



# 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, October 30, 2003 at 7:00 p.m. Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Charles Penwell, Harvey Tulk and Terry Stacey.

Additions to Agenda: (19) Letter Brian Rose  
(20) New Years-Waterfront Celebrations  
(21) Bonfire Night  
(22) Waterfront Property  
(23) BNS Banking Machine

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

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Price the minutes of the October 2, 2003 meeting be adopted as presented. Unanimously agreed. Motion carried.

## BUSINESS ARISING:

1. Fire Training Grounds-Application Submitted. Crown Lands office in Clarenville faxed another map for clarification of the area requested. Town Clerk Collier completed and returned.
2. Fireman's Ball-November 22, 2003. Staff to contact Councillors-RSVP November 11, 2003.
3. Arena Refrigeration Equipment-ice will be ready for Monday, November 3, 2003.
4. Fair Isle Motel-some indication of interested individuals to purchase but nothing confirmed.
5. Central Restaurant-Mrs. Taylor was to sign release papers with the Business Development Bank.
6. Gabion Walls-nothing new to report. May have to consider including in the Five Year Capital Works Plan. Some discussion re obtaining armour stone from the development of Grand Bank Harbour.



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7. Land for Gazeboat-nothing new to report.
8. Regional Water Study-Testing being done. Council raised concern with regard to how long the testing will be done, the length of time the inside dam will be open and the effect the large amount of rain will have on the test results. Town Clerk Collier will discuss the schedule with Jason Rideout, Bae-NewPlan engineer.
9. Financial Statements-waiting on the negotiations for the Collective Agreement and the Agreement with FPI.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Penwell we would accept the financial statements for 2002 as prepared by the Auditor. Unanimously agreed. Motion carried.

10. Kenneth Courtney-request to purchase land waterfront area-defer
11. Piercey Street Project -progressing well, another trench has to be dug for sewer due to close proximity to the water line. The \$106,000.00 extra funding-suggested by the Department that we wait until we call tenders in the spring for pavement. Town Clerk Collier noted that we may have to arranged interim financing until the spring.
12. Map of Fortune-Recreation Co-ordinator is working on same.

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## GENERAL:

1. Tree Lighting-December 10, 2003-it was agreed to change the date to December 9, 2003 since December 10, 2003 seems to be a night where a other groups have meetings.
2. Tobacco Road-letter from cabin owners requesting to have roadside trenching done along with the installation of culverts where necessary. Town Clerk Collier to make contact with the Dept. of Transportation to see if they can assist.
3. Tidy Towns-report for Council's review.
4. Persona's Reach Program-forward to Recreation Co-ordinator to complete application.



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5. Junior Achievement-request for a donation to offset cost of offering one day program for the Grade 6 students. After some discussion it was agreed to contact Margo Murphy to determine more information about sponsorship. ✓

6. CPAA Rural Post Office Closures-two rural Post Office's scheduled to close on the Burin Peninsula and a total of 14 for the Province. ✓

Deputy Mayor Price declared a conflict of interest since she is employed with the Post Office. ✓

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey we would support the petition from the Canadian Post Masters & Assistants Association. Unanimously agreed. Motion carried.

7. Municipal Employees (a) Contract Renewal  
(b) Christmas Party-November 28, 2003 ✓

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Price that the discussion on 7A be held in a privilege meeting at the end of tonight's regular meeting. Unanimously agreed. Motion carried.

7(b) The date of the council/staff party be moved to November 28, 2003. Agreed by staff.

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8. Conference Room Table-request from Recreation Co-ordinator Parsons to donate the table from the upstairs classroom to the new Community Center Board Room. It was the decision of Council to have the table remain as is since the classroom upstairs is used by the Town quite often for meetings with various groups.



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9. Pump-quote from Merrill Evans for repairs at a cost of \$416.50 plus HST and a new pump for \$640.00. It was agreed to get a couple of more quotes and purchase a new pump.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Tulk that we would purchase a 2" pump after getting further quotes. Unanimously agreed. Motion carried.

