



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council took place 7:00 pm on Thursday September 16, 1999 with the following members in attendance: Mayor Charles Penwell, Deputy Mayor Alec Noseworthy, Councillors Derick Reid, Rosalind Matchem, Peter Fiander and Kim Price.

Be It Resolved: It was moved by Councillor Fiander and seconded by Councillor Matchem the agenda be approved. Motion carried.

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander the minutes of the June 17, 1999 meeting be adopted as read. Motion carried.

General Business:

1. Town of Fortune Flags- Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we approve to order 12 flags from Wedco for approximately \$75.00 plus HST each. Motion carried.
2. Arena Opening date-same as last year and to closed on Mondays. Committee to meet with Norma next week. Balance now owing by United Town Minor Hockey \$5,750.31.
3. International year of the older person-tree planting ceremony-dinner. Planning Committee Councillor Price, Reid and Deputy Mayor Noseworthy.
4. Newfoundland & Labrador Housing Corporation-legal fees approximately \$550.00 to transfer properties from the Housing Corporation to the Town of Fortune. Town Clerk to check with the Newfoundland Housing Corporation to see if they would pay part of the legal fees.
5. Appeal Commissioner-Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Price we would appoint Mrs. Charlotte Piercey as Appeal Commissioner. Motion carried.
6. Debbie Hillier's Property-Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Matchem we would purchase land from Debbie Hillier in lieu of taxes. Motion carried.
7. Land-Maude Anstey-Denis Letournel-Bessie Snook. Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Fiander that we would go through the process of obtaining land belonging to Maude Anstey, Denis Letournel and Bessie Snook. Motion carried.



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8. Yvonne Hardy-Wages. Be It Resolved: It was moved by Deputy mayor Alec Noseworthy and seconded by Councillor Price we would pay Yvonne Hardy \$1500.00 for wages on the Fortune Head Ecological Site. Motion carried.
9. Howard Thornhill-price of land Eldon Street. To provide details of size, etc.
10. Fortune Harbour Authority-letter from Mr. Guy Perry-Dept. of Environment-information
11. Bridges Employment Corporation-information
12. Financial Statements-for next meeting.
13. Parking-Fishermens' Wharf. Be It Resolved: It was moved by Councillor Price and seconded by Councillor Fiander we would make parking available on the southern side of fishermens' shed and extend on the shute towards Harbour Drive. Motion carried.
14. Sewer problems-Dixon Street-letter to employees.
15. Fortune Millennium Festival July 12-16/2000-information
16. The Fables-Damian Follett-check with Recreation Commission.
17. Property tax-Fortune Lions Club and Royal Canadian Legion. Be It Resolved: It was moved by Councillor Matchem and seconded by Councillor Fiander we would exempt the Fortune Lions Club and Royal Canadian Legion from property tax (1999). Motion carried.
18. Supplementary Assessments. Be It Resolved: It was moved by Councillor Price and seconded by Deputy Mayor Noseworthy that supplementary assessment would not be charged until the next fiscal year. Motion carried.
19. Heritage Run Tourism Association-AGM October 6, 1999-Mayor and Deputy Mayor to attend.
20. Town of Lunenburg-file.
21. Fortune Head Ecological site (1) coordinator-to arrange a meeting to make selection; (2) funding-revised submission forwarded to Schooner Development association.
22. Repairs to Dresser. Be It Resolved: It was moved by Councillor Reid and seconded by Councillor Price we would have the necessary repairs done to the brakes on the Dresser.



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23. Motion carried.
24. Waste Management Trust Fund Program-applied for.
25. Sunlife of Canada-Town Clerk to check with Scotia Bank and federation of Municipalities.
26. Tidy Town Project-Committee to meet with the co-ordinator 4:00 pm Monday.
27. Job Creation Project-check with seniors re gazebo.
28. Recreation Commission-gone over budget \$7,055.00. To attend next Council meeting.
29. Springhill Road-update. Waiting for tender call and Loan Scotia Bank.
30. Marystown/Burin Training Committee-Bowling alley-no objection from Council Mayor to write letter of support.
31. C. L. Douglas Ltd. property Brookside-to check with Town.

Correspondence:

1. Communities in Bloom
2. Joint Emergency Preparedness Program-information
3. Memo-Hon. Judy Foote re change of staff -send congratulations.
4. Town of Fogo-file
5. Hospitality Newfoundland and Labrador-Convention 2000
6. Charles Parsons Trust Fund. Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Matchem we would donate \$50.00 to the Charles Parsons Trust Fund. Motion carried.



