



The Town of Fortune

P. O. BOX 159
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A regular meeting of the Fortune Town Council was held on Monday, January 26, 2004 at 7:00 p.m.

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

Additions to Agenda: 10) Arena
11) General Concerns

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

Review of January 12, 2004 Minutes:

→Item 16 Ed Smith..... Councillor Stacey retired from the meeting at 9:00 p.m.

Be It Resolved: It was moved by Deputy Mayor Kim Price and seconded by Councillor Reid the minutes of the January 12, 2004 meeting be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Recreation Commission-Both Brian Rose and Mike Stone have resigned from the Commission. Currently advertising for new members. Deputy Mayor Price has coordinated events for the winter carnival schedule. The Commission does not have an executive and it was agreed the remaining members would be advised that spending would not be permitted until a new executive is formed. It was agreed to wait and see if new members would come forward and if not individuals may have to be approached to join the commission or a selection committee formed to come up with new ideas to get the commission back in operation again.

2. Provincial International Festival Celebrations-meeting with Jody Brushett, ACOA. Mayor Noseworthy, Town Clerk Collier and Recreation Co-ordinator Parsons met with Mr. Brushett on Friday, January 23, 2004 to discuss the International Festival. Mr. Brushett felt the festival was a good idea but would not fit the criteria for the Society 2004 Celebrations. He suggested it be planned for 2005 and will meet with the Recreation Co-ordinator again to discuss how to move forward. It was suggested that contact be made with Mr. Jean-Hugues Detcherry, Director of Tourism in St. Pierre.



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-2-

- 2 b. The Fortune Head Ecological Reserve was also discussed with Mr. Brushett; but as of yet we are still waiting on the environmental report.
- 2 c. It was suggested to Mr. Brushett that a telescope be installed at Fortune Head as part of the Ecological Reserve.

**7:30 p.m. Delegation/Guests: Hon. William Matthews, MP Burin St. Georges
& Executive Assistant Lloyd Piercey**

The purpose of MP Matthews visit was to provide Council with an opportunity to keep him updated on various ongoing issues with the town, such as:

- a) Interpretation Center status-currently this application is at the environmental stage and everyone is waiting for the report to be complete. Once that is done Mr. Matthews felt this project would move forward. It may not go forward before March 31, 2004 but definitely after that.
- b) View Parks-Mr. Matthews agreed that the View Parks were certainly a good idea but felt that since they were designed to inform tourists of the Interpretation Center and the Ecological Reserve, there should at least be an Interpretation Center and his support was with the Center first and the View Parks second.
- c) Mr. Matthews was informed of the plans for the International Border Festival and of the meeting with Jody Brushett, ACOA to discuss future plans and funding.
- d) Harbour Authority proposed harbour development-no further development to date. Mr. Piercey had discussed with the Harbour Supervisor Earl Rose the commitment made by MHA Judy Foote prior to the election. Mr. Piercey advised Mr. Rose to get that commitment in writing since the present government will not honour commitments that are not in writing.
- e) Mr. Matthews informed Council of the two billion dollars committed by the Federal Government for Health Care, 32 million of it would be Newfoundland's share.
- f) Town Clerk Collier informed Mr. Matthews of the capital works planned for Bradley Crescent in the spring of 2004 and the final project under the five year plan would be



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-3-

Pinchmarsh Road. Town Clerk Collier also noted that cost estimates for the Piercey Street project had not included the storm drains therefore leaving a shortfall of eighty to eighty-five thousand dollars for paving.

g) Fishery-no meetings scheduled with Mr. Rowe; however Mr. Matthews concerned about the future of the fishery and the plants here in the province.

h) Fortune Customs Office-concern expressed by Council of the lack of personnel at the office during the off peak season. Town Clerk Collier will forward copy of letter received from Customs addressing Council's concerns on this matter.

i) Targeted Wage Subsidy Project applied for by the Town re coordinator's position. Mr. Matthews explained that this program is designed to have revolving personnel and not intended to continue with current employees. He will discuss funding with ACOA for research co-ordinator re International Festival.

Mr. Matthews and Mr. Piercey retired from the meeting at 8:45 p.m.

3. Summer Games Funds-meeting scheduled for Wednesday, January 28, 2004 to discuss matter.

4. Mr. Tom Forsey-Town Clerk Collier has asked John Turpin of Newfoundland Power to check out the matter.

5. Fire Training Grounds-Mr. Rick Grikis to contact Robert Groves of Crown Lands.

6. Arena Refrigeration Equipment-some deficiencies to be completed.

7. Fair Isle Motel & Central Restaurant-nothing new to report.

8. Land For Gazeboat-correspondence from Department of Government Services & Lands acknowledging receipt of our application and listing a group of agencies that have been asked to forward their comments and recommendations on our application.



