



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
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A regular meeting of the Fortune Town Council was held on Thursday, September 11, 2003 at 7:00 p.m.

Members present were: Deputy Mayor Alec Noseworthy, Councillors Kim Price, Harvey Tulk, Rosalind Matchem, & Derrick Reid. Councillor Terry Stacey joined the meeting at 7:50 p.m.

Also in attendance was: Basil Collier, Town Clerk
Norma Stacey, Office Clerk
Corey Parsons, Recreation Co-ordinator

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

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the minutes of the August 7, 2003 meeting be adopted as presented. Motion carried.

BUSINESS ARISING:

1. Relocation of Fire Training Grounds-nothing new to report
2. Arena-replacement of refrigeration equipment-will probably finish next week. Cimco installed equipment not included in contract and would not charge for it if Council would pay for labour to have refrigeration room painted.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would have the refrigeration room painted with labour cost the responsibility of Council and paint cost to be incurred by Cimco. Unanimously agreed. Motion carried.

3. Fair Isle Motel-Town Clerk Collier contacted the Bank of Nova Scotia and was informed that all information regarding this property has been passed over to their lawyers.

Brian Rose attended the meeting as an observer at 7:25 p.m.

4. Central Restaurant-Keith Osmond. Town Clerk Collier was informed by Mr. Osmond that there are several liens on the Central Restaurant property and Mr. Osmond asked if Council would consider forgiving a portion of the outstanding taxes since other lien holders were considering the same-defer for next meeting.



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5. Gabion Walls-nothing new to report. Town Clerk has made two applications for funding but nothing received. Will review again for follow-up.

6. Multi Purpose Field

a. Costs-pavement invoice received for \$51,000.00 plus engineering fees
We have \$40,000.00 approved funding plus \$4,700.00 from the Come Home Year Committee.

b. Official Opening-September 28, 2003
Tentative date scheduled for official opening September 28, 2003.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would accept September 28, 2003 for the official opening of the Multi Purpose Field. Unanimously agreed. Motion carried.

7. Fortune Teller-Mayor Penwell to set up meeting with Fay Herridge and the Recreation Commission to discuss concerns.

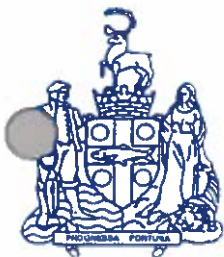
8. Gazeboat-June & Ron Harvey. The Harvey's would like to have former property of the Ultramar Station to place their 5th wheel trailer on and eventually construct a home there or if that property was not available would consider land near the former Lake Building. It was agreed to keep the former Ultramar property as planned for the location of the Gazeboat in 2004.

9. Loggerhead Brook-upper area of brook is cleaned up however remaining area is not. It was agreed to have the backhoe go down to the site and remove all the items of iron and steel, etc that is creating an eyesore.

10. Grand Bank Auto Inc.-Business Application-one objection received from Lake's Esso regarding the business application request from Grand Bank Auto. Mr. Neal Lake has asked if Council would sell him the portion of land next to the Lake's Esso Parking Lot. It was agreed to ask Neal to put his request in writing.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that the business application for Grand Bank Auto be approved. Unanimously agreed. Motion carried.

11. David Holloway-agreed to purchase land as per Council's request.



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12. TARGA update-Recreation Co-ordinator Corey Parsons informed Council that there are 53 marshals in place at present but the required number is 60; however he doesn't feel this will be a problem. Mr. Parsons stated that he had met with the manager of FPI-Fortune to discuss shift changes. Unable to change this year but will make note to request shift change for next year. Bill Mullins-Union Representative, will discuss options with workers for their consideration to adjust shifts. The town employees will be needed to assist with the organization, etc the day of the race. Agreed.

13. Amateur Radio Emergency Service-Correspondence

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that we agreed to purchase a car battery to provide emergency backup for William Butt as part of the Emergency Measures Operation. Unanimously agreed. Motion carried.

14. Regional Water Study-Grand Bank and Fortune. It was agreed that Council should be informed of the regional water study results before any implementation of the study.

15. Piercey Street-update. Extra funding required \$106,820.99

Be It Resolved: It was moved Councillor Tulk and seconded by Councillor Price that we would borrow from the Bank of Nova Scotia an amount not to exceed \$46,289.09 Provincial Share, and \$24,924.90 Town's Share, plus interim financing. Unanimously agreed. Motion carried.

16. Financial Statements-provided in last meeting package-defer for next meeting.

GENERAL:

1. Frances King-Water Damages. A contractor has removed the items from Mrs. King's basement, Council will be responsible for \$1,000.00 deductible from the insurance company, which will be Council's only responsibility.

2. Celebrating Health Care in our Communities-Grand Bank Kin Center, Wednesday, September 17, 2003 at 7:00 p.m. Councillors Price, Tulk, Reid, and Stacey as well as Mayor Penwell and Deputy Mayor Noseworthy will attend.

3. Fortune Community & Youth Center-financial statements presented re revenue earned during Summer Games Week.



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Some discussion as to whether the Recreation Commission, Community Center, Arena Board have made their contributions to offset costs incurred by the town for the Recreation Co-ordinators wages. Office Clerk Stacey stated the Arena Board has not received an invoice for their share.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that we would officially recognize Brian Rose to the meeting for his comments re the Recreation Commission's contribution to off-set costs for Recreation Co-ordinator's wages. Unanimously agreed. Motion carried.

Mr. Rose informed Council that the Recreation Commission had not made their contribution.

