

# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



A regular meeting of the Fortune Town Council was held on Thursday, November 18, 1999 at 7:00 pm.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Derick Reid, Rosalind Matchem and Harvey Tulk.

Additions to Agenda: Correspondence: 5) Play Center

General Business: 14) Firemens' Ball  
15) Ad M & M Printing  
16) Tree Lighting Ceremony

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the agenda would be approved as presented. Motion carried.

## Review of October 21, 1999 Minutes:

1. Partial payment has been received from Bernadette Ashford.
2. Repairs to Arena porch are not yet completed.
3. Group RRSP's transferred to the Bank of Nova Scotia
4. Regional Cable representatives will meet with members of Council the next time they are in the area.
5. Mr. Barnes of the Community Center expressed concern regarding the agreement with the Fortune Lions, Legion and Recreation Commission.
6. No reply from Sobey's

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the minutes of October 21, 1999 be adopted as presented. Motion carried.

## General Business:

1. Santa Claus Parade December 4, 1999.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would donate the usual \$200.00 to the annual Grand Bank-Fortune Santa Claus Parade. Motion carried.



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2. Seasons Greetings-Channel 6 Ads

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that we would advertise Christmas Greetings on Channel 6 at a cost of \$75.00. Motion carried.

3. Donation of ice-time to Figure Skating in aid of the Canadian Cancer Society.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that we would donate one hour of ice time to the Figure skating Club in aid of the Canadian Cancer Society. Motion carried.

4. Memo from Eric Piercey-Arena Operator advising of the condition and age of the refrigeration equipment at the Arena and asking Council to consider funds for replacement in the next budget.

5. Canada Customs Office downsizing-Kay Riggs expressed concern re rumours of downsizing at the Fortune Office when part of the development of the Ecological Reserve is promotion with St. Pierre. It was agreed to write Canada Customs and also arrange a meeting to discuss this matter when officials are in the area again.

6. Resolution to Borrow

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Reid that we would borrow \$30,018.00 plus capital interest from the Bank of Nova Scotia for the completion of water and sewer on Springhill Road. Motion carried.

7. Quotation AMI Pratt re kitchen fire suppression system at the Arena-cost \$1908.32. Another group coming in next week and Eric feels it can be repaired at a much lower cost.

8. Seminar on the new Municipalities Act, December 1, 1999 in Marystown. Town Clerk and Office Clerk are registered and Councillors who wish to attend may notify the staff.

9. Letter from Howard Thornhill re property of Margaret Buffett-possible sale for quarry pit. To date Council has not received a permit application for such a pit.



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10. Letter United Towns Minor Hockey re proposal for 100% of Easter Tournament with no expense to Council for door attendants and tickets, etc.; also a request to share 60/40 for all other games (40% Council).

It was agreed to notify the Minor Hockey that the proposal of 100% for the Easter Tournament would be approved however cost share for all other games would remain the same as last year.

11. Quotation from Federal Equipment re rear brake repairs for the dresser. Town Clerk will discuss matter with work foreman and mechanic to determine if these repairs can be completed by our own staff.
12. Internet Access

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that we would purchase the Internet software for installation in the office. Motion carried.

13. Outside Workers contract-general discussion re workers counter proposal. Development Committee will discuss matter with employees.
14. Firemens' Ball-Councillor Matchem relayed to Council on behalf of the Fire Chief, the departments appreciation for Council's support.
15. M & M Printing-Grand Opening -Town Clerk will discuss matter with Mr. Myles.
16. Tree Lighting Ceremony-it was agreed and will discuss with Youth Services Canada Group.

## Correspondence:

1. NLFM 1999 2000 Board of Directors-file
2. NLFM Update on Sprint Court Case-file
3. NEOS Seafoods Inc. News Release-file
4. Winterland Ecomuseum Wild Game Banquet and Art Auction-file
5. Play Center request for donation.



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**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that we would donate \$200.00 to the Fortune Play Center. Motion carried.

## Permits:

1. Kelvin Thorne-Application Crown Land

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Tulk that the application for Kelvin Thorne would be approved subject to approval from all other regulatory departments. Motion carried.

It was agreed to donate a Town Flag to the RCSCC 290 Sir Humphrey Gilbert Sea Cadet Corp. Will contact Commanding Officer Don Mavin to make arrangements for presentation.

Town Clerk to check out the proper cover for History Board.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:30 pm. Motion carried.

  
\_\_\_\_\_  
Mayor

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



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Agenda  
Council Meeting  
November 18, 1999

## MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Adoption of Agenda

### GENERAL BUSINESS:

1. Santa Clause Parade
2. Season Greetings - Channel 6 Ads \$75.00 + tax  
Dec.22 - Jan. 1
3. Donation of ice time Figure Skating re Cancer Society
4. Memo Eric
5. Canadian Customs
6. Resolution to borrow Government's share for Springhill Road  
\$30,018.00 plus capitalized interest
7. Quotation - AMI Pratt
8. Seminar - The Municipalities Act Maryatown December 1, 1999
9. Letter Howard Thornhill - re property Margaret Buffett
10. Letter United Towns Minor Hockey
11. Quotation - Federal Equipment
12. Internet
13. Outside Workers Contract

### CORRESPONDENCE:

1. NLFM - 1999 - 2000 Board of Directors
2. NLFM - Update on Sprint Court Base
3. Neos Seafoods Inc. - News Release
4. Winterland Ecomuseum

### PERMITS:

Kelvin Thorne - Application Crown Land

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A meeting of the Fortune Town Council took place on Thursday, November 11, 1999 at 1:30 p.m. with the following members in attendance Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Harvey Tulk, Rosalind Matchem, Peter Fiander, and Kim Price. Also in attendance was Honourable William Matthews MP and special assistant Mr. Lloyd Piercey.

1. NEOS Seafoods Inc. proposal to take over Fishery Products Int. Limited.

Mayor Penwell gave Mr. Matthews an outline with the meeting with NEOS in Corner Brook and the telephone conversation with them on November 10, 1999.

Deputy Mayor Noseworthy explained some of the points that came out from his meetings in St. John's with Mr. Victor Young of FPI and the NFFAW union.

Mr. Matthews explained his point having for FPI fish plants in his district Marystown, Burin, Harbour Breton and Fortune.

Mr. Matthews stated the shareholders have gotten very little in return from their shares with FPI in the last ten to twelve years.

The union is going to have meeting with both FPI Ltd and NEOS.

FPI have given no indication of what will happen to the Fortune Plant in the years 2000 and later.

2. Fortune Ecological Site proposal which was recommended by Schooner Development Corporation . There is nothing more to report at this time.
3. Harbour Authority proposal which was also approved by Schooner Development Corporation.

Mr. Matthews had nothing further to report on this project.

4. Transport Canada Wharf

There have been no movement on this development.

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5. Co - Ordinator Fortune Head Ecological Site which had been earlier approved but put on hold. Mr. Matthews is working on this problem.

Meeting adjourned 3:00 p.m.

Mayor

Town Clerk