



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 Monday, December 8, 2003 at 7:00 p.m.

Members present were: Mayor Alec Noseworthy, Deputy Mayor Kim Price, Councillors Terry Stacey, Harvey Tulk, Derrick Reid and Charles Penwell.

Additions to Agenda: 22) Delegation/Guests
23) Employees Contract

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

Review of November 24 & 27 Minutes:

November 24/03-Business Arising Item #14-5 quotes received on the price of the 2" pump with Evans Sales & Service being the lower of all five.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the minutes of the November 24, 2003 meeting be adopted as presented. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Stacey the minutes of the November 27, 2003 meeting be adopted as presented. Unanimously agreed. Motion carried.



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**Delegations/Guests: 7:15 p.m. Fire Department-Fire Chief Patrick Parsons
Deputy Fire Chief Ray Cuza
Treasurer Paul Peach**

The purpose of their attendance was to present the Fire Department's proposed budget for 2004. Fire Chief Parsons reviewed the budget and noted that included in the clothing allowance their would be the need for two (2) bunker suits and three (3) pairs of rubbers. Also the cost of relocating the present fire training ground. All cost incurred for the new site would be shared with the Grand Bank Fire Department. Town Clerk Collier stated that the Department of Highways had no objection to the new site but the installation of a new culvert would be required for the entrance from the highway. Councillor Reid suggested that an application be made for a JCP to dismantle the present site and establish the new one. Fire Chief Parsons thanked the town staff for their cooperation and support throughout the year. The Fire Department retired from the meeting at 7:35 p.m.

7:35 p.m Recreation Commission-Brian Rose

Mr. Rose presented the 2004 budget on behalf of the Recreation Commission. Since the budget presented did not include any expenditures for 2003, Council asked for details on the Recreation Commission's expenditures. It was also felt that changes may be needed with regard to accountability for expenditures, i.e. P.O. numbers from the office before purchasing items. Councillor Stacey commended Mr. Rose for his contribution as treasurer for the Recreation Commission.

8:15 p.m. Corey Parsons, Recreation Coordinator

Mr. Parsons presented Council with an update on his activities since filling the position of Recreation Coordinator. (Information attached to minutes) Councillor Penwell asked if we had any funding approved as part of the Provincial International Festival Celebrations. A letter of intent was forwarded but funding was not approved; however suggestions were made as to where funding might be obtained from other groups. It was agreed that Town Clerk Collier and Mr. Parsons would contact Jody Brushett of ACOA to discuss the matter. It was suggested that the four groups contributing to the Co-ordinator's wages would meet to determine their commitment for 2004. Town Clerk Collier informed Council that the Town of Grand Bank was suggesting that excess funding from the Summer Games would be



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divided between the two towns. It was also agreed that the Recreation Co-ordinator would write the Come Home Year Committee regarding their donation toward the multi purpose field. Mayor Noseworthy congratulated Mr. Parsons on his work throughout the past year. Councillor Stacey stated that as Co-Chair of the Summer Games Committee he was not always available for meetings during the day or to go with a delegation to St. John's but the Recreation Co-ordinator was his "right hand" person and did any excellent job. Mr. Parsons retired from the meeting at 8:45 p.m.

BUSINESS ARISING:

- 1) Mr. Tom Forsey-Fire Commissioner's office to make contact with the Fire Inspector to request a fire inspection on his home. It was also agreed that Town Clerk Collier would contact Melinda Slaney-Social Worker with Health and Community Services.
2. Fire Training Grounds-discussed with the delegation earlier in the meeting.
3. Arena Refrigeration Equipment
 - (a) Ammonia Masks and (b) Computer Modem-waiting price from Boot Computers and Cimco.
 - (c) Valve or Valve Kit-waiting for price
4. Fair Isle Motel & Central Restaurant-nothing to report.
5. Land for Gazeboat-nothing new from Crown Lands
6. Regional Water Study-new colour test-upper dam closed.
7. Kenneth Courtney-request to purchase land Waterfront Area-Heritage Fortune would prefer that Council did not sell at this time.



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8. Piercey Street Project-will be finished this week and two employees have been laid off. Letter received from Provincial Government refusing our request for the extra funding in the amount of \$106,820.99 required to complete the paving. This funding had been verbally approved by MHA Foote. It was agreed to set up a meeting with the Minister to discuss this matter and also to arrange with the Minister of Tourism and the Minister Rural Development and Renewal to discuss an International Festival for 2004. Meeting to be arranged around the middle part of January if possible.
9. Tree Lighting-December 9, 2003 at 6:30 p.m.
10. Tobacco Road-nothing to be done until the spring.
11. Junior Achievement-request for donation. Town Clerk Collier informed Council that the Town of Grand Bank had donated \$200.00 and there was a commitment from MHA Foote for \$600.00.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Price that we would donate \$200.00 to the Junior Achievement Program. Unanimously agreed. Motion carried.
12. Municipal Employee's Contract-defer for privilege meeting.
13. BNS Banking Machine-this machine has been out of money a couple of times in the last two weeks. It was agreed to contact Mr. Francis Power, Scotiabank to arrange a meeting and discuss this matter once again. It was also agreed to contact the Bank of Montreal and Toronto Dominion to determine if they would install a banking machine in town.



