



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Monday, June 8, 1998 at 7:00 pm. Members present were; Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Rosalind Matchem, Derrick Reid, Peter Fiander & Harvey Tulk.

Additions to Agenda: 11) Heritage AGM
12) St. Pierre Conference

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

Minutes of Previous Meeting:

1. Re Community Center operation-Town Clerk Collier informed Council that the light bill for May at the Center was \$1,695.48 and the property insurance is \$303.72 per month.
2. Multi Purpose Field-estimate from Central Paving \$27,859.03 to pave field-estimate to be forwarded to the Recreation Commission.
3. Permit for Mary Myles to operate a mobile snack foods truck.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk that the application for business permit be approved subject to approval by the Dept. of Health and all other regulatory departments. Motion carried.

4. Peninsula Health Care Corporation questionnaire to be completed.
5. Request from College of North Atlantic scholarships. Towns of Grand Bank & Burin donate to the local high schools. It was agreed to file the request.
6. Cellular phone for work foreman-Town Clerk to check into price quotation for further clarification.
7. Jay's property clean up almost completed.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

8. Water problem Ramea Place—Town Clerk to check with Charles Thornhill—NewPlan engineer.
9. "No Fishing" sign to be erected at the dam site.
10. Two bus shelters in need of paint—one on Springhill Road and the other belongs to the Fortune Lions Club—Town Clerk Collier to contact the Lions Club re paint for the shelter.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the minutes of May 25, 1998 be adopted as presented. Motion carried.

General Business:

1. Assessment Appeal Court set for June 23, 1998. Eight or nine appeals for court.
2. Harbour Authority: (1) Meeting scheduled for July 6, 1998 re privatization of ports.
(2) Harvey & Company Offshore has approached the Harbour Authority with regards to using the Fortune harbour as a back-up port.

Councillor Price and Fiander will serve on committee to meet with the Harbour Authority and representatives of Harvey's Offshore.

3. New member for the Recreation Commission—Michael Stone.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Rosalind Matchem that Michael Stone be accepted as a new member of the Recreation Commission. 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-

4. Approval for water & sewer Springhill Road on a cost shared 50/50 basis. Total cost \$186,000.00-Council's share \$93,000.00, without government guarantee.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that we accept the government proposal of 50/50 cost shared for water and sewer on Springhill Road in the amount of \$186,000.00. Motion carried.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the Town Clerk be authorized to borrow from the Bank of Nova Scotia an amount not to exceed \$93,000.00 for Council's share of the water and sewer project for Springhill Road. Motion carried.

Delegation/Guest: 8:00 pm Mr. Wilson Fudge-Fishery Products International

Mayor Penwell welcomed Mr. Fudge to the meeting and asked him to update the members of Council on the future plans for the Fortune plant.

Mr. Fudge briefed Council on F.P.I.'s consolidation of office staff and it was meant to better utilize staff and reduce duplication. Office employees were able to re position themselves either in the Fortune plant or at Marystown and there are one or two presently working in Marystown who would have been laid off when the plant in Fortune closed.

Renovations and maintenance-the plans are to remove the old stock room and face lift the plant; remove culling room and install portable unloader. It is also the intention to remove "Spencers Barn". Work expected to be completed mid August.

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-4-

Recent 14 weeks production-difficult operation due to scarcity of Atlantic Cod and the texture of Pacific Cod was difficult to deal with which limited packaging. The shrimp and scallop resource is not available to get into that type of operation.

Mr. Fudge was asked about the plant operation for 1999; however he could not comment at this time.

Mayor Penwell thanked Mr. Fudge and he retired from the meeting at 8:30 pm.

5. Former Lloyd G. Lake building has been purchased by Neil Locke. Mr. Locke has no immediate plans; however he would like to meet with Council.
6. Request from the Grand Bank Town Council to rent the Arena for August 1, 1998, Grand Bank Day.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would charge \$1500.00 which would include the erection and dismantle of the bar and stage and clean-up or \$1100.00 for one person to supervise the erection of the stage and bar. All fees are plus HST. Motion carried.

7. (a) Application for Office Worker-Town Clerk informed Council of the programs available through HRDC to assist with hiring.

(b) Request from Office Clerk Stacey to rearrange 3 working hours per week for the next 12-14 weeks to attend training sessions in Burin.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the Office Clerk would be allowed to rearrange 3 hours per week to attend a Mental Health Course. Motion carried.



The Town of Fortune

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

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

-5-

8. Development Regulation Seminar-Grand Bank June 25, 1998.

9. Building regulations-Terry Mullins
-Eric Kendall

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that we would approve the building application for Terry Mullins to extend and repair shed. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that the permit application for Victor Rose be approved. Motion carried.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price that if the application for Eric Kendall fits the distance between shed and patio, his application can be approved. Motion carried.

10. Quote from the "Audio Systems Group" re new telephone system. Present monthly rate is \$227.20, under the quote it would be \$103.39. Sales representative to attend next Council meeting.

11. Heritage AGM-Councillor Matchem gave a verbal report. Councillor Tulk and Councillor Matchem were elected directors of the group.



The Town of Fortune

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

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

-6-

General Concerns:

Scrapped vehicles on property of Leo Martin. It was agreed to notify Mr. Martin that he had ten (10) days to remove these vehicles.

Concern re a property in town that is in desperate need of paint. Contact the Dept. of Municipal Affairs re Council's authority regarding this matter.

Arena operator to finish up this week.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the meeting adjourn at 10:30 pm. Motion carried.



Mayor



Office Clerk



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

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

AGENDA

June 8, 1998

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegations/Guests: 8:00 pm Fishery Products International Ltd.
per: Mr. Wilson Fudge
Mr. Gus Hickey

GENERAL BUSINESS:

1. Appeal Court June 23, 1998
2. Harbour Authority (1) Meeting July 6, 1998-Port Privatization
(2) Harvey & Company
3. Motion-Recreation Commission member Michael Stone
4. Springhill Road
5. Former Lloyd G. Lake Building
6. Arena August 1, 1998-All Day & Night-Price?
7. Application for Office Worker
Mental Health Living-per Norma
8. Development Regulation Seminar-Grand Bank June 25, 1998 Stan Clinton
9. Building Regulations-Terry Mullins
-Eric Kendell
10. Telephone System