



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council was held on Monday December 7, 1998 with the following members in attendance: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derick Reid, Rosalind Matchem, Harvey Tulk, Peter Fiander and Kim Price.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Fiander the agenda be approved as amended. Motion carried.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the minutes of November 22, 1998 be adopted as read. Motion carried.

Mr. Allan Stoodley-SunLife Insurance-Pension Plan legislation regulation brought in by the Newfoundland Government. Employer has to contribute \$10.00 per week extra from what the employee contributed. This was never done with our contributions. Many plans have been changing to a regular Group RRSP. With a Group RRSP the employee's share and the employer's contribution is more accessible.

Mr. Stoodley offered to meet with the employees to explain the difference in our present plan and a Group RRSP.

## 1. Post Tags Project

- (a) Lloyd Thornhill-leave of absence December 15, 1998 for 3 weeks.

Replace with Jim Caines (JCP) for three weeks

- (b) Carl Crews unavailable until after January 5, 1998-check with Amelia Kelly.

- (c) Russell Simms early retirement-replace with Cecil Penny

- (d) Wm. Brady no lifting for 6-8 weeks. Mr. Brady seems to be doing okay on the job.

- (e) Wade Ayers to work Sundays in the Arena and remainder at the project.

Bridges Corporation-should they be buying from Aylwards instead of Hickman's?



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**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price that we would buy the materials for post tags projects at Fortune providing prices are comparable. Motion carried.

2. Fortune Bay Amateur Radio Club

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we would grant permission to use the room upstairs once a month. Motion carried.

3. Five Year Capital Works Projects

(a) Springhill Road W&S

(b) Springhill Road/Pussthrough Crescent Road upgrading and paving.

2000-Plant Road, Snooks Road, Frank's Lane, Bunkerhill Road-street upgrading and paving

2001-Piercey Street, street upgrading and paving also looping watermain Bradley & Evergreen

2002-Collier Place, Mallard's Lane, Lafosse's Lane-street upgrading & paving

1999 Multi Purpose Field

Springhill Road Report-\$178,000.00 of the \$186,000.00 has now been spent on the project.

4. Brief

Presented to the Burin Peninsula School Board-14 Briefs presented-3 from Fortune. It was suggested we have a meeting with the Board.

5. Insurance Tender

Policy is in place for three years.



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8. Ambulance Committee

Meeting Wednesday December 9, 1998.

9. United Towns Minor Hockey Proposal

Committee have not met with the association

10. Meeting with Joseph Price

Meeting scheduled for Monday November 14, 1998 at 2:00 pm. Deputy Mayor Noseworthy and possible Councillors Tulk, Earl Rose Harbour Authority, Jacob Thornhill & Cecil Lake Business Association.

11. Safety Courses

Friday December 18, 1998 to December 21, 1998. It was agreed to use the Town Hall for these as part of our cost and workers should take as many courses as possible.

12. Dept. of Works, Services & Transportation

Salt purchased from the Department is not for resale.

13. Sunlife

Important amendment to policy-information

**Be It Resolved:** It was moved by Councillor Matchem, seconded by Councillor Price if approved by the workers, we would change our Pension Plan to a Group RRSP. Motion carried.

14. Town of St. Lawrence First Responder Training

Include in firemens budget for 1999.

15. Poll Tax

Cecil Forsey will pay December 24, 1998.



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**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Tulk we grant Mr. Forsey's request. Motion carried.

16. Picture display of Armed Forces Personnel-formerly of Fortune.

Investigate further

17. Request from figure skating to get invoiced for 2½ hours on Sundays instead of 3 hours. Not granted

18. Fortune Community Center-Bridges Corporation will be moving their office to the Community Center. FCC financial statements submitted up to November 30, 1998.

19. Downhomer-Someone spearhead a St. Pierre/Fortune festival sometime in the future. Should follow up with the Recreation Commission and Heritage Association.

20. **Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Council Price Charlotte Piercey would be our Appeal Commissioner for 1999

21. **Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Tulk we would exempt Georgina Cooper \$40.00 from poll tax. Motion carried.

22. Fire Doors-The Fire Department has received a price of \$3000.00 to replace two doors. If possible replace the door used by the Emergency Vehicle.



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## Correspondence:

1. Letter to Hon. David Cullenette from Hon. Wm. Matthews, MP-Information
2. Heritage Run Tourism Association-General membership meeting Thursday, December 17, 1998.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Reid the bills be paid as read. Motion carried.

**Be It Resolved:** It was moved by Council Price and seconded by Councillor Matchem the meeting adjourn. Motion carried. 9:50pm.

Mayor

Town Clerk



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## AGENDA

Council Meeting  
December 7, 1998

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: 7:15 PM Allan Stoodley, Sunlife Insurance

### GENERAL BUSINESS:

1. Post Tags Project
  - a. Lloyd Thornhill-Leave of Absence
  - b. Carl Crews-unavailable until Jan. 99
  - c. Russell Simms-early retirement
  - d. Wm. Brady-no lifting for 6-8 weeks
  - e. Wade Ayres
2. Fortune Bay Amateur Radio Club-request for meeting once a month
3. Five year capital works program
4. Springhill Road
5. Delinquent Accounts
6. Brief-presented to the Burin Peninsula School Board
7. Insurance Tender-3 years
8. Ambulance Committee
9. United Towns Minor Hockey-proposal.
10. Meeting with Mr. Joseph Price
11. Permit Mr. Allan Snook
12. Safety Courses-Friday Dec. 18 to Dec. 21/98 to Monday
13. Dept. of Works, Services & Transportation



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14. Sunlife-Important amendment to your policy
15. Town of St. Lawrence First Responder Training
16. Poll Tax-Cecil Forsey-will pay Dec. 24/98.
17. Picture display of Armed Forces Personnel-formerly of Fortune
18. Request from Figure Skating to get invoiced for 2½ hours on Sunday's instead of 3 hours.
19. Fortune Community Center
20. Downhomer
21. Appointment of Assessment Review Commissioner

## CORRESPONDENCE

1. Letter to Hon. David Collette from Hon. Wm. Mathews, MP
2. Heritage Run Tourism Association

## BILLS