



# 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 Thursday, May 1, 2003 at 7:00 p.m.

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

**Additions to Agenda: 24) Tax Payer  
25) Community Center Golf Tournament June 21/03**

## **Business Arising 14) Regulations**

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

**Be It Resolved:** It was moved by Deputy Mayor Alec Noseworthy and seconded by Councillor Price the minutes of April 3, 2003 be adopted as presented. Unanimously agreed. Motion carried.

## **AGENDA BROUGHT FORWARD:**

1. Arena P. A. System-The Summer Games Committee will require a sound system for the events during the summer games week and the Committee is prepared to contribute half of the costs toward the purchase of a new system; however the Summer Games Committee will require a proposal from the Town regarding the particulars on the type and cost of system the town will purchase. After a general discussion on the matter, it was agreed to approach the Summer Games Committee and inform them that Council was considering a system that would include 1 wireless microphone, 2 microphones with stands & cable, 4-400-watt speakers, cd player/tape deck, 4-50ft cables, 2 cable joiners, and 1 mixer; estimated cost of same \$8,000.00. Summer Games Committee to determine their contribution, if any, based on the type of system above and cost of same.
2. Emergency Radio Equipment-William Butt-will defer this matter until the fall.
3. Canada Customs-response to Mayor Penwell's letter re the unavailability of Customs Officer earlier in the winter.



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4. Targeted Wage Subsidy Program-Recreation Co-ordinator-program underway and cost will be divided among the four groups -Council, Arena Board, Community Center and Recreation Commission. At present travel cost are an extra expense to Council. Mayor Penwell will bring this matter to the attention of the groups at their next meeting.

5. Inspection by Fortune Fire Dept. of Fortune Community & Youth Center-most of the work complete and the remaining items are in the process of being completed.

6. The Great Canadian Fossil Trail

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Price that we would become a member of the Great Canadian Fossil Trail at a cost of \$100.00. Unanimously agreed. Motion carried.

7. Arena Tender-Government has given the okay to Bae-NewPlan and it is expected the tender would be advertised in the Telegram this weekend.

8. Meeting with Hon. Judy Foote re Interpretation Center Funding-nothing to report at this time.

9. Letter Mr. Murdock Hiscock-adopt a hydrant-defer until further discussion with the Fire Dept.

10. Letter received from the Multi Stewardship Board-as of April 1, 2003 all oils are banned from landfill sites. We have not been informed where the oil can now be disposed.

11. Bacteriological Water-report is satisfactory.

12. NorEast Laboratories-request to perform town's water tests-file.

13. Grassy Patch Trail Association has applied for funding, as an arm of Council, for trail improvements. There has been some discussion between a representative of the Trail Association and the Recreation Commission re the Trail Association operating under the auspices of the Recreation Commission.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that the Grassy Patch Trail Association would be an arm of Council to be operated under the Recreation Commission. Unanimously agreed. Motion carried.



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## 14. R. C. Legion Branch # 25 & Fortune Lions Club-Property Tax

Mayor Penwell and Deputy Mayor Noseworthy declared a conflict of interest and excused themselves from Council Chambers.

**Be It Resolved:** It was moved by Councillor Matchem and seconded by Councillor Price the property tax for the Royal Canadian Legion Branch # 25 and the Fortune Lions Club be charged and donated back to them as has been done in the past. Unanimously agreed.

15. Ice Eater-it was agreed when finances are review in the fall to consider if this item can be included as part of the budget.

16. Denise Alcock-request to have a chair lift installed in the Community Center. It was agreed to write Ms. Alcock and advise her that funding is not available at this time; however should funds become available in the future the lift may be considered.

17. Grand Bank District Budget 2003-file

18. Noteworthy Information-file

19. Fence/Water & Sewer Repairs-Town Clerk Collier advised Council of the Town of Grand Bank's regulations. It was agreed to defer for next years budget.

## **BUSINESS ARISING:**

1. Summer Games-Councillor Stacey informed Council that the Sunlight Detergent Company had agreed to sponsor Sunlight activities during the games. The funds sponsored by the Company would total \$1,200.00. Councillor Stacey also noted that the fundraising for the games was just about complete and the last regional representative meeting held in Winterland was well attended.

