



# 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, November 9, 1998 at 7:00 pm.

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

Staff present: Norma Stacey, Office Clerk

Additions to Agenda: 11) Debris Confederation Street  
12) Central Consulting Report  
13) Report on meeting with Rex Gibbons  
14) Correspondence Kerry Rose

**Be It Resolved:** It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy that the agenda with the noted additions be adopted as presented. Motion carried.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Fiander that the minutes of the October 26, 1998 meeting be adopted as presented. Motion carried.

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Price that the minutes of the special meeting of October 30, 1998 be approved as presented. Motion carried.

Acting Pay for Office Clerk-Mayor Penwell contacted the Town of St. Lawrence and their policy is to pay the full Town Clerk's wages after five (5) consecutive days. General discussion followed.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy that the office clerk would be paid \$15.00 per day when the Town Clerk is away and she would be appointed Acting Clerk during that time. Pay retroactive to January 1, 1998. Motion carried.



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## General Business:

1. Invitations Firemens' Ball-Councillors to notify the office if they are attending. It was also agreed to purchase tickets for our regular workers if they wished to attend the dance.
2. Pole removal Norman Caines, Collier Place-check with Newfoundland Power regarding same.
3. Christmas Greetings Southern Gazette and Channel 6 Ads.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would place Christmas & New Years greetings in the Southern Gazette and Channel 6 Ads along with the Mayors message. Motion carried.

4. Waterfront Development Committee-response from Minister Collette-it was agreed to seek a meeting with Joe Price on behalf of Waterfront Development Committee.
5. Refinish eaves of Town Hall with vinyl siding-it was agreed to ask Gary to put together an estimate.
6. Arena-list of items for Council discussion-Eric to discuss with the Town Clerk.
7. Fortune Fire Department Dial-a-Carol taping November 15 & 22-Mayor Penwell will attend.
8. Request from MP William Matthew's office to act as the sponsoring body for the Royal Canadian Legion under the Term Job Creation Project. It was agreed the town would be supportive of the Legion and will consider when funding is approved as well as discuss responsibility and control over expenditures.
9. Pushthrough Crescent Project-do we continue to the intersection of Springhill Road and Pushthrough Crescent? It was agreed to prepare estimate of expenditure thus far and contact Bill Mills to conclude costs.



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10. Debris Confederation Street-debris and rocks left on the side of the street from a project completed during this summer. It was agreed to contact Newfoundland & Labrador Housing to have this matter cleaned up.
11. Central Consulting Report-recommendations for Lake Academy is favourable. It was agreed to contact the School Board for a copy of the report and the date of the public hearings. It was also agreed to prepare a report in response to any counter proposal from the Town of Grand Bank.
12. Report on meeting with Rex Gibbons and MHA Judy Foote-Mayor Penwell provided Councillors with written notes.
13. Correspondence Kerry Rose-Mr. Rose struck his vehicle on a road sign set up by our workers across the street from his driveway. It was agreed to have Work Foreman check it out.
14. Complaint re Barry Ayers's dog roaming. Animal Control Officer to check it out.
15. Request from the Fire Department for seven (7) gallons of paint for fire hall bays. Agreed to purchase and expense out to the project.



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Permit:

Gladys Barnes

Remote Cabin

Grassy Patch

**Be It Resolved:** It was moved by Councillor Reid and seconded by Councillor Fiander that approval be given for remote cabin Gladys Barnes subject to approval from all other regulatory departments. Motion carried.

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 10:00 pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk

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## AGENDA

Council Meeting  
November 9, 1998

### MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests

### GENERAL BUSINESS:

1. Invitation Firemens' Ball
2. Pole Removal-Norman Caines, Collier Place
3. Christmas Greetings-Southern Gazette
4. Channel 6 Ads December 22-January 4-\$75.00 plus tax for Christmas Greetings.
5. Waterfront Development Committee-response from Minister Collenette
6. Eaves-Town Hall-Vinyl Siding
7. Arena-list of items for Council discussion
8. Fortune Fire Dept.-Dial-A-Carol
9. Town to sponsor Legion Project
10. Pushtrough Crescent Project-do we continue to intersection of Springhill and Pushtrough

### PERMITS

Gladys Barnes

Remote Cabin

Grassy Patch