



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, October 5, 2000 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: 16) Newfoundland Light & Power
17) Tidy Towns

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

Adoption of Minutes: August 21, 2000
September 14, 2000
September 21, 2000

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander the minutes of August 21, 2000 and September 14, 2000 be adopted as presented. Unanimously agreed. Motion carried.

Review of September 21, 2000 minutes:

Item # 4-Wal Ber Lee building now secure from teenagers.
-Tobacco Road-plans are to fix next week.

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the minutes of the September 21, 2000 be adopted as presented. Unanimously agreed. Motion carried.

Items arising from minutes:

1. Properties arising from auction-Eric Stacey still interested in Blagdon property.
-Town Clerk Collier reviewed properties of Dennis Letournel and Danny Forsey for possible exchange of land.

It was agreed to discuss the possible exchange of land with Danny Forsey.

2. Ford Pick-up/snowplough-quote received from Parts For Trucks. The cost of ploughing the lanes in question is about \$700.00 per year. Will continue to look for items required for plough.

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



-2-

3. Fortune Head Ecological Site-meeting Tuesday, October 10, 2000 at 4:30 p.m. Kay will e-mail the evaluation forms for everyone to review proposals.
4. Roman Catholic Cemetery-location-Town Clerk Collier and Work Foreman visited proposed site with Max Parsons representative of the Roman Catholic denomination. Mr. Parsons advised that parking will be at the front of the cemetery location and it was agreed that the front section of the fencing surrounding the cemetery may be seen from the Confederation Street. The work foreman suggested that an exchange of property between C. L. Douglas and the Roman Catholic Church from Bayview Street to Forest Road might be possible. Town Clerk Collier will discuss matter with Mr. Douglas.
5. Group Insurance-nothing received from the Federation of Municipalities Policy . Sunlife representative Allan Stoodley submitted quote on policy similar to that of the Federations. Council and staff will review .
6. Fortune Community Center-nothing back from HRDC. Town Clerk trying to get an inspection certificate for ramp. Will contact Bill Mills of NewPlan Consultants to see if he can assist with this matter. Invoice received from Vernon's Electric for \$1,000.00. Town Clerk Collier will discuss this with the Community Center Committee.
7. Mayor to write Fire Department-letter written Mayor Penwell will drop off to the office in the morning.
8. Update of Credit Union Survey-342 yes; 42 no; 116 undecided; 72 no answer or will call back. Nothing new re the postal banking services. Mayor Penwell will check into this matter.
9. Wal Ber Lee Inn-building now secure from teenagers.
10. Tobacco Road-will make repairs next week.
11. Social scheduled for October 14, 2000.
12. Rooms at Convention-rooms will be released on Tuesday or Wednesday of next week.
13. Financial Statements-defer for next meeting
14. Fire Dept. Annual Dinner-November 25, 2000 at 6:00 p.m. All councillors are attending. Will contact Fire Chief Parsons of the numbers attending.



The Town of Fortune

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

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

-3-

15. Heritage Run AGM-Town Clerk Collier will check procedure for nominations.
16. Newfoundland Power-Deputy Mayor Noseworthy noted there are around 10 poles on the main street that are located on parking lots and these poles do not have any reflective identification for customers parking on these lots. It was agreed to contact Newfoundland Power regarding this matter.
17. Tidy Towns-it was agreed to have an appreciation night for those businesses who participated in the adopt-a-spot program. It was also suggested to approach Silver Thread Craft Store or Rogers Farm about filling the hanging baskets for next year with artificial flowers.

General Business:

1. Regional Cable System Inc. Reach Program-will reapply again this year.
2. Job Creation Program-provincial applications are in. \$5,000.00 -6,000.00 allocated for labour portion of funding. Will apply for brush cutting Hornhouse Road.
3. Bill Matthews-will make contact with Mr. Matthews to pursue Interpretation Center for Ecological Reserve.
4. Resolution to borrow funds for the financing of Ford Pick-Up Truck and Salt Spreader.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem we would borrow funds from the Bank of Nova Scotia for financing the Ford Pick-Up Truck and Salt Spreader. Unanimously agreed. Motion carried.

5. International Truck, John Deer and Dresser-Repairs made to all three pieces of equipment. The International Dump Truck needed back brakes repaired at a cost of \$500.00.
6. The Beacon-request for advertising 50th Annual Convention. Not at this time.
7. Fall Exhibition-Mayor Penwell extended congratulations to the Arena Advisory Board for a successful Fall Exhibition.



The Town of Fortune

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

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

-4-

Permits:

All Saints Church

Springhill Road

Shed

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem that the permit for All Saints Church be approved as presented. Unanimously agreed. Motion carried.

Councillor Price indicated there was an interest shown in having curling at the Arena this year. It was agreed to have the ice prepared for curling this year.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 8:40 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 October 5, 2000

Minutes of Previous Meeting

Adoption of Agenda

Adoption of Minutes: September 21, 2000

Items Arising from Minutes:

1. Properties arising from auction
2. Ford Pick-up/snowplough
3. Fortune Head Ecological Site - meeting Tuesday, October 10, 2000 at 4:30 pm
4. Roman Catholic Cemetery - location
5. Group Insurance
6. Fortune Community Centre
7. Mayor to write Fire Dept.
8. Update of Credit Union Survey
9. WalBerLeeInn
10. Tobacco Road
11. Social scheduled for October 14, 2000
12. Rooms at Convention
13. Financial Statements
14. Fire Dept. Annual Dinner - November 25, 2000 at 6:00 pm



The Town of Fortune

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

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

-2-

15. Heritage Run AGM

General Business:

1. Regional Cablesystems Inc. - Reach Program
2. Job Creation Program
3. Bill Matthews
4. Resolution to borrow funds for the financing of Ford Pick-up and Salt Spreader
5. International Truck, John Deere and Dresser
6. The Beacon - Advertising 50th Annual Convention
7. Fall Exhibition

Permits:

Fortune United Church	Church Street	Wheelchair Ramp
William Savoury	Farm Road	Garage/Shed
All Saints Church	Springhill Road	Shed