

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 September 28, 1998 at 7:00 pm.

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

Additions to Agenda: 12) King Street
13) Springhill Road

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that the agenda be adopted as revised. Motion carried.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that the minutes of September 14, 1998 be adopted as presented. Motion carried.

General Business:

1. Recreation Commission approval.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would approve the Recreation Commission as presented with the executive officers as listed. Motion carried.

Recreation Commission members: Cecil Forsey, President; Wilson Kearley, Vice President; Brian Smith, Secretary; Treasurer, Michael Stone; Members-Don Mavin, Harvey Rose, Paul Tulk, Eric George, Dennis Lahiton, Millett King.

Councillor Price or Fiander will attend Recreation Commission meetings throughout the year.

Official opening of the HRDC office 2:00 pm October 8.
Deputy Mayor Noseworthy may attend.

2. Removal of shed former property of Jamie Hillier-Fire Department.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Reid that we would move the shed to the fire training ground for the price of \$60.00 as indicated by C. L. Douglas & Son. Motion carried.



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7:30 pm Delegation-Fortune Community Center.

Purpose of the meeting was to discuss concerns expressed by the R.C.M.P. regarding underage drinking by the young people attending the center and more specifically a video dance held earlier in June 98. Community Center chairman Lloyd Barnes informed the group that two officers from the St. Lawrence detachment had attended a video dance held on September 26, 1998 and they were very impressed with the operation of the Center. Mr. Barnes also stated that if alcohol was detected, the students were not allowed in. Further discussion was held regarding the operation of the center and Mayor Penwell said he would write Sgt. Robert Thorne informing him of the meeting with this Committee. (copy to Mr. Barnes).

Community Center Committee retired from the meeting at 8:10 pm.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Reid that we would ask Fay Dominie to write an article in the Community Center for the Telegram and pay her a nominal fee of \$25.00. Motion carried.

3. Snow Clearing-Cabot Place and Legion Road.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would engage C. L. Douglas for snow clearing on Legion Road and Cabot Place for \$25.00 each clearing and at the discretion of the Town. Motion carried.

Concerns expressed regarding the snow clearing schedule for the upcoming season-Councillor Price and Reid to meet with shop steward Thursday, October 8 or 16, 1998.

4. Ditch near the Arena.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander that we would have C. L. Douglas clear the ditch near the Arena for the price of \$180.00. Motion carried.



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5. Property-1 Community Street-two tenders received-Roy Caines \$100.00 and Rodney Brady \$200.00

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we accept the tender from Rodney Brady for removal of house on 1 Community Street for \$200.00, money to be paid in advance and clean up completed by October 31, 1998. Motion carried.

6. Drainage-Forest Road and ditch across from Lake Academy-water lodges near the bottom end of the United Cemetery-pipers are worn out-work foreman to check out cost of repairs.

Ditch across from Lake Academy may need to be ditched for drainage-work foreman to check.

7. Fortune Head Ecological Reserve-meeting to be arranged with Hon. Judy Foote to discuss future development.
8. Arena Schedule & Operation-Office Clerk Stacey and Deputy Mayor Noseworthy will meet with Eric to discuss the schedule and operation of the Arena-start up date scheduled for November 7, 1998.
9. Fortune Waterfront Development Committee-copy of letter from Hon. Judy Foote to Gerry Byrne requesting his assistance regarding the privatization efforts of the Dept. of Transport.
10. Poll Tax Exemption Forms.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would exempt those indicated from poll tax. Motion carried

Individuals for exemption-Georgina Cooper (1998)
Neil Keeping
Kelly Stacey
Corey Mews
Jackie King
Jamie Brady



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Bill of Sale received from Elizabeth Cassell-check with Department regarding legal status.

11. Acting Pay-Office Clerk-finance committee to review.
12. King Street-problem with parking both sides of street-it was agreed to erect "no parking" signs for both sides.
13. Springhill Road-tenders for materials close September 29, 1998. Work may begin October 5, 1998-we may need 4-6 individuals.
14. Lake Street-concerns re bumps on street-if we get any workers we may get some pavement patched.
15. Ambulance Books-Mayor Penwell updated members of Council.
16. Permits:

Charles Thornhill	Harbour Drive	Ext. to Shed
Robert Stewart	Eldon Street	Erect Patio
Dan Hillier	Snooks Road	Erect Shed
Victor Rose	Snooks Road	Erect Patio
Abraham Harris	Eldon Street	Ext. to Bridge
Cecil Rideout	Eldon Street	Ext. to House

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 10:00 pm. Motion carried.


Mayor


Office Clerk

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AGENDA

Council Meeting
September 28, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:30 Fortune Community Center Committee

GENERAL BUSINESS:

1. Recreation Commission approval.
2. Removal of Shed-Fire Department
3. Snow clearing-Cabot Place & Legion Road
4. Ditch-near the Arena
5. Property 1 Community Street
6. Forest Road-drainage
7. Fortune Head Ecological Site
8. Arena Hours
9. Fortune Waterfront Development Committee
10. Poll Tax Exemption Forms
11. Acting Pay-Office Clerk

PERMITS:

Charles Thornhill	Harbour Drive	Ext. to Shed
Robert Stewart	Eldon Street	Erect Patio
Dan Hillier	Snooks Road	Erect Shed
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Fortune Recreation Commission Members

Cecil Forsey, President
Wilson Kearley, Vice President
Brian Smith, Secretary
Treasurer, Michael Stone
Members: Don Mavin
Harvey Rose
Paul Tulk
Eric George
Dennis Lahiton
Millett King