



# 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, May 9, 2002 at 7:00 p.m.

Members present were: Deputy Mayor Alec Noseworthy, Councillors Kim Price, Terry Stacey, Harvey Tulk, & Rosalind Matchem. Mayor Charles Penwell and Councillor Derrick Reid attended the meeting at 8:45 p.m.

**Delegations/Guests: 7:00 p.m.** Fortune Fire Department representatives:  
Fire Chief Patrick Parsons  
Deputy Fire Chief Ray Cuza

The purpose for the representatives to attend the meeting was to update Council on some of the happenings of the Fire Department and items they would like Council to address,

- 1) Would like to have a fire hydrant installed on the fire training grounds. Fire Chief Parsons has discussed the matter with the work superintendent and there may be a couple of used hydrants available for this.*
- 2) The fire department would like to have a cell phone, to be shared by the chief and deputy chief. Cost of phone per month would be about \$12.00.*
- 3) Call display has been set up on the telephone in the fire chief's office. This will assist the fire department in handling false calls/alarms.*
- 4) The cold plate takeout and matinee along with the donations from the Bank of Nova Scotia has raised \$13,000.00 towards the submersible pump. The Town has contributed \$500.00 to assist the department in depositing the required funds so that the Bank would commit its matched contribution of \$5,000.00. Fire Chief Parsons asked if Council would consider adding the \$500.00 to the donation already committed. There was some discussion as to whether the department should order the pump before being notified of its application for funding to the Fire Commissioner's Office. Hon. Judy Foote will be in Lake Academy tomorrow and it was suggested that Mayor Penwell might discuss this matter with her.*
- 5) Town Clerk Collier raised concern about the cars at the fire training ground and if they were put there by the Grand Bank Fire Department, would the town have to be responsible in removing them. Fire Chief Parsons stated that these cars were put there by the Fortune Fire Department and were only used by Grand Bank after our department had completed their training.*



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6) *Fire Chief Parsons noted there had been no decision made on the type of submersible pump to be ordered; however he did indicate that hoses used from the Ajax pump could be used for the new one.*

*Fire Chief Parsons extended an invitation to Councillors to attend the Fire Department meetings on Monday nights. Deputy Mayor Noseworthy thanked the representatives for attending and the gentlemen retired from the meeting at 7:25 p.m.*

**Additions to Agenda: 17) Heritage Run  
18) Trailers**

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

### **Review of April 25, 2002 Minutes:**

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the minutes of April 25, 2002 be adopted and to include correction. Unanimously agreed. Motion carried.

### **CORRECTION TO APRIL 25/02 MINUTES:**

Councillor Tulk raised concerns on behalf of residents regarding the dumping of ice across from the Arena after the ice season is finished for the year. Residents were concerned that it was an eyesore. It was agreed to that another year it would be levelled off more towards the bank.

### **BUSINESS ARISING:**

1. Scotiabank-still no reply to Mayor Penwell's letter.
2. Waste Disposal Meeting-Tentative date for meeting May 15, 2002.
3. Summer Games- Councillor Stacey informed Council that the Summer Games Committee had met again on Sunday, May 5, 2002 and have two new members. They are Sue Mullins, Recreation Commission representative; and Lloyd Piercey. A priority for the committee is to prepare a budget and discuss funding with HRDC. A decision on the volleyball court will be made next week. Councillor Matchem suggested that a cost analysis be done on the site to ensure that all expenses were included. Councillor Stacey will contact Eric George chairman of the Recreation



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Commission to have the necessary correspondence completed regarding this matter  
The Recreation Commission has raised concerns about the division of regions for groups competing in the games. They feel that Fortune and Grand Bank should be under the one division and not two as they are at present.

Funds for upgrading present facilities are available through various government programs. Councillor Stacey has suggested that such funds could apply to the Multi Sports Field here in town.

Both co-chairs of the Committee have agreed to chair meetings held in their own towns.(Councillor Stacey when meetings in Fortune and Councillor Cooper when in Grand Bank).