4. New Funding for Historic Buildings-copies to Heritage Fortune and that group has met with the Harbour Authority and property owners to apply for funding for the restoration of the stage area. It was agreed to notify Earl Rose and Charlotte Piercey that Robert Parsons is a Director of the Heritage Foundation.

5. NLAMA News-info

6. Fire Dept.-Minutes of Council Meetings-request to have a copy of minutes forwarded to the Department.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that we would forward a copy of the minutes to the Fire Chief after they have been approved. Unanimously agreed. Motion carried.

7. Rental Rates-Arena-Council to discuss at next meeting.

8. Rural Expo 2003-Youth Component, Gander -September 25-27, 2003. Info

9. Workplace Inspection-concerns. Report presented.

10. Animal Control Regulations:

(a) Dogs unleashed on Horsebrook Trails-note in the Fortune Teller that dogs are to be on a leash when walking the trail and Animal Control Officer Thornhill will continue on patrol throughout town.

(b) Dog Pound-work not started



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(c) Pooper Scooper Bags

11. Kenneth Courtney-request to purchase land waterfront area-defer for next meeting.
12. Order of Newfoundland & Labrador-if Councillors have anyone to suggest, they are to submit names to the staff.
13. Federation of Municipalities-summary of "small towns" caucus meeting held in Gander on Friday, June 13, 2003.
14. 2003 Spring Drinking Water Quality report-good
15. Corey's Travel Allowance

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would extend Corey's travel allowance until the budgetary process. Unanimously agreed.
Motion carried.

16. Convention-to confirm rooms and try to obtain extra ones.
17. Infonote-file
18. Derick Dunne-leave of absence

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Stacey that the request for a years leave of absence for Derrick Dunne be approved. Unanimously agreed.
Motion carried.

19. Burin Peninsula Summer Games-Letter of Thanks.
20. Linkages Program-Jason Cuza-Council's cost for 26 weeks would be \$1,160.64 and Mr. Cuza has expressed an interest in working at the Arena.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we accept the request from Jason Cuza as presented, subject that he can work unsupervised. Unanimously agreed. Motion carried.

21. The Great Canadian Fossil Trail-Correspondence-file.



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PERMITS:

Glenda Bowles Howard Miller	16 Bradley Crescent 9 Brunette Avenue	To construct Patio & Boardwalk To construct shed
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Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Reid that the permits be approved as presented. Unanimously agreed. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the bills be paid as presented. Unanimously agreed. Motion carried.

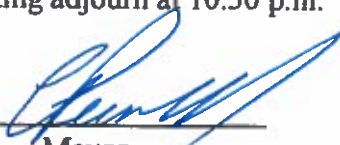
Councillor Tulk encouraged all Councillors and Staff to come out and support the Targa Race on Friday, September 19, 2003.

Recreation Co-ordinator, Corey Parsons:

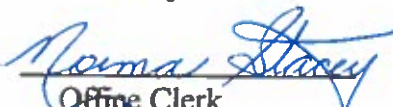
1. Society 2004 Celebrations-French celebrations October 1, 2003 is the deadline-nothing completed to date. It was suggested that contact be made with Jody Brushett re celebrations.
2. Summer Games -how does Council want any extra funds from the games to be distributed? It was agreed that any extra funds should come back to the Town for the Council to make a decision as to how funds would be spent.

A final report with the financial statements will be prepared by the summer games committee.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 10:30 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting September 11, 2003

Adoption of Agenda

Adoption of Minutes: August 7, 2003

Delegation/Guest: 7:15 p.m. Brian Rose

BUSINESS ARISING:

1. Relocation of Fire Training Grounds
2. Arena - Replacement of Refrigeration Equipment
3. Fair Isle Motel
4. Central Restaurant - Keith Osmond
5. Gabion Walls - Nothing Further to Report
6. Multi-Purpose Field

(A) Costs

(B) Official Opening - September 28, 2003

7. Fortune Teller
8. Gazeboat - June & Ron Harvey
9. Loggerhead Brook
10. Grand Bank Auto Inc. - Business Application
11. David Holloway - Agreed to Purchase Land
12. TARGA Update



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13. Amateur Radio Emergency Service - Correspondence
14. Regional Water Study - Grand Bank and Fortune
15. Piercey Street - Update - Extra Funding Required \$106,820.99

Province's Share = \$46,289.09 and Town's Share = \$24,924.90

Resolution to borrow from the Bank of Nova Scotia for the Town's Share and the Province's Share plus interim interest.

16. Financial Statements

GENERAL:

1. Frances King - Water Damage
2. Celebrating Health Care in our Communities - Grand Bank Kin Centre - Wednesday, September 17, 2003 - 7:00 p.m.
3. Fortune Community & Youth Centre
4. New Funding for Historic Buildings
5. NLAMA News
6. Fire Dept. - Minutes of Council Meetings
7. Rental Rates - Arena
8. Rural Expo 2003 - Youth Component - Gander - September 25 - 27, 2003
9. Workplace Inspection - Concerns
10. Animal Control Regulations -

- (A) Dogs unleashed on Horsebrook Trails
- (B) Pooper Scooper Bags



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11. Kenneth Courtney
12. Order of NFLD & Labrador
13. Federation of Municipalities
14. 2003 Spring Drinking Water Quality
15. Corey's Travel Allowance
16. Convention
17. Infonote
18. Derick Dunne - Leave of Absence
19. Burin Peninsula Summer Games - Letter of Thanks
20. Linkages Program - Jason Cuza
21. The Great Canadian Fossil Trail - Correspondence

PERMITS:

Glenda Bowles	16 Bradley Crescent	To erect a Patio & Boardwalk
Howard Miller	9 Brunette Avenue	To erect a Shed

BILLS
