



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 Monday March 4, 1996 at 7:00 pm.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors: Lloyd Barnes, Mary Piercey, Major King, and Harold Thornhill.

Special Guests:

Constable Shelley Doncaster, R.C.M.P. Grand Bank- Observer
Jeff Batstone, ProCom Data Services
Angus Stacey, Resident

Mayor Tulk thanked those present for attending the meeting.

Additions to typed agenda:

1. Councillor Lloyd Barnes-Special Olympics
2. Deputy Mayor Charles Penwell-meeting with newly elected M.H.A. Judy Foote.

It was moved by Councillor Lloyd Barnes and seconded by Councillor Mary Piercey that the Agenda with the above noted additions be adopted. Motion carried.

Review of minutes last meeting February 12, 1996.

1. Animal Control-hold until Animal Control Officer returns to work-end of March-noted in outstanding items.
2. Claude Mavin-requested old P/A system at the Arena. It is required for a backup.
3. F.P.I. Ltd.-Deputy Mayor Penwell suggested we should have a meeting with the Management of F.P.I.-Mr. Vic Young-meeting arranged and Mayor Tulk, Deputy Mayor Penwell and Councillor Lloyd Barnes attended.
4. Haddon Playground-Councillor Barnes, Mayor Tulk & Town Manager will review playground development.

It was moved by Deputy Mayor Charles Penwell and seconded by Councillor Harold Thornhill the minutes of the February 12, 1996 meeting be adopted as reviewed. Motion carried.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

-2-

Mayor Tulk read a letter from Mr. Angus Stacey asking to purchase a strip of land between Leslie Hillier's driveway and the Orange Lodge. Mr. Stacey proposed to exchange said piece of property with Mr. Hillier in order that he (Mr. Stacey) would be able to construct a shed. There was some general discussion. It was agreed the Building Committee would discuss the matter with the individuals involved and determine the actual amount of land belonging to Council and make recommendations. Mr. Stacey retired from the meeting at 7:20 pm.

Mayor Tulk then welcomed Mr. Jeff Batstone of ProCom Data Services to the meeting. Mr. Batstone gave a brief up date of the computer progress. He noted that he had spoken to Mayor Tulk and Deputy Mayor Penwell at the Annual Municipal Convention, whereby they expressed concern regarding the unavailability of some printed reports from the computer. Mr. Batstone stated he had spent the whole day at the Town Office with the staff, updating the accounts payable records, reviewing the banking operations and the payroll. Mr. Batstone noted that it was important that Norma would be given a couple of hours each day to dedicate solely to update the records. This time allotment may vary depending on how quickly the records could be keyed in the computer. He also noted that the MBS system does not have a complete payroll program; however, Council could purchase an ACCPAC program if they wished. Mr. Batstone informed Council that he would return to the Town Office in the morning to review and work out problems experienced in accounts receivable. He also asked for Council's permission to give Bob Mitchell of Doane Raymond, computer data update for their audit. It was agreed Mr. Batstone could go ahead with same.

Town Manager, Jacob Thornhill expressed concern regarding interest allocation to specific accounts. Mr. Batstone stated interest would not be allocated to specific accounts in the customers receivable account but would be able to obtain from interest printout the total amount designated to poll, water and sewer, property etc.

Councillor Piercey wondered if the staff felt confident with the training available.

Norma said Jeff & Rodney of ProCom were helpful when assistance was needed but it should be noted that problems arise that may not be anticipated when training.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-3-

Deputy Mayor Penwell asked how long before everything was on line? Mr. Batstone stated that was difficult too pin-point, pending time available to staff.

Before retiring from the meeting, Mr. Batstone asked about outstanding money owed to ProCom? It was agreed Council would discuss later.

After Mr. Batstone left the meeting there was some general discussion regarding his report. It was suggested by Deputy Mayor Penwell that the Town Office might be closed to the public for a couple of hours a day. It was decided to wait and see before determining action.

General:

1. Bank of Nova Scotia-Branch Manager-Derek Coombs will contact George Bradbury re proposed meeting.

Deputy Mayor Penwell wondered about the cost to the town in regards to depositing coin at the bank, especially now since the new two dollar coin was in circulation.

2. Letter directed to Grand Bank Come Home Year regarding use of Arena during the celebrations-no reply to date.
3. Fifty Years of Municipal Government Committee-consists of Councillor Barnes, Thornhill and Mayor Tulk.
4. Application submitted for funding to design and construct an Ecological Reserve Interpretation Center-Fortune Head-estimated cost \$550,000.00.
5. Recommendation by Town Manager that Patrick Parsons would be Fire Chief during the leave of absence of Aubrey Hillier.

