



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Thursday, May 3, 2001 at 7:00 p.m.

Members present were: Mayor Charles Penwell, Councillors Kim Price, Harvey Tulk, Rosalind Matchem, Derick Reid, and Peter Fiander.

Additions to Agenda: 25) Invitations
26) Lobster Boil

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

Review of Minutes March 22 and April 7, 2001:

1. Tract Consultants will be in town next week to do planning for the walking trails.
2. Nothing new to report on status of UNESCO recognition for Fortune Head.
3. Letter written to Oliver Langdon - request for funding - Arena Repairs.
4. Clawbonnie Bridge will be replaced by culvert.
5. Deadline for View Parks application is April 30, 2001.
6. Burin Peninsula Summer Games - other towns contributing \$250.00.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of March 22 and April 7, 2001 be adopted as presented. Unanimously agreed. Motion carried.

GENERAL BUSINESS:

1. Sunlife Shares - Town Development Committee to discuss matters with employees.
2. Sewer Repairs - James Keeping - Town Clerk Collier explained problem and the corrections made - will discuss matter with Bill Mills of NewPlan Consultants.
3. Annual Clean Up - It was agreed to designate May 14-25, 2001 as clean up period.
4. Arena Hot Water Tank - cost of repairs is \$3,882.00 plus HST. Town Clerk Collier will discuss matter with Bill Bills re type of boilers.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

5. Dept. of Labour - letter stating requirements for safety when log cutting (brushcutting projects). No projects at present, will keep correspondence on file for future reference.
6. John Burke High School - request for funding to send school delegate to Newfoundland & Labrador Federation of School Councils AGM - no budget allocation.
7. Youth Mobilizing Youth - request for donation for 30 hour Famine - no budget allocation.
8. Fortune Seahawks Special Olympics Club - request for donation for warm up suits.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem the Town would donate the cost of one suit (\$100-\$125) to the Fortune Seahawks Special Olympic Club. Unanimously agreed. Motion carried.

9. Canada Public Works Association Seminars - Town Clerk Collier and Work Foreman Hillier attended. Very informative sessions on chlorination systems, water and sewer, etc.
10. Dept. of Health & Community Services - response from the Hon. Julie Bettney - meeting no longer required since matter discussed with the Hon. Judy Foote.
11. FPI Ltd.
 - (A) letter re water rate increase - Town Clerk Collier will address matter and inform Mr. Fudge, increase in rate is due to increase in labour cost, etc.
 - (B) letter from Derick Rowe, new CEO of FPI. Mayor Penwell updated councillors on Board meeting. Peninsula Mayors met after this meeting and will try to arrange a meeting with the Premier.
12. Dept. of Environment - Water Resources Manager - information.
13. Mayor's March on Heart Disease & Stroke - agreed councillors and office staff would walk on June 12, 2001.
14. Signs - estimate from Boyd Holloway Signs re vinyl signs for vehicles. Will defer for next meeting and Town Clerk Collier will check prices with other distributors.
15. Repair cost for scales in pump house - The Scale Shop quoted \$3,495.00. Town Clerk Collier will check with other businesses for a price quote.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-3-

16. Volunteer Recognition Night - Councillor Reid presented listing of cost for event. Mayor Penwell thanked the organizing committee for their efforts and congratulated them for such a successful event.
17. Fence Repairs - Snowclearing - repairs are being made as per list of work foreman.
18. Notification from NFLD Power re power rebate in amount of \$1,877.49 - rebate will be applied to town's accounts.
19. Salt & Sand order for 2001-2002.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem we would place an order for 50 tonne of salt and 50 tonne of salt/sand mixture for the 2001-2002 winter season. Unanimously agreed. Motion carried.

20. Wal Ber Lee Inn - condition of this building has been mentioned to the fire commissioners office and they will do an inspection.

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander we would write the Fire Commissioners Office to ask to have an inspection completed. Unanimously agreed. Motion carried.

21. Sea Cadet Inspection Booklet - request for donation.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the town would sponsor a full page ad in the Sea Cadet Booklet at a cost of \$100.00. Unanimously agreed. Motion carried.

22. Hospitality Newfoundland & Labrador - Adventure Tourism Workshop Series - Whales, Seabirds, Icebergs - file.
23. Letter - Dept. of Municipal Affairs re deadline for submission of financial statements is June 30, 2001.
24. Office Assistant - will ask Debbie Hillier to stay on and Town Clerk Collier will contact HRDC for possible funding.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-4-

25. Invitation to Mayor Penwell to attend various functions in Town:
 - 1) Sea Cadet Inspection - Councillor Reid will attend.
 - 2) Salvation Army Anniversary - Mayor Penwell will attend.
 - 3) United Church Anniversary - Either Councillor Matchem or Deputy Mayor Noseworthy.
26. It was agreed the social would be arranged for June 2, 2001.
27. Arena Advisory Board has the Punters with opening show by Timber, booked for June 16, 2001.

Parks & Recreation Convention - approval for Norma to attend if she wishes.

28. Invitation - Friends of the Force Ball - file.

PERMITS:

- | | | | |
|----|-----------------------|----------------|-------------|
| 1. | Royal Canadian Legion | Piercey Street | Erect Patio |
| 2. | Tom Bonnell | Lake Street | Erect Shed |

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander the permits as listed would be approved as presented. Unanimously agreed. Motion carried.

BILLS:

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Price the bills be approved as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 10:05 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 May 3, 2001

Adoption of Minutes - March 22, 2001 and April 7, 2001 meetings

GENERAL BUSINESS:

1. SunLife - Shares
2. Sewer - James Keeping
3. Clean-Up Weeks
4. Arena - Hot Water Tank
5. Dept. of Labour
6. John Burke High School
7. Youth Mobilizing Youth
8. Fortune Seahawks Special Olympics Club
9. Canada Public Works Association - Seminars
10. Dept. of Health & Community Services

11. FPI Ltd.
 - (a) Letter re-Water Rates
 - (b) Shareholders Meeting
12. Dept. of Environment - Water Resources Manager
13. Mayor's March on Heart Disease & Stroke
14. Signs



The Town of Fortune

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

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

-2-

15. Weights
16. Volunteer Recognition Night
17. Fencing - Snowclearing
18. NFLD Power
19. Salt & Sand Order
20. Wal Ber Lee Inn
21. Sea Cadet - Inspection Booklet
22. Hospitality Newfoundland & Labrador - Adventure Tourism Workshop Series - Whales, Seabirds, Icebergs
23. Dept. of Municipal & Provincial Affairs - Adoption of Financial Statements - June 1/2001
24. Office Assistant

PERMITS:

- | | | | |
|----|-----------------------|----------------|------------------|
| 1. | Royal Canadian Legion | Piercey Street | To Erect a Patio |
| 2. | Tom Bonnell | Lake Street | To Erect a Shed |

BILLS