



The Town of Fortune

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

TELEPHONE: (709) 832-2810
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A regular meeting of the Fortune Town Council was held on February 10, 1997 at 7:00 pm.

Members present were: Deputy Mayor Charles Penwell, Councillors Mary Piercey, Major King, Derick Reid and Harold Thornhill.

Deputy Mayor Penwell chaired the meeting since Mayor Tulk was out of town.

Guest: Mr. Thomas Pierce, Even Co-ordinator
Canadian Paraplegic Association

Review Minutes Jan. 20/97 Meeting

1. Proposal Murdock Hiscock-item #4 present meeting.
2. Sea Cadets-correspondence for present meeting.
3. Bus Shelter-Pinchmarsh Road-not erected
4. Workers Agreement-signed.
5. Community Vet-on agenda for present meeting.
6. George Garden Circus-re reply.
7. Clawbonnie Bridge-letter forwarded to Minister, Julie Bettany.
8. Claude Mavin-remuneration-It was understood that Mr. Mavin would not be paid until the Arena season ended in April.

Be It Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid that the minutes of the Emergency Meeting of January 29, 1997 and the Regular Meeting of January 20, 1997 be adopted as present. Motion carried.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor King that the agenda be adopted as presented. Motion carried.

Deputy Mayor Penwell welcomed Mr. Pierce to the meeting. Mr. Pierce outlined the following proposal on behalf of the Canadian Paraplegic Association: They wished to obtain the use of the Fortune Arena on April 5, 1997, free of charge, to hold a "Paraskate" fundraiser in aid of disabled individuals. Mr. Pierce retired from the meeting at 7:20 pm.



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General:

1. Street Numbers-confusion experienced around Town regarding the duplication of street numbers since some residents have not replaced their old numbers. It was agreed to notify Newfoundland & Labrador Housing Corporation and include a brief notice with the annual invoices.
2. Land-Anslem Cox-It was agreed to check with other residents in the area to see if they wished to purchase land and to check the minutes regarding the original decision made on Mr. Cox's first request.
3. Procom Data Services Inc.-contract for software and hardware agreement.

Be It Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid that we purchase the software maintenance agreement but not the hardware maintenance agreement. Motion carried.

4. Proposal Murdock Hiscock-Councillor King met with the outside workers and they outlined the following:
 1. Mr. Hiscock would not be aware of the location of manholes
 2. Since Mr. Hiscock would be new at operating the loader, he would require more time to plow the snow; therefore extra cost to be paid our regular employee
 3. The outside workers did not feel comfortable staying at home and getting paid for the hours that Mr. Hiscock worked

The outside workers wished to clarify that their disagreement with this proposal was in no way anything to do with Mr. Hiscock personally. Their concerns would remain the same, no matter who made the proposal.

5. A & J Enterprises Ltd.-request to be released from their contract. The cost estimated to complete Bennet Place would be \$43,000.00.

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Be It Resolved: It was moved by Councillor King and seconded by Councillor Piercey that we would contact our engineers to act on our behalf with regards to releasing A & J from the contract and what the cost would be. Motion carried.

6. Hornhouse Road-agreed to hold for now
7. Community Vet-Town Clerk in contact with the Town of Office in Grand Bank regarding their policy with the Vet that visits there. It is the policy in Grand Bank to charge the vet for a full year's business tax. Town Clerk to inquire again re their policy with regards to the eye specialists.

It was suggested by Council Reid that we make contact with Dr. Cashin and Dr. Bouley to encourage them to set up an office in Fortune at least one day during their visit to the area. Contact Barry at the Community Center to see what space would be available to them.

8. Claim Rent-a-Wreck. Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor King that we would pay the claim from Rent-a-Wreck. Motion carried.
9. Ditch Impeller-cost \$157.36. Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Piercey, we would purchase the ditch impeller and if this does not meet the need, Council will look at again. Motion carried.
10. Letter Association of Municipal Administrators-renewal of membership fees. Be it Resolved: It was moved by Councillor King and seconded by Councillor Reid that we pay the \$75.00 membership fee to the Association of Municipal Administrators. Motion carried.
11. Sea Cadets letter-regarding their account with the Community Center-Al Conrod(Acting Commanding Officer) verbally informed the Town Clerk that the Sea Cadets had used the school for a total of 65 hours during 1996. He also informed that Mayor Tulk had agreed to let the Sea Cadets use the facility for the meeting Feb. 10/97.