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-4-

9. Regional Water Study-Draft report available for Council to review. It was agreed to set up a meeting with Wayne Manual of Bae-Newplan.
10. Piercey Street-It is estimated around eighty to eighty-five thousand will be needed to complete the paving component.
11. Municipal Employee's Contract-signing. Councillor Reid informed Council that a draft of the agreement has been presented to Cy Caines for his review and there are two areas in need of clarification-1) Sick Days, 2) Compensation for Snow Clearing Schedule.
12. BNS Banking Machine-nothing new to report.
13. Bertha Kirby-no report from new samples.
14. Max Forsey-has not committed to purchasing land at this time.
15. Snow Clearing Fence Regulations-defer.
16. Ed Smith-Rick Hansen Campaign-Councillor Matchem will review information.
17. Wm. Roach, Huskey Energy AGM-6:30 p.m. Wednesday, January 28, 2004 at the Hotel Marystown, tickets \$20.00-no one available on that date.
18. Brookfield Property-to arrange a meeting in St. John's, with Brookfield CEO and Tom Kennedy.
19. Waste Disposal Site-the new employee hired is George Walters of Grand Bank.
20. Student Connections-office upstairs in the Town Hall.
21. Community Youth Network-Recreation Co-ordinator has replied.
22. Hospital-Councillor Penwell to write letter-will check with Mr. Penwell to see if he has it done.



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-5-

23. TARGA-Councillor Tulk and Recreation Co-ordinator Corey Parsons will be attending session in St. John's.

GENERAL:

1. Bacteriological Water Analysis Reports-satisfactory
2. Fire Department-Pager System. During the equipment breakdown the fire department telephone system had to be redirected to members of the fire department after office hours. It was suggested that a donation be made to the Fire Department in recognition of their dedication and responsibility during that period.

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Tulk that we would donate \$100.00 to the fire department for their commitment during the period the pager system was out of order. Unanimously agreed. Motion carried.
3. Petroleum Products Pricing Commission-file.
4. Municipal Focus-NLAMA-file.
5. Infornote-file.
6. Government House-advising that the Lieutenant Governor and his wife accept invitations to participate in community events-file.
7. Newfoundland Power ribbon cutting ceremony February 12, 2004 at 3:00 p.m. Mayor will attend.
8. Government Service Center Waste Disposal Site-confirmation of site inspection.
9. Firemens' Driveways-Brian Rose expressed concerns to Town Clerk Collier as to the way his driveway was cleared. It was agreed to do the same as with other Firemens' driveways.

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-6-

10. Arena-Office Clerk Stacey expressed concern that the JCP worker Ambrose Hillier was not learning to drive the Zamboni as quickly as was felt he should and after discussing the matter with Mr. Hillier asked Council for direction. It was agreed the Mayor and Office Clerk would meet with Mr. Hillier and Mr. Piercey to discuss the matter.

11. General Concerns-Mayor Noseworthy was approached by residents regarding the use of the town vehicle, use of gas receipts and town credit card and well as drinking and driving. These matters have been discussed with the Town Clerk and the Work Foreman and have been addressed.

BILLS:

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

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

Mayor

Norma Stacey

Office Clerk



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AGENDA Council Meeting January 26, 2004

Adoption of Agenda

Adoption of Minutes: January 12, 2004

Delegation/Guest: 7:30 p.m. - Hon. William Matthews, MP, Burin - St. George's

BUSINESS ARISING:

1. Recreation Commission
2. Provincial International Festival Celebrations - Meeting with Jody Brushett - ACOA
3. Summer Games Funds
4. Mr. Tom Forsey
5. Fire Training Grounds - Mr. Rick Grikis to contact Robert Groves of Crown Lands
6. Arena Refrigeration Equipment - Not Complete
7. Fair Isle Motel & Central Restaurant - Nothing Further to Report
8. Land for Gazeboat
9. Regional Water Study
10. Piercey Street
11. Municipal Employees's Contract - Signing
12. BNS Banking Machine - Nothing to Report
13. Bertha Kirby - No Report from New Samples
14. Max Forsey



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-2-

15. Snow Clearing - Fence Regulations
16. Ed Smith
17. Wm. Roach - Husky Energy - AGM - 6:30 p.m., Wednesday, January 28, 2004, Hotel Marystown, Tickets \$20.00
18. Brookfield Property - To Arrange a Meeting in St. John's with Brookfield CEO and Tom Kennedy
19. Waste Disposal Site - New Worker George Walters
20. Student Connections
21. Community Youth Network - Corey Parsons Replied
22. Hospital - Councillor Penwell to Write Letter
23. TARGA - Councillor Tulk to Attend

GENERAL:

1. Bacteriological Water Analysis Reports
2. Fire Department - Pager System
3. Petroleum Products Pricing Commission
4. Municipal Focus - NLAMA
5. InfoNote
6. Government House
7. NFLD Power - Ribbon Cutting - February 12, 2004 at 3:00 p.m. - Council Invited
8. Government Service Centre W/D Site
9. Firemen's Driveways

BILLS