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7. Newfoundland Historic Parks Association-awards-nominate Fay Herridge.

Permits:

- | | | | |
|-----|-------------------|----------------------|------------------|
| 1. | George Mullins | Confederation Street | Construct Shed |
| 2. | Lake & Lake Ltd | Bayview Street | Wheelchair Ramp |
| 3. | Philip Stapleton | Eldon Street | Construct patio |
| 4. | Hedley Hillier | Logwood Road | “ ” |
| 5. | Major King | Patten Place | Construct patio |
| 6. | Clyde Lee Jr. | Eldon Street | “ dwelling |
| 7. | Robert Stewart | Eldon Street | “ patio |
| 8. | Todd Stacey | Bunkerhill Road | “ Shed |
| 9. | Joseph Ruel | Haddock Road | Install Door |
| 10. | Harbour Authority | Harbour Drive | Ext. to Building |
| 11. | Michael Luberry | Booth Place | Construct Shed |
| 12. | K&M Vending | Church Street | Ext. to Building |
| 13. | Danny Forsey | Eldon Street | Construct Shed |

Be It Resolved: It was moved by Deputy Mayor Noseworthy and seconded by Councillor Fiander the permits be approved with the addition of Lloyd Barnes for Crown Land on Lamaline Highway for a Driving Range be approved. Motion carried.

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

Be It Resolved: It was moved by Councillor Price and seconded by Councillor Matchem the meeting adjourn. Motion carried.



Mayor



Office Clerk



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Agenda
Council Meeting
September 16, 1999

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

GENERAL BUSINESS

1. Town of Fortune Flags - 12 ordered from Windco Enterprises Ltd
2. Arena:
 - (1) Opening date
 - (2) Figure Skating
 - (3) Rates
 - (4) Daryl Forsey - United Towns Minor Hockey
3. International Year of the Older Person
4. Newfoundland & Labrador Housing Corporation
5. Appeal Commissioner
6. Debbie Hillier's Property
7. Land - Maude Anstey - Denis Letournel - Bessie Snook
8. Yvonne Hardy - Wages
9. Howard Thornhill - Price of land - Eldon Street
10. Fortune Harbour Authority
11. Bridges Employment Corporation



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12. Financial Statements
13. Parking - Fishermen's Wharf
14. Sewer Problems - Dixon Street
15. Fortune Millennium Festival - July 12 - 16, 2000
16. The Fables - Damian Follett
17. Property Tax - Fortune Lions Club & Royal Canadian Legion
18. Supplementary Assessments
19. Heritage Run Tourism Association - AGM Oct. 6, 1999
20. Town of Lunenburg
21. Fortune Head Ecological Site
 - (1) Co-ordinator
 - (2) Funding
22. Waste Management Trust Fund Program
23. Repairs to Dresser Loader
24. SunLife of Canada
25. Tidy Towns Project
26. Job Creation Project
27. Recreation Commission
28. Springhill Road
29. _____



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30.

31.

CORRESPONDENCE

1. Communities in Bloom
2. Joint Emergency Preparedness Program
3. Memo - Hon. Judy Foote
4. Town of Fogo
5. Hospitality Nfld & Labrador - Convention 2000
6. Charles Parsons Trust Fund
7. Nfld Historic Parks Association - Awards

PERMITS

- | | | |
|-----------------------|----------------------|-----------------------|
| 1. George Mullins | Confederation Street | Construct Shed |
| 2. Lake & Lake Ltd. | Bayview Street | Wheelchair Ramp |
| 3. Philip Stapleton | Eldon Street | Construct Patio |
| 4. Hedley Hillier | Logwood Road | “ ” |
| 5. Major King | Patten Place | “ ” |
| 6. Clyde Lee Jr. | Eldon Street | “ Dwelling |
| 7. Robert Stewart | Eldon Street | “ Patio |
| 8. Todd Stacey | Bunkerhill Road | “ Shed |
| 9. Joseph Ruel | Haddock Road | Installation of Door |
| 10. Harbour Authority | Harbour Drive | Extension to Building |
| 11. Michael Luberry | Booth Place | Construct Shed |
| 12. K&M Vending | Church Street | Extension to Building |
| 13. Danny Forsey | Eldon Street | Construct Shed |

BILLS