



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 February 24, 1997 at 7:00 pm. Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillor Mary Piercey, Derick Reid, Harold Thornhill, Major King and Lloyd Barnes.

Special Guests: Manuel Hackett-Representative Schooner Regional Development Corporation

Kathleen Parewick-Executive Officer Schooner Regional Development Board

Ms. Parewick informed Council that the Economic Zone Board for the Burin Peninsula was set up in October of 1996 and consists of sixteen members. She also informed the group that workshops are planned for March and April re agrifoods and harvesting the fishery. The Board will work with developing relationships with Municipalities and other Boards on the Peninsula and will format a regional plan. A delegation including the Hon. Judy Foote, will be travelling to St. Pierre to meet with business groups out there to discuss promotion in business and tourism between St. Pierre and the Peninsula. A meeting is to be held in the Grand Bank Fire Hall February 27, 1997 for businesses in this area who have connections with St. Pierre.

Mayor Tulk thanked Ms. Parewick and Mr. Hackett for attending the meeting. The group retired from the meeting at 7:40 pm.

Additions to Agenda:

General: (13) Letter Girl Guides
(14) Jordon Forsey
(15) Letter Community Center

Be it Resolved: It was moved by Councillor King and seconded by Councillor Reid that the agenda with the above noted additions be adopted as presented. Motion carried.

Review of Minutes February 10, 1997

1. Proposal Murdock Hiscock-Councillor Barnes outlined his concern regarding the non approval of allowing Mr. Hiscock to use the heavy equipment to gain experience plowing snow. It was suggested that it might be an item for discussion during the next contract negotiations.



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2. Community Vet-Town of Grand Bank introduced a minimum business tax this year.
3. Sea Cadets-payment of arrears has been received and they have agreed to pay on a monthly basis.
4. George Cardin Circus will arrive on August 15, 1997 which is the week after the Grand Bank Come Home Year Committee dinner.
5. Clawbonnie Bridge-no reply
6. Claude Mavin-will receive payment at the end of ice season.
7. Paraplegic Association Fundraiser is going ahead as scheduled.
8. Land purchase Anslem Cox-Town Clerk to contact Melvin Thornhill and Lorne Herridge to determine what interest, if any, they have in purchasing a piece of land.
9. A & J Enterprises-report for tonight's meeting.
10. Sale of lockers, chalkboard and desks at Community Center-proceeds amounted to \$1,150.00.
11. James Robere, Haytor Street-correspondence written.
12. Mayor's Expenses for Schooner Regional Development Board-Town not responsible for these costs.
13. Cost of celebrations held for Janet Hanham-It was agreed Council would not pay this bill since they had already incurred expenses.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid the minutes of the February 10, 1997 meeting be adopted as presented. Motion carried.



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Budget Report:

Deputy Mayor Penwell, Chairman Finance Committee-reviewed the 1997 budget with Council. (Report forming part of these minutes).

Item for discussion-Honorarium for Councillors. Choices were:

1. No honorariums for 1997
2. 50% of honorariums for 1997
3. Full honorariums for 1997

Vote was taken by a show of hands. Three votes against reinstating honorariums and four votes for reinstating 50% honorariums. Majority vote carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that the 1997 budget be adopted as presented. Motion carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that the 1997 Municipal Tax Structure with the changes in building permit fees be adopted as presented. Motion carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that the 1997 Municipal Tax Structure be gazetted. Motion carried.

Correspondence:

1. Letter Girl Guides-regarding lack of accessibility for disabled individuals-Mayor will respond.
2. Verbal complaint Jordon Forsey re lobster pots and condition of animals on property of Ralph Monster.



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3. Arena: Figure Skating Ice Show April 6, 1997-okay

Trevor Landgon-broke light at Arena-Arena Attendant requested apology and replace broken light-request satisfactory to Council.

Problem with Jeremy Pool and Kevin Caines placing tissue in the heater of one of the dressing rooms used by the Pee Wee Team. It was agreed to write parents advising disciplinary action may result, with a copy to the RCMP, Minor Hockey Association President and the Arena staff.

Winter Carnival ice time free of charge. Councillor Piercey concerned regarding an hour that was rented being cancelled to accommodate a Mockey Hockey Game as part of the Recreation Commission Winter Carnival.

4. Wages Barry Collier-Councillor Barnes informed that projects are planned to raise funds to accommodate Barry's wages.

General discussion regarding operation of the Community Center and letter received registering complaints against too many dance being held at the Center. It was agreed to contact the Recreation Commission and the Community Center Committee to have representative at the next meeting of Council on March 3, 1997 to discuss this matter.

5. Letter from Mr. Fred Nurse of the Fair Isle Motel regarding Community Center to be used as a Bed and Breakfast. No one aware of such an undertaking.

6. Letter Bryon Monster-request for donation to attend weightlifting contest-refer to Recreation Commission.



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7. Recycling-Councillor Thornhill suggested that the contents of the Recycling Boxes be turned over to the Cubs and Scouts.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell that we would approach the Cubs and Scouts to collect the recyclable material. Motion carried.

It was agreed that due to the lateness of the hour (10.30 pm), Council meeting would adjourn to continue on March 3, 1997 at 7:00 pm.



Mayor



Office Clerk



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Agenda Council Meeting February 24, 1997

1. Representative-Schooner Regional Development Board 7:00-7:30 pm.
2. Budget
3. Arena: Figure Skating Ice Show April 6, 1997.
Trevor Langdon-broken light
Problem at Arena Feb. 23/97
4. Barry Collier's Wages
5. Lockers for Shed
6. Two cables for dresser -\$318.00 each plus tax
7. A & J Enterprises-cost to cancel contract \$2,000.00
8. Fortune Lions club-Fortune Community Center
9. Fred Nurse concerns-Fortune Community Center-Bed & Breakfast
10. Letter Byron Monster-weightlifting
11. Recycling
12. Letter Jordon Keeping and Brian Remo

Permits:

Gateway Lounge	New Business
Angus Stacey	Shed
Gladys Durnford	New Business
Harry Brady	Hobby Farm
Reginald Symes	Cottage
Everett Bobbett	Cottage

Correspondence:

1. Task Force on Regionalization-schedule
2. Ambulance-Foote's Taxi (1995) Inc.