



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Monday, March 8, 1999 at 7:00 pm.

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

Additions to Agenda: 16a) School Board meeting
23) Fire Hall Sign
24) Gulf Canada
25) Request Councillor Tulk
26) Anchor

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

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid that the minutes of February 8, 1999 meeting be adopted as presented. Motion carried.

General Business:

1. Vacation Pay over payment-Eric Piercey-discuss matter with Mr. Piercey to determine arrangement for re-payment.
2. Ambulance invoice for fireman Berkley Simms-invoice was incurred because of accident while fighting a fire on the harbour front.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the ambulance invoice for Berkley Simms would be paid at a cost of \$75.00 if the invoice was not covered under the firemens' insurance. Motion carried.

3. Curb Logwood Road-near driveway of Violet Stacey-will ask Bill Mills to check next time he is over.



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4. Erosion of bank Grand Bank-Fortune Highway-call the Dept. of Transportation regarding same.
5. Business Association request to have a meeting with Mr. Vic Young-Town will arrange a meeting.
6. Common-Law Spouses are they exempt from poll tax? Check with the Department and our Solicitors regarding ruling on matter.
7. Fishery Products International property Harbour Front area-permission given to the town to use and maintain the property.
8. Administrative changes at the Bank of Nova Scotia-the transit number of the Grand Bank Branch is now included on the Town's deposit stamp and the two employees hired under contract will not have their contract renewed at the end of March. We will write Scotia Bank expressing our concern and set up a meeting with Mr. Bradbury when in St. John's again.
9. March For Jesus-May 29, 1998-request for permission to march-agreed.
10. Bridges Employment-official opening of the Horsebrook Walking Trail Saturday March 20, 1999 at 11:00 am. Town will donate coffee, tea, milk, etc.
11. Fisher Associates invoice in the amount of \$1,830.80. Will pay upon receipt of proposal.
12. Tidy Towns Program-deadline for registration March 31, 1999.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would register for Tidy Towns at a cost of \$10.00 registration. Motion carried.
13. Appeal Court for property assessment March 23, 1999-Town Clerk to check with department to determine if the town can charge those appellants who do not appear at Court.



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14. Figure Skating Club-request for items to complete 100 Loot Bags-agreed to supply town pens.

15. Annual NLAMA Conference-Marystown April 15-18, 1999.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the Town would donate \$200.00 to the Burin Peninsula Welcome Night and Town Clerk Collier would attend the conference. Motion carried.

16. Burin Peninsula School Board

a) Burin Peninsula Regional High School Drama Festival

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would donate 1/2 page ad, including Town Logo, to the Drama Festival Booklet. Motion carried.

b) Burin Peninsula Regional Science Fair

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that we would donate \$50.00 to the Burin Peninsula Science Fair. Motion carried.

c) School Board-restructuring of schools-general discussion on matter.

17. Participation in Pre-Budget Consultation-Electronic Town Hall-if available Deputy Mayor Noseworthy will attend.

18. Letter Heritage Fortune-re area of Irving Oil tanks and possible seaside park-the town will be upgrading the Fishery Products International property on Harbour Drive.

19. Fortune-Grand Bank Waste Disposal Site Attendant-

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would hire a resident of Fortune to replace Joseph Hillier upon his retirement and we would indicate same to Mr. Harris. Motion carried.

20. Dept. of Works, Services & Transportation-Tender for materials-list of items not requiring government approval.



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21. Resolution-order for Salt & Sand (ice control)

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that we would purchase the same amount of salt and sand as last year. Motion carried.

22. Association of Municipal Administrators Convention-refer item 15.

23. Sign for Fire Hall

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would purchase a 8x2 sign for the Fortune Fire Department. Motion carried.

24. Gulf Canada-copy of letter written by Councillor Price for information purposes.

25. Councillor Tulk-request to purchase property at the rear of his present location, if property belongs to Council-Town Clerk to check out.

26. Anchor-check out getting an anchor for the cement block on the parking lot on Bayview Street.

Permits:

Aubrey Wells Jr.	LaFosse Lane	Ext. to House
Calvin Poole	Millers Road	Ext. to House
Dennis Lee	Eldon Street	Erect new House

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the permits be approved as presented, subject to approval from all other regulatory departments. Motion carried.

Bills:

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the capital works bills for Springhill Road be paid as presented. Motion carried.



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Concerns:

1. Condition of Springhill Road-can we get grader to grade the road.
2. Holes in pavement through the main street in town.

Be It Resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Noseworthy that we would write the Dept. of Transportation and ask to have the main street resurfaced. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 9:40 pm. Motion carried.

Mayor

Office Clerk



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AGENDA

TELEPHONE: (709) 832-2810

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Council Meeting

March 8, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

GENERAL BUSINESS:

1. Vacation Pay - Eric Piercey
2. Ambulance Invoice - Berkley Simms
3. Curb - Logwood Road - Violet Stacey
4. Bank - Highway
5. Business Association - Meeting with Mr. Vic Young
6. Common Law Spouses - Exempt Poll Tax?
7. FPI Property
8. Bank of Nova Scotia
9. March for Jesus
10. Bridges - Official Ribbon Cutting of Horsebrook Walking Trail
11. Fisher Associates
12. Tidy Towns
13. Appeal Court - March 23, 1999
14. Figure Skating - items for Loot Bags
15. Annual NLAMA Conference - Marystown, April 15 - 18, 1999
16. Burin Peninsula School Board
 - a) B. P. Regional High School Drama Festival
 - b) B. P. Regional Science Fair

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17. Participation in Pre-Budget Consultation Electronic Town Halls
18. Heritage Fortune
19. Fortune/Grand Bank W/D Site Attendant
20. Dept. of Works, Services & Transportation - Tender for Materials
21. Resolution - Order for Salt & Sand (Ice Control)
22. Association of Municipal Administrators Convention

PERMITS:

Aubrey Wells Jr.
Calvin Poole
Dennis Lee

Lafosse Lane
Millers Road
Eldon Street

Ext. to House
Ext. to House
Build a House

BILLS