



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 December 1, 1997 at 7:00 pm.

Members present: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derick Reid, Rosalind Matchem, Kim Price and Peter Flander.

Staff members present: Basil Collier-Town Clerk
Norma Stacey-Office Clerk

Additions to Agenda: 22) Employee Concerns
23) Community Center
24) Logwood Road

Be It Resolved: It was moved by Councillor Price and seconded by Deputy mayor Noseworthy that the agenda with the above noted additions be approved. Motion carried.

Delegation/Guests: Harbour Authority of Fortune
Representative-Earl Rose

The purpose of Mr. Rose's attendance was to discuss the water rates charged to the Harbour Authority. The total charge is \$1,200.00 per year, which represents \$600.00 for water used on the wharf and \$600.00 for water used in the shed. Mr. Rose informed Council that the only water used in the shed, which the Harbour Authority is responsible for, was for toilet facilities.

Action Taken: The Finance Committee will review during budget preparations.

Review of minutes of November 17, 1997:

Item # 17 Recognition of former councillors-employees would like to arrange their annual party on December 12, 1997 to include the project workers. Will determine another time to arrange with former councillors when a gift is available.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

Item #18 Liquor Outlet-Town Clerk Collier wrote the Newfoundland Liquor Commission, however to date there is no reply.

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that the minutes of the November 17, 1997 meeting be approved as presented. Motion carried.

General Business:

1. Proposal Bon Appetit-former Lloyd G. Lake building. Mr. Lahiton met with Town Clerk Collier to update the progress of his proposal. MHA Judy Foote is in support of his proposal and the Marine Institute will be offering a twelve week training program for this type of business. If this proposal is successful, it could mean employment for 12-50 people.
2. Meeting Grand Bank/Fortune Ambulance Committee-Mayor Penwell reviewed the minutes and highlighted some points of interest.

A major concern was the conditions and need for replacement of our ambulances and the revenue of the service to sustain itself.

3. Meeting Fortune/Grand Bank Waste Disposal Site-review of minutes presented.
4. Assessment for 1998-Town Clerk Collier noted the overall property values were reduced by 8.2 million dollars; however, a significant amount of this was on properties not charged a tax such as the Arena, churches, FPI., etc. Town Clerk Collier also noted that the business assessments for tenants portion would be based on 1997 values, creating a situation whereby property values for businesses were less than the tenants portion.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-3-

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander that we would write the Minister of Municipal Affairs protesting the increase in property values. Motion carried.

5. Salt & Sand Spreader-Town Clerk Collier received more information of type of spreader quoted and we would need a 3/4 tonne pick up. It was agreed to remain with the same type of system as last year.
6. Insurance Tender-The Federation of Municipalities has an agreement with Baine Johnson Insurance. If we require a rate, we have to submit our policy from last year. Agreed to submit policy.
7. Fortune Head Ecological Site-meeting December 11, 1997. Fisher Associates have agreed to prepare the development plan for the site and a meeting with Mr. Fisher and the Steering Committee is scheduled for December 11, 1997 at 7:00 pm.
8. Bank erosion-Lakes Esso to Clawbonnie Bridge-concern expressed by Clarence Lake regarding the bank erosion. Will have Bill Mills of NewPlan Consultants to examine.
9. Christmas & New Years messages-CHCM, Southern Gazette, Channel 6 Ads.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we have Christmas & New Years messages on CHCM, Southern Gazette and Channel 6 Ads. Motion carried.

10. Presentation to the House of Commons Standing committee on Fisheries-Mayor Penwell presented the brief on behalf of the mayors of the major towns on the peninsula and in conjunction with the Chamber of Commerce and the Schooner Regional Development Board-presentation available to councillors requesting a copy.

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

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



-4-

11. Dept. of Government Services & Lands-private onsite sewage disposal systems and water supply-information.
12. Town Hall repairs required-councillors to look at building to determine repairs needed.
13. Alzheimer Society of Newfoundland & Labrador-request for donation.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would not make a donation at this time, since there was no budget provision. Motion carried.

- 14) Five Year Capital Works-Bill Mills of NewPlan will be here tomorrow to prepare plan.
- 15) Dept. of Government Services & Lands-re approval of building plans-information.
- 16) Fire Department-request for paint for fire bays and plywood for back wall.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the request from the fire department for paint for the fire bays and plywood would be approved. Motion carried.

- 17) Dept. of Municipal & Provincial Affairs-re information sessions for Council members.
- 18) Order for town pens and flags.

