



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810  
FAX: (709) 832-2210

The Commission informed Council that the summer festival would run the week of July 14-19, 1997. Fortune Day would be July 19, 1997.

The delegation retired from the meeting at 7:30 pm.

## 7:30PM WORK SUPERINTENDENT-EARL ROSE:

Mr. Rose presented to Council a listing of the work that needs to be completed around town as well as a sketch and cost estimate regarding the connection of the water line on Bayview Street to the water line on Outer Drive, to alleviate low water pressure in that area. Mr. Rose retired from the meeting at 7:50 pm.

## REVIEW OF MINUTES:

April 3, 1997 meeting between the Finance Committee and executives of the Fire Department.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell that the \$780.00 for honorariums would be given to the Fire Department in increments of \$15.00 per week, which was previously allocated for janitorial services. Motion carried.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Major King the minutes of the April 3, 1997 meeting be adopted as presented. Motion carried.

Regular Council meeting of March 25, 1997.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell that the minutes of the March 25, 1997 meeting be adopted as presented. Motion carried.

General discussion re shortage of outside workers since employee Roy Thornhill is still not fit for work. Town Clerk to discuss with outside workers to determine a resolution.



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## GENERAL BUSINESS:

1. Harry Brady-Land Forest Road-Building Committee to look at location and make recommendation to Council.
2. Ambulance Driver, Levi Warren-presently off with heart problems, he can drive but not allowed to do any lifting.

Be It Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell that Levi Warren would be paid while he was off sick. Motion carried.

3. Bridges Employment request for materials from Horse Brook Park-4x4, roof thrusts, 6x6 and 2 barbecues.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that we would grant Bridges Employment the materials requested. Motion carried.

4. Wayne Cake, dog on property on Femme Road-area resident expressed concern regarding waste from the dog not being cleaned on a regular basis leaving the property in unsuitable condition. Town Clerk to call Mr. Cake.

5. Fire Department correspondence:

- a) Letter informing Council of the Fire Department's acceptance of the proposal recommended by the executive and the Finance Committee of Council.

- b) Appointment of Chief & Deputy Fire Chief.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that we would accept Patrick Parsons as Fire Chief. Motion carried.

- c) Replacements for two retiring firemen.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey that we would agree to give the Fire Department permission to advertise for two firemen. Motion carried.



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d) Water pressure on Evergreen Avenue.

Be It Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that pending the approval of the town engineers, we would approve the proposal by the work superintendent to tie in the line on Bayview Street with Outer Drive. Motion carried.

6. Department of Municipal & Provincial Affairs-97 Municipal Operating Grant-letter of confirmation re MOG for 1997. It was suggested a revised budget would be completed after the audit was completed for 1996. Town Clerk informed Council that with reference to the new policy on debt charges, it seems this policy will apply to municipalities who are not meeting their financial commitments.

7. Meeting with Hon. Judy Foote scheduled for Saturday April 26, 1997.

8. Mayors' Meeting-Town of Fortune to host next meeting.

9. Louis Dodge-wilderness cabin-Salmonier Lookout.

Be It Resolved: It was moved by Councillor Barnes and seconded by Councillor Piercey that we would give Louis Dodge permission to build a wilderness cabin in Salmonier Lookout. Motion carried.

10. Multi Purpose Field-fence blew down; however outside workers put it back up today.

11. Sea Cadets use of Arena for practice for inspection.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell that we would give the Sea Cadets permission to use the Arena, free of charge, for their practices. Motion carried.



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## CORRESPONDENCE:

1. Dept. of Municipal & Provincial Affairs-List of amendments Municipalities Act-information.
2. Dept. of Municipal & Provincial Affairs-item last meeting.
3. Roger Simmons-acknowledgement of correspondence regarding Job Creation partnership Program.
4. Roger Simmons-acknowledgement of correspondence regarding Infrastructure Program.
5. Automobile Insurance Premiums-informing that the recommendation for change in the statistical rating territories for automobile insurance was presented to the House.
6. Dept. of Environment & Labour-environmental awards program.
7. Winterland EcoMuseum-letter of support written.
8. Newfoundland & Labrador Federation of Municipalities-Eastern Regional Meeting of 1997 for Municipal Councillors, Mayors and staff.

## PERMITS:

Reginald Symes  
Stanley Symes Jr.

Patio & Crown Lands Application  
Erect Shed

Be It Resolved: It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell that approval be granted for the above noted permits as presented. Motion carried.

Be It Resolved: It was moved by Councillor King and seconded by Councillor Barnes that the meeting adjourn at 9:55 pm. Motion carried.

Mayor Tulk declared a privilege meeting and excused the town clerk, office clerk and Deputy Mayor Penwell (conflict of interest) from the meeting.

  
Mayor

  
Office Clerk



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## AGENDA COUNCIL MEETING APRIL 14, 1997

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests:

7:00 pm Recreation Commission

7:30 pm Earl Rose

### GENERAL BUSINESS:

1. Harry Brady-Land Forest Road
2. Ambulance-Levi Warren
3. Bridges-Material from Park
4. Wayne Cake-Dog Femme Road
5. Fire Department
  - a. Acceptance of proposal
  - b. Appointment of Chief and Deputy Chief
  - c. Replacement of Firemen
  - d. Water pressure on Evergreen Avenue
6. Dept. of Municipal & Provincial Affairs-1997 Municipal Operating Grant
7. Meeting with Hon. Judy Foote
8. Mayors' Meetings
9. Louis Dodge-Wilderness Cabin-Salmonier Lookout
10. Multi Purpose Field
11. Sea Cadets-Arena



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3. Roger Simmons-Job Creation Partnership Program
4. Roger Simmons-Infrastructure Program
5. Automobile Insurance Premiums
6. Department of Environment & Labour
7. Winterland Econmuseum
8. Newfoundland & Labrador Federation of Municipalities

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## ADJOURNMENT

## PRIVILEGED MEETING