



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 October 19, 1998 at 7:00 pm.

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

Delegation/Guests 7:00 pm: United Towns Minor Hockey Executive
-Darrell Dunne-Vice President;
Joanne King-Secretary; Amy Grandy-Treasurer.

The purpose of their meeting was to discuss the Minor Hockey outstanding account and activities at the Arena. General discussion re weekly invoice and a request for monthly statements to be forwarded to the Association. The group was informed that daily logs are kept by the Arena attendants and the executive were assured they are not charged for cancelled hours. The group asked if the canteen operation could be shared jointly between the Town and the Minor Hockey. It was agreed to have the Minor Hockey Ways & Means Committee to submit a proposal to Council before a decision was made. The executive retired from the meeting at 7:45 pm.

Additions to Agenda: 18) Poll Tax
19) Town Development Committee
20) Springhill Project Hiring

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander 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 be adopted as presented. Motion carried.

General Business

1. Proper Bill of Sale for Elizabeth Cassell

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy that we would accept the legal Bill of Sale for the transfer of ownership of the Cassell property. Motion carried.

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2. General discussion re the Minor Hockey suggestion to share the canteen operation at the Arena. Will wait for their proposal before any decision is made.

3. Resolution to accept Bae-NewPlan recommendation for Rehau Tender

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would accept Bae-NewPlan recommendation of the Raheu Industries Tender in the amount of \$20,146.20 Part A and \$5,700.28 Part B for water and sewer replacement Springhill Road. Motion carried.

4. Request from the Salvation Army for a donation toward their Fund Day October 10, 1998.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would donate \$50.00 to the Salvation Army Fun Day. Motion carried.

5. Letter John Fisher-review and general discussion.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would grant approval for Fisher Associates to prepare a proposal up to a cost of \$1,000.00 for an individual to spearhead the Ecological Reserve project. Motion carried.

6. Rex Gibbons has agreed to meet and discuss the Ecological Reserve-just a matter of arranging a meeting.

7. Recreation Special Events Committee would like to have a representative from Council-Councillor Tulk agreed.

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8. Ambulance Committee-due to work commitments Councillor Tulk felt he was unable to serve on that Committee-Mayor Penwell will appoint someone to replace him.

Ambulance Service owes the Town of Grand Bank \$15,000.00.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would assume our debt for ambulance service on accumulated receivables. Motion carried.

9. Fortune Head Ecological Site-Yvonne Hardy-Yvonne's employment was finished as of September 30, 1998. It was agreed to hold an appreciation gathering for Yvonne.
10. Proposal received from Debbie Hillier re disposal of her property on Bunkerhill Road-it was agreed to hold for now.
11. Convention-November 6-8, 1998-Finance Committee to discuss financial allocations for Convention-pre convention information available-Councillors to notify office staff if they wish to attend.
12. Roy Thornhill-leave of absence. It was agreed that we would be as considerate as possible to permit Roy time-off with pay and he would pay back when possible.

Four hours on time sheet for Roy re hours worked on Saturday & Sunday. It was agreed to pay Roy for the four hours on the time sheet.
13. Newfoundland & Labrador Housing Corporation-proposal for the town to acquire their property on Confederation Street-agreed to file.

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14. Price Quotes for gas pump

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would get other price quotes and we would purchase pump at the best price. Motion carried.

15. The Red Cross Disaster Response Team-if anyone of Council is interested or is aware of any resident who might have an interest, notify the office.

16. Town of St. Lawrence-First Responder Training-pass to the Fire Department.

17. Arena Ammonia/Brine problems-repair man at Arena today, may have further update tomorrow.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would accept Calvin Baker's quote of \$1400.00 plus tax to make necessary repairs to the Arena chiller. Motion carried.

18. Nfld Herald's salute to Newfoundland communities-article featured on the Town of Fortune.

19. RCMP Musical Ride-request for donation-table until budget preparation.

20. Poll Tax Exemptions:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would grant poll tax exemptions for Brenda Grandy and Marguerite Hillier as requested. Motion carried.

21. Town Development Committee-some concerns among the workers re assurance that workers are available during weekends on call for snow clearing-Councillor Reid and Town Clerk Collier to meet and prepare letter to employees.



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22. Springhill Road project-hiring. Letter received from Margaret Engram re workers selected-most Councillor experienced complaints re those selected.

Pipe for Springhill Road goes as far as LaFosse Lane-Council may have to purchase more pipe to continue to Pushtrough Crescent to make connection there.

Permits:

Aubrey Crews	Bunkerhill Road	Relocate Shed
Earl Rose	Piercey Street	New Roof-Shed
Allan Snook	Confederation Street	Erect Shed
Wayne Moores	King Street	Ext. to House
Murdock Hiscock	Femme Road	Repairs to Step
Blanche Matthews	Sunset Crescent	Step

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the permits be approved as presented. Motion carried.

Gran-For-Line Association having annual Halloween Party October 24 and Christmas Party to be held December 11, 1998-Mayor Penwell will attend Halloween party-Deputy Mayor Noseworthy may attend Christmas Party.

Harbour Drive-Town Clerk Collier to contact the Irving Oil Company to ensure they will replace the pavement they have removed on Harbour Drive.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 10:20 pm. Motion carried.


Mayor


Office Clerk

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AGENDA

Council Meeting
October 19, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:00 pm United Towns Minor Hockey

GENERAL BUSINESS:

1. Resolution to accept Bae-NewPlan recommendation to accept tender Raheu
2. Donation Salvation Army Fun Day-October 10, 1998
3. Letter John Fisher re Norm Morris
4. Meeting Rex Gibbons-Ecological Reserve
5. Recreation Special Events Committee-representative from Council?
6. Ambulance Committee
7. Fortune Head Ecological Site-Yvonne Hardy
8. Property-Debbie Hillier
9. Convention-November 6-8, 1998
10. Roy Thornhill-Animal Control-Leave of Absence
11. Nfld & Labrador Housing Corporation
12. Purchase of gas pump
13. The Red Cross-Disaster Response Team
14. Town of St. Lawrence-First Response Training
15. Arena-Ammonia/Brine problems



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16. Nfld Herald's salute to Newfoundland communities

17. RCMP Musical Ride-request for donation

PERMITS:

Aubrey Crews

Earl Rose

Allan Snook

Wayne Moores

Murdock Hiscock

Blanche Matthews

Bunkerhill Road

Piercey Street

Confederation Street

King Street

Femme Road

Sunset Crescent

Relocate shed

New Roof-shed

Erect Shed

Ext. to House

Repairs to Step

Step