom Data Service Co. Ltd.-increase of 2% for Software Services for 2003

6. NL Waste Management Trust Fund-application for funding.

7. Grand Bank Kinsmen Club (a) 25th anniversary of Kinette Club, Grand Bank
(b) advertising for booklet.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we would advertise in the Kinette Booklet at a cost of \$50.00. Unanimously agreed. Motion carried.

8. Allan Conrod request to write off interest charged to his municipal tax account. It was agreed that the interest charged would not be written off.

9. Dept. of Municipal & Provincial Affairs-Eastern Regional Office-deadline for 2003 Budget.

10. Proclamation of HIV/AIDS Awareness Week-November 24 to December 1, 2002.



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11. Chain link fence for back of Town Hall-cost estimate \$895.85. Since cost estimate received Fortune Head has donated chain link fencing that was on their site on Hornhouse Road.

12. Murdock Hiscock-Janitorial Services. Request from Mr. Hiscock to have name changed on pay cheque for janitorial services. It was agreed to remain with Grace Hiscock since she is the individual who sign the contract.

13. Juliette Francis-Skating. Request from Mrs. Francis to allow 10 figure skaters plus their coach to skate for one hour at a rate of \$20.00. It was agreed that this could not be done since it would mean calling in the Arena Worker an hour earlier plus rates have been set for Groups.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid that the rate for shinny hockey at the Arena would be increased from \$20.00 per rental hour to \$30.00 per hour up to 10 individuals, 10 individuals or more \$3.00 per person per hour. Unanimously agreed. Motion carried.

14. Boomer's property, Sunset Crescent-offer to sell to Council for \$1,000.00 per property lot.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would write Mr. Wilard Boomer and thank him for his offer but we cannot purchase at this time. Unanimously agreed. Motion carried.

15. Business Association Dinner-December 7, 2002

16. Credit bureau Collections-info

17. Royal Canadian Mount Police meeting in Frenchman's Cove December 2, 2002. Deputy Mayor Noseworthy and Councillor Price will attend.

18. Scotiabank re sale of POS Merchant Acquirer and Smart Card business to Paymentech.

19. Brushcutting Project Wages: 2 Labourers: 6:00 per hour
4 Brushcutters: 8:00 per hour
1 Foreman 10:00 per hour

20. Quarry Permits obtained for 5 hectares for slate pit and 2½ hectares for sand pit.



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21. Bridges Employment Corporation-Gazebo request to have gazebo to use for ticket booth in Horse Brook Park.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would donate the gazeboat to Bridges Employment provided the physical appearance is not changed. Unanimously agreed. Motion carried.

22. Cory Parsons-motion made at last meeting to cover cost of shortfall re expense to Facilities Meeting in Clarenville.

23. Residents attending Council meeting. Residents are allowed to attend to observe meeting but not to have any input. If there is item they wished to discuss they must contact Mayor to arrange meeting time.

PERMITS:

K & C Enterprises
Charles Keeping

Temple Street
Ceko Place

New Business Green Depot
Construct Step

Councillor Price was excused from the meeting due to conflict of interest re New Business Permit for the Green Depot.

Be It Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Matchem that permits be approved as presented. Unanimously agreed. Motion carried.



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BILLS:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey the bills be paid as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA November 21, 2002

Adoption of Agenda

Adoption of Minutes

BUSINESS ARISING:

1. Summer Games Report (a) Update
(b) JCP
2. Greenway Trails
3. International Dump Truck - painted Nov. 7, 2002
4. Councillor Tulk - Request to purchase property adjacent to David Lake's property
5. Haddock Road, Plant Road & Lower Bunkerhill Road Paving
6. Aubrey Hillier - Water line
7. Bus Shelters - Centennial Street
- Logwood Road and Eldon Street
8. The Heritage Run AGM, October 29/2002 - Councillor Price & Matchem attended
9. Municipal Operator Training Seminar, Marystown - Hedley Hillier and Cyrus Caines attended
10. Fortune Volunteer Fire Dept. Annual Fireman's Dinner, November 23, 2002.
11. Account Receivable - Customer Accounts: (1) Atlantic Seaweed
(2) Travis Follett
(3) Bob Ayers
(4) Vanessa Wiseman
(5) Marguerite Hillier
12. Lions Club Senior's Christmas Party, December 6, 2002



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13. Reach Application
14. Municipal Assessment - Deadline for appeals closed November 1, 2002
15. Municipal Convention
16. Harbour Authority Meeting held on November 6, 2002.
17. Christmas Party - Date
18. Tree Lighting
19. New Years

GENERAL:

1. K & D Pratt Ltd. - Sub Agent Wiscombe's Cleaning Ltd.
2. News Release - Eastern Director - Mayor Fred Best
3. Grand Bank/Fortune Santa Claus Parade Committee - Request for Donation - Entering a float
4. Emberley's Transport Ltd - Extended its service to Halifax/Dartmouth
5. ProCom Data Service Co. Ltd. - Increase of 2% for Software Services
6. NL Waste Management Trust Fund - Application for funding
7. Grand Bank Kinsmen Club (a) 25th Anniversary of Kinette Club, Grand Bank
(b) Advertising for Booklet
8. Allan Conrod - Request to write off interest
9. Dept. of Municipal & Provincial Affairs - Eastern Regional Office - Deadline for 2003 Budget



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10. Proclamation of HIV/AIDS Awareness Week - November 24 to December 1, 2002
11. Chain link fence for rear of Town Hall - cost estimate \$895.85
12. Murdock Hiscock - Janitorial
13. Juliette Francis - Skating
14. Boomer's Property
15. Business Association Dinner - December 7, 2002
16. Credit Bureau Collections
17. Royal Canadian Mounted Police
18. Scotiabank
19. Brushcutting
20. Quarry Permits
21. Salvation Army - Platform
22. Bridges Employment Corporation - Gazebo

*23. Corey Parsons
24. Residents attending meetings.
25.*

PERMITS:

K & C Enterprises
Charles Keeping

Temple Street
Ceko Place

New Business
Construct Step

Green Depot

BILLS