



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, August 15, 2002 at 7:00 p.m.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Rosalind Matchem, Harvey Tulk and Terry Stacey. Councillor Kim Price attended the meeting at 8:30 p.m.

Additions to Agenda: 17. Council's land adjacent to David Lake's property
18. Summer Program

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

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey the minutes of the July 18, 2002 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Fire Pump - Funding approved on 50/50 basis.
2. Fire Dept. has purchased their own cellular phone.
3. Proposed development of the West Side of the harbour has been reviewed by the Harbour Authority, Business Association, Kay Riggs, Jody Brushett, and Town Clerk.

It was agreed work should be applied for in stages.

4. Summer Games

Possibility to invite St. Pierre to participate - Town feels it should be a Burin Peninsula Summer Games; St. Pierre should not be included.

Randy Douglas and Corey Parsons to evaluate the sport facilities in Fortune and make recommendations.



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5. Greenway Trails

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would complete the two landings and timber walks on the trail below property of Mrs. Pardy at a cost of \$5,708.00 plus HST and also to install culverts at a cost of \$9,750.00 plus HST. Canadian Coast Guard has agreed to pay the difference of installing new culverts rather than add on to existing culverts. Unanimously agreed. Motion carried.

6. Fair Isle Motel - Payment of \$400.00 has been received on 2001 taxes.
7. Letter from Mr. Fred Bennett re not to lease his property on Legion Road in lieu of property taxes.
8. Adopt-a-Spot - Chester Dawe Ltd. has been approached.
9. B.P. Health Care Foundation Golf Tournament, September 7, 2002. Council's team has been registered.
10. Crown Land's Application - Gerry G. Wells - Remote Cottage - Not in Town of Fortune's Development area or Water Shed area. Council to inform Crown Lands.

GENERAL:

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1. Municipal Awareness Week - September 22 to 28, 2002
 2. Crown Land - Permission to Occupy - Greenway Trail from Marine Centre to Horsebrook. The trail still has to go outside Mrs. Lillian Pardy's fence.
 3. Dept. of Works, Services & Transportation - No money in the budget to pave the Winterland Airstrip Road.
 4. Bridges Employment Corporation - Letter of Appreciation for the support Council has given them.



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5. Theresa Rose Hillier - re rental of Arena - July 27, 28 & 29, 2003.

The Arena is occupied for 2003 Summer Games from July 21 to 27, 2003.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey we would rent the Arena to the Dunne family for \$500.00 for 3 days at another date. Contract to be signed. Janitorial and supplies to be their responsibility. Unanimously agreed. Motion carried.

6. Joint Water System Study - Grand Bank and Fortune

Mayor Penwell is Council's representative on the committee and Jim Tessier is Grand Bank's representative.

7. Bae NewPlan Group Limited - re Engineering Services

Mr. Bill Mills is replaced by Mr. Jason Rideout. There will be no reduction in service.

8. Municipal Assessment Agency Inc. - Call for Nominations

Town Clerk to check with Fred Best of Clarenville to see if he is still interested in being the representative for this area.

9. Burin Peninsula Health Care Foundation - Council to give a list of Youth Organizations and their contact persons.

10. Winter Lights Celebrations - Council agreed not to participate at this time.

11. Canada Day Organization Committee - Letter of appreciation from Arena Advisory Board for Council's contribution.

12. Downhomer - Agreed not to advertise at this time.



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13. Max Strickland's Sewer

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would repair the sewer in the area of Max Strickland's property. Unanimously agreed. Motion carried.

14. Noteworthy/Infornote/Municipal Focus - Information

15. Approval - Bennett's Construction & Supplies Ltd.

(a) Greenway Trail Progress Payment \$131,512.85

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would approve the progress payment of Bennett's Construction in the amount of \$131,512.85. Unanimously agreed. Motion carried.

16. Financial Statements were discussed.

17. Property owned by Council adjacent to David Lake's property.

Councillor Harvey Tulk wants to buy a section. It was suggested he would write Council regarding his intentions.

18. Summer Program

Council has some concerns and especially with some of the Recreation Commission's members not seeking re-election. Council to evaluate the situation in September.

19. Water and Sewer to the Wal Ber Lee Inn

It was agreed we would contact Aylward's Ltd. re the water and sewer lines going to the Wal Ber Lee Inn.

20. Eric George - No water pressure

Council to check out the problem.



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PERMITS:

Gordon Herridge Sr. 8 Brunette Avenue To erect a Patio

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk we would approve the permit for Gordon Herridge Sr. to erect a patio. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 8:50 p.m. Unanimously agreed. Motion carried.

Mayor

Town Clerk



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AGENDA Council Meeting August 15, 2002

Adoption of Agenda

Adoption of Minutes: July 18, 2002

BUSINESS ARISING:

1. Fire Pump - Funding approved on 50/50 basis
 2. Fire Dept. has Cellular Phone
 3. Proposed development of West Side of the harbour has been reviewed by Harbour Authority, Business Association, Kay Riggs, Jody Brushett, and Town Clerk
 4. Summer Games
 5. Greenway Trails
 6. Fair Isle Motel - Payment of \$400.00
 7. Letter - Fred Bennettt
 8. Adopt-a-Spot
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9. B.P. Health Care Foundation Golf Tournament - September 7, 2002
 10. Crown Land's Application - Gerry G. Wells - Remote Cottage

GENERAL:

1. Municipal Awareness Week - September 22 to 28, 2002
2. Crown Land - Permission to Occupy - Greenway Trails
3. Dept. of Works, Services & Transportation - Winterland Road



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4. Bridges Employment Corporation - Letter of Appreciation
5. Theresa Rose Hillier - re Rental of Arena - July 27, 28 & 29, 2003
6. Joint Water System Study - Grand Bank & Fortune
7. Bae NewPlan Group Limited - re Engineering Services
8. Municipal Assessment Agency Inc. - Call for Nominations
9. Burin Peninsula Health Care Foundation - Wilson G. Foote
10. Winter Lights Celebrations
11. Canada Day Committee
12. Downhomer
13. Max Strickland's Sewer
14. Noteworthy/Infornote/Municipal Focus
15. Approval - Bennett's Construction & Supplies Ltd.:

(a) Greenway Trail Progress Payment \$131,512.85

(b) Culverts

(c) Stairs

16. Financial Reports

PERMITS:

1. Gordon Herridge Sr. 8 Brunette Avenue To erect a Patio