



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 January 11, 1999 at 7:00 pm.

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

Additions to Agenda: General Business

- 15) Ecological Reserve Account
- 16) Work Foreman Position
- 17) Hospitality Newfoundland & Labrador Convention

Correspondence

- 9) Letter Kay Riggs

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

Delegation/Guests: Telephone Demonstration
Teletronics Representative-Ken Holly

Mr. Holly demonstrated the various telephone functions available with their system. This proposed system can be leased to own for 65 months with 60 month warranty and a 10% buyout option on 60th month. Lease per month \$103.29 per month versus our current rental of \$227.20 per month. Mr. Holly will also provide other quotes and options available for Council's consideration.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Tulk that the minutes of the special meeting of December 3, 1999 and regular meeting of December 7, 199 be adopted as presented. Motion carried.

General Business

1. Post Tags Project-three project workers returned to the plant-will arrange a conference call with Amelia Kelly to discuss options for possible replacement of these workers.

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-2-

2. Report re meetings with the Burin Peninsula School Board- a committee has been set up by the School Board to present other possible scenarios that would be agreeable to both schools other than the closure of Partanna. To date nothing has been decided.
3. Ambulance Committee meeting-it was agreed to purchase a new vehicle for the service at a cost of \$70,000.00 to repay over a period of 48 months. An audit report was presented by Debbie Hillier. It was agreed by the committee that the cost of the audit would be charged to the staff responsible for the ambulance bookkeeping at the Grand Bank office.
4. United Towns Minor Hockey proposal-Councillor Price and Fiander met with representatives of the Minor Hockey Association to discuss operating the canteen on a 50/50 basis. It was agreed to set up meeting with Committee to work out details to present to Council.
5. Safety Courses-one course completed this past weekend. We now have most of the courses required. There may be some first aid updates required.
6. Town of St. Lawrence-First Responder Training January 25 to January 29, 1999-four members of the Fire Department can attend-cost to be covered under the fire department's training allowance.
7. Job Creation Program-application deadline January 25, 1999. Councillors may contact the Town Clerk if they have a specific project to make application for.
8. Heritage Run Tourism Association Inc.-memo regarding application for a Marketing Manager.
9. Cutting Edge Figure Skating club-request for advertising in their booklet for their Figure Skating Show March 27, 1999.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would donate a full page of advertising in the Cutting Edge Booklet at a cost of \$100.00. Motion carried.

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-3-

10. Fishery Associates Research Project to increase tourism on the Burin Peninsula-Kay Riggs concerned with total cost and promotion within the Department of Tourism.

11. Fortune Fire Department-request to fill vacant positions on Dept.

Be It Resolved: It was moved by Deputy mayor Noseworthy and seconded by Councillor Price that the fire department be given permission to advertise for three new firemen. Motion carried.

12. Meeting with Joseph Price-copy of minutes presented for Council's review-Town Clerk to check with Earl re meeting in new year.

13. Letter from Carl & Linda Mavin re objection to shed on property near their home-acknowledge receipt of the Mavin's letter and inform them of their right to appeal.

14. Harbour Authority of Fortune request for Council's support via town's solicitors should legal advise be required by the Authority-discuss matter further with Earl Rose.

15. Ecological Reserve Account-question re funds in this account? Yvonne still has all books from project-Councillor Tulk will discuss matter with Yvonne on Thursday of this week.

16. Work Foreman Position-first year of agreement has expired-Hedley has agreed to continue but would prefer to have matter discussed with Cy who is shop steward.

17. Hospitality Newfoundland & Labrador Convention January 28-29 in Gander. Councillor Tulk will fax information regarding cost, etc into the office in the morning.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would send one representative to the Hospitality Newfoundland & Labrador Convention. Motion carried.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-4-

Correspondence:

1. Peninsula Health Care Corporation-return correspondence regarding health related issues on the Peninsula.
2. Dept. Works Services & Transportation-information
3. Fishery Products International Ltd-information
4. Acadia Publishing-information
5. Letter Hon. Wm. Matthews with copy of letter attached from Minister Collette re wharf facilities at Fortune
6. Dept. of Health & Community Services-letter from Minister Aylward confirming the planning for a new facility at Grand Bank. It has been recommended by the consultants that this should be a 70 bed facility.
7. NLFM-infrastructure program for millennium year-request to lobby for renewal. Will forward letter as per sample attached.
8. NLFM Infonote-screening volunteers in sport-refer to Recreation Commission.
9. Correspondence Kay Riggs-meeting January 26 at 7:00 pm with Penney Hudden Chief Curator of the Newfoundland Museum-Mayor Penwell will attend.

Concerns:

1. Minor Hockey account-is up to date for this season. Figure Skating account okay as well.
2. Regional Cable-no funds received as per our lawyers correspondence re prior years taxes.
3. Recreation Commissions on Peninsula met to discuss Burin Peninsula Summer Games-Fortune was not represented at this meeting. Our representative was present at the first meeting but was unable to attend the second.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-5-

4. 50th Wedding Anniversaries-it was agreed to place an ad on Channel 6 to ask residents to advise the Town Office of such anniversaries.
5. New Year's social-will discuss at next meeting.

Permit:

Wade Piercey

Cabin

Grassy Patch

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the permit for Wade Piercey would be approved pending approval from all other regulatory departments. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 10:15 am. 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
January 11, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests: Ken Holly-Telephone Demonstration

GENERAL BUSINESS:

1. Post Tags Project
2. Report re meetings with the Burin Peninsula School Board
3. Ambulance Committee meeting
4. United Towns Minor Hockey Proposal
5. Safety Courses
6. Town of St. Lawrence-First Responder Training January 25 to January 29, 1998
7. Job Creation Program
8. Heritage Run Tourism Association Inc.
9. Cutting Edge Figure Skating club-advertising
10. Fisher Associates-submission
11. Fortune Volunteer Fire Department
12. Meeting with Mr. Joseph Price
13. Letter from Carl & Linda Mavin
14. Harbour Authority of Fortune



The Town of Fortune

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

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

-2-

CORRESPONDENCE

1. Peninsula Health Care Corporation
2. Dept. of Works, Services & Transportation
3. Fishery Products International Ltd.
4. Acadia Publishing
5. Letter Hon. Wm. Matthews-re correspondence Hon. David Collenette, PC, MP
6. Dept. of Health & Community Services
7. NLFM- Infrastructure
8. NLFM-Screening Volunteers in Sport

PERMITS:

Wade Piercey

Cabin

Grassy Patch