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14. Accounts Receivable & Poll Tax Exemptions

Poll Tax-Georgina Hollett-set up under HRE program and confirmation of earnings on file.
Christa Simms-not living here and confirmation of earnings on file.
Jason Bungay-moved to St. John's request for write off July to December.
Chad Day-moved to Ontario in April
Jamie Hillier-bankruptcy papers on file for 2002
Raymond Boland-moved out of town in 2001
Justin Bungay-set up HRE program but no longer here

Accounts Receivable-Grace Hiscock-WHSCC permission to write off since she is no longer responsible to pay
M&H Variety-1998 has not been in business since then.

Be It Resolved: It was moved by Councillor Penwell and seconded by Councillor Tulk the poll tax and receivable accounts as mentioned would be written off. Unanimously agreed. Motion carried.

Town Clerk Collier received a telephone call from Mrs. Ethel Wells regarding her account. She stated she has been away and would like an extension to pay. It was agreed that \$50.00 should be paid now and \$50.00 every two weeks until the amount is paid in full.

It was also agreed that if anyone owed for 2002 then they would be given to the end of December to pay or municipal services would be cut.

15. Engine John Deer Loader-cylinder head gasket was the problem with the machine and the motor should be ready for pick-up on Wednesday.

16. Bertha Kirby-water problems-Jason Rideout to discuss with Wayne Manual-

17. Business Association Dinner & Dance, Saturday, December 13, 2003-tickets purchased for those attending.



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18. Max Forsey-defer
19. JCP Arena Operator Hire Ambrose Hillier.
20. George Rose-written
21. Snow Clearing-Fence. It was agreed to obtain the policy used by the Town of Grand Bank.
22. Delegation/Guests: It was agreed to limit the number of delegations/guests to each meeting to two(2) at 15 minutes each.
23. Employees Contract

Be It Resolved: It was moved by Deputy Mayor Price and seconded by Councillor Tulk that the part of the meeting to discuss the Employees Contract would be a privileged meeting. Unanimously agreed. Motion carried.

BUSINESS ARISING-NOVEMBER 27,2003

1. Tax Agreement-nothing new to report
2. Land on Harbour Drive-nothing to report

GENERAL:

1. W/D Site meeting Tuesday, December 9, 2003
 - (A) Agenda
 - (B) Christmas Schedule
 - (C) Storage Tank
2. Ed Smith-Rich Hansen-Wheels in Motion -to set up in June 2004.
3. Arena Rentals-other towns-information.
4. Dept. of Works, Services & Transportation-we will not have to pay for estimated salt needed. Will be invoiced for the amount that we actually get.



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5. Bae-NewPlan Group Ltd. Project Signs-change Minister's names on signs.
6. Brian Rose request for street lighting. It was agreed to discuss as part during the preparation of the 2004 budget.

BILLS:

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

Be It Resolved: It was moved by Councillor Tulk and seconded by Deputy Mayor Price the general meeting adjourn. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting December 8, 2003

Adoption of Agenda

Adoption of Minutes: November 24 and November 27, 2003 Meetings

Delegation/Guest: 7:15 p.m. - Fire Department
7:45 p.m. - Recreation Commission
8:15 p.m. - Corey Parsons

BUSINESS ARISING - NOVEMBER 24, 2003:

1. Mr. Tom Forsey
2. Fire Training Grounds - Nothing New to Report
3. Arena Refrigeration Equipment -
 - (a) Ammonia Mask
 - (b) Computer Modem
 - (c) Valve or Valve Kit
4. Fair Isle Motel & Central Restaurant - Nothing to Report

5. Land for Gazeboat - Nothing New from Crown Lands
6. Regional Water Study - New Colour Tests - Upper Dam Closed
7. Kenneth Courtney - Request to Purchase Land - Water Front Area - Heritage Fortune doesn't want Council to sell at this time.
8. Piercey Street Project
9. Tree Lighting - December 9, 2003

10. Tobacco Road

11. Junior Achievement - Request for Donation
12. Municipal Employees's Contract



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13. BNS Banking Machine
14. Accounts Receivable & Poll Tax Exemptions
15. Engine - John Deere Loader
16. Bertha Kirby - Water Problems
17. Business Association Dinner & Dance, Saturday, December 13, 2003
18. Max Forsey
19. JCP - Arena Operator Hired
20. George Rose - Written

BUSINESS ARISING - NOVEMBER 27, 2003:

1. Tax Agreement
2. Land on Harbour Drive

GENERAL:

1. W/D Site Meeting, Tuesday, December 9, 2003
 - (A) Agenda
 - (B) Christmas Schedule
 - (C) Storage Tank
2. Ed Smith - Rick Hansen - Wheels in Motion
3. Arena Rentals - Other Towns
4. Dept. of Works, Services and Transportation
5. Bae NewPlan Group Ltd. - Project Signs
6. Brian Rose - Street Lighting

BILLS