



The Town of Fortune

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

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A regular meeting of the Fortune Town Council was held on Thursday, June 5, 2003 at 7:00 p.m. Members present were: Mayor Charles Penwell, Councillors Terry Stacey, Derick Reid, Rosalind Matchem and Kim Price. Deputy Mayor Alec Noseworthy entered the meeting at 8:05 p.m.

Additions to Agenda:

- 32) Canada Day
- 33) Fortune Teller
- 34) Gazeboat
- 35) Council Meeting Night
- 36) Employees-Fishermens' Wharf
- 37) Sea Cadets

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

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

BUSINESS ARISING:

1. Arena PA System/contract Kevin Bungay-sample contract available for Council to review. Councillor Stacey suggested we should include that Mr. Bungay will have to meet with both the Protocol and Social Committee prior to the Summer Games. Agreed.

Review of quotes from Reid Music Ltd, St. John's.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that we would accept Quotation #3 from Reid Music Ltd but delete the wireless microphone and exchange the 400 watt speakers for 600 watt if Reid Music feels it would be compatible with the whole package. Unanimously agreed. Motion carried.

2. Relocation of Fire Training Grounds-Town Clerk Collier mentioned this matter with a couple of the Councillors from Grand Bank-will follow up.

3. Repairs to Fire Hydrants-included in the "things to do" list.



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4. Traffic Problem on the Wharf-this matter has been discussed with Terry Batton of Transport Canada in the past. It was agreed to contact him again.

5. Arena Tender Closes June 5, 2003. After first tender closing there was only one company who submitted a tender and this tender did not include all items as required by the Dept. of Municipal Affairs and another tender date was set.

6. Meeting with the Johnson Foundation re Interpretation Center. Mayor will contact MHA Foote to arrange meeting.

7. Fair Isle Motel-nothing new to report.

8. Lobster Boil-scheduled for June 21, 2003.

9. International Truck-engine is in and will be install on Tuesday.

10. Fortune/Grand Bank Waste Disposal Corporation Minutes-Councillor Reid reviewed the minutes and there was a general discussion on item 5d Terms of Employment/sick days.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Stacey that we would accept the minutes of the Waste Disposal Meeting June 3, 2003 with the exception of 5d to read "an employee is eligible for paid sick leave for a period of fifteen (15) days. Sick days may not be accumulated and brought forward to another year. Unanimously agreed. Motion carried.

11. Haddon Playground-it was suggested that we advertise to determine if parents would assist with cleanup/repairs and also discuss with the Recreation Commission.

12. Gabion Walls-Dept. of Works, Services and Transportation-letter written with cc to MHA Foote and MP Matthews.

13. Schooner Regional Development Corporation, AGM Monday, June 9, 2003-Councillors to notify office if anyone is available to attend.



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GENERAL:

1. Animal Control-Councillor Tulk-defer until he returns.
2. Petite Forte-request for support for paved road. Mayor Penwell will write.
3. CHCM Summer Advertising Program

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would advertise in the CHCM Advertising Program for the town at cost of \$850.00. Unanimously Agreed. Motion carried.

4. Eric Piercy-Severance Pay. Mr. Piercy asked if he had to wait for 24 months to collect his severance pay as per the Employees Collective Agreement. It was agreed that Council would abide by the Collective Agreement.

5. Bridges Employment Corporation-no charge for:
 - a) Water Rates-Park and Tea Room
 - b) Insurance
 - c) Fill
 - d) Equipment

Complaint from Mr. Harold Thornhill re the condition of the grounds in at the Park as a result of the repairs made to the water line. Workers were in on Monday to complete the necessary improvements but had to stop work due to rain making conditions worse. Work was resumed again to day and just about complete.

6. Morgan Cox-storage of boats and gear. Request from Morgan Cox to store boat and gear for Ralph Monster on Mr. Cox's property on Haytor Street.

Be It Resolved: It was moved by Councillor Matchem and seconded by Deputy Mayor Noseworthy the request be rejected to store boats and gear on property of Morgan Cox on Haytor Street since this is a residential area. Unanimously agreed. Motion carried.

7. Convention-All Councillors and spouses attending.
8. Youth Court-re damage to Horse Brook Park-youth received 6 months probation and 40 hours of community service.



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9. Sandra Durnford-note received stating she is no longer selling Avon.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price that the business tax for Sandra Durnford be written off since she is not selling Avon. Unanimously agreed. Motion carried.

