



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 28, 2002 at 7:00 p.m.

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

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the minutes of the February 7 & 14, 2002 meetings be adopted as presented. Unanimously agreed. Motion carried.

BUSINESS ARISING:

1. Viewparks Meeting-Information sent to Councillors-tentative date for next meeting is March 7, 2002.
2. Scotiabank-Mayor Penwell to write letter.
3. Brian Rose-snow cleared for him to carry material to site.
4. JCP Project in progress-Employees Hired:

Shawn Lee, Foreman	3 weeks
Cammie Boland,	3 weeks
Donna Hillier	1 week & 1 day
Russell Simms	4 hours
Robert Ayres	2 weeks
Garnita Cornish	1 week
5. Purchase of Generator-no decision made to date.
6. Waste Disposal Site Meeting with Burin-no meeting set up to date.
7. Summer Games Meeting-Councillor Stacey is co-chair of the joint summer games committee. Meeting scheduled for Tuesday, March 5, 2002 in the upstairs classroom. Dave Brenton of Marystown will make a presentation outlining the details of planning when games were held there.



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8. Animal Control-meeting with representatives of the SPCA-have not arranged a meeting with the Council.
 9. Drinking Water Workshop-March 12, 13, 14, 2002-most topics have already been addressed at other seminars. It was agreed not to have anyone attend this time.
 10. Greenway Trails Update-next meeting will be scheduled when Kay Riggs returns from vacation.
 11. Municipal Assessment Agency Inc. -one assessment appeal received. Town Clerk Collier to check out conflict of interest between Commissioner and Appellant.
 12. Tender for Haddock Road Pipe awarded to WaterWorks (Emco Supply) for \$51,000.00 which is \$17,000.00 below Bae-NewPlan estimates. Provincial Government has granted permission for the Town to accept the Tender.
 13. Canada Day Celebrations-Councillor Price has contacted Lions, Legion and Recreation Commission. Councillor Price and Office Clerk will complete application for funding.
 14. Meeting with Denis Davis and Ambulance Committee, Wednesday, February 20, 2002. Mayor Penwell briefed Councillors on the highlights of the meeting.
 15. ACOA-Don Hollett's position will remain on the Peninsula.
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16. Council to contact Human Resources Employment regarding concerns about Mr. Thomas Forsey's living conditions. It was agreed to contact the HRE Manager in Marystown.

GENERAL:

1. Fair Isle Motel-re outstanding taxes-it was agreed to accept post dated cheques as per agreement with Credit Control.
2. Tidy Towns Award-recommendation package available for review.



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3. Brushcutter-used machine available for \$250.00

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Matchem that we would offer \$200.00 for the used machine, however if not accepted we would purchase at \$250.00. Unanimously agreed. Motion carried.

4. Representative from Council asked to serve on a committee with Heritage Fortune, Bridges Corporation and the Lions Club to promote tourism-Mayor Pinwale agreed to attend the initial meeting of the group.
5. NLAMA convention in Gander April 18-20,2002. It was agreed that either the Town Clerk or Office Clerk could attend.

6. Burin Peninsula School Board Science Fair Program

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Stacey that we would donate \$50.00 to the Burin Peninsula School Board Science Fair Program. Unanimously agreed. Motion carried.

7. Heritage Run Tourism Association requesting letter of support for funding proposal to promote regional tourism-agreed to write letter of support.
8. Fortune Community & Youth Center-Financial Statement for Council's review.

9. Schooner Regional Development Corporation request to make presentation to Council-agreed to arrange for next meeting.
10. Government of Newfoundland & Labrador-Air Quality Test at Arena-everything okay.
11. Newfoundland & Labrador Employers Council's Annual Spring Conference on Workers Compensation & Safety-no one to attend.
12. Dept. of Industry, Trade & Rural Development re GMO program-information only.
13. Noteworthy-information
14. Persona-notification of name change from Regional Cable TV



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15. Arena-Minor Hockey request to have fee on the door to be the responsibility of Minor Hockey with all proceeds benefited them. Agreed

Figure Skating request to have ice skating show on Sunday, March 24, 2002. Agreed to charge the skating club for ice time for the show.

