



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, April 11, 2002 at 7:00 p.m.

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

DELEGATIONS/GUESTS: 7:00 p.m. Angela Hooper, Youth Employment Counsellor
Schooner Regional Development

Ms. Hooper informed Council of the Youth Employment Program. The program is designed for individuals between the ages of 15-30 and it focuses on Career Education and Development. There will be a series of 6 workshops held from Terrenceville around the boot and the aim of these workshops will be to identify career choice, write resumes, how to act in an interview. The program also offers assistance to start your own business as well as a motivational component toward future career goals.

Ms. Hooper will also be setting up a youth registry for zone 16. This will include information on the number of youth who have graduated high school but not moved on to post secondary education or those who have gone to post secondary but do not have jobs. Career Counselling Days will be held throughout several weekends with a format of discussions, group sessions, etc. Ms. Hooper noted that other towns have provided her with a list of youth who fit the target group and she makes contact with these individuals advising of the available programs. She also noted that if an individual wanted to participate but could not attend the workshops, she will work with that individual on a one on one basis.

Ms. Hooper retired from the meeting at 7:30 p.m.

DELEGATIONS/GUESTS: 7:30 p.m. Members of the SPCA, Marystown

Mayor Penwell welcomed group to the meeting and updated them on animals captured in April 2001 (1) and March of 2002 (1). The group presented Council with a letter outlining their concerns and addressing the steps necessary to improve the holding facility. The group informed Council that the vet was in the area on Tuesdays, Wednesdays and Thursdays of each week and if an animal had to be euthanised it would have to be done by noon on Thursday which is the only day designated for this. Mayor Penwell thanked the representatives for attending and expressing their concerns and recommendations. The group retired from the meeting at 8:00 p.m.



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- Additions to Agenda:** 17) Fire Department Donation
18) Schooner Workshop Aquaculture
19) Cabins
20) Gazeboat
21) Package 2

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the agenda be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the minutes of the March 14, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

Harbour Authority of Fortune: Call for proposals has been completed and todate they have received 8 proposals and 5 firms have visited the area to inquire about the site.

BUSINESS ARISING:

1. Viewparks-Engineering Contract awarded to Atlantic Engineering Consultants Limited of Corner Brook for design.
2. Scotiabank-letter written but no reply.
3. Waste Disposal Site Meeting-Councillor Cooper of Grand Bank has contacted Town Clerk Collier to arrange a meeting. Will wait now until Town Manager Tessier returns. The new provincial regulations for waste disposal site improvements are targeted for completion by the end of 2003.
4. Summer Games-meeting scheduled for Wednesday, April 17, 2002 at 7:30 p.m. Councillor Stacey updated Council on the first meeting held with Dave Brenton. He also noted there is funding available from various sources to assist with facility improvements, etc.
5. Greenway Trails-(1) an archaeological impact study requested. Track should have the CD and other work completed by end of the month. A meeting is needed to get things moving. When work goes to tender it should be set up so that groups/individuals may tender on all or partial components of the project. (2) Mr. Collier informed Council he has met with Mr. John Kennedy



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of ACOA and he will have some notes from that meeting for Council.

6. Fair Isle Motel re taxes. Office Clerk Stacey contacted Credit Control Services and they stated it would be toward the end of April before a payment could be received from Mr. Steward due to other financial problems experienced.

7. NLAMA-Norma cannot attend. Town Clerk Collier may go.

8. Portable Pump-Fire Dept.-Fire Department will have fundraiser on April 21, 2002.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Noseworthy we would make a minimum contribution of \$500.00 and would be reviewed at the end of the fundraiser. Unanimously agreed. Motion carried.

9. Arena Shut-Down-working on compressors. Eric is also working to show Lorne the details of the shut down.

10. Committee to Review Debbie and Wade's wages.

11. Workers' Agreement to be signed on Friday, April 12, 2002 at 4:30 p.m.

Councillor Reid noted items that he feels needs to be addressed next fall prior to the Arena opening:

- (1) number of hours constituted a work week
- (2) review the number of days the Arena is open for schedules
- (3) the ice rental rates

GENERAL:

1. RCSCC 290 Sir Humphrey Gilbert-request for advertising in annual booklet.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem we would donate \$100.00 for a full page to the RCSCC booklet. Unanimously agreed. Motion carried.

2. Bacteriological Water Analysis-Chute. Copies of report posted.

3. Town of Grand Bank-Letter to Aliant Telecom re capital investment on the Burin Peninsula. Mayor will write letter regarding same.



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4. Waste Management Trust Fund-Tire Recycling Program asking for municipalities support of the recycling program.

5. Water Taxation & Schools-infonote

6. Dept. of Fisheries & Aquaculture-final report.

7. Heritage Run Tourism Association Inc.-Information Guide.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would donate 1/4 page (\$200.00) to the Heritage Run Tourism Guide. Unanimously agreed. Motion carried.

8. Letter-Lillian Pardy expressing concerns re gravel on her property. This is the responsibility of the Dept. of Highways.

9. Storm Damages-one section of gabrian walls damaged. Bill Mills will contact engineers with the Dept. of Municipal Affairs to see if we can get funding to replace armoured stone.

