



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 17, 1999 at 7:00 pm.

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

Additions to Agenda: 22) Haddon Playground
23) License Plates
24) Valve Bradley Crescent
25) Youth Services Canada
26) Exchange Student from Quebec

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

Review of June 3, 1999 Minutes:

Item 10) **Be It Resolved:** It was moved by Councillor Fiander and seconded by Councillor Reid that we would purchase a Town flag from Silver Thread Craft Store, made of proper flag material and colours as per our original flag. Motion carried.

Item 15) Place ad on Channel 6 regarding "no swimming or fishing" in the dam.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that the minutes of the June 3, 1999 meeting be adopted as presented. Motion carried.

Minutes of the Waste Disposal Committee and the Ambulance Committee were reviewed.
(Copies available for all Councillors)

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that the minutes of the Fortune Grand Bank Waste Disposal Site and the Grand Bank Fortune Ambulance Service be adopted as presented. Motion carried.

General Business:

1a) Correspondence from the Health Care Corporation of St. John's re additional leave of absence for employee Roy Thornhill. Mr. Thornhill has expressed his thanks for the



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support that Council has already shown him.

- 1b&c) casual employees and request from Robert Ayers for sponsorship in government program-general discussion re amount of work to be completed and the small number of staff.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander that we would apply for the seasonal employment program for Robert Ayers. Motion carried.

- 2) Request for land Winston Matchem, Ed Hillier & Harold Stone. The portion of land requested by Mr. Matchem is okay. The land requested by Mr. Hillier & Mr. Stone includes the Newfoundland Power easement. It was agreed to contact Newfoundland Power for their opinion on this matter.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that we would sell the land to Winston Matchem as requested for the sum of \$1.00. Motion carried.

- 3) Approval of beautification project F.P.I. property, etc for six to eight weeks. It was agreed to ask for 6-8 workers for this project.
- 4) Letter United Towns Minor Hockey Association-ice rental and tournament ice time and gate charge at the Arena during the hockey season. It was agreed the Recreation Committee of Council would review the rental fees for the upcoming season.
- 5) Interviews Summer Student Program-sometime next week.
- 6) International Year of the Older Person-will discuss possible celebrations in October.
- 7) Office casual for summer vacation

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would hire Debbie Hillier when the Town Clerk and Office Clerk are on vacation. Motion carried.

- 8) Parking History Board Site:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that we would prohibit commercial parking at the History Board



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Site and erect sign to that effect. Motion carried.

- 9) Poll Tax Exemption for Brian Hillier for 1999-now living in Grand Bank.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem that Brian Hillier would be granted an exemption from poll tax for the 1999 taxation year. Motion carried.

- 10) Town Brochure-fax from M & M Printing re cost of correction in the Brochure-\$260.00 plus taxes.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would have the corrections made in the brochure at a cost of \$260.00 plus applicable taxes. Motion carried.

11. Communities in Bloom request for donation-file.

12. Correspondence and invoice from Yvonne hardy-it was agreed to correspond with Ms. Hardy and inform her that we are trying to acquire funding for the invoice in question.

13. Golden Journey request for donation

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would donate \$50.00 to the Golden Journey. Motion carried.

14. Correspondence from the Town of Grand Bank re our recycler and a copy of the accident report. It was agreed to have the hose and fittings replaced

15. A) Request from Sobeys to use the Arena July 1, 1999 for Canada Day Celebrations -if necessary.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we would charge Sobey's \$250.00 for Canada Day to off-set operating expenses. Motion carried.



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B) Request from the Town of Grand Bank to use the Fortune Arena August 7, 1999 Grand Bank Day

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that we would charge \$2000,00 for the use of the Arena plus HST. Motion carried.

16. A) Recycling boxes-have removed from sites around Town and store at back of Town Hall.

B. Dome covers for garbage containers at the Customs Office & History Board Site-it was agreed to purchase same.

17. Hospitality Newfoundland & Labrador Superhost Training Session June 29,1999.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that approval be given for the Office Clerk to attend the Superhost Training Session June 29, 1999. Motion carried.

18. A) Correspondence from A. W. May, President & Vice Chancellor Memorial University re report on the Health Care situation on Burin Peninsula.

B) Memo Burin Peninsula Health Care Corporation re site visit by William Nycum & Associates.

19. Correspondence Dept. of Municipal Affairs-International Trade Agreement-file.

20. Memo Newfoundland & Labrador Parks/Recreation Association re Wilbur Kids Care Golf Tournament, Salmonier-file.

21. Sods to landscape street edge Logwood Road-will consider under some project in the future.

22. Haddon Playground-area measured 100 x 140 to be fenced and equipment installed.

23. Town of Fortune License Plates-a total of 13 available-will leave at the office.

24. Valve Bradley Crescent-will be installed by the end of June.



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25. Youth Services Canada-can advertise for anticipated positions for students and co-ordinator.
26. Exchange student from Quebec for 6 weeks.

