



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 April 27, 1998 at 7:00 pm.

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

Staff members present were: Basil Collier-Town Clerk
Norma Stacey-Office Clerk

Additions to the Agenda: 2b) Land-Wayne McIsaac
2c) Property-Carl Crews

Be it Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the agenda be adopted with the recorded additions.
Motion carried.

Review of Minutes April 6, 1998:

1. Response from the RCMP re Sam Lake- expected court date to be the first week of June.

A resident expressed concern to Deputy Mayor Noseworthy that Mr. Lake had a couple of dead sheep on his property. It was Agreed to contact the Dept. of Health.

2. Concern was expressed by Councillor Tulk regarding an item from previous minutes concerning improper disposal of human Waste by Thomas Forsey. It was Councillor Tulk's opinion this matter was continuing. It was agreed to contact residents in the area to confirm this matter and if correct, contact the Dept. of Health.
3. Subsidizing cost of court case against Sprint Canada. Town Clerk Collier reported that the Town of Grand Bank had contributed \$250.00. It was agreed to contact the Towns of Marystown and St. Lawrence re their action taken.
4. Councillor Fiander and Councillor Price inquired if the insurance for the Community Center was included in \$4,000.00 budgeted for the Center. It was agreed to arrange a meeting with Council and the Community Center Committee to discuss concerns.



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

General Business:

1. Day of Mourning-Tuesday, April 28, 1998 6:00 pm. Representatives from the South Coast District Labour Council, Clergy and other towns around the Peninsula will be in attendance.
2. Land Lorne Herridge- Mr. Herridge asked if cement blocks could be removed from the portion of land he wants to purchase. It was agreed to have Hedley assess the work to remove the blocks.

Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Reid that we would sell Lorne Herridge the portion of land he requested on the playground at \$.50 per sq. foot and we would remove the concrete blocks. Motion carried.

2b. Land Wayne McIsaac-

Be it Resolved: It was moved by Councillor Fiander and seconded by Councillor Price that we would sell to Wayne McIsaac the land requested for a nominal fee of \$1.00. Motion carried.

2c. Property Carl Crews- Work crew will install retaining wall.

3. Workers for Logwood Road- It is possible there will be 3-4 weeks work after the middle of May.



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Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would advertise for individuals to work on Logwood Road with experience in carpentry and curb and gutter construction. Motion carried.

4. Site for History Board- Councillor Reid outlined a design concept for the site.

5. Town Brochure- Check with Yvonne Hardy to determine what work she has done.

6. Targeted Wage Subsidy program for office workers.

26 weeks 60% wage subsidy
15 weeks 0% wage subsidy
15 weeks 30% wage subsidy

Town Clerk to check into other programs.

7. Flotilla 98- A date has not been confirmed; however suggested dates are July 8, 11 or 12/98.

8. Deep Sea Fisheries Conference- Mayor Penwell, Deputy Mayor Noseworthy, and Councillor Harvey Tulk attended- Mayor Penwell gave a verbal report.

9. Mayors' Forum in Grand Falls-Windsor June 19&20th.

Be it Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that council would support the Mayor and Deputy Mayor in attending. Motion carried.

10. Emberley's Transport Ltd. - Concern was expressed re the removal of the wheel guard in the area of the unloading section of the wharf as it appears unsafe and young children could slip out underneath the gate and over the wharf. It was agreed to check further.

11. Dept of Health and Community Services- correspondences re operational grants. Town Clerk informed Council that we had received 139 replies re the ambulance services- 131 agreed to a \$12.00 fee and 8 for privatization.