2. Haddock Road-project was under budget about \$50.00.

3. Interpretation Center-property-will discuss at a meeting with MHA Foote.



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4. Workers Compensation-Grace Hiscock-it was agreed to check with Mrs. Hiscock to see if she had a copy of her contract, also discuss with her about applying for a WHSCC number and if necessary we would draw up a new contract for her to register otherwise we may have to tender the position.
5. Celebrate Canada-Recreation Co-ordinator applying for funding.
6. Harbour Improvements-Harbour Authority will have to contribute 20% of the funding applied for under ACOA-application for funding the 20% has been made to the Provincial Government.
7. New Ambulance-a new vehicle has been ordered.
8. Keep Your Community Clean April 21 to April 27, 2003-Recreation Co-ordinator working with Sea Cadets to have a clean up.
9. Elias Dodge's Shed-Mr. Dodge has agreed to join the two sheds in question.
10. Council's Clips-Month of April-in the Fortune Teller.
11. NL Housing Corporation-no change in the cost of the land near the Cottages on Brunette Avenue.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that if Council was approached, we would sell the property on Brunette Avenue for \$7,000.00 as requested by Newfoundland & Labrador Housing Corporation. Unanimously agreed. Motion carried.

Town Clerk Collier informed Council that the duplexes owned by Newfoundland & Labrador Housing had either been sold or were in the processing of selling.

Town Clerk Collier also informed Council that three building lots behind the Fire Training Ground had been sold. There was some discussion regarding training fires at the training ground. It was agreed to discuss with the Fire Department the possibility of relocating the site and where a suitable site would be located.

12. George Keeping's Shed-Mr. Keeping has been written.



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13. Fair Isle Motel-nothing new to report.

14. Regulations-Councillor Stacey expressed concern about the change in the building regulations and the motion regarding same that was made at the last meeting of Council. He informed Council that he had been working extensively on recommendations for changes and that he obtained a copy of and had reviewed the town's building regulations as well as the National Building Code of Canada. He was also in the process of developing a brochure to be given out to the resident of the town. Councillor Stacey said he was disappointed that he had not been informed of the motion and he has been advised by the Fire Department that they did not wish to be recorded as suggesting the change as per the motion but that the 3' & 4' distance from boundary line to shed was suggested as the minimum distance that they could work with.

Deputy Mayor Noseworthy responded by informing Council that he had discussed the change with the Fire Chief and due to the fact that the time of the year has come for building applications and permits, the motion for change was made to eliminate any confusion that might occur as a result of changing the regulations part way through the building season. Deputy Mayor Noseworthy apologized for the lack of communication but he assured Councillor Stacey that there was certainly no intention to undermine the time and work that Councillor Stacey had already put into the regulations.

**Be It Resolved:** It was moved by Councillor Stacey and seconded by Councillor Price that the distance from the boundary line to non-residential or commercial unit would be 3' feet or 4 feet with a 1 foot eave. Unanimously agreed. Motion carried.

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## GENERAL:

1. Lobster Boil-defer
2. International Truck-cost to purchase new vehicle in the vicinity of \$65,000.00 to 70,000.00. It was agreed to check out the cost of a good second hand vehicle.
3. Bridges Employment Corporation-Information.
4. Small Systems Seminar-St. John's, NL, May 14, 2003.
5. CPWA Spring 2003 Conference Clarenville, NL May 7, 8, & 9, 2003.



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6. Municipal Councillor Basics-St. John's, NL May 8-9, 2003; Corner Brook, NL-May 22-23, 2003; Gander, NL-June 27-28, 2003.

7. 2003 Municipal Leadership Forum-Gander, NL June 13-14, 2003

8. RCSCC 290 Sir Humphrey Gilbert-Inspection Booklet

**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Stacey that we would donate a full page ad in the RCSCC Booklet. Unanimously agreed. Motion carried.

