



# The Town of Fortune

P. O. BOX 159  
Temple Street  
Fortune, Newfoundland  
A0E 1P0

TELEPHONE: (709) 832-2810  
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A regular meeting of the Fortune Town Council was held on Thursday, February 20, 2003 at 7:00 p.m.

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

Additions to Agenda: 31) Clarenville Seminar  
32) Valentine Social  
33) Customs  
34) Resolution-Donation to Badger Relief  
35) Targeted Wage Subsidy-Recreation Coordinator

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price the agenda with the above noted additions be adopted. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the minutes of the January 20, 2003 meeting be adopted as presented. Unanimously agreed. Motion carried.

## **BUSINESS ARISING:**

- 1) Recreation Hockey Tournament-postposed until late March.
- 2) Bus Shelters-Councillor Tulk to contact residents in areas where problems exist with shelters. Will resolve problems being currently experienced before installing shelters.
- 3) Summer Games-Regional representatives meeting at Placentia, tonight; Councillor Stacey contacted Councillor Cooper to attend in his place. Good progress with corporate sponsors and FPI is one of the major sponsors with a commitment of 7-10 thousand dollars. Presently discussing sports day with Sunlight Foundation. Details to be worked out.  
  
Mayor Penwell discussed with Mayor Matthews the towns commitment to Summer Games. The Town of Grand Bank has committed \$2,000.00 and another \$1,000.00 if needed. The Town of Fortune will do the same.
- 4) Regulations & Standards for Building Permits-nothing completed to date.
- 5) International Truck is back in operation.



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- 6) Haddock Road-no final status report
- 7) Greenway Trails System-finalized and computers purchased.
- 8) Chlorination System Additions-nothing to report.
- 9) Digital Camera-will purchase next time one of the Councillors is in St. John's
- 10) Arena-P. A. System-Councillor Reid gave information to the Recreation Coordinator re same.
- 11) Norman Roberts-request to purchase land-Deputy Mayor Noseworthy examined area in question. Town Clerk Collier will check with Newfoundland Power regarding easement to pole line. Report back next meeting.
- 12) ACOA application for Interpretation Center in their system.
- 13) Tenders for Wood:

George W. Keeping	\$180.00
Keith patten	140.00
Max Strickland	125.00
Max Thornhill, Sr.	130.00
Brian Boland	107.50
Earl Rose	300.00
Cecil Thornhill	305.00
Paul Snook	240.00
Clyde Lee	185.00
Pam Patten	300.00

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Tulk that the Tender be awarded to Cecil Thornhill in the amount of \$305.00; if not accepted by Mr. Thornhill the tender bids of \$300.00 would be selected by the draw of the hat. Unanimously agreed. Motion carried.

- 14) Arena -Training to Operate the Zamboni. Will arrange for Hughie Whalen to go in after 5:00p.m. if necessary.



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15) Animal Control-will place notice in Fortune Teller reminding residents that dogs are not allowed to roam.

16) Snowclearing-Town Clerk checked with work foreman and it takes about 2 hours to clear a fire lane through town after a major snow fall. Mayor & Councillors congratulated the outside workers on a job well done with snowclearing this winter.

17) Fortune/Grand Bank W/D Site: (a) Worker's Contract-W/S committee will review.  
(b) Used Cooking Oil Disposal-letter received from Acting Town Manager Wayne Bolt regarding this matter. As per inquiry with Environment, cooking oil is not banned from waste disposal sites; however it has the potential to overwhelm the capacity at our site.

18) Azariah (Roy) Grandy-letter written thanking him for his concerns re the Shute.

19) Dept. of Environment-Clean & Safe Drinking Water Workshop-Town Clerk and Work Foreman registered.

20) RV park in Grand bank-MHA & MP written by Council and Bridges Employment Corporation.

21) Workers Compensation-Grace Hiscock-Mayor will discuss matter with office clerk.

## GENERAL:

1) Opposition to Health Care Facility at Grand Bank

2) Resolution for temporary loan-Bank of Nova Scotia

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey approval would be granted to borrow \$20,000.00 as a temporary loan from the Bank of Nova Scotia. Unanimously agreed. Motion carried.

3) FPI payment of tax agreement-Mayor Penwell will call Mr. Fudge of FPI



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4) Computer for Corey Parsons, Recreation Coordinator-agreed to borrow one of the computers purchase for Fortune Head Ecological Reserve.

5) Resolution of Council for Targa Newfoundland-Friday, September 19, 2003

**Be It Resolved:** It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy we would agree to host the Targa Rally on Friday, September 19, 2003. Unanimously agreed. Motion carried.

6) Dept. of Education, Hon. Judy Foote responding to Recreation Co-ordinators letter re support for federal and provincial support with regards to physical fitness.

7) Fortune Community & Youth Center-financial statements for Councils review

8) Workplace meeting with employees re WHSCC Health & Safety Committee-list of items of equipment maintenance-most items have been attended to and others will be repaired.

9) Postage Meter-letter indicating past due account-Town Clerk to forward matter to town solicitor.

10) Lake Academy-playground improvement committee request for donation-defer for next meeting.

11) NEIA-conference and trade show-file.

12) Alex Boland request to purchase land-defer for next meeting.

13) Dept. of Environment-Operator Education, Training & Certification Section

14) Emergency Radio Equipment-Wm. Butt information re funding for emergency radio system. Town Clerk to check into.

15) Marystown-Burin Chamber of Commerce annual dinner-February 27, 2003 at Hotel Marystown, Guest Speaker Derrick Rowe of FPI. All Councillors are attending.

