



# 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, September 6, 2001 at 7:00 p.m.

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

## GUESTS:

7:00 p.m. Neil Locke-NBL Holdings Ltd.

Mr. Locke requested to meet with Council to discuss the property taxes owing on the former Lloyd G. Lake building Bayview Street. Mr. Locke stated he has made several attempts to attract businesses to that property, however he has been unsuccessful to date. He also noted that he has spend an estimated \$18,000.00 to maintain the building.

Mr. Locke asked Council to reduce his yearly tax to \$500.00 retroactive to the date of purchase in 1998. (At present the annual tax rate is \$1611.00) If this cannot be done, he may have to accept an offer to have the building removed from the property.

Mr. Locke retired from the meeting at 7:15 p.m.

7:20 p.m. Earl Mitchell

The purpose for Mr. Mitchell's attendance was to discuss the property tax owing on the former Mavin's Variety Store. Mr. Mitchell stated that this building is vacant and he is paying approximately \$1500.00 mortgage per month plus the electrical bill and insurance. Mr. Mitchell ask if Council would consider reducing the property tax to \$100.00 per year and if the building was sold by him he would negotiate with Council to pay the difference between his annual rate and the reduced rate.

Mayor Penwell advised Mr. Mitchell that we would check with the Department of Municipal Affairs re changing property tax and Mr. Mitchell would be advised of Council's decision later.



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-2-

7:45 p.m. Fire Chief Pat Parsons and Deputy Chief Ray Cuza

The purpose of attendance was to discuss the following:

- 1) Wal Ber Lee Inn-Mr. Parsons has received several complaints from residents in the area of the Wal Ber Lee that there is hammering in the building throughout the night. Town Clerk Collier has written the Fire Commissioner's office on two occasions with follow-up telephone calls. Fire Chief Parsons has also contacted the commissioner's office and to-date there has not been any action taken with regard to this property. Fire Chief Parsons and Deputy Chief Cuza have done an inspection on the Wal Ber Lee Inn and they are concerned of a fire or someone getting seriously hurt.
2. Trevor Rose and Neil Piercey requested a leave of absence and the Fire Department would like to have permission to advertise for two new members.
3. Firemens Ball is scheduled for November 24, 2001 at the Royal Canadian Legion and the Department would like for Council to cover the cost of the entertainment for the dance. Last year's expense was \$260.00.
4. Community Center-structure outside of emergency exit is not allowed under the fire regulations and should be removed as soon as possible.
5. Portable Pump-present pump is not working, has been repaired and worked for a couple of minutes. Funding has been applied for under a cost shared program but the cost of a new pump is in the vicinity of \$12,000.00. Mayor Penwell will contact Minister Foote's office as well.
6. Emergency vehicle has been over to Hickman Motors for repair and is working fine. Fire Truck may need some fine tuning in the carburetor -nothing to serious.
7. Fire Department raised \$2300.00 last year through the Dial-a-Carol program and they have now purchased two new radios.

Mr. Parsons thanked Council and all staff for their cooperation and support.



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-3-

## Adoption of Minutes: June 21, 2001 meeting

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the minutes of June 21, 2001 meeting be approved as presented. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Tulk the agenda be adopted with the exception of items deferred for the next meeting. Unanimously agreed. Motion carried.

Deferred items: 1) Web Site-\$34.95 per year

2) Quality Health Care System on the Burin Peninsula

3) Terry Fox Foundation-request donation

4) Organ & Tissue Donation Awareness Walk

5) Heritage Run Tourism Association-"Five Year Marketing Plan"

6) Newfoundland & Labrador Volunteer Medal-nomination forms

7) NLFM Torngat Municipal Achievement Award

8) Municipal Training Development Corporation-program for Matching Financial Assistance

9) Manning Award for Excellence in the Public Presentation of Historic Sites

10) PC Party-request to sponsor Coffee Break Executive Council Meeting in Marystown on October 5-7, cost \$150.00

## Business Arising:

1. Tract Consultants-Mayor Penwell informed Council of a telephone conference with Bill Grandy, Kay Riggs and Norm Morris. Tract was contacted re concerns with their presentation and areas to be developed as part of the Fortune Head Ecological Reserve Project. Some problems exist with the proposed development on Fortune Head and Town Clerk Collier has already discussed this with Tom Wright of Tract Consultants. The Coast Guard will have to be contacted for permission to develop site on their property. Tract will have the cost estimates ready for ACOA next week.

