



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, February 24, 2000 at 7:00 pm.

Members present were: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Kim Price, Peter Fiander, Rosalind Matchem and Derrick Reid. Councillor Harvey Tulk arrived at the meeting at 7:30 pm.

Additions to Agenda: 24) Motion to Borrow
25) Bills
26) Youth Services Canada

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

Delegation/Guests: 7:15 p.m. Mr. Wayne Vincent
Peninsula Health Care Corporation

Mr. Vincent is the senior management officer transferred to Burin as a part of the recommendation of the "May" report. ; Mr. Vincent was to address and repair the differences of opinion between physicians and the Health Care Board and rebuild any lack of trust that may have occurred with the communities as a result of this situation.

Mr. Vincent stated the hospital has been fundraising for a mamography and bone density unit. It is hoped that the mamnography unit will be installed in September of this year.

The purpose of Mr. Vincent's attendance at the meeting was to explore with Council ways to encourage nurses to work at the Grand Bank Medical Facility. A shortage of nurses for this facility is a problem.

The following ideas were discussed:

- > Health Care Board's refusal to grant a nurse with eighteen years of service a six month's leave of absence.
- > Conflict between physicians and Board and the affect on nursing staff.
- > A doctor position in St. Lawrence will be filled by GP's in Burin.
- > Relocation pay for nurses in return for a commitment of two years of service.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-2-

- > Anticipated funding in Federal Budget.
- > Government's approach to nursing staff shortage.
- > Nurses and physicians in Newfoundland are well trained and the U.S. medical profession is actively recruiting our staff.
- > Nursing staff who wish to return to Newfoundland may contact Mr. Vincent or Ms. Beth Mayo

Mayor Penwell thanked Mr. Vincent for attending and commended him in his attempts to promote and encourage continued camaraderie between the medical profession, the Board and communities. Mr. Vincent retired from the meeting at 7:45 p.m.

Minutes: January 27, 2000 and February 17, 2000.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the minutes of January 27, 2000 and February 17, 2000 be adopted as presented. Unanimously agreed. Motion carried.

General Business:

1. Arena Repairs-awaiting condenser. Town Clerk will contact Cimco tomorrow to get an update.
2. Fortune Head Ecological Site (a) Heritage Run Tourism Association Inc.-politicians not aware of view park proposal. Town Clerk will contact Kay Riggs to ask if proposal has been sent. Application for crown lands to be forwarded as well.
3. Bernadette Ashford-Balance owing \$67.00. Partial payment received since last statement.
4. Sobey's no reply to Mayor's letters. Mayor Penwell to write again
5. Joseph Hillier's retirement. No official notice of retirement.
6. Damages to retaining wall-a breakdown of three areas has been requested.
7. Dredging of harbour and floating dock-all in progress.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-3-

8. Green Streets Canada 2000-Tidy Towns Committee.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander that we would file an application for Tidy Towns. Unanimously agreed. Motion carried.

9. Extension to Guardrail-High Bank. Correspondence regarding same has been forwarded to the Dept. of Works, Services and Transportation.

10. Junior Simms proposal. ATV Association has concerns regarding this proposal. Will invite chairman to attend the next meeting.

11. No appeal court required.

12. Levi Crocker's road. Town Clerk checking conditions of Mr. Crocker's permit to build. It is the understanding of the new home owner, Mr. Clyde Lee Jr., that the present road will not be considered a public road unless there is an agreement between Mr. Crocker, Mr. Lee Sr and Mr. Lee Jr. It was agreed to remain with original agreement.

13. Burin Peninsula School Board-Central Nfld Regional Science Fair-request for donation.

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Matchem that we would donate \$50.00 to the Central Newfoundland Regional Science Fair. Unanimously agreed. Motion carried.

14. Kristin Francis-Cutting Edge Figure Skating club-request for donation. Refer to Recreation Commission.

15. Byron Monster-power lifting competition request for donation. Will check with Recreation Commission to determine if they have already sponsored.

16. Town of Bonavista re 15% ceiling on FPI shares.

17. Water Resources Management-drinking water quality monitoring for 2000-2001. It was agreed to have Option 4.

18. Picco, White, Evans-re public auctions of properties. Will contact Mr. Evans regarding procedure and costs involved.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

-4-

19. Grand Bank Lions Club TV Auction-request for donation. File.

20. NLAMA Annual Conference April 13-15,2000

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy the Town Clerk and Office Clerk may register. Unanimously agreed. Motion carried.

21. Town of Jackson's Arm-Councillors' arrears. File

22. Windco flags and banners-file.

23. Turf Conference 2000 March 9, 2000-file.

24. Motion to Borrow

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Reid that we would borrow \$25,000 Council's share and \$25,000 Government share plus interim interest for Arena equipment and repairs. Unanimously agreed. Motion carried.

25. (A) Youth Services Canada-application written. Similar grant as last year.

(B) Light out between Lake Academy and Community Center; also Town Clerk to check with Newfoundland Power regarding relocating street light across from Lake Academy.

Bills:

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

Correspondence:

1. Peninsula Health & Safety. File

2. Dept. of Municipal & Provincial Affairs-Eastern Regional Office-change of telephone number.

3. Heritage Run Association. File



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

AOE 1P0

-5-

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

4. Letter from Fire Chief acknowledging acceptance of Fire Department's Budget as proposed by Council and note of thanks for the support from Council and staff.

Permits:

Donald Hillier

Hornhouse Road

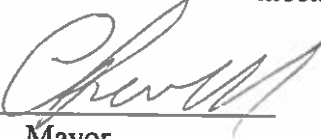
Construct Cabin

Be It Resolved:

It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the permit for Donald Hillier be approved subject to approval from all other regulatory department. Unanimously agreed. Motion carried.

Be It Resolved:

It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 9:30 p.m. Unanimously agreed. Motion carried.



Mayor



Deputy 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 February 24, 2000

Minutes of Previous Meeting Adoption of Minutes

Delegation/Guests: 7:15 p.m. Mr. Vincent
Burin Health Care

General Business

1. Arena Repairs
2. Fortune Head Ecological Site
(a) Heritage Run Tourism Association Inc.
3. Bernadette Ashford-Balance owing \$67.00
4. Sobey's -no reply to Mayor's letter
5. Joseph Hillier's retirement.

6. Damages to retaining wall-nothing to report.
7. Dredging of harbour and floating dock all in progress.
8. Green Streets Canada 2000-Tidy Towns Committee
9. Extension to Guardrail-High Bank. Dept. of Works, Transportation and Services written.
10. Junior Simms proposal.
11. No appeal Court required.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

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

12. Levi Crocker's road.
13. Burin Peninsula School Board-Central Nfld Regional Science Fair-request for donation.
14. Kristin Francis-Cutting Edge Figure Skating Club-request for donation.
15. Byron Monster-Power-lifting-request for donation.
16. Town of Bonavista-re 15% ceiling on FPI shares.
17. Water Resources Management-drinking water quality monitoring for 2000-2001.
18. Picco, White, Evans-re public auctions of properties.
19. Grand Bank Lions Club TV Auction-request for donation.
20. NLAMA Annual Conference April 13-15, 2000.
21. Town of Jackson's Arm-Councillors' arrears.
22. Windco-flags and banners.
23. Turf Conference-2000 March 9, 2000.

Correspondence

1. Peninsula Health & Safety
2. Dept. of Municipal & Provincial Affairs-Eastern Regional Office-change of telephone number.
3. Heritage Run Association

Permits

Don Hillier-Hornhouse Road-Cabin