10. Dept. of Environment- Newfoundland & Labrador Awards Program.

11. Annual Clean-Up. It was agreed to designate annual clean up from April 29, 2002 to May 11, 2002.

12. Noteworthy-information

13. Municipal Training Seminars-information of seminar dates for this area.

14. Dept. of Municipal & Provincial Affairs-Grand Bank-Fortune Water System-Mayor contacted Randy Dillon P. Eng. and he will get back to us after he does some checking into the matter.

15. Dept. of Government Services & Lands-Fish Producers and Motor Carries re new regulations on spillage from trucks.



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16. Haddock Road: (1) Commencement Date-April 29, 2002
(2) Workers-6 or 7
(3) Wages-It was agreed-\$8.00 per hour for labourers
\$9.00 per hour for individuals holding required certificates
\$10.00 per hour for instrument person/labourer

17. Fire Department Donation-agreed as per item # 8 under Business Arising.

18. Schooner Workshop Aquaculture-no one available to attend on Saturday, April 13, 2002. Councillor Tulk informed members that there is an opening on the Schooner Board for Municipal Representation.

19. Cabins-Councillor Stacey asked how the municipal taxes were levied for cabin owners. Town clerk Collier outlined the procedure. e.i. If cabin owners have another piece of property in Town, they pay the mil rate x the assessed value of the property. If a cabin owner does not have any more property within the Town they pay the minimum property tax. All owners of property value under 21,000.00 pay the minimum tax which is \$210.00 for 2002.

20. Gazeboat-Town Clerk Collier will contact Mr. Fred Bennett to inquire about use of his property and also speak to Mr. Harold Lake about selling his property.

It was agreed to arrange a meeting with Mr. Fudge and Terrence Stacey of FPI in the next little while to get an update on the plant operations.

It was also agreed to provide the Recreation Commission with Councillors names for their Volunteer Appreciation Social.

21. Burin Peninsula School Board request for donation toward the Student Leadership Conference.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey we would donate \$50.00 toward the Student Leadership Conference scheduled for November 14, 15, 16, 2002.

22. Copy of letter by Bae-NewPlan to Department of Environment re Town of Fortune, 2001 Chlorination System Upgrade.



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23. Social for health care workers to be hosted jointly between the towns of Fortune & Grand Bank and the Burin Health Care Corporation at a cost of \$337.00 each.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would agree to cost share the appreciation dinner for health care workers at a maximum of \$337.00. Unanimously agreed. Motion carried.

24. Letter from Boot Shrine Club thanking the Council for their donation of Town Flag.

25. Letter from Recreation Hockey re their account. It was agreed to write and thank them for participating in last year's ice season and for their donation.

26. Silent Auction to be held at the NLP/RA annual meeting and conference. It was agreed to donate a framed sketch.

27. CHCM summer promotion program

Be It Resolved: It was moved Deputy Mayor Noseworthy and seconded by Councillor Price we would purchase the CHCM promotion package. Unanimously agreed. Motion carried.

PERMITS:

Edgar Piercey	Cabot Place	Construct patio
Aubrey Hillier	Bayview St.	Construct shed
Lawrence Hanham	Farm Road	Construct shed

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



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BILLS:

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:05 p.m. Unanimously agreed. Motion carried.



Mayor



Town Clerk



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AGENDA Council Meeting April 11, 2002

Delegation/Guests: 7:00 p.m. - Angela Cooper - Schooner

7:30 p.m. - SPCA

Adoption of Agenda

Adoption of Minutes: March 14, 2002

Harbour Authority of Fortune - Call for Proposals - Done

BUSINESS ARISING:

1. Viewparks - Engineering Contract awarded to Atlantic Engineering Consultants Limited of Corner Brook
2. Scotiabank - Letter written
3. Waste Disposal Site Meeting - Nothing to report
4. Summer Games
5. Greenway Trails

(1) Stage 1 Archaeological Impact Assessment
(2) Meeting with Mr. John Kennedy - ACOA

6. Fair Isle Motel - re Taxes
7. NLAMA Convention - Norma cannot attend
8. Portable Pump - Fire Dept. - Nothing to report
9. Arena Shut-Down - Working on Compressors
10. Committee to Review - Debbie & Wade's salary



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11. Workers' Agreement

GENERAL:

1. RCSCC 290 Sir Humphrey Gilbert - Request for Advertising - Booklet
 2. Bacteriological Water Analysis - Chute
 3. Town of Grand Bank - Letter to Aliant Telecom
 4. Waste Management Trust Fund - Tire Recycling Program
 5. Water Taxation & Schools
 6. Dept. of Fisheries & Aquaculture - Final Report
 7. Heritage Run Tourism Association Inc. - Information Guide
 8. Letter - Lillian Parfy
 9. Storm Damages
 10. Dept. of the Environment
 11. Clean Up Weeks

 12. Noteworthy
 13. Municipal Training Seminars
 14. Dept. of Municipal & Provincial Affairs - Grand Bank Fortune Water System
 15. Dept. of Government Services & Lands - Fish Producers and Motor Carriers
 16. Haddock Road
- (1) Commencement Date - April 29, 2002
(2) Workers
(3) Wages



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PERMITS

Edgar Piercey
Aubrey Hillier
Lawrence Hanham

Cabot Place
Bayview Street
Farm Road

To erect a Patio
To erect a Shed
To erect a Shed

BILLS