

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

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A regular meeting of the Fortune Town Council was held on Monday, January 12, 2004 at 7:00 p.m. Members present were: Deputy Mayor Kim Price, Councillors Charles Penwell, Harvey Tulk, Rosalind Matchem, Derrick Reid and Terry Stacey.

Additions to Agenda: 22) Councillor Reid
23) Brookfield Road

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the agenda be adopted. Unanimously agreed. Motion carried.

Review of Minutes: December 8, 2003 & December 22, 2003

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Penwell the minutes of the regular meeting December 8, 2003 and the privileged meeting of December 08, 2003 as well as the budget meeting of December 22, 2003 be approved as presented. Unanimously agreed. Motion carried.

Delegation/Guests: 7:15 p.m. Brian Rose

Deputy Mayor Price welcomed Mr. Rose to the meeting. The purpose of his attendance was to discuss concerns he had with the operation of the Recreation Commission and which he felt should be brought to Council's attention. Mr. Rose informed Council that: 1) minutes of the Recreation Commission meetings had not been kept since March or April of 2003; 2) he felt there should be more accountability for expenditures i.e. Christmas expense, clothing purchases, etc.; 3) he also felt that Council should have more of an input into the operation of the Commission. Mr. Rose also stated that the Recreation Commission should receive from the Town a detailed allocation of funds for the Commission's Budget similar to that of the Fire Department. Deputy Mayor Price informed Mr. Rose that the Council had discussed the necessity for the Commission to present Council with a financial statement at year end as well as the requirement to get Purchase Orders from the Town Office before purchasing items. Mr. Rose also suggested that a Special Events Committee be set up to host the Summer Festival.

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Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey that the recreation liaison members of Council would meet with the Recreation Commission to discuss 1) Minutes; 2) Accountability of Commission; 3) Motions for expenditures as well as other issues re constitution and liaison members of Council to be notified of Recreation Commission meetings so they can attend as well as the Finance Chair to attend a meeting to discuss the budget. Unanimously agreed. Motion carried.

Councillor Stacey stated that while Mr. Rose's concerns should be addressed he felt that it has to be recognized that there is only a small pool of volunteers in the town and it is important to have groups like the Recreation Commission to continue. We have to work through this problems without deterring individuals for volunteering for such groups. Deputy Mayor Price thanked Mr. Rose for attending the meeting and she assured him Council would address the situation.

Delegation/Guests: 8:00 p.m. Mark Stacey, Student Business Advisor Student Connections

The purpose of Mr. Stacey's attendance was to inform Council of the Student Connections Program and to discuss the Web Site for the Town. Student Connections is an Industry Canada initiative, funded as part of the Youth Employment Strategy, linking post-secondary students and graduates with Small & Medium sized Enterprises. The program set up in Fortune is a pilot project and the first for the Burin Peninsula. Mr. Stacey provided Council with a copy of the computer courses available to businesses and the general public.

The current web site for the town is set up under a free server system. Mr. Stacey suggested the town's web site get set up under a paid server whereby businesses in town could be contacted to advertise on the town's site for a nominal fee.

Mr. Stacey also informed Council that Corey Parsons was instrumental in getting the Student Connections Program set up here in town and Trina Appleby of the Canada/Newfoundland & Labrador Business Service Center has forwarded a letter to Council re same. Deputy Mayor Price thanked Mr. Stacey for his presentation. He retired from the meeting at 8:30 p.m.



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BUSINESS ARISING:

1. Recreation Commission-discussed as part of Mr. Rose's attendance.
2. Provincial International Festival Celebrations-trying to arrange meeting with Jody Brushett.
3. Summer Games Funds-meeting of Summer Games Committee next week.
4. Mr. Tom Forsey-Letter from the Fire Commissioner's Office and Picco & White Law Office included in Councillors package-nothing from Newfoundland Power. Town Clerk Collier will contact Newfoundland Power to determine if they can act on the matter.
5. Fire Training Ground-Town Clerk Collier was talking to Robert Groves of Crown Land and he is waiting a reply from Municipal Affairs. Mr. Groves will also check into the land on the Ultramar Site. Town Clerk Collier also informed Council that the existing ATV trail off Haddock Road is now closed since Mr. Lake states that it is part of his property and he has enclosed the area. A committee for a new trail has contacted Crown Lands to start widening the trail near the back of the Arena.
6. Arena Refrigeration Equipment-Town Clerk Collier discussed matter with Jason Rideout of Bae-NewPlan and there are still some deficiencies which have to be completed.
7. Fair Isle Motel & Central Restaurant-nothing new to report.
8. Land for Gazeboat-discussed as part of item #5.
9. Regional Water Study-report attached to Councillor's package.
10. Piercey Street Project-\$220,641.21 is the amount of funding spend and funds left will go towards the \$106,000.00 shortfall for completion of paving.
11. Municipal Employee's Contract-Councillor Reid will prepare contract agreement.
12. BNS Banking Machine-no reply
13. Bertha Kirby-new samples taken January 11, 2004.