16. Collections-accounts forward to agency are being paid.

PERMITS:

1. Jerry Wells-remote cabin approximately ¼ mile from North West Pond

Be It Resolved: It was moved by Councillor Stacey and seconded by Councillor Price that the permit for Gerry Wells be approved pending approval of all regulatory departments. Unanimously agreed. Motion carried.

2. C. L. Douglas & Sons Ltd, Lamaline Highway-renewal of Quarry Permit

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Stacey that we would agree to the renewal for quarry permit for C. L. Douglas & Son Ltd. Unanimously agreed. Motion carried.

3. Cluett's Construction Cementry Road-renewal of Quarry Permit

Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price that the renewal for quarry permit for Cluett's Construction be approved. Unanimously agreed. Motion carried.



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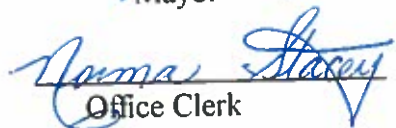
4. Mr. Aubrey Wells-Harbour Drive-extension to shed.

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem the permit for Aubrey Wells be approved. Unanimously agreed. Motion carried.

Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Price the meeting adjourn at 8:35 p.m. Unanimously agreed. Motion carried.



Mayor



Office Clerk



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AGENDA Council Meeting February 28, 2002

Adoption of Agenda

Adoption of Minutes: February 7 and February 14, 2002 Meetings

BUSINESS ARISING:

1. Viewparks Meeting - Information sent to Councillors - Next meeting scheduled for Fortune, March 7, 2002
2. Scotiabank - Cashstop - Mayor Penwell to write
3. Brian Rose - Snow cleared for him to carry material to site
4. JCP Project in process
5. Purchase of Generator - No decision made yet
6. Waste Disposal Site Meeting with Burin - No meeting set up
7. Summer Games Meeting
8. Animal Control - Meeting with representatives of the SPCA

9. Drinking Water Workshop - March 12, 13, 14, 2002 - Most subjects have already been addressed at other seminars
10. Greenway Trails - Update - Next meeting should be scheduled after next week when Kay Riggs returns from holidays
11. Municipal Assessment Agency Inc. - re Assessment Appeals - Only one received so far
12. Tender for Haddock Road Pipe awarded to WaterWorks (Emco Supply) for \$51,000.00 which is \$17,000.00 below Bae-NewPlan estimates
13. Canada Day Celebrations



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14. Meeting with Denis Davis and Ambulance Meeting, Wednesday, February 20, 2002
15. ACOA - re Mr. Don Hollett's position not being replaced. Hon. William Matthews written.
16. Council to contact Human Resources Employment regarding concerns about Mr. Thomas Forsey's living conditions.

GENERAL:

1. Fair Isle Motel - re taxes
2. Tidy Towns - Award
3. Brushcutter
4. Representative from Council to serve on a committee with Heritage Fortune, Bridges Corporation and the Lions Club to promote Tourism
5. NLAMA
6. Burin Peninsula School Board
7. Heritage Run Tourism Association

8. Fortune Community & Youth Centre - Financial Statement
9. Schooner Regional Development Corporation
10. Government of Newfoundland and Labrador - Air Quality Tests - Arena
11. Newfoundland & Labrador Employers Council's Annual Spring Conference on Workers Compensation & Safety
12. Dept. of Industry, Trade & Rural Deveopment
13. Noteworthy



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14. Persona
15. Arena - Minor Hockey
- Figure Skating
16. Collections

PERMITS:

Mr. Jerry Wells - Remote Cabin - approximately 1/4 mile from North West Pond

C. L. Douglas & Sons Ltd. - Lamaline Highway - Renewal of Quarry Permit

Cluett's Construction - Cementry Road - Renewal of Quarry Permit

Mr. Aubrey Wells - Harbour Drive - Extension to Shed