

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

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EMAIL: fortune@nf.sympatico.ca



A regular meeting of the Fortune Town Council was held on Thursday, October 24, 2002 at 7:00 p.m.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Terry Stacey, Rosalind Matchem and Derrick Reid.

Additions to Agenda: 15) Letter from Corey Parsons

Be It Resolved: It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Rosalind Matchem the agenda be adopted as presented. Unanimously agreed. Motion carried.

Review of October 3, 2002 minutes:

Correction: Item # 18 General Business: It was moved by Councillor Stacey and seconded by Councillor Price that we would donate the \$500.00 to the fire department. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the minutes of the October 3, 2002 minutes be approved with the above correction. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Mrs. Lorraine Symes-letter written
2. Harbour Authority of Fortune-no reply from Oil Companies.
3. Summer Games-Regional Representative meeting held in St. Bernard's. Cecil Forsey will be the representative for Fortune. The delegation to St. John's was successful in obtaining corporation sponsors. Concern re two resignations from Summer Games Management Committee by individuals from Fortune.
4. Greenway Trails System-update. Official opening a success. Track Consultants has given an update on work completed and has made suggestions for improving the existing Horse Brook Trail. There is also a list of items that has to be completed by Bennett's Construction for current trail project.

There was some discussion re HRDC funding for Summer Games. It was agreed to have funding allocated towards the Multi Purpose Field instead of the Volleyball Court.



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5. Repairs to International Box-sides will be installed tomorrow.
6. Councillor Tulk-Request to purchase property adjacent to David Lake's property.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would sell Councillor Tulk a piece of land 10' x 75' at the rear of his property for \$200.00. Unanimously agreed. Motion carried.

7. Reimbursement of Loss Wages-Employee Roy Thornhill-Agreed to pay \$20.00 per week plus overtime.
 8. Haddock Road, Plant Road and Lower Bunkerhill Road, paving. Paving on these streets is just about complete. If funds are available we will try to recap Community Street. It was agreed that we would not go over budget for paving.
 9. Recreation Director-Brenda Rowe had originally indicated there would not be any funds available under a JCP project; however this is being reconsidered and we should have an answer in a week or so.
 10. Marcel Blanchard-letter written regarding his request for patching his driveway.
 11. Aubrey Hillier-water line. Town will supply stand pipes for Chester Dawe, White Dove, Earl Mitchell, Eleanor Forsey and Aubrey Hillier. Town Clerk estimated cost to be \$125.00 each.
 12. Bus Shelter-Centennial Street. Mayor Penwell will check
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13. The Heritage Run AGM October 29, 2002. Councillor Price and Councillor Matchem will attend.
 14. Municipal Operator Training Seminars-Marystown, November 5 & December 10, 2002. Hedley Hillier, Cyrus Caines and Basil Collier are registered.
 15. Municipal Convention October 31-November 3, 2002 in Corner Brook. Councillor Stacey and Councillor Tulk are attending.
 16. Fortune volunteer Fire Dept. Annual Fireman's Dinner November 23, 2002. All Councillor attending.



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17. Regulations & Standards for building permits to be reviewed and updated.
18. Accounts Receivable-Customer Accounts. It was agreed that if individuals signed the deferred payment form they would be allowed to continue with their payments beyond November 30, 2002 provided they did not miss one payment schedule date.
19. Lions Club Senior's Christmas Party-December 6, 2002
20. Grand Bank Kinsmen Christmas Party November 2, 2002. Mayor Penwell will attend if he is in town. All other Councillors are committed to previous engagements.

GENERAL:

1. Harbour Authority arranging meeting for November 6, 2002, 2:00 p.m. with ACOA, Industry, Trade & Rural Development, DOT-concerning harbour development and would like Council representative. Deputy Mayor Noseworthy and Councillor Price will attend.
2. Addictions Services-training and development schedule.
3. RCSCC 290 Sir Humphrey Gilbert-Parent Committee request for donation.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would donate \$100.00 to the RCSCC 290 Sir Humphrey Gilbert Sea Cadets. Unanimously agreed. Motion carried.

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4. Thank you letter received from the Arena Advisory Board.
 5. Reach Application-will complete again this year.
 6. Municipal Assessment Agency-news release re assessment notice mailing.
 7. Burin Peninsula Summers Games request for donation.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would donate \$250.00 to the Summer Games Hospitality Committee based on the assumption the request for donations applies to the host towns. Unanimously agreed. Motion carried.