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14. Max Forsey-no reply from Max
15. Snow Clearing Fence-Town Manager Wayne Bolt has e-mailed the Town of Grand Bank's regulations.
16. Tax Agreement FPI-letter confirming the status quo for 2004.
17. Ed Smith-trying to arrange a Rick Hansen Wheels in Motion event for June 2004-defer for the next meeting.
18. Brian Rose-request for street light-it was agreed to write Mr. Rose and advise him that it is not feasible to install a light at this time and it was also agreed to an assessment of the town street lights.

GENERAL:

1. PHCC-notification of nurse practitioners hired for the Burin Peninsula.
2. Marystown-Burin Area Chamber of Commerce-notification of meetings re the Burin Peninsula Business Retention & Expansion Project.
3. NLFM-notification of Membership Fees.
4. Wm. Roach-Husky Energy-AGM-6:30 p.m Wednesday January 28, 2004 Hotel Marystown-will check with Mayor Noseworthy when he returns.
5. Brookfield Property-beginning to deteriorate and no further contact from the company since early 2003-Town Clerk Collier will check out.
6. Waste Disposal Site-copy of minutes for the meeting held on Tuesday, December 12, 2003.
7. Recreation Commission-covered in item #5



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8. JCP Project-the Town has an extra 2500.00 approved for a total of \$8500.00; the AAB has an extra 4,000.00 for a total of \$10,000.00 and the FCYC has an extra 3,000.00 for a total of \$6,000.00.

9. Student Connections-Trina Appleby letter of appreciation Corey Parsons.

10. Natural Resources Canada-information.

11. Infonote-Air Labrador official carried of the NLFM

12. NL Hockey Hall of Fame-request for funding-file.

13. Community Youth Network-to check with Corey.

14. Pre-Budget Consultations 2004-will check with Mayor Noseworthy when he returns.

15. Human Resources Development Canada-info.

16. Turf Conference-info.

17. Athabasca University-info

18. St. Agnes Press-info.

19. Hospital-Councillor Penwell will write minister letter of support for the Grand Bank Medical Center.

20. NLAMA News-info.

21. Targa-a training session for 2004 will be held in St. John's with accommodations provided by the Targa Group. Councillor Tulk has received an invitation to attend.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Penwell that we would provide meal and gas allowance for Councillor Tulk to attend the training session. Unanimously agreed. Motion carried.



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22. Councillor Reid-National Teachers Appreciation Week-the Town of Grand Bank arranged an appreciation last year. Town Clerk Collier informed Council that the Town of Fortune shared half the cost of that event last year. It was agreed to do the same for 2004.

23. Councillor Matchem expressed concern that there was a large hole at the end of Brookfield Road that was filled with water and she was concerned about children playing in that area. Town Clerk Collier will discuss with Work Foreman.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Tulk the meeting adjourn at 9:40 p.m. Unanimously agreed. Motion carried.



Deputy Mayor



Office Clerk



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AGENDA Council Meeting January 12, 2004

Adoption of Agenda

Adoption of Minutes: December 8 and December 22, 2003 Meetings

Delegation/Guest: 7:15 p.m. - Brian Rose
8:00 p.m. - Student Connections - Mark Stacey

BUSINESS ARISING:

1. Recreation Commission
2. Provincial International Festival Celebrations
3. Summer Games Funds
4. Mr. Tom Forsey
5. Fire Training Grounds
6. Arena Refrigeration Equipment
7. Fair Isle Motel & Central Restaurant
8. Land for Gazebo
9. Regional Water Study
10. Piercey Street Project - \$220,641.21
11. Municipal Employees's Contract - Signing
12. BNS Banking Machine
13. Bertha Kirby - New Samples Taken January 11, 2004
14. Max Forsey



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15. Snow Clearing - Fence
16. Tax Agreement - FPI
17. Ed Smith
18. Brian Rose - Street Lighting

GENERAL:

1. PHCC
2. Marystown - Burin Area Chamber of Commerce
3. NLFM
4. Wm. Roach - Husky Energy - AGM - 6:30 p.m., Wednesday, January 28, 2004, Hotel Marystown
5. Brookfield Property
6. Waste Disposal Site
7. Recreation Commission

8. JCP Project
9. Student Connections - Trina Appleby
10. Natural Resources Canada
11. Infonote
12. Nfld & Labrador Hockey Hall of Fame
13. Community Youth Network

14. Pre-Budget Consultations 2004
15. Human Resources Development Canada



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16. Turf Conference
17. Athabasca University
18. St. Agnes Press
19. Hospital
20. NLAMA News
21. TARGA