2. UNESCO-application has not be filed by the Provincial Government

3. Hot Water Tank Arena-work is completed.



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- 4 -

4. Sunlife Shares-correspondence Picco & White

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the shares in Sunlife would be sold. Unanimously agreed. Motion carried.

5. Wal Ber Lee Inn-no reply from Fire Commissioner's Office.

6. Building application Tom Bonnell-It was agreed to write Mr. Bonnell and ask what his intentions are with regard to his building permit, before any further action is taken by Council.

7. Municipal Operators Training seminar-November 6, 2001

8. Springhill Road paving completed-areas around town paved and cost included with Springhill Road -residents of Collier Place are asking to have fill placed there as well as calcium put on Lafosse Road. Agreed.

9. Youth Venture Food Concession request-has been dropped.

10. General Elections: Election Day-September 25, 2001  
Pay for Election Workers

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Fiander we would pay the Returning Officer \$150.00 per day, Deputy Returning Officer \$120.00 per day, Poll Clerks \$100.00 per day and Door Guard \$80.00 per day. Unanimously agreed. Motion carried.

11. Fishery Products International Ltd.-company purchased Clearwater Fine Foods. In a conversation with Mayor Penwell today, Mr. Risley promised to invest in the Fortune plant and he said their development plan would be ready by the end of the year. Mr. Risley will keep in contact with Mayor Penwell throughout the whole process.



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- 5 -

## GENERAL BUSINESS:

1. Grand Bank & Fortune to co-host Summer Games 2003.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price we would agreed to co-host the 2003 Summer Games with the Town of Grand Bank. Unanimously agreed. Motion carried.

2. Meeting with Nfld Power-regarding the removal of the Salt Pond Turbine in 2002.
3. Meeting with Hon. Wm. Matthews re harbour improvements and the F.H.E. Site.
4. Application for 100% funding chlorination system -will make new application
5. Correspondence-Harold Lake re rental fee land where Gazebo is located-will arrange for Mr. Lake to attend next meeting to discuss the matter further.
6. Arena Advisory Board-request for donation.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy we would donate \$100.00 or the equivalent to last year if greater. Unanimously agreed. Motion carried.

7. Poll Tax Exemptions: Eileen Kelland  
Robert Rose(Jan.-June)  
April Forsey  
Lillian Fitzpatrick  
Cynthia Parsons  
Water Rates: Gordon Price-Apt(Aug.-Dec.)

**Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Tulk the individuals listed above would be exempted from poll tax with Robert Rose and Gordon Price being exempted for 6months each. Agreed.

**Councillor Price abstained from voting due to conflict of interest re Robert Rose.**



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-6-

8. Harry Mavin Quarry Permit-**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Reid that Mr. Mavin be given approval for quarry permit pending approval from all other regulatory departments. Unanimously agreed. Motion carried.

## ADDRESS CONCERNS OF GUESTS/DELEGATIONS:

1. **Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander the Fire Department would be granted permission to advertise for two (2) new members. Unanimously agreed.

2. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price we would approve \$260.00 for the cost of entertainment for the Firemens Ball 2001. Unanimously agreed. Motion carried.

3. It was agreed to contact the Community Center regarding the structure around the emergency exit and advised that it must be removed.

4. Cost of new pump will be refer until the budget for 2002.

5. Request for tax relief from NBL Holdings and Earl Mitchell-Town Clerk Collier will contact the Department of Municipal Affairs regarding this matter.