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Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Thornhill that we meet with a representative of the Sea Cadets at the next Council meeting. Motion carried.

12. Fortune Community Center-Sale of Lockers, Chalkboard and Desks-discuss with Councillor Barnes next meeting.

Three lockers requested for the Cutting Edge Figure Skating Club to use at the Arena-agreed to have lockers moved to the Arena for this club.

13. Repairs to International Dump Truck-Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey that approval be granted to complete work outlined by memo of Work Superintendent. Motion carried.
14. Request Bill Hillier-Canadian Powerlifting Championship-pass along to Recreation Commission.
15. Sewer problems James C. Robere-Town Clerk gave report on this matter. It was agreed to leave at the moment and have outside workers monitor the situation.
16. Letter Dept. of Municipal Affairs re infrastructure-we are in the process of applying for funding under this program.
17. Infrastructure: Be it Resolved: It was moved by Councillor Reid and seconded by Councillor Thornhill that we would forward our infrastructure applications to complete Logwood Road in the amount of \$254,858.00 and Bennet Place, with Logwood Road listed as priority #1. Motion carried.
18. Letter Jake's accounting services-file
19. Course offered for Mayors and Elected Officials-file
20. Canadian Paraplegic Association-April 5, 1997. Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey that this event would be given approval as long as it did not interfere with the Minor Hockey Tournament or create extra cost at the Arena. Motion carried.



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Correspondence:

1. CNIB-lottery calendar-file
2. Dept. of Forest Resources & Agrifoods-file
3. Dept. of Municipal Affairs-audit on selected municipalities
4. Letter Simeon Miller Jr. notifying that his apartment had not been rented between September to December 1996.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Reid that we would give Mr. Miller a rebate for four months water/sewer rates for the time his apartment was not rented. Motion carried.

5. NLFM-Regionalization Task Force-file

Permits:

Gladys Durnford	New Business	Ceko Place
Neil Lake ✓	Erect Shed	Logwood Road
Angus Stacey	Erect Shed	Springhill Road
Wade Drake ✓	Erect Shed	Bradley Crescent
Harry Brady	Hobby Farm	Forest Road
Reginald Symes	Cottage	Lamaline Road
Everett Bobbett	Cottage	Hornhouse Road

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor King that we would approve permits for Neil Lake and Wade Drake as approved by the building committee. Motion carried.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey that the bills be approved as presented. Motion carried.

Councillor Thornhill asked if the Town was responsible to pay expenses for the Mayor when attended meetings with the Schooner Development Board? To be clarified next meeting.

Councillor Piercey gave a short report on the celebrations held in honour of Janet Hanham re her gold medal won at the World Special Olympics.



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Councillor Thornhill informed that the Grand Bank Heritage Society may avail of funding to purchase paint for the Arena.

Be it Resolved: It was moved by Councillor Reid and seconded by Councillor King that the meeting adjourn at 9:20 pm.



Mayor



Office Clerk



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Agenda Council Meeting February 10, 1997

General:

1. Street Numbers-Advertise or Notice with invoices
2. Anslem Cox-Land
3. ProCom Data Services Inc.
4. Decision-Murdock Hiscock
5. A & J Enterprises Ltd.-re contract
6. Logwood Road
7. Hornhouse Road-Canadian Coast Guard
8. Community Vet
9. Claim-Rent-a-Wreck
10. Ditch Impeller & \$157.36 plus tax
11. Association of Municipal Administrators
12. Sea Cadets
13. Fortune Community Center-Lockers, Chalk Board & Desks
Fortune Community Center-Lockers-Fortune Arena
14. Repairs to International Dump Truck
15. Request Bill Hillier-Canadian Powerlifting Championship
16. Sewer problems-James C. Robere
17. Dept. of Municipal & Provincial Affairs
18. Infrastructure
19. Jake's Accounting Services-re collections
20. Mayors & Elected Officials Course
21. Canadian Paraplegic Association

Correspondence:

1. CNIB-lottery Calendar
2. Dept. of Forest Resources & Agriford
3. Dept. of Municipal & Provincial Affairs-Public Tender Act & Municipalities Act
4. Dept. of Forest Resources & Agrifoods-Glada Project
5. Simeon Miller
6. NLFM-Regionalization Task Force

Permits:

Gladys Durnford	New Business
Neil Lake	Shed
Angus Stacey	Shed
Wade Drake	Shed
Harry Brady	Hobby Farm
Reginal Symes	Cottage
Everett Bobbett	Cottage

Bills: