



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 May 13, 1999 at 7:00 pm.

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

Additions to Agenda: 13) Haddon Playground
14) Hornhouse Road Bridge

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid that the minutes of April 23, 1999 be approved as presented. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid that the minutes of April 29, 1999 be approved as presented. Motion carried.

General Business:

1. Poll Tax Exemption Forms-Simeon Snook 1998, Gregory Howse 98 & 99, Jerry Warren and Michael Foote 1998.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the individuals listed would be exempt from poll tax as requested. Motion carried.

2. Rent to Own Agreements-as per telephone conversation with Dan Noseworthy of the Dept. of Municipal Affairs, it was his opinion that private rent-to-own property agreements should not be considered the same as mortgage property from a financial institution. In the case of a financial institution, the mortgage is registered in the name of the financial group and the property is registered in the home owners name. In the rent-to-own agreements, the property would still be registered in the original owners name and not the person renting to own.

It was agreed to contact other towns and our solicitor for an opinion.

3. List of work priorities for the Arena-it was agreed most of the work would be completed during the summer.



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4. Youth Services Canada Program-proposal has been written, Town clerk Collier preparing budget for same. Funding applied for is in the amount of \$100,000.00. Part of the funding would be allocated to beautification of the FPI property, fencing for Haddon Playground 100x40 at an cost estimate of \$5,560.25, and other clean-up and beautification of the Town.
5. Ambassador Award-a resident of Fortune has won this award. Tentative dates for presentation would be May 25 or June 3, 1999.
6. R.C.M.P. Musical Ride-request for donation.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would donate \$200.00 to the RCMP Musical Ride. Motion carried.

7. Request from the Town of Grand Bank to borrow our recycler for one week.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would grant the loan of the recycler to the Town of Grand Bank. Motion carried.

8. HRD application for Fortune Head Ecological Reserve-have not received any word from John Fisher regarding the proposal or application-if no reply from him within the next day or two, we will complete the application ourselves.
9. Sewer back-up property Max Thornhill's Piercey street-no further correspondence.

10. Department of Works, Services & Transportation-Town Clerk Collier has discussed the erosion of high bank with Mr. Dicks. Engineers of the Department have assessed the area and have determined that some fill is needed and some of the culverts in the area will have to be lowered to prevent water blowing back over the highway during wind storms.

Concern was expressed regarding the guardrails at the entrance of the town being so rusted and in need of a face lift. Town Clerk will discuss with Department of Transportation. Also, the condition of the pavement in front of Lakes store-will try to get pavement.

11. NLHC-Town Clerk Collier discussed vacant properties with Mr. Ron Marsh-102 properties are vacant on the Peninsula, 10or 12 vacant here in Fortune. No definite plans



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12. of selling properties; however if they are sold, it will be done in blocks of houses. Mr. Charles Harris will be in the area in about 6 weeks and a meeting can be arranged to discuss this matter with him. NLHC is presently preparing a package for Council's review.
13. Heritage Fortune Committee-will attend the next meeting of Council.
14. Haddon Playground-measured an area of 100 x 140 to have fenced. Cost estimate for fence received from Hickman's Building Center in the amount of \$5,560.25.
15. Hornhouse Road Bridge-top boards on the bridge are in poor condition. The steel beams seem to be okay. Cost estimate for pressure treated materials is \$4,600.00. Town Clerk Collier will discuss matter with Jim Piercey and will ask Bill Mills to assess the condition of the bridge the next time he is over.

Correspondence:

1. Heritage Run Tourism Association renewal for membership fee of \$25.00. It was agreed to pay.
2. Dept. of Tourism-2000 travel Guide-forward to Recreation Commission.
3. NLFM Multi Year Capital Works-memo re proposed revision to program.
4. Town of Burin-letter to the Premier re the health care crisis on the Peninsula-the Minister of Health has agreed to an inquiry and an independent study to be completed regarding matter.
5. Dept. of Tourism, Culture & Recreation-survey of monuments in the Town-will complete and return.
6. Sunlife Pension Plan & Group Insurance-an increase in group insurance of \$120.00 per month. Town Clerk will discuss pension plan change over with Allan Stoodley and will check with the Federation for a quote on the group insurance
7. Association of Professional Engineers & Geoscientists-requirements of the National Building Code of Canada for building standards.