## CORRESPONDENCE:

1. Newsletter-Municipal Assessment Agency
2. FPI Ltd. Derick Rowe
3. Muscular Dystrophy Association
4. NLFM
5. Green Municipal Funds
6. Hon. Walter Noel



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-7-

## PERMITS:

George Mullins	29 Confederation Street	Drop Porch
John Myles	66 Confederation Street	Patio
Robert Matchem	14 Brookfield Road	Patio
Jordan Forsey	14 Sunset Crescent	Front Step
Frank Hillier	96 Eldon Street	High Fence
Ralph Marks	72 Bayview Street	Shed
Ross Hillier	40 Confederation Street	Front Step
Don Rose	9 Elford Street	Shed
Lawrence Stacey	14 Farm Road	Patio
Clifford Loveless	57 Haddock Road	Shed
Denis Mayo	33-35 Bayview Street	Front Patio
Calvin Thornhill	91 Eldon Street	Patio

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

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 9:15 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

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



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## AGENDA

Council Meeting  
September 6, 2001

Adoption of Agenda

Adoption of Minutes: June 21, 2001 Meeting

Delegation/Guests: 7:15 p.m. Neil Locke  
7:30 p.m. Earl Mitchell  
7:45 p.m. Fire Department

### **BUSINESS ARISING FROM MINUTES OF JUNE 21, 2001:**

1. Tract Consultants
2. UNESCO application
3. Hot Water Tank, Arena - work completed
4. Sunlife Shares - correspondence Picco & White
5. WalBerLeeInn - no reply from Fire Commissioner's Office
6. Building Application - Tom Bonnell
7. Municipal Operators Training Seminar - November 6, 2001
8. Springhill Road - pavement patching included
9. Youth Venture Food Concession request - has been dropped
10. Concern with properties around town - letters written to: Tom Forsey, John Keeping Jr. and Earl Mitchell
11. General Elections:
  - (A) Election Day - September 25, 2001
  - (B) Pay for Election Workers





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-2-

12. Fishery Products Int'l Ltd.

## **GENERAL BUSINESS:**

1. Web Site - \$34.95 per year
2. Quality Health Care System on the Burin Peninsula
3. Grand Bank & Fortune to co-host Summer Games - motion required
4. Meeting with Nfld Power
5. Terry Fox Foundation - request donation
6. Meeting with Hon. Wm. Matthews re harbour improvements and the F.H.E. Site
7. Application for 100% funding chlorination system
8. Memorandum - NLFM - Convention Registration Package
9. Organ & Tissue Donation awareness walk
10. Correspondence - Harold Lake re rental fee land where Gazebo is located
11. Heritage Run Tourism Association - "Five Year Marketing Plan"
12. Burin Peninsula Health Care Corporation Golf Tournament
13. Arena Advisory Board
14. Newfoundland & Labrador Volunteer Medal - nomination forms
15. NLFM Torngat Municipal Achievement Award
16. Municipal Training Development Corporation - program for Matching Financial Assistance



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17. Dept. of Municipal & Provincial Affairs - acknowledging receipt of application for assistance for fire protection
18. Lockett Wenman Associates - proposal for HST Audit
19. Circular - Dept. of Municipal & Provincial Affairs re fuel tax adjustment Municipal Water & Sewer & Road Specifications
20. Quote - Atlantic Technical Sales re chlorination system
21. Correspondence - Dept. of Labour re workplace and asbestos safety precautions
22. Memo re disposal contaminated soil in waste disposal sites
23. Manning Award for Excellence in the Public Presentation of Historic Places
24. PC Party - request to sponsor Coffee Break Executive Council Meeting in Marystown on October 5-7, cost \$150.00
25. Summer Games co hosting?
26. Volunteer in Partnership Conference Oct. 12-14, 2001. Deadline for submitting names - September 15, 2001
27. Poll Tax
  - Eileen Kelland
  - Robert Rose
  - April Forsey
  - Lillian Fitzpatrick
  - Cynthia ParsonsWater Rates
  - Gordon Price - Apt.
28. Harry Mavin Quarry Permit - require letter from Council

## CORRESPONDENCE:

1. Newsletter - Municipal Assessment Agency
2. FPI Ltd. - Derick Rowe



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-4-

3. Muscular Dystrophy Association
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