9. RCMP Friends of the Force Ball on Saturday, May 10, 2003-file.

10. Municipal Assessment Agency Inc.-One Day Workshop, St. John's, NL May 8, 2003.

11. Municipal Operator Training Seminars 2003-Hedley & Cyrus registered.

12. JCP Application made for Upgrading Southern Part of Horsebrook Trail

13. Resolution for the Grand Bank/Fortune Ambulance Committee to Borrow \$65,826.00 from the Bank of Nova Scotia for a new ambulance.

**Be It Resolved:** It was moved by Councillor Tulk and seconded by Councillor Matchem that approval be given to the Grand Bank-Fortune Ambulance to borrow from the Bank of Nova Scotia an amount not to exceed \$65,825.00 for the replacement of an ambulance. Unanimously agreed. Motion carried.

14. Air Services Forestry Memorial Committee-file.

15. Bacteriological Water Analysis Report

16. Infonotes-file.



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17. Fortune/Grand Bank Waste Disposal Corporation Minutes-April 1, 2003-defer for next meeting.

18. Mayor's Walk for Hear Disease & Stroke-agreed to register and walk on June 17, 2003.

19. Arena Summer Games-Soccer. Paul Tulk has requested the use of the Arena one night a week for practise for the U-14 group. It was agreed Mr. Tulk could have the practise at the Arena.

20. Meeting with Randy Dillon-Regional Water Study-Mayor Penwell, Town Clerk Collier and Acting Town Manager Wayne Bolt, Grand Bank met with Mr. Dillon to discuss the completed study.

21. (A) Marystown-Burin Area Chamber of Commerce/Schooner Regional Development Corp./HRDC-Youth Mentorship Information Session-Wednesday, May 7, 2003 at 12:00 Noon-Hotel Marystown

(B) Marystown-Burin Area Chamber of Commerce/Burin Peninsula School Board-District Enterprise Showcase and Business Plan Competition-Wednesday, May 7, 2003 at 12:30 p.m.-Hotel Marystown.

No one available to attend.

22. Arena Advisory Board-financial report presented as requested.

23. Child Identification Program -\$55.00 + HST-kits still available at Lake Academy from last year.

24. Tax Payer-anonymous compliant re use of Town Truck by Work Foreman and Town Clerk during early mornings and lunchtime. Council is in agreement with the current policy in place for use of vehicle.

25. Community Center Golf Course June 21, 2003-Mayor Penwell, Deputy Mayor Noseworthy, Councillors Tulk and Price will enter a team.





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## CROWN LAND APPLICATIONS:

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Jerry Randell-Hornhouse Road | Construct Cabin |
| 2. Neil Rose-Hornhouse Road     | Construct Cabin |

## PERMITS:

Major King	Patten Place	Extension to Shed
Lloyd Symes	Bayview Street	To erect a Shed
Norman Roberts	Evergreen Ave.	Extension to Shed
Terry Stacey	Eldon Street	Construct House
Gateway Lounge	Bunkerhill Road	Patio Floor
Leo J. Robere	Bennett Place	To erect a Shed
Wade Drake	Bradley Crescent	Garage
Robert Jason	Springhill Road	To erect a Shed
Stan Dominie	Centennial Street	Extension to Dwelling
Albert Moore	Bennett Place	To erect a Shed
Max Forsey	Sunset Crescent	Extension to Dwelling

Councillor Stacey declared a conflict of interest and was excused.

**Be It Resolved:** It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the permits be approved and the crown land applications be approved subject to approval from all other regulatory departments. Unanimously agreed. Motion carried.

Deputy Mayor Noseworthy resigned as a member of the Building Committee.






