



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 Wednesday, December 13, 2000 at 7:00 p.m.

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

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the minutes of the November 30, 2000 meeting would be deferred for approval until the next meeting. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy the agenda would be adopted as presented. Unanimously agreed. Motion carried.

GENERAL BUSINESS

1) Business Association Dinner & Dance-December 16, 2000 \$10.00 per ticket. If anyone can attend they can contact Earl Rose of the Harbour Authority.

2) Dial-a-Carol-town donation.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Price the Town would donate \$25.00 to the annual Fire Department's Dial-a-Carol. Unanimously agreed. Motion carried.

3) Liberal Party Classroom Upstairs January 11, 2000 3:00 p.m. - 9:00 p.m.. It was agreed to ask for a donation to cover the janitorial services and heat expense for that period of time.

4) John Burke High Scholarship Program

Be It Resolved: It was moved by Councillor Tulk and seconded by Councillor Fiander we would donate the usual to the John Burke High School Scholarship Program. Unanimously agreed. Motion carried.



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-2-

5) The Canada Nfld Infrastructure Program

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the following, listed by priority, to be completed under the Infrastructure Program:

2001-Haddock Road for water and sewer as well as paving
-Arena Equipment

2002-Piercey Street, Plant Road, lower Bunkerhill Road -paving

2003-Bradley Crescent, Evergreen Avenue, -water and sewer
- LaFosse Lane, Collier Place, Mallard's Lane-paving
Unanimously Agreed. Motion carried.

Councillor Tulk asked to be recorded that he was concerned that the lines on Bradley Crescent are not being flushed on a weekly basis as was agreed.

6) ProCom-a) Software Contract \$2,194.20

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy that we would accept the ProCom Software Contract for 2001. Unanimously agreed. Motion carried.

b) New Payroll Package

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Noseworthy we would accept the payroll package for a 48 month lease period at a cost of \$166.38 per month. Unanimously agreed. Motion carried.

7) Complaint from Royal Canadian Legion and Lions Club re bookings at Community Center-Representatives from the Legion and Lions would like to meet with Council to discuss matter. Town Clerk Collier informed Council of his discussion with Wayne Moores regarding the bookings at the Community Center. It was agreed the Town Clerk would check to see what dates were booked for activities with all three groups and we would set up a meeting as soon as possible to discuss matter.

8) Mansfield Matterface-barb wire has been removed.



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-3-

9) Employees for JCP Project-Brenda Rowe informed Town Clerk Collier that applications will be reviewed tomorrow however environmental approvals have not all been received and the project may be delayed for a week or so.

10) Deferred payment forms-it was agreed to meet the requests as per forms.

11) Scotia/Post Option-Mayor Penwell informed Council of the various conversations he had with representatives of Scotia Bank and Canada Post regarding the scotia/post option. The final decision to set up this service in Fortune remains with Scotia Bank and they are stating they need two to three months before they will make a decision. It was agreed Mayor Penwell will contact Canada Post to ask if these services could be set up with the Bank of Montreal.

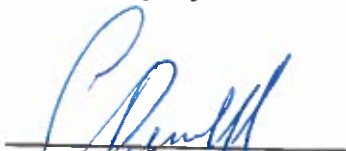
CORRESPONDENCE

1) FPI-correspondence received which was requested in a meeting with the Company earlier in November.


2) Industrial Union of Marine & General Workers of Canada-will discuss matter at next Mayors meeting in January.

Question re Liability at Arena-no policy at the Marystown or Bonavista Arena's for children to wear helmets during skating activities.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Tulk the meeting adjourn at 9:10 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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Agenda Meeting December 13, 2000

GENERAL BUSINESS:

1. Business Association Dinner & Dance-December 16, 2000 \$10.00 per ticket.
2. Dial-a-Carol
3. Liberal Party Classroom Upstairs January 11, 2000 3:00 p.m.-9:00 p.m.-rent?
4. John Burke High Scholarship
5. The Canada Nfld Infrastructure Program
6. Procomm-(a) Software Contract
(b) New payroll package
7. Complaint from Royal Canadian Legion and Lions Club re booking at Community Center.
8. Mansfield Matter face-Barb Wire
9. Employees for J.P. Project
10. Deferred payment forms.
11. Scotia/Post Option

Correspondence:

1. FPI
2. Industrial Union of Marine & General Workers of Canada