



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 Thursday, June 21, 2001 at 7:00p.m.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derrick Reid, Rosalind Matchem, Harvey Tulk, Kim Price and Peter Fiander.

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

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy the minutes of June 7/01 meeting be adopted as read with the change that Councillor Fiander wasn't at the meeting regarding Alex Bennett's motion carried. Unanimously agreed. Motion Carried.

Delegation and Guests: Earl Rose and Kenneth Stewart from the Harbor Development Committee.

Mayor Penwell welcomed. The purpose of their meeting was to explain to council their proposal to have wharfage on the west side of the harbor. The cost prepared by the Bae Newplan Group Ltd. was \$3,389,521.5 ; \$250,000.00 for the bridge, \$2,000,000.00 for the wharf and the remainder for hydro, road etc.

Mr. Rose suggested the Harbor Authority along with the council should meet with our MHA and our MP regarding this proposal.

Council agreed they will do our best to support the proposal.

Mr. Rose agreed to set up the meeting.

General Business:

1. Tract Consultants - proposed meeting for Thursday, June 28/01 at 2:00 pm. Change the meeting to 6:00pm.

2. UNESCO - no application has been made by the department of tourism.

It was suggested we arrange a meeting with our MP Bill Matthews and MHA's Judy Foote.

3. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Reid we would get the hot water boiler relined at the arena. Unanimously agreed. Motion Carried.

4. Sun life shares - no reply from Picco & White.



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5. Snow clearing - fence repairs/cost to date: \$1674.47.
6. Wal Ber Lee Inn - fire commissioner was faxed today for an update.
7. Mr. Tom Bonnell's permit - letter from Mr. Bonnell.
8. Municipal operators training seminar; Mr. Hedley Hillier's report was well done.
9. Haddon playground - try to get someone to lock and unlock daily.
10. Sea Cadet clean up campaign completed.
11. Appreciation of the workers - June 22/01 at 4:00pm.
12. Springhill Road - work progressing well.
13. Fire Department barbecue - Saturday, June 23/01.
14. Youth Venture - food concession. A letter will be coming to council to explain further.
15. Trailers dumping waste directly into the harbor - town clerk to further check into the matter.
16. Concern with properties around town- owners written.
17. R.C. church cemetery- property cleaned up.

General:

1. General Elections

(A) **Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that Norma Stacey would be appointed an alternate for returning officer. Unanimously agreed. Motion carried.

(B) **Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would do our own voters list. Unanimously agreed. Motion carried. Contact Murray Cribb.

(C) **Be It Resolved:** Nomination day or days- It was moved by Councillor Matchem and



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seconded by Councillor Price the nomination day will be on Sept. 4/01 at 8:00 am to 8:00 pm. It was agreed not to have an advanced poll. Unanimously agreed. Motion Carried.

2. Appointment of assessment review commissioner.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we would appoint Mrs. Charlotte Piercey assessment review commissioner for the period of July 1/01 to June 30/02. Unanimously agreed. Motion carried.

3. Paving - Town clerk to get prices on Forest Road, Alec Noseworthy's property, Hickman (outer drive), Elford street, Benson street and Centennial street.

4. Fire Department Pump- Check into the matter to see if it can be repaired.

5. **Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem we hire Karen Snook as a student. Unanimously agreed. Motion carried.

Advertisement for one level 1,2 or 3 student for 4 weeks work in the amount of \$726.00.

6. **Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that we would accept the Haddon road water & sewer project. Unanimously agreed. Motion carried.

7. **Be It Resolved:** It was moved by Councillor Fiander and seconded by Deputy Mayor Noseworthy that we would borrow councils share of \$116,000.00 and government interim financing including interest and would check around for interest rates. Unanimously agreed. Motion carried.

8. Town of St. Lawrence - meeting wed. July 4,01 at HRDC office, Marystown. If no one available to attend, the town clerk and office clerk will attend.

9. College of the North Atlantic - Re: Elder hostel program; August 5 -11,2001. A representative of council is invited to attend the banquet on August 6/01 at 5:00pm.

10. **Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would donate the same as last year to the Golden Journey. Unanimously agreed. Motion carried.

11. Bradley Crescent flushing water lines. It was agreed that flushing lines must continue.

Permits:

Michael Marks Shed



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WM H. Thornhill	Ramp
Kevin Kearley	Front step
Lake & Lake	Renovations

- **Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Matchem that the permits be approved. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by councillor Matchem and seconded by councillor Price the meeting be adjourned at 10:05pm. Unanimously agreed. Motion carried.



Mayor



Town Clerk