10. TARGA-letter thanking those who participated in the organization of the TARGA rally. ✓
11. Canada Public Health Association-HI/AIDS Awareness Week-will sign proclamation. ✓
12. Bacteriological Water Analysis Report-satisfactory. ✓
13. Government Service Center-approval for Septic Design Evaluation Submission of associated data for proposed imported fill from an approved site-re cottage development for Jerry Randell. Info. ✓
14. Statement of Income & Expenditure Sept. 30, 2003-information ✓
15. Madeline's Beauty Salon-water rates. Request from Mrs. Masters to have a proportionate adjustment applied to her water rates for the Beauty Salon since she stated she is not working full time. It was agreed by Council that the water rates would have to remain as is since there is no policy for proportionate rates. ✓
16. Local 20 Shipyard Union Meeting-Marystown Council Office, Friday October 31, 2003 at 3:00 p.m. re union jurisdiction. Mayor Noseworthy is committed to something else on Friday afternoon but he will make an effort to attend. ✓
17. Corwin Skinner-request to have interest charges dropped. It was the decision of Council that the policy for interest charges would remain. ✓



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18. Accounts Receivable-Residential & Business

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey that residents be given until November 14, 2003 to sign the Deferred Payment form for 2003 taxes and those who have not signed the form by that date would have to November 28, 2003 to have all taxes paid in full. Those individuals who did not honour their 2002 Deferred Payment forms would not be allowed to sign forms this year. Unanimously agreed. Motion carried.

Councillor Tulk retired from the meeting at 8:30 p.m.

19. Letter from Brian Rose re condition of Hornhouse Road. Town Clerk Collier noted that the had been some problems with equipment but the road would be done next week.
20. New Years Celebrations-Waterfront. Will organize same as last year.
21. Bonfire Night-to be held on the other side of the harbour.
22. Water front properties-Councillor Stacey was approached by a resident with the following questions:

**-Question:** Do residents who own stage property pay taxes?

Answer: Yes they do.

**-Question:** Who owns the portion of land between Earl Mitchell's property and Charles Thornhill?

Answer: Town Clerk Collier would have to check the assessment role to determine ownership. Office Clerk Stacey noted that if the property was owned by the late Harvey Piercey then she had already been informed by Mrs. Piercey that the land was not for sale.



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**Question:** Condition of the stages and wharves.

**Answer:** The Heritage Society is currently applying for funding to restore the stage/wharf area.

23. BNS Banking Machine-Mayor Noseworthy felt that we should write Mr. Francis Power and request a meeting with him the next time he is in this area to discuss the A.TM machine and banking in general for this area. Councillor Penwell stated that if a meeting cannot be arranged before Christmas then we should consider sending a delegation of Council into St. John's to meet with Mr. Power. Agreed.

## PERMITS:

Jerry Randell	Hornhouse Road	Cabin
Clyde Hillier	Hornhouse Road	Cottage
Chesley Brady	11 Logwood Road	To move shed and add extension
Edna Cake	6 Bunkerhill Road	To erect shed.

**Be It Resolved:** It was moved by Councillor Penwell and seconded by Councillor Stacey the permits be approved as presented. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey that the bills be paid as presented. Unanimously agreed. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Penwell the regular meeting adjourn at 9:15 p.m. to be proceeded by the privileged meeting. Unanimously agreed. Motion carried.

\_\_\_\_\_  
Mayor

*Brian L. ...*

\_\_\_\_\_  
Town Clerk



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## **AGENDA** Council Meeting October 30, 2003

### Adoption of Agenda

Adoption of Minutes: October 2, 2003

### **BUSINESS ARISING:**

1. Fire Training Grounds - Application Submitted
2. Fireman's Ball - November 22, 2003
3. Arena Refrigeration Equipment
4. Fair Isle Motel
5. Central Restaurant
6. Gabion Walls - Nothing to Report
7. Land for Gazeboat - Nothing New to Report
8. Regional Water Study - Testing Being Done

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9. Financial Statements
10. Kenneth Courtney - Request to Purchase Land - Water Front Area
11. Piercey Street Project
12. Map of Fortune

### **GENERAL:**

1. Tree Lighting - Dec. 10, 2003

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2. Tobacco Road
3. Tidy Towns



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4. Persona's Reach Program
5. Junior Achievement
6. CPAA - Rural Post Office Closures
7. Municipal Employees
  - (a) Contract Renewal
  - (b) Christmas Party - November 28, 2003
8. Conference Room Table
9. Pump
10. TARGA
11. Canada Public Health Association
12. Bacteriological Water Analysis Report
13. Government Service Centre
14. Statement of Income & Expenditure - Sept. 30, 2003

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15. Madeline's Beauty Salon - Water Rates
16. Local 20 Shipyard Union Meeting - Marystown Council Office, Friday, October 31, 2003 at 3:00 p.m. - re Union Jurisdiction
17. Corwin Skinner - Request to have Interest Charges Dropped
18. Accounts Receivable - Residential and Business

## PERMITS:

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## BILLS