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12. NFLD and Labrador Consulting Engineers- information-file
 13. The Harbour Authority of Fortune- re proposal for construction of additional berthing space- presented for council's review.
 14. Contacting the RCMP- Councillor Tulk expressed concern re availability of RCMP telephone number- it was agreed to contact the RCMP asking them to publicize there telephone numbers for local public awareness.
 15. Friends of the Force Ball-information purposes.
 16. Correspondence-Lillian Pardy-It was agreed to get five blocks and try to have the net raised higher.
 17. SWASP-Applications have arrived-Agreed to advertise as before.
 18. NFLD and Labrador Games- Defer for next meeting.
 19. Town of Grand Bank re Vernon's Electric- Town Clerk Collier has asked for a business assessment for property on Haddock Road.
 20. Arena:
 1. A list of repairs provided by Eric Piercey for Councils consideration-items c, d, e, f & Refrigeration Equipment to be completed.
 2. Someone is required to supervise ladies indoor soccer and other rentals.
- Be it Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that Council would hire Norma Stacey to work at the arena for Minimum wage.
Motion carried.
21. Poll Tax Exemptions- Colin Hanham and Fred Hillier



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Be it Resolved: It was moved by Councillor Tulk and seconded by by Councillor Matchem that we would exempt Colin Hanham for 1998 and Fred Hillier for part of 1997 and 1998 for reasons listed on exemption applications. Motion carried.

21b. Councillor Matchem expressed an inquiry from Viola Piercey re her responsibility for paying poll when Lloyd is designated as the home owner and is living in Ottawa the majority of the year. The only way any changes can be made to the system is if a Bill of Sale for the property is provided naming Viola as the sole owner.

22. Tourism Map and Advertising re publication of Robinson Blackmore-Hold until condensed map sample arrives.

23. Town of Mount Pearl re Sprint information.

24. Delegation to St. John's re Tags protest-will write letter of morale support to FFAW local office with copy to there copy to head office.

25. Joint Emergency Preparedness Program-Information.

Outstanding Items

1. Burin Peninsula Search and Rescue
2. Shanty International

Permits:

- | | | |
|----------------------|-----------------|-------------|
| 1. Patrick D. Stacey | Logwood Road | Ext to Shed |
| 2. Anslem Cox | Brookside Road | Erect Shed |
| 3. Rene Stacey | Pinchmarsh Road | Erect Shed |
| 4. Cecil Caines | Pinchmarsh Road | Erect Shed |
| 5. Albert Moore | Bennett Place | Erect Steps |



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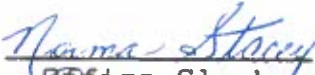
Be it Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the permits be approved as presented. Motion carried.

Community Center Golf Tournament-Council members will enter as a team.

Be it Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 10:25 pm. Motion carried.



Mayor



Office Clerk



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AGENDA

Council Meeting

April 27, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests

GENERAL BUSINESS:

1. Day of Mourning-Tuesday, April 28, 1998 6:00 pm.
2. Land Lorne Herridge
3. Workers for Logwood Road
4. Site for History Board
5. Brochure
6. Targeted Wage Subsidy
 - 26 weeks 60% wage subsidy
 - 15 weeks 0% wage subsidy
 - 15 weeks 30% wage subsidy
7. flotilla 98 date not confirmed-July 8, 11, or 12
8. Deep Sea Fisheries Conference
9. Mayors' Forum in Grand Balls-Windsor June 19th & 20th.
10. Emberley's Transport Ltd.
11. Dept. of Health & Community Services
12. Nfld & Labrador Consulting Engineers Ltd.
13. The Harbour Authority of Fortune
14. Contacting RCMP
15. Friends of the Force Ball-RCMP



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16. Lillian Pardy
17. SWASP
18. Nfld & Labrador Games
19. Town of Grand Bank-re Vernon's Electric
20. Arena
21. Poll Tax Exemptions
22. Tourism Map
23. Town of Mount Pearl re Sprint
24. Delegation to St. John's re Tags
25. Joint Emergency Preparedness Program

OUTSTANDING ITEMS:

1. Burin Peninsula Search & Rescue
2. Shantymen International

PERMITS:

- | | | |
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| 3. Rene Stacey | Pinchmarsh Road | Erect Shed |
| 4. Cecil Caines | Pinchmarsh Road | Erect Shed |
| 5. Albert Moore | Bennett Place | Erect Step |