16) Aylwards (1975) Ltd. Response to letter re water/sewer line.

17) Grand Bank Lions Club-request for donation to annual auction-defer.



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- 18) Royal Commission on Renewing and Strengthening our Place In Canada-file
  - 19) Burin Peninsula School Board-request for donation to Drama Festival-defer.
  - 20) Letter to Hon. Judy Foote congratulating her on her new appointment as Minister of Rural Development and Renewal.
  - 21) Bob Ayres-94 hours required to apply for EI benefits. Request to cost share a 60/40 program with Social Services-not possible at this time.
  - 22) NL Volunteer Week 2003-discuss with Recreation Committee.
  - 23) Annual Water Quality Report for 2202-good.
  - 24) Fortune Arena-air quality test-good.
  - 25) Fortune Teller-deadline for submissions is Monday.
  - 26) Celebrate Canada-discuss with Recreation Co-ordinator.
  - 27) St. John Ambulance-course calendar-file.
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- 28) Noteworthy/Information, etc. file.
  - 29) Harbour Authority-Town Clerk Collier reported on meeting with Harbour Authority and members from ACOA-possible funding for harbour development.
  - 30) W/D Site Meeting with Burin scheduled for March 4, 2003 at 5:00 p.m.
  - 31) Valentine Social scheduled for February 22, 2003.
  - 32) Clarenville Seminar-Deputy Mayor Noseworthy and Recreation Co-ordinator to attend. Seminar as a follow up to the school session and public meeting re problem with bus shelters. Suggestions made by Corp. Austin for teens to become involved with activities at the Community Center. Deputy Mayor Noseworthy will discuss matter with Trudy Fitzpatrick, Youth Social Worker.



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33) Customs-concerns expressed that no one was available at the office for two days this week. Will forwarded correspondence to MHA and MP re Councils concerns.

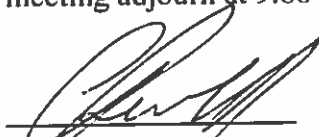
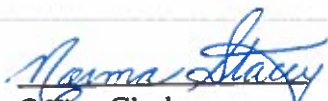
34) Resolution to Donate to Badger Relief

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Tulk we would donate \$500.00 to the Badger Relief Fund. Unanimously agreed. Motion carried.

35) Targeted Wage Subsidy Program -Office Clerk to follow up with Brenda Rowe of HRDC and Lloyd Piercey, MP's Executive Assistant.

Councillor Stacey asked if Council would meet with the Recreation Commission and Fire Department to discuss their budgets. Councillor Price will give copy of Council's budget allocation to the Recreation Commission.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:00 p.m. Unanimously agreed. Motion carried.

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



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## AGENDA Council Meeting February 20, 2003

Adoption of Agenda

Adoption of Minutes: January 30, 2003

### BUSINESS ARISING:

1. Recreation Hockey Tournament - Postponed
2. Bus Shelters
3. Summer Games
4. Regulations & Standards for Building Permits
5. International Truck - Back in Operation
6. Haddock Road - No Final Status Report
7. Greenway Trails System - Finalized
8. Chlorination System Additions - Nothing to Report

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9. Digital Camera
10. Arena - P.A. System
11. Norman Roberts - Request to Purchase Land
12. ACOA Application for Interpretation Centre in their System
13. Tender for Wood
14. Arena - Training to Operate the Zamboni
15. Animal Control
16. Snowclearing



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17. Fortune/Grand Bank W/D Site:
  - (A) Worker's Contract
  - (B) Used Cooking Oil Disposal
  - (C) 2001 Financial Statements
18. Azariah (Roy) Grandy - Written
19. Dept. of Environment - Clean & Safe Drinking Water Workshop - Town Clerk & Work Foreman Registered
20. RV Park in Grand Bank - MHA & MP Written by Council & Bridges Employment Corporation
21. Workers Compensation - Grace Hiscock

## **GENERAL:**

1. Opposition to Health Care Facility at Grand Bank
  2. Resolution for Temporary Loan - Bank of Nova Scotia
  3. FPI Payment of Tax Agreement
  4. Computer for Corey Parsons
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5. Resolution of Council for Targa Newfoundland - Friday, September 19, 2003
  6. Dept. of Education: Hon. Judy Foote - Corey Parsons
  7. Fortune Community & Youth Centre - Financial Statements
  8. Workplace Meeting with Employees - Concerns
  9. Postage Meter
  10. Lake Academy - Playground Improvement Committee
  11. MEIA





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12. Alex Boland - Request to Purchase Land
  13. Dept. of Environment - Operator Education, Training & Certification Section
  14. Emergency Radio Equipment - Wm. Butt
  15. Marystown - Burin Chamber of Commerce - Annual Dinner - February 27, 2003 at Hotel Marystown - Guest Speaker - Derreck Rowe, FPI Ltd.
  16. Aylwards (1975) Ltd.
  17. Grand Bank Lions Club
  18. Royal Commission on Renewing and Strengthening our Place in Canada
  19. Burin Peninsula School Board - Request for Donation - Drama Festival
  20. Letter to Hon. Judy Foote re New Appointment
  21. Bob Ayers - 94 hours required 60/40 Social Services
  22. NFLD & Labrador Volunteer Week 2003
  23. Annual Water Quality Report for 2002
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24. Fortune Arena - Air Quality Tests
  25. Fortune Teller - Deadline Monday
  26. Celebrate Canada
  27. St. John Ambulance - Course Calender
  28. Noteworthy/Infonote, etc
  29. Hr. Authority
  30. W/D Site Meeting with Burin - March 4, 2003 at 5:00 p.m.