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Permits:

Lloyd Price
Joseph Ruel
Daniel Brady
Murdock Hiscock
Patrick J. Stacey
Robert Thorne
George Moores
Lloyd Price

Lamaline Highway
Brunette Avenue
Haddock Road
Femme Road
Bunkerhill Road
Piercey Street
Farm Road
Logwood Road

Crown Land
Erect Fence
Veranda
Extension to Shed
Extension to Porch
Shed
Extension to House
Veranda

Be It Resolved:

It was moved by Councillor Matchem and seconded by Councillor Price that the permit for George Moores be approved on condition that the said extension would align with the current structure of his house and that this allowance would only be permitted to private homes. Motion carried.

Be It Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that the permit for Lloyd Price be approved pending approval from all other regulatory departments and that the remaining permits be approved as listed. Motion carried.



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Councillors Items:

1. The Town Development Committee would like to have a social hour for the staff-agreed to hold on Friday, May 14, 1999 at 4:00 pm.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:45 pm. Motion carried.



Mayor



Office Clerk



The Town of Fortune

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Agenda

May 13, 1999

- 1) Poll tax Exemptions
- 2) Rent to Own Agreement
- 3) List of work priorities Arena
- 4) YSC Proposal
- 5) Ambassador Award
- 6) RCMP Musical Ride- request for donation
- 7) Grand Bank Council request loan of recycler for one week.
- 8) HRDC Application- Fortune Head Ecological Site.
- 9) Max Thornhill's property on Piercey street- no response.
- 10) Department of Works, Services & transportation
- 11) Newfoundland & Labrador Housing Corporation
- 12) Heritage Fortune 1999 to meet with Council at next meeting.

Correspondence:

- (1) Heritage Run Tourism Association Inc.
- (2) Department Tourism- 2000 Travel Guide.
- (3) NLFM- Multi- year Capital Works Program
- (4) Town of Burin- Letter to premier.
- (5) Department of Tourism, Culture & Recreation
- (6) Sunlife
- (7) Association of Professional Engineers & Geoscientists

Permits:

Lloyd Price	Lamaline Highway	Crown Land
Joseph Ruel	Brunette Avenue	Erect Fence
Daniel Brady	Haddock Road	Veranda
Murdock Hiscock	Femme Road	Extension on Shed
Patrick J. Stacey	Bunkerhill Road	Extension on Porch
Robert Thorne	Piercey Street	Shed
George Moores	Farm Road	Extension on House
Lloyd Price	Logwood Road	Veranda



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A meeting of the Fortune Town Council took place on Friday, April 23, 1999.

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

Deputy Mayor Alec Noseworthy welcomed Honourable William Matthews, assistant Lloyd Piercey.

1) Student Applications: Councillor Derrick Reid explained the objectives of the Tidy Town Committee and what work they would want their students to do for them.

2) Youth Service Canada Applications-
Project which is ongoing all year.

3) Fortune Head Ecological Site:
Centre
84 million over 5 years is available.
16 million this year.

Mr. Matthews thinks this is a Golden opportunity to get the Centre.

It is the right time to move.

4) Fram- not going to be much money. There will be 4 million for the whole province. There was 6 million in the District for the first projects.

5) Harbour Authority Application for:
Washrooms
Dredging
Floating Docks

6) Department of Transport Wharf:
Nothing new on development

7) Hadden Playgrounds: There maybe funds available from Youth Services Canada- Materials for fence.

Meeting adjourn 5:35 pm.


Mayor


Town Clerk