Be It resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we would order 500 writing pens and cost not to exceed \$250.00 excluding taxes. 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-

- 19) Arena-Office Clerk Stacey informed Council of a Bantam Tournament during Easter break. Cutting Edge Figure Skating Club have booked two extra hours and there has been a couple of extra bookings that could be the result of the reduced prime time rate. Also, canteen attendant will be finished this week. - Monitor sales in canteen and determine if we can afford to employ someone to operate the canteen. Office Clerk Stacey to check out vending machines.
- 20) Delinquent Accounts: The deadline for payment is December 1, 1997 however with the postal strike, residents are not receiving their cheques on time. It was agreed to wait a couple of days and then call residents reminding them of their commitment.
- 21) Lions & Legion outstanding tax account-Letter received from the department of Municipal Affairs regarding procedure to follow with reference to conflict of interest.

Mayor Charles Penwell and Councillor Derick Reid declared their conflict of interest with regard to the Lions Club, since both men are members of the Lions.

Deputy Mayor Alec Noseworthy declared his conflict of interest with regard to the Legion, since he is a member of the Legion executive. Deputy Mayor Noseworthy vacated the meeting during the discussion on the matter of taxes for the Lions & Legion.

Several possible options were discussed:

1. Turn of Water
2. Donation to Lions & Legion
3. Reduction in tax
4. Extend deadline for payment

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-6-

Be It Resolved:

It was moved by Councillor Price and seconded by Councillor Matchem we would work out a reasonable payment plan on the 1997 taxes for the Lions Club and the Royal Canadian Legion and Council would look at 1998 in its preparation of the budget. Motion carried.

- 22) Employee Concerns: Cyrus Caines and Hedley Hillier expressed concern regarding no replacement of work superintendent's position, wage loss as a result of filling in as work superintendent, and the collective agreement signed in 1996 stated that if there was a substantial change to increase revenue, the number of down-time work weeks should be reduced.

Town development committee to meet with workers and examine situation.

- 23) Community Center-Councillor Fiander gave a report on a meeting with Chairman Lloyd Barnes and Barry Collier. Several items for discussion-finance committee to review Center's account and will get together with Community Center Committee and discuss.

- 24) Logwood Road-town machine to grade tomorrow.

Correspondence:

- 1) Copy of letter sent to Hon. Lloyd Matthews re extension to Winterland Airport-the town will write a letter of support.
- 2) Student Work & Service Program-information.

Permits:

James Caines Jr.
Robert Ayers

2 Ceko Place
Crown Land

Erect Shed
Cottage

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



Be It Resolved:

It was moved by Councillor Fiander and seconded by Councillor Matchem that the permits be approved as presented. The crown land permit, approved granted pending approval from all regulatory departments. Motion carried.

Councillor Concerns:

Deputy Mayor Noseworthy asked if payment had been received from the Matthew Committee or a donation received from the Grand Bank Come Home Committee. Payments have not been received and Mayor Penwell informed Council of a letter from the Matthew Committee requesting a reduction in the rate charged. Confirm with Councillor Tulk the original agreement and Council was not in favour of a reduction.

Be It Resolved:

It was moved by Councillor Matchem and seconded by Councillor Price that the meeting adjourn at 11:10 pm. Motion carried.

Mayor

Office Clerk



The Town of Fortune

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

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

AGENDA DECEMBER 1, 1997

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegation/Guests:

7:00 p.m. - Fortune Harbour Authority

GENERAL BUSINESS:

1. Proposal - Bon Appetit - BNS Bldg.
2. Meeting - Grand Bank/Fortune Ambulance Committee
3. Meeting - Fortune/Grand Bank W/D Site Committee
4. Assessment for 1998
5. Salt & Sand Spreader
6. Insurance Tender
7. Fortune Head Ecological Site - meeting December 11, 1997
8. Bank Erosion - Lakes Esso to Clawbonnie
9. Christmas & New Year Messages - CHCM, Southern Gazette, Channel 6 Ads
10. Presentation to the House of Commons Standing Committee on Fisheries
11. Dept. of Government Services & Lands - private onsite Sewage Disposal Systems & Water Supply
12. Town Hall repairs required
13. Alzheimer Society of NFLD & Labrador - request for donation
14. Five Year Plan
15. Dept. of Government Services & Lands - re approval of building plans
16. Fire Dept. - paint for fire bays and plywood for back wall



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

17. Dept. of Municipal & Provincial Affairs - re information sessions for Council members
18. Order for pens or flags
19. Arena
20. Delinquent Accounts
21. Lions/Legion

CORRESPONDENCE:

1. Copy of letter sent to Hon. Lloyd Matthews re extension to Winterland Airport
2. Student Work & Service Program

PERMITS:

James Caines Jr.
Robert D. Ayres

2 Ceko Place
Crown Land

To erect Shed
Cottage

COUNCILLOR CONCERNS

ADJOURNMENT