Councillor Stacey will provide Council with a copy of the Committee minutes. A patron for the summer games is needed and any suggested names can be passed along to the committee. Carl Rose(Southern Gazette) will have Summer Games Committee picture for the paper and anyone interested in volunteering should contact the town office. A list of names to be kept at the office.

4) Greenway Trails (1) Meeting to award tender. Town Clerk contacted John Kennedy of ACCOA and he suggested the Steering Committee meet as soon as possible to award the tender.

(2) Meeting with Tract Consultants-suggested dates are between May 21 to May 24, 2002 in St. John's.

(3) Archaeological Assessment has been completed and nothing found.

A change may have to be made to the trail in the area of Mrs. Pardy's property since the paper work process would take to much time.

5) Fair Isle Motel-no payment received for taxes.

6) Debbie & Wade's salary-Wade's wages will increase due to the provincial increase in the minimum wage. Debbie had prepared a job description and there was much discussion regarding the number of staff required and the work to be completed. Councillor Matchem indicated that residents have approached her regarding the number of staff required at the office for a town of



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our size.

Mayor Penwell and Councillor Reid entered the meeting-8:45 p.m.

It was agreed that a survey would be completed of other towns similar in size to Fortune and determine the work duties and the number of staff hired. Mayor Penwell will make the necessary contacts.

7) Department of Municipal & Provincial Affairs-Grand Bank/Fortune Water Systems. There has been no reply from the department; however Randy Dillon is on sick leave which may be the reason.

8) Fishery Products International Ltd.-dumping offal within town boundary. Town Clerk Collier has discussed this matter with Terrence Stacey of FPI and he has assured Mr. Collier that this will not happen again.

9) Haddock Road-Work progressing well and four lengths of pipe installed today. Gabriel Parsons did not accept the position of labourer; however it is felt that the number of employees at present is suffice.

10) Gazeboat-reply from Mr. Lake stating he is not prepared to sell land.

11) Schooner Regional Development Corporation-AGM-

12) Derick Stacey-Councillors Matchem, Price, Stacey, Reid and Tulk visited site and found there were no problems with debris etc. It was agreed that if Mr. Stacey continues to keep the property in question as clean as is now, there is no problem as far as Council is concerned.

13) Lobster Boil May 11, 2002.

## GENERAL:

1) Mrs. Lillian Pardy-backstop net . Net will be put up later in the year.

2) Masonic Lodge-request presented to Mr. Collier to have property passed over to Council. Town Clerk Collier will discussed this matter with the Heritage Society.



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- 3) Fortune Cubs want to plant seedlings on the adopt-a-spots around town. It was agreed to write the groups responsible for these sites to determine if there are any objections.
- 4) Letter written to Mr. Darren Carroll regarding supply of fresh water to boats.
- 5) Fortune Business Association-(a) Bank of Nova Scotia. Association has suggested that another survey be completed regarding starting a Credit Union Branch in Fortune. Agreed to complete a mail survey.
  - (b) Call Center for Peninsula
- 6) RCMP Ball June 1, 2002-no one available to attend.
- 7) 2002 NLFM Municipal Leadership Forum June 7 & 8, 2002 in Gander. Mayor Penwell will register to attend.
- 8) Noteworthy-information
- 9) Waste Management Trust Fund-information.
- 10) Town of St. Bernard's-Jacques Fontaine. It was agreed to write letter of support to Guy Perry of the Department of Environment to have site cleaned up.

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- 11) Schooner Development Corporation-community liaison officers hire and would like to meet with the Council. Will arrange meeting.
- 12) Ocean Net-2002 Beach and Shoreline Clean-up Challenge. Mayor Penwell will discuss with Fire Chief Parsons.
- 13) Armour Stone-Bill Mills has to complete a report for the Government for tomorrow regarding the replacement of the damaged gabion walls on Bayview Street. Armour stone can be obtained in the Dam Road area. It was agreed to get the stone there provided controls were put in place and adhered to.
- 14) Poll Tax-some questions raised at last meeting regarding reporting social services income on spousal income tax returns. Copy of the regulations regarding Social Services Payments attached.