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**Be It Resolved:** It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:15 p.m. Unanimously agreed. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Office Clerk



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## AGENDA Council Meeting May 1, 2003

Adoption of Agenda

Adoption of Minutes: April 3, 2003

### AGENDA BROUGHT FORWARD:

1. Arena - P.A. System
  2. Emergency Radio Equipment - Wm. Butt
  3. Canada Customs
  4. Targeted Wage Subsidy Program - Recreation Director
  5. Inspection by Fortune Fire Dept. of Fortune Community & Youth Centre
  6. The Great Canadian Fossil Trail
  7. Arena Tender
  8. Meeting with Hon. Judy Foote re Interpretation Centre Funding
- 
9. Letter - Mr. Murdock Hiscock - Adopt-a-Hydrant
  10. Multi-Materials Stewardship Board - April 1, 2003 - All Oils Banned from Landfills
  11. Bacteriological Water
  12. NorEast Laboratories
  13. Grassy Patch Trail Association
  14. R.C. Legion Br#25 & Fortune Lions Club - Property Tax
  15. Ice Eater



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16. Denise Snook - Community Centre
17. Grand Bank District Budget 2003
18. Noteworthy Information
19. Fence / Water & Sewer Repairs

## **BUSINESS ARISING:**

1. Summer Games
2. Haddock Road
3. Interpretation Centre - Property
4. Workers Compensation - Grace Hiscock
5. Celebrate Canada
6. Harbour Improvements
7. New Ambulance - Ordered
8. Keep Your Community Clean, April 21 to April 27, 2003
9. Elias Dodge's Shed - Written
10. Council's Clips - Month of April
11. NFLD & Labrador Housing Corporation
12. George Keeping's Shed - Written
13. FairIsle Motel

## **GENERAL:**

1. Lobster Boil



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2. International Truck
3. Bridges Employment Corporation - Information
4. Small Systems Seminar - St. John's, NL - May 14, 2003
5. CPWA - Spring 2003 Conference - Clarenville, NL - May 7, 8, & 9, 2003
6. Municipal Councillor Basics - St. John's, NL - May 8-9, 2003; Corner Brook, NL - May 22-23, 2003; Gander, NL - June 27-28, 2003
7. 2003 Municipal Leadership Forum - Gander, NL - June 13-14, 2003
8. RCSCC 290 Sir Humphrey Gilbert - Inspection Booklet
9. RCMP - Friends of the Force Ball on Saturday, May 10, 2003
10. Municipal Assessment Agency Inc. - One Day Workshop - St. John's, NL - May 8, 2003
11. Municipal Operator Training Seminars 2003 - Hedley and Cyrus registered
12. JCP Application made for Upgrading Southern Part of Horsebrook Trail
13. Resolution for the Grand Bank/Fortune Ambulance Committee to Borrow \$65,826.00 from the Bank of Nova Scotia for a New Ambulance

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14. Air Services Forestry Memorial Committee
15. Bacteriological Water Analysis Report
16. Infonotes
17. Fortune/Grand Bank Waste Disposal Corporation Minutes - April 1, 2003
18. Mayor's Walk for Heart Disease & Stroke
19. Arena - Summer Games - Soccer

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20. Meeting with Randy Dillon- Regional Water Study



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21. (a) Marystown-Burin Area Chamber of Commerce/Schooner Regional Development Corp./HRDC - Youth Mentorship Information Session - Wednesday, May 7, 2003 at 12:00 noon - Hotel Marystown  
(b) Marystown-Burin Area Chamber of Commerce/Burin Peninsula School Board - District Enterprise Showcase and Business Plan Competition - Wednesday, May 7, 2003 at 12:30 p.m. - Hotel Marystown
22. Arena Advisory Board - Report
23. Child Identification Program - \$55.00 + HST

## CROWN LAND APPLICATIONS:

1. Jerry Randell - Hornhouse Road
2. Neil Rose - Hornhouse Road

## PERMITS:

Major King	Patten Place	Extension to Shed
Lloyd Symes	Bayview Street	To erect a Shed
Norman Roberts	Evergreen Ave.	Extension to Shed
Terry Stacey	Eldon Street	Dwelling
Gateway Lounge	Bunkerhill Road	Patio Floor
Leo J. Robere	Bennett Place	To erect a Shed
Wade Drake	Bradley Crescent	Garage
Robert Jasyn	Springhill Road	To erect a Shed
Stan Dominie	Centennial Street	Extension to Dwelling
Albert Moore	Bennett Place	To erect a Shed
Max Forsey	Sunset Crescent	Extension to Dwelling