



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Tuesday, November 20, 2001 at 7:00 p.m.

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

Additions to Agenda: 30) Tree Lighting/New Years Eve Ceremonies  
31) Santa Skate  
32) Cross Walk  
33) Clawbonnie Culvert

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

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Reid the minutes of October 25, 2001 be adopted as presented. Unanimously agreed. Motion carried.

Business Arising from October 25/01 Minutes:

1. A capital works list from FPI has not been received to date; however Mayor Penwell was advised by Mr. Fudge that there has been  $\frac{1}{4}$  of a million dollars spend at the plant this year.
2. Town Clerk Collier visited the Canadian Coast Guard site with Mike Clements. Mr. Clements informed him there will be renovations made to the existing building as well as a shed constructed and a new light installed. Mr. Clements made some suggestions for the use of the helicopter pad and said he would forward a copy of an agreement between the Coast Guard and Council when he returns to town. Employees of the Canadian Coast Guard will staff the center.  
  
Mr. Clements also met with Earl Rose of the Harbour Authority to discuss the Federal Government's policy of downloading federal wharfs. Mr. Clements advised Mr. Rose of individuals to contact regarding this matter.
3. Wal Ber Lee Inn-a sign has been erected on the property for interested individuals who want to dismantled the building. Several individuals from this area are interested.
4. Harry Mavin-water connections are complete.



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-2-

5. International Truck-problems were experienced however have been corrected. Motor has been purchased from William Thornhill.
6. VIP Conference-November 24-25, 2001. Councillor Matchem and Councillor Tulk will attend on behalf of Council. Sharon Clements attending on behalf of the Arena Board.
7. Parks Division-Dept. of Tourism-It does not look like the Greenway Trails will be allowed to be developed in the Reserve area.
8. Bus Shelters-Chester Dawe has committed to donating materials for a new shelter. The Lions Club will paint their shelter and donate \$25.00 for repairs and maintenance on the other shelters.
9. RCMP meeting-Thursday, November 28, 2001.
10. View Parks Meeting confirmed for Thursday, November 22, 2001.
11. New contract for employees-finance committee will discuss matter.
12. Copier lease-

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Price we would purchase the copier lease at a cost of \$209.67 plus tax per month. Unanimously agreed. Motion carried.

## NEW BUSINESS:

1. Fortune/Grand Bank Waste Disposal Site Inc.-Financial Statements and Minutes October 31, 2001 meeting.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem the minutes of the Waste Disposal Site held on October 31, 2001 be adopted as presented. Unanimously agreed. Motion carried.

2. Ambulance Committee meeting minutes.

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Price the minutes of the Ambulance Committee meeting of November 7, 2001 be adopted as presented. Unanimously agreed. Motion carried.



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-3-

3. Fortune Community & Youth Center request for donation toward an Air Hockey Table-it was agreed to defer until next meeting in order to obtain more information regarding this item.
4. Green Streets Canada-not at this time.
5. Nfld. & Labrador Petroleum Products Pricing Commission-copy of petroleum products pricing list and regulated prices for gasoline and diesel products.
6. Child Identification Association. Kits still available from last year. It was agreed not to contribute this year.
7. Noteworthy -information purposes only.
8. Hon. Oliver Langdon-Minister of Municipal & Provincial Affairs-extending congratulations to the newly election councillors.
9. Community Services Council-Celebrate International Year of Volunteers 2001-Employee Volunteerism Forum-November 14, 2001.
10. Budget-debt charges complete.
11. Brian Rose-Hornhouse Road-Mr. Rose is considering residing on Hornhouse Road and wanted to know what services would be available to him. It was agreed that sanitation and waste removal would be available and snow clearing as per the present schedule.
12. Recreation Hockey-Earl Hann-request from the Recreation Hockey to pay a ice rental fee of \$65.00 per game. It was agreed to monitor the length of their games and make a decision at the next meeting.
13. Meeting requested by Harbour Authority with Council and other officials re Government Wharf. This matter was discussed with Mr. Mike Clements of the Canadian Coast Guard.
14. Applications-Arena Operator-Town Development will discuss classification changes with employee representative Cy Caines.



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-4-

15. Curling-Sea Cadets-Ride to Crest scheduled for November 17, 2001 and would like to host curling at the Arena .

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price we would charge the Sea Cadets \$200.00 for the use of the Arena on November 17, 2001. Unanimously agreed. Motion carried.

16. Worker's Christmas Party-November 14, 2001-It was agreed and we will invite Peter Fiander, former Councillor.

17. Grand Bank-Fortune Santa Claus Parade

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Stacey we would make the same donation as last year. Unanimously agreed. Motion carried.

18. Dan & Bernice Hillier request to purchase land on Snook's Road. It was agreed to defer until next meeting to allow the Building Committee time to review the request and the land in question.

19. Wages-Lorne Piercey. He worked on Monday, which was a holiday and he was paid the regular top up pay. It was agreed to pay Lorne the extra monies-2½ hours @ 8.00 per hour plus vacation pay.