10. Newfoundland Municipal Assessment Agency-info.

11. Memorial University-Alumni Tribute Awards-info.

12. Grande Meadows Gold Course Association-information on booking fund-raisers.

13. The Family Violence Resource Center-open house on May 28/03.

14. Tidy Towns-e-mail welcoming the Town in the Tidy Towns Competition.

15. Fortune Community & Youth Center-request for donation towards their dinner, matinee and dance on Saturday, June 7, 2003.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that we would donate \$50.00 to the fund-raiser on Saturday, June 7, 2003. Unanimously agreed. Motion carried.

16. Newfoundland & Labrador Hydro-info.

17. Irving Oil Ltd.-letter notifying the Town of change in delivery policy. \$50.00 fee could be charged for yard tank deliveries if their schedule had to be altered to meet our request. It was agreed to have automatic fill-up service.

18. The Manning Awards-info.

19. Infonotes & Noteworthy-info.



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20. Resolution for Chlorination System-

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that the town would borrow from the Bank of Nova Scotia , Provincial Government's share, an amount not to exceed \$24,081.00 plus interim interest for the chlorination project under the 2002/2003 Municipal Capital Works Program, Project # 2002426 Unanimously agreed. Motion carried.

21. Long Term Service Awards-no one to receive awards this year.

22. Dept. of Municipal & Provincial Affairs-Stan Clinton-survey on flooding.

23. RJG Construction Ltd.-removing fill property Sam Lake. Deputy Mayor Noseworthy felt that they should be notify this area to be cleaned-up and land sloped upon completion of project.

24. List of Things To Do-info.

25. Resolution to Borrow for Multi-Purpose Field Project

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the town would borrow from the Bank of Nova Scotia, Provincial Government's share, an amount not to exceed \$30,000.00 and the town's share not to exceed \$10,000.00 plus interim interest, for the completion of the multi-purpose field under the 2003/2004 Municipal Capital Works Program, Project No. 2003211. Unanimously agreed. Motion carried.

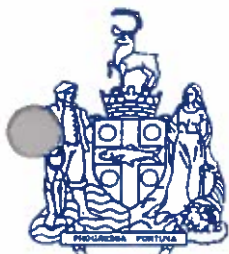
26. Contract-Grace Hiscock for council's review.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem that the contract for Mrs. Grace Hiscock be approved. Unanimously agreed. Motion carried.

27. Municipal Tax Exemptions: (List attached)

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Stacey the municipal tax exemptions be approved as presented. Unanimously agreed. Motion carried.

28. Annual Clean Up Weeks



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Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy the period from June 23 to July 4, 2003 would be designated as the town's annual clean-up period. Unanimously agreed. Motion carried.

29. Fire Dept.-Request to have \$1500.00 taken from Clothing Allowance to buy 1½ hose for fire truck.

Be It Resolved: It was moved by Councillor Stacey and seconded by Deputy Mayor Noseworthy that the \$1500.00 be transferred from the fire department's clothing allowance to their equipment allowance as requested. Unanimously agreed. Motion carried.

30. Legion Road-no entry signs on both ends of the street between Marguerite Hillier's and Vernon Smith. Request from the Tea Room to have one removed. It was agreed to leave as is since the street in that area is only the width of a car.

31. Golf Tournament-Saturday, June 21, 2003 at 2:30 p.m.

32. Canada Day-Councillor Price asked if someone else on Council could organize this event along with the Recreation Coordinator since she is not available. To be determined later.

33. Fortune Teller-a general discussion on the length of the paper, its contents and the amount of time it takes for staff to photocopy and staple, etc. It was agreed to meet with the Recreation Commission and the Fay Herridge (the Editor) to discuss the matter.

34. Gazeboat-Councillor Reid suggested that the former Ultramar property would be a nice area to put the gazeboat along with some rest areas etc. Town Clerk Collier to contact Crown Lands and focus on this site for next year.

35. Council Meeting nights-Councillor Reid wondered if earlier in the week would be more convenient for Councillors. It was agreed to remain as is for now.

36. Mayor Penwell was approached re the employees who were laid off on the Fishermen's Wharf and employees from outside of town replacing them. Mayor Penwell will contact Woodman's to discuss matter.

37. Sea Cadets-annual clean-up of the town on Saturday, June 7, 2003. It was agreed that if the town truck is needed, permission would be granted and Councillor Reid could purchase pop and chips as in prior years.



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38. Letter from Southern Gazette re advertising of Summer Games. It was agreed to contact Grand Bank to determine their response since the Gazette is a sponsor of the Games.