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15) Regional Meeting May 15, 2002 in Marystown conducted by Fred Best, Eastern Regional Director. Councillors to notify staff if they are attending.

16) Hospitality Newfoundland & Labrador-Proclamation Tourism Awareness Month 2002. Mayor will sign proclamation.

17) Heritage Run-Councillor Matchem inquired if we had forwarded payment for sponsor in brochure. Town Clerk Collier confirmed that it was done. Councillor Matchem also stated that a picture of the town could be included.

18) Trailers-Councillor Stacey stated that residents had approached him regarding regulations for trailers on Tobacco Road and if permits were required to erect fences in that area. Town Clerk and Work Foreman will review area in question.

19) Councillor Matchem attended the Salvation Army Anniversary Supper and made a donation of \$20.00 on behalf of Council.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Tulk that Councillor Matchem would be reimbursed for the \$20.00 donation made by to the Salvation Army on Council's behalf. Unanimously agreed. Motion carried.

20) Request for donation to the Red Shield Appeal-Council does not donate since door to door collections are conducted throughout town.

## Permits:

(1) Charles Dominix	10 Farm Road	Ext. to Shed
(2) Alex Thornhill	45 Confederation St.	To construct step
(3) Kenneth Pierce	13 Piercey St.	Patio
(4) Brian Rose	Hornhouse Road	To construct home
(5) Lloyd Piercey	Grassy Patch	To construct cottage





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**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Stacey the permits for Charles Dominix, Alex Thornhill, Kenneth Pierce, Brian Rose be approved as presented and the permit for Lloyd Piercey be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

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



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## AGENDA Council Meeting May 09, 2002

Fire Department

Adoption of Agenda

Adoption of Minutes: May 09, 2002

### BUSINESS ARISING:

1. Scotiabank - No Reply
2. Waste Disposal Meeting - May 15/2002
3. Summer Games
4. Greenway Trails
  - (1) Meeting to award tender
  - (2) Meeting with Tract Consulting Inc., May 21-24/02 St. John's
  - (3) Archaeological Assessment
5. Fair Isle Motel
6. Debbie and Wade's Salary

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7. Department of Municipal and Provincial Affairs - Grand Bank/Fortune Water Systems
8. Fishery Products International Limited - Dumping of offal within town boundary
9. Haddock Road
10. Gazeboat - Reply from Mr. Harold Lake
11. Schooner Regional Development Corporation - AGM
12. Derick Stacey - Councillors to look at the situation
13. Lobster boil May 11, 2002





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## GENERAL:

1. Mrs. Lillian Pardy- Backstop net
2. Masonic Lodge
3. Fortune Beavers want to Plant Seedlings on Adopt a Spot areas - Requesting permission
4. Letter written Mr. Darren Carrol
5. Fortune Business Association
  - (a) Bank of Nova Scotia
  - (b) Call Centre
6. RCMP Ball June 1, 2002
7. 2002 NLFM Municipal Leadership Forum - June 7 & 8, 2002 - Gander
8. Noteworthy
9. Waste Management Trust Fund
10. Town of St. Bernard's - Jacques Fontaine

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11. Schooner Development
12. Ocean Net
13. Armor Stone
14. Poll Tax
15. Town of Clarenville - Regional Meeting, May 15, 2002
16. Hospitality Newfoundland and Labrador - Proclamation Tourism Awareness Month 2002



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## PERMITS

(1) Charles Dominix	10 Farm Road	Ext. to Store
(2) Alex Thornhill	45 Confederation Street	To erect a Step
(3) Kenneth Pierce	13 Piercey Street	Patio
(4) Brian Rose	Hornhouse Road	To erect 2 Bedroom Home
(5) Lloyd Piercey	Grassy Patch	Cottage