20. Marystown Burin Area Chamber of Commerce Dinner-Guest Speaker Derrick Rowe of FPI to be held on November 26, 2001 at 6:30 p.m. Hotel Marystown. Councillors available to attend will contact the Town Clerk.

21. Letter from Scotiabank-Mr. John A. Young-in response to Mayor Penwell's letter re banking services in town. Nothing new to report other than another machine will be installed to replace the present one, which has been problematic at times.

22. Peninsula Health Care Corporation-thanking Mayor Penwell for his involvement in the recruitment/retention working group on November 7, 2001 and a copy of the opportunities explored at the meeting.

23. Fortune United Church-extending their appreciation for allowing Roy Thornhill to use the town loader to grade the cemetery road.



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-5-

24. Dept. of Municipal & Provincial Affairs-100% Funding for Screen house Equipment \$33,400.00-agreed to accept.

25. Community Economic Development-applications available for Job Creation (Provincial). It was agreed to submit an application to start the walking trail from the softball diamond to Horse Brook Trailer Park.

26. Gran For Line Christmas Party-December 7, 2001-Councillor Tulk will attend.

27. Christmas and New Years Greetings-Advertising-CHCM, Channel 6 and the Souther Gazette.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price we would have our regular Christmas and New Years greetings. Unanimously agreed. Motion carried.

Concern was raised regarding discrepancies in rates charged by Channel 6 to various groups and organizations. It was agreed to contact Regional Cable regarding same.

28. Firemen's Ball November 24, 2001-All councillors attending.

29. Municipal Operating Training Program-Seminars I, II, III-staff have attended.

30. Tree lighting/New Years Eve ceremonies-Tree lighting scheduled for December 12, 2001. It was agreed to check the cost of glow sticks to give to the children and parade from the Legion to the History Board Site.

31. Santa Skate-scheduled by the Arena Board for December 15, 2001 in stead of the general skating. It was agreed the Board would pay for the hour of ice rental.

32. Crosswalk near the monument area needs to be painted and it was agreed to contact the Dept. of Highways regarding clean up installation of guardrail near Clawbonnie Bridge.



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-6-

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

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



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## AGENDA Council Meeting November 20, 2001

Adoption of Agenda

Adoption of Minutes: October 25, 2001 Meeting

### **BUSINESS ARISING:**

1. Fishery Products International Ltd. - Capital Works
2. Mike Clements - Canadian Coast Guard - Meeting - November 19, 2001
3. Wal Ber Lee Inn - Aylwards agreed to demolish
4. Harry Mavin's Water Connection - Complete
5. International Truck - Problems with Motor - Motor from William Thornhill purchased
6. VIP Conference - November 24-25, 2001
7. Parks Division - Dept. of Tourism - Bill Ramsey - Hon. Judy Foote reported permission to use the Reserve for the Greenway Trails is not encouraging
8. Bus Shelters - letters written - most repairs completed
9. RCMP Meeting - Thursday, November 28, 2001
10. ViewParks Meeting - Thursday, November 22, 2001
11. New Workers Contract
12. Copier Lease



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-2-

## NEW BUSINESS:

1. Fortune/Grand Bank W/D Site Inc. - Financial Statements
2. Report Meeting W/D Site
3. Report Meeting Ambulance Committee
4. Fortune Community & Youth Centre - Request for Donation - Air Hockey Table - Total Cost \$399.00 plus tax
5. Green Streets Canada
6. Nfld & Labrador - Petroleum Products Pricing Commission
7. Child Identification Association
8. Noteworthy
9. Hon. Oliver Langdon - Minister of Municipal & Provincial Affairs
10. Community Services Council - Celebrate International Year of Volunteers 2001
11. Budget - Debt Charges completed
12. Brian Rose - Hornhouse Road
13. Recreation Hockey - Earl Hann
14. Meeting requested by Harbour Authority with Council and other officials re Government Wharf
15. Application - Arena Operator
16. Curling - Sea Cadets
17. Worker's Xmas Party - November 14, 2001





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-3-

18. Grand Bank/Fortune Santa Claus Parade
19. Dan & Bernice Hillier
20. Lorne's Wages
21. Marystown - Burin Area Chamber of Commerce - re Mr. Derrick Rowe, FPI Guest Speaker, Hotel Marystown, 6:30 p.m., Monday, November 26, 2001
22. Scotiabank - Mr. John A. Young
23. Peninsulas Health Care Corporation
24. Fortune United Church
25. Dept. of Municipal & Provincial Affairs - 100% Funding for Screenhouse Equipment \$33,400.00
26. Community Economic Development Program  $\$$
27. Gran-For-Line Xmas Party - December 7, 2001
28. Christmas and New Years Greetings - Advertising
29. Firemens Ball - November 24, 2001

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30. Municipal Operating Training Program - Seminars I, II, & III