39. Discussion re get together with workers. Councillor Reid checking on price of sweaters and jackets.

PERMITS:

Ron Thornhill	Lamaline Highway	Crown Lands
Sheldon Dodge	5 Booth Place	Construct Shed
Lloyd Symes	100-102 Bayview Street	Construct Shed
Felix Robere	14C Haddock Road	Construct Shed
Glen Thornhill	30 Haddock Road	Construct Patio
Leonard Dominie	19 Centennial Street	Ext. to Porch
Michel Beaupertus	Lamaline Highway	Ext. to Cottage
Mary Thornhill	3 Church Street	Ext. to Patio
Merrill Durnford	Tobacco Road	Construct Cabin
Chris & Yvonne Harris	Sunset Crescent	Construct House/Shed
Aubrey Matterface	9 Benson Street	Construct Patio
Albert Moore	1 Bennett Place	Construct Shed
Lawrence Stacey	14 Farm Road	Ext. to Shed
William Stacey	16 Bunkerhill Road	Ext. to Dwelling
Andre Caines	2 Kelly Place	Construct Shed

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey the permits be approved as presented. Unanimously agreed. Motion carried.

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



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Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn at 10:00 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting June 5, 2003

Adoption of Agenda

Adoption of Minutes: May 15, 2003

BUSINESS ARISING:

1. Arena PA System/Contract Kevin Bungay
 2. Relocation of Fire Training Grounds
 3. Repairs to Fire Hydrants
 4. Traffic Problem on the Wharf
 5. Arena re Tender - Closes June 5, 2003
 6. Meeting with the Johnson Foundation re Interpretation Centre
 7. Fair Isle Motel - Nothing New to Report
 8. Lobster Boil - Scheduled for June 21, 2003
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9. International Truck
 10. Fortune/Grand Bank W/D Corporation Meeting
 11. Haddon Playground
 12. Gabion Walls - Dept. of Works, Services and Transportation - Written
 13. Schooner Regional Development Corporation, AGM, Monday, June 9, 2003

GENERAL:

1. Animal Control - Councillor Tulk



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2. Petit Forte
3. CHCM Summer Advertising Program
4. Eric Piercey - Severance Pay
5. Bridges Employment Corporation - No Charge for:
 - a) Water Rates - Park and Tea Room
 - b) Insurance
 - c) Fill
 - d) Equipment
6. Morgan Cox - Storage of Boats & Gear
7. Convention
8. Youth Court - re Horsebrook - 6 months Probation & 40 hours of Community Service
9. Sandra Durnford - Business Tax
10. Newfoundland Municipal Assessment Agency
11. Memorial University - Alumni Tribute Awards
12. Grande Meadows Gold Course Association
13. The Family Violence Resource Centre
14. Tidy Towns
15. Fortune Community & Youth Centre
16. Newfoundland & Labrador Hydro
17. Irving Oil Ltd.
18. The Manning Awards



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19. Infonotes & Noteworthy
 20. Resolution for Chlorination System
 21. Long Term Service Awards
 22. Dept. of Municipal & Provincial Affairs - Stan Clinton
 23. RJG Construction Ltd.
 24. List of Things To Do
 25. Resolution to Borrow for Multi-Purpose Field Project
 26. Contract - Grace Hiscock
 27. Poll Tax/Business Tax Exemptions
 28. Clean Up Weeks
 29. Fire Dept. - Request to have \$1500.00 taken from Clothing Allowance to buy 1 1/2" Hose for Fire Truck
 30. Legion Road - No Entry Signs
-
31. Golf Tournament - Saturday, June 21, 2003 at 2:30 p.m.

PERMITS:

Ron Thornhill	Lamaline Highway	Crown Lands
Sheldon Dodge	5 Booth Place	Construct Shed
Lloyd Symes	100-102 Bayview Street	" " "
Felix Robere	14C Haddock Road	" " "
Glen Thornhill	30 Haddock Road	Construct Patio
Leonard Dominie	19 Centennial Street	Extension to Porch
Michel Beaupertus	Lamaline Highway	Extension to Cottage
Mary Thornhill	3 Church Street	Extension to Patio
Merrill Durnford	Tobacco Road	Construct Cabin



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William Coombs
Aubrey Matterface
Albert Moore
Lawrence Stacey
William Stacey
Andre Caines

Sunset Crescent
Grand Bank
9 Benson Street
1 Bennett Place
14 Farm Road
16 Bunkerhill Road
2 Kelly Place

Construct House & Garage
Demolish Building
Construct Patio
Construct Shed
Extension to Shed
Extension to Dwelling
Construct Shed

BILLS