It was moved by Councillor Penwell and seconded by Councillor Thornhill that Patrick Parsons be accepted as Fire Chief as presented by Town Manager, for the duration of the leave of absence of Fire Chief Aburey Hillier. Motion carried.

Town Manager noted that there was a letter received from Aubrey Hillier requesting a leave of absence.

6. Fire Fighting Equipment-breathing apparatus, gauge on tank, hydrostatic test-completed to Fire Department satisfaction.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

-4-

7. Funds Mini Fair-it was agreed that funds would be divided at Council's discretion and as donations were requested.
8. Council's position re Town Manager accepting employment elsewhere during his period of lay-off-it was agreed that this was not a problem and that Council really did not have any authority to prevent an employee from accepting employment during his lay off period.
9. Resolution to purchase ice control materials-It was moved by Councillor Thornhill and seconded by Councillor King that the Town Manager be given authorization to order 75 tonnes salt, 25 tonnes mixture for 1996-1997 season. Motion carried.
10. Allan Conrod-Sea Cadets canvassing town for donations-Heart & Stroke Foundation-no funds available and since the residents of the Town had been canvassed, Council felt it represented double soliciting.
11. Report on meeting Shantymen International-copied to Councillors. Mayor Tulk gave brief outline of the services of the Association and stated they were in need of funds to balance budget. It was suggested that an event be arranged at the Arena, Town Manager to discuss possibility of a High School Hockey Game, with David Babb-teacher at John Burke High.
12. Fortune Come Home Year Committee verbal request for use of the Arena Canteen during Come Home Year activities and use of Arena week prior to activities for decorating-Council agreed to same.
13. Special Olympics-Councillor Barnes noted the medals that students from Fortune had won, gold, silver and bronze. It was agreed Deputy Mayor Penwell would have certificates printed and a small luncheon would be arranged at the Town Office along with pictures taken with the Mayor and students. Town Manager to arrange.
14. Meeting new M.H.A. Judy Foote-it was agreed Town Manager would arrange same to be held at the Town Office.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

-5-

Correspondence:

1. Fortune Senior Citizens-Mayor Tulk gave brief report on his meeting with the Seniors at the Seniors Club March 4, 1996.
2. Request for donation from Mike Marks, Reuben Hillier and Don Stone-participation in "All Nfld Singles Dart Championship". No budget provision.
3. Request for donation from Byron Monster-Power Lifting Meet. No budget provision.
4. Leslie Hillier request to purchase a piece of land Springhill Road-building committee to visit site and investigate matter further.
5. Letter Burin Peninsula Ministerial Association inviting the Council to consider becoming involved with the Community Care Center Board of Directors. Town Manager to contact Rev. Wayne Blackwood, President of Minister Association to determine the future plans for the use of the Fortune Community Center.

No further business, it was moved by Councillor Piercey and seconded by Councillor King the meeting adjourn at 8:50 pm. Motion carried.



Mayor



Office Clerk



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

Agenda
Council Meeting
March 4, 1996

Guest:

- A. Jeff Batstone-ProCom Data Services
- B. Constable Doncaster-Observer

General:

- A. Bank of Nova Scotia-Branch Manager-Derek Coombs will contact George Bradbury re proposed meeting.
- B. Letter directed to Grand Bank Come Home Year Committee, no reply to date.
- C. Committee-50 Years of Municipal Government-celebrations.
- D. Application submitted for funding to design and construct an Ecological Reserve Interpretation Center-Fortune Head-estimated cost \$550,000.00.
- E. Recommend to Council that Mr. Patrick Parsons be appointed Fire Chief-for the leave of absence period of Aubrey Hillier. Resolution required.
- F. Fire fighting equipment repaired and or purchased.
- G. Funds Mini Fair-Mayor Tulk.
- H. Council's position re Town Manager, accepting employment during his lay-off period. Resolution to note Council's position.
- I. Resolution to purchase ice control materials: 75 tons salt, 25 tons mixture salt and sand.
- J. Allan Conrod-Sea Cadets canvassing town for donations-Heart & Stroke Foundation-Council's financial support-no budget provision.
- K. Report on meeting Shantymen International-Mayor Tulk.



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
A0E 1P0

TELEPHONE: (709) 832-2810
FAX: (709) 832-2210

-2-

- L. Fortune Come Home Year Committee verbal request for use of the Arena Canteen during Come Home Year activities and use of Arena week prior to activities for decorating.

Correspondence:

- A. Fortune Senior Citizens
- B. Donation-Mike Marks, Reuben Hillier and Don Stone-participation "All Nfld Singles Dart Championship".
- C. Donation-Byron Monster-Power Lifting Meet.
- D. Leslie Hillier-request to purchase a piece or parcel of land Springhill Road re diagram attached.
- E. Burin Peninsula Ministerial Association