8. Atlantic Religious Education Association-request for donation. File.

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9. Info Note-Sprint agrees to pay Municipal Taxes.
10. Noteworthy-file.
11. Public Meeting Wednesday, October 30, 2002, 7: 00 p.m. Town Hall, Marystown re need for Kidney Dialysis Unit.
12. Minister of State-Hon. Gerry Byrne re ACOA-file.
13. Multi-Materials Stewardship Board-negotiations ongoing to establish a sub-depot in this area.
14. Fortune Rec Hockey League-rate per game. Agreed to same as last year.
15. Letter from Corey Parsons-request for contribution to off set cost incurred to attend Facilities Manager's meeting in Clarenville.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would make up the shortfall for costs incurred by Corey Parsons to attend Facilities Conference in Clarenville. Unanimously agreed. Motion carried.

Mayor Penwell informed Council that he had received a telephone call from Frances Power of the Bank of Nova Scotia regarding Mayor Penwell's recent letter concerning the ABM machine at Lake & Lake Ltd. Mr. Power acknowledged that the machine has been out of order on quite a few occasions; however new parts have been installed and the machine will be monitored to ensure there are no further breakdowns. Mr. Power also indicated that the volume of use for this machine is not up to the Bank's expectations.

Councillor Price informed Council that the Arena Advisory Board has applied for a JCP to make renovations to the Arena canteen, create storage space under the bleachers as well as lighting.



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PERMITS:

- | | | |
|--------------------|----------------------|-------------------|
| 1. Ashley Bolt | 75 Eldon Street | Construct Shed |
| 2. Stanley Monster | 50 Springhill Road | Construct Shed |
| 3. Richard Kirby | 146 Eldon Street | Construct Shed |
| 4. Sam Cumby | Confederation Street | Extension to Shed |


Mr. Cumby's permit to note that extension would not be any closer to fence than the existing shed.

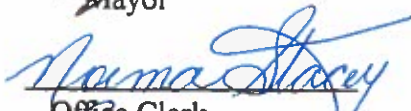
Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey the permits be approved as presented. Unanimously agreed. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Reid the bills be paid as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 9:15 p.m. Unanimously agreed. Motion carried.


Mayor


Office Clerk



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AGENDA Council Meeting October 24, 2002

Adoption of Agenda

Adoption of Minutes: October 3, 2002

BUSINESS ARISING:

1. Mrs. Lorraine Symes - Written
 2. Harbour Authority of Fortune - No reply from Oil Companies
 3. Summer Games
 4. Greenway Trails System - Update
 5. Repairs to International Box
 6. Councillor Tulk - Request to purchase property adjacent to David Lake's property -
Councillors to look at area
 7. Reimbursement of Loss Wages - Employee Roy Thornhill - Agreed to pay \$20.00 per
week plus overtime
-
8. Haddock Road, Plant Road & Lower Bunkerhill Road - Paving
 9. Recreation Director
 10. Marcel Blanchard - Pavement - Written
 11. Aubrey Hillier - Water Line
 12. Bus Shelter - Centennial Street
 13. The Heritage Run AGM - October 29, 2002



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14. Municipal Operator Training Seminars - Marystown, November 5 & December 10, 2002 - Hedley Hillier, Cyrus Caines & Basil Collier are registered
15. Convention
16. Fortune Volunteer Fire Dept. - Annual Fireman's Dinner - November 23, 2002
17. Regulations & Standards for Building Permits to be received & updated
18. Accounts Receivable - Customer Accounts
19. Lions Club - Senior's Christmas Party - December 6, 2002
20. Grand Bank Kinsmen - Christmas Party - November 2, 2002

GENERAL:

1. Harbour Authority - Arranging meeting for November 6, 2002, 2:00 p.m. - ACOA, Industry, Trade & Rural Development, DOT - concerning harbour development - would like Council representative
 2. Addiction Services
 3. RCSCC 290 Sir Humphrey Gilbert - Parent Committee - Request for Donation
-
4. Arena Advisory Board - Letter of Thanks
 5. Reach Application
 6. Municipal Assessment Agency - News Release
 7. Burin Peninsula Summer Games
 8. Atlantic Religious Education Association - Request for Donation
 9. InfoNote - Sprint agrees to pay Municipal Taxes
 10. Noteworthy



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11. Public Meeting - Wednesday, October 30, 2002, 7:00 p.m., Town Hall, Marystown - re need for Kidney Dialysis Unit
12. Minister of State - Hon. Gerry Byrne - re ACOA
13. Multi-Materials Stewardship Board - Reply
14. Fortune Rec Hockey League - Rate per Game

PERMITS:

- | | | | |
|----|-----------------|--------------------|-----------------|
| 1. | Ashley Bolt | 75 Eldon Street | To erect a Shed |
| 2. | Stanley Monster | 50 Springhill Road | To erect a Shed |
| 3. | Richard Kirby | 146 Eldon Street | To erect a Shed |

BILLS