



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council was held on Thursday, January 11, 2001 at 7:00 p.m. Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Peter Fiander, Harvey Tulk, Rosalind Matchem and Derick Reid.

Additions to Agenda: 19) Christmas Social

20) Property Vernon Smith-Springhill Road

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

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the minutes of November 30 and December 13, 2000 meetings be approved as presented Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Renovations-Mary Brown's-Deputy Mayor Noseworthy visited site and all renovations are inside the building. Contractor has been advised of the various departments that they need approvals from such as Dept. of Health, Fire Commissioner's Office.
2. Child Identification Association-Identification & Fingerprinting Kit.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price that the town would sponsor a Child Identification & Fingerprinting Kit at a cost of \$55.00 plus tax. Unanimously agreed. Motion carried.

3. Poll Tax Exemption-request from resident for spouse exemption since partners now have property however spouse's name is not on any mortgage documents. Office Clerk will contact our solicitors for an opinion.
4. Roman Catholic Cemetery-Tom Douglas not interested in exchange of land at this time. It was suggested the church representatives should contact other land owners in the area of the present cemeteries for possible purchase/exchange of property.
5. Direct Deposit-FPI workers-union representatives will defer this matter until the Mayor has discussed other banking options for the town with Mr. George Bradbury.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

6. Canada Post/Scotia Banking-Mayor Penwell has had several follow-up conversations with representatives of Scotia Bank and Canada Post. Canada Post has relinquished the final decision process for a Scotia Post here in town back to Scotia Bank. Scotia Bank states they need two-three months before a decision is made. Mayor Penwell will write a newsletter to inform residents of the status of the banking services and council's efforts to date. A petition will also be circulated for future presentation to Scotia Bank.
7. Heritage Run Tourism Association-View Parks-consulting firm engaged to identify locations for view parks was Common Ground Heritage Planning. Total project cost \$5,000.00
8. ACOA funding processed January 10, 2001 and should have funding within two to three weeks.
9. Job Creation Partnership Program-Hornhouse Road Bridge-reported progress to date.
10. Painting of poles-painting will be completed when weather permits.
11. Baine Johnston Insurance-

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem that we would accept Baine Johnston's proposal for insurance from February 1, 2001 to January 31, 2002 in the amount of \$19,717.00. Unanimously agreed. Motion carried.

12. Minutes of the Fortune/Grand Bank W/D Site meeting December 7, 2000.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Red that the minutes of the Fortune/Grand Bank Waste Disposal Site meeting of December 7, 2000 would be approved as presented. Unanimously agreed. Motion carried.

13. Water Supply-boil order has been lifted. It was agreed to inform councillors in the future if a boil order has to be enforced.
14. Newfoundland & Labrador Parks/Recreation Association-check for membership.
15. Dept. of Municipal & Provincial Affairs-Urban & Rural Planning Act-new act into effect January 1, 2001.



The Town of Fortune

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

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

-3-

16. Town of St. Lawrence-request to support Mr. Paul Pike as an Eastern Director on the Municipal Assessment Agency Board. It was agreed the town would support Mayor Clayton Welsh of Grand Bank.
17. Targeted Wage Subsidy-application has been made.
18. Ralph Forsey Letter-agreed to construct french drain in the spring.
19. Christmas Social-January 20, 2001.
20. Property Vernon Smith's Springhill Road-Mr. Smith offered to sell this property to Council-it was agreed not to purchase.

CORRESPONDENCE:

1. College of the North Atlantic-information re courses available.
2. Mayor Sam Synard-Marystown Town Council-hosting a meeting of municipal elected officials and senior staff Tuesday, January 16, 7:30 p.m. Marystown Town Hall.
3. Burin Peninsula Community Business Development Corporation-SEED Capital Program Newsletter.

PERMITS:

1. Harbour Authority of Fortune-extension to shed for Bait Depot
2. Mary Brown's -renovations inside

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander the permits would be approved pending approval from all other regulatory departments. Unanimously agreed. Motion carried.



The Town of Fortune

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

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

-4-

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:45 p.m. Unanimously agreed. 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, 2001

Adoption of Minutes - November 30 and December 13, 2000 meetings

GENERAL BUSINESS:

1. ~~Renovations - Mary Browns~~
2. Child Identification Association
3. Poll Tax Spouse Exemption
4. Roman Catholic Cemetery - Tom Douglas not interested at this time
5. Direct Deposit - FPI workers
6. Canada Post/Scotia Banking
7. Heritage Run Tourism Association - ViewParks
8. ACOA - Funding processed January 10, 2001
9. Job Creation Partnership Program - Hornhouse Road - Bridge
10. Painting of poles
11. Baine Johnston Insurance
12. Minutes of the Fortune/Grand Bank W/D Site meeting Dec. 7/2000
13. Water supply
14. Newfoundland & Labrador Parks/Recreation Association
15. Dept. of Municipal & Provincial Affairs - Urban and Rural Planning Act
16. Town of St. Lawrence

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-2-

17. Targeted Wage Subsidy

18. Ralph Forsey Letter

✓ Christmas Party
✓ House 4. It Road

CORRESPONDENCE:

1. ✓ College of the North Atlantic

2. Mayor Sam Synard - Marystown Town Council

3. Burin Peninsula Community Business Development Corporation

PERMITS:

1. Harbour Authority of Fortune

2. M.B.