Correspondence:

- 1) Fortune Business Association-copy of letter forwarded to Hon. Rick Woodford, Minister Works Services & Transportation.
- 2) Dept. of Environment-re removal of dredge material-correspondence to be directed to Mr. Guy Perry, Dept. of Environment, Clarenville.
- 3) Ontario Motor Coach Association-advertising rates for Road Explore Magazine.
- 4) Info Note NLFM-Sam Synard elected President of the Federation of Canadian Municipalities.
- 5) Info Note NLFM telephone parliamentary procedures services.

Permits:

1.	Max Forsey	Sunset Crescent	Construct Patio
2.	Cecil Lake	Bayview Street	“ ”
3.	Ella Piercey	Lake Street	“ ”
4.	All Saints Church	Farm Road	“ Shed
5.	Clarence Lake	Bayview Street	“ ”
6.	Wayne Bungay	Pinchmarsh Road	Construct Patio
7.	Rosalind Matchem	Brookfield Road	Ext to House
8.	Daniel Hillier	Snooks Road	Privacy Fence
9.	Merrill Durnford	Tobacco Road	Cottage
10.	Lester Cake	Pinchmarsh Road	Ext. to Porch

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Tulk that the permits be approved as presented. Mr. Durnford's approval subject to approval from all other regulatory departments. Motion carried.

Letter received today re Provincial Government authorized government guaranteed funding of \$31,100 to Finance the Province's share of a \$62,2000. Project for water and sewer upgrading Springhill Road.

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Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would accept the water and sewer project for Springhill Road and the Town Clerk would be authorized to borrow from the Bank of Nova Scotia an amount not to exceed \$31,100.00 which represents the town's share of the project. The Minister of Municipal Affairs would be notified of our acceptance. Motion carried.

Deputy Mayor Noseworthy gave a verbal report on the following:

Official Opening Schooner Regional Office Tuesday June 15, 1999-Deputy Mayor Noseworthy attended along with Harold Thornhill of Bridges Employment and Earl Rose and Cecil Lake of the Business Association.

Meeting with Victor Young and Mayors of the Burin Peninsula re future of plants on the Peninsula. Mr. Young Indicated that the next two-three years may be difficult in the fishery and any suggested work sharing proposal for Marystown would not be feasible.

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

Mayor

Office Clerk



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Agenda Council Meeting June 17, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

MINUTES:

1. Grand Bank-Fortune Ambulance Committee-June 9, 1999
2. Fortune-Grand Bank Waste Disposal Site-June 9, 1999

GENERAL BUSINESS

- a. Roy Thornhill continued leave of absence-correspondence Health Care Corporation St. John's
- b. Casual employees
- c. Request from Bob Ayers for sponsorship government programs
2. Request for land Winston Matchem, Edward Hillier, & Harold Stone
3. Approval of project for beautification FPI property, etc. Six to eight weeks work. A decision required regarding the number of employees.
4. Letter United Towns Minor Hockey Association
5. Interviews Summer Student Program
6. International Year of the Older Person
7. Office casual for summer vacation



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8. Parking-History Board Site
9. Poll Tax Exemption
10. Town Brochure
11. Communities in Bloom-request for contribution
12. Correspondence and invoice Yvonne Hardy
13. Golden Journey
14. Correspondence Town of Grand Bank re our recycler and a copy of report re accident
15.
 - a. Request for use of Arena July 1, Canada Day-Sobeys
 - b. Request for use of Arena August 7, Grand Bank Day
16.
 - a. Recycling Boxes
 - b. Dome covers for garbage container-Customs Office and History Board Site
17. Hospitality Newfoundland & Labrador-SuperHost Training Session June 29, 1999
18.
 - a. Correspondence A.W. May President and Vice Chancellor Memorial University re report on the Health Care situation Burin Peninsula.
 - b. Memo Burin Peninsula Health Care Corporation re site visit by William Nycum & Associates
19. Correspondence Dept. of Municipal Affairs-International Trade Agreement
20. Memo Newfoundland & Labrador Parks/Recreation Association re Wilbur Kids Care Golf Tournament, Salmonier
21. Sods Logwood Road



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CORRESPONDENCE

1. Fortune Business Association -copy of letter forwarded to Hon. Rick Woodford, Minister of Works, Services & Transportation.
2. Dept. of Environment-re removal of dredge material -correspondence to be directed to Mr. Guy Perry, Dept. of Environment, Clarenville.
3. Ontario Motor Coach Association-advertising rates for Road Explore Magazine
4. Info Note NLFM -Sam Synard elected President of the Federation of Canadian Municipalities.
5. Info Note NLFM-telephone parliamentary procedures service

PERMITS

- | | | | |
|----|-------------------|-----------------|-----------------|
| 1. | Max Forsey | Sunset Crescent | Construct Patio |
| 2. | Cecil Lake | Bayview Street | “ ” |
| 3. | Ella Piercey | Lake Street | “ ” |
| 4. | All Saints Church | Farm Road | “ Shed |
| 5. | Clarence Lake | Bayview Street | “ Patio |
| 6. | Kenneth Keeping | Logwood Road | “ Patio |
| 7. | Wayne Bungay | Pinchmarsh Road | “ Shed |