



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

A general meeting of the Fortune Town Council was held on May 1, 1992 at 5:00 pm. The following members were present: Deputy Mayor King, Councillors King, Thornhill, Warren and Cooper.

It was moved by Councillor Thornhill and seconded by Councillor Warren that the minutes of the April 3rd 1992 meeting be adopted as read. Motion carried.

General:

- A. It was moved by Councillor King, and seconded by Councillor Cooper that we would patch Logwood Road with what pavement we have and try to purchase other payment if possible.
It was agreed we would repair the various catch basins.
- B. It was moved by Deputy Mayor King and seconded by Councillor Warren that we will designate the last week in May and the first week in June as clean up period. Motion carried. May 25 to June 5.
- C. It was moved by Councillor King and seconded by Councillor Thornhill that we donate \$500.00 re trip to St. John's by FFAW.
- D. Councillor King and Mayor Penwell to attend Convention. Other Councillors must let the Town Clerk know before June 12, 1992.
- E. It was moved by Councillor Thornhill and seconded by Councillor Cooper that we would sell a strip of land near the Seniors' rest area 30ft. x 5ft wide at the same rate as previously offered to another resident in the area. Motion carried.
- F. No objection of Waste Disposal Site employees being covered under our group insurance. They do not qualify for long term disability.
- G. It was moved by Deputy Mayor King and seconded by Councillor King that we would collect everything but car parts. Motion carried.
- H. Both applications under Canada Green Plan were not approved.
- I. Application for cleaning up shoreline has been re-applied for under the Fortune Recreation Commission.
- J. Re Simeon Miller Jr. request for building permit. It was agreed that we defer the request until after the date of appeal and the decision is final.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

- 2 -

- K. Re Mayor Penwell report on Alliance of Municipalities with Deep Sea Ports. Will meet again May 30. Plans are being made to meet with Industry, Government and other groups involved. Mayor Welsh to be spokesman.
- L. It was moved by Councillor Thornhill and seconded by Councillor King that we donate \$500.00 in lieu of retirement supper for Charlotte Piercey-Fortune/Grand Bank Ministerial Food Bank.

Correspondence:

- A. S. Feltham Association Inc. Business Directory-agreed to write.
- B. Eastern Regional College-Board of Governors Reception April 28, 1992-no one attended.
- C. Fortune Collegiate Safe Grad Program-Budgeted \$100.00-It was moved by Councillor Cooper and seconded by Councillor Warren we donate \$100.00 to the Fortune Collegiate Safe Grad.
- D. Newfoundland Power Gas turbine returned to Scotland for further repairs.
- E. Brief prepared and Mayor to attend Forum, May 24, 1992, Grand Bank Kinsmen Center.
- F. Report NLFM President Kathy Dunderdale-read for information.
- G. Joint Town & Community Councils' Letter from the President-read for information.
- H. It was agreed we defer our 1991 membership for JTCC.
- I. Burin Peninsula Interagency Committee request for donations-file.
- J. Information re opening of MacBeath, Colbourne & Wattson Branch Office. Agreed to meet at Grand Bank with them regarding rates etc.
- K. Newfoundland & Labrador Housing Corp
 - A. Horses grazing on their property-no problem presently with horses.
 - B. Cat problem-various areas around town-suggested we advertise on Channel Twelve for two weeks and we would inform the residents in a circular letter.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-3-

- L. It was moved by Councillor King and seconded by Councillor Warren we donate \$84.00 to the Girl Guides.
- M. It was agreed we circulate a petition re Newfoundland Telephone rate hike application.
- N. Robinson-Blackmore advertising rates for Vacation Guide-not to be advertised.

Outstanding Items

- A. Committee meeting of Council with Recreation Commission.
 - B. Presentation of Financial Statements-arrangements to be made for next meeting.
1. Dorothy Lake property to repair shute-agreed.
 2. Emergency Vehicle-It was agreed to put the old Emergency Vehicle up for sale.

It was agreed we would invite representatives from the Fire Department to our next meeting to discuss the new emergency vehicle.

Permits:

Hubert Miles	Eldon Street	Erect Garage
Cecil Penney	Bunkerhill Road	Erect Patio
Anthony Meade	Forest Raod	Erect Barn
Philip Blagdon	Bunkerhill Road	Erect Patio
Jordon Forsey	Sunset Crescent	Erect Shed
Jim Strickland	Pinchmarsh Road	Erect Shed
Sylvester Harris	Noseworthy Place	Extension to Residence
Eric Kendall	Eldon Street	Cover in Car Port
Lloyd Barnes	Bunkerhill Road	Erect Patio (6 ft.)
George Walters	Forest Road	Erect Shed(6ft. Sign statement

Moved by Deputy Mayor King and seconded by Councillor King the above permits would be approved subject to the above stipulations. Motion carried.



The Town of Fortune

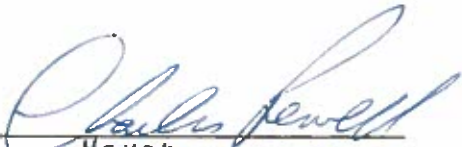
P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1P0

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-4-

It was moved by Councillor King and seconded by Councillor Cooper that the bills be paid as read. Motion carried.

It was moved by Councillor Cooper and seconded by Councillor Warren the meeting adjourn at 7:00 pm. (motion carried).



Mayor



Town Clerk



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

To: Mayor Penwell

Fr: Jacob Thornhill, Town Manager

Re: Purchase of Emergency Response Vehicle

Issues to be reviewed and discussed during Council's meeting
with the Fire Department

<u>Tender Price</u>	<u>Unit Cost</u>	<u>GST</u>	<u>PST</u>	<u>Total</u>
Ford E350 c/s Gas Engine	\$60,530.00	4,237.10	7,772.05	72,539.15
GMC 30 Series c/w Gas Engine	60,238.00	4,216.66	7,734.55	72,189.21
Ford E350 c/w Diesel Engine	62,930.00	4,405.10	8,080.21	75,415.31
GMC 30 Series c/w Diesel Engine	62,138.00	4,349.66	7,978.51	74,466.17

The above tender prices do not include:

Radio-Imobile radio c/w antenna MIL
Spec 810, 56 Channel Alpha MX 1,000
Numenc Readout, Custom Mounted
at Control Desk, Radio c/w polar mike
and land set.

This unit would cost in the area of \$3,500.00 per Mike Fitzpatrick of
Fleet Services Ltd.

Consideration should be given to the storage of this unit.

Estimate cost to widened the existing doors area of the fire station,
purchase of new overhead door and brick removal and replacement to
accommodate this unit-approximately \$5,000.00. This unit as tendered
does not include any emergency equipment, supplies etc.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

AGENDA Council Meeting Friday-May 1, 1992

General:

A. Road Repairs-

- | | |
|------------------|--------------------|
| 1. Logwood Road | 3. Springhill Road |
| 2. Church Street | 4. Piercey Street |

Removal of asphalt regrade and apply crushed stone-est. cost \$5000.00

b. Various catch basins around town need repairs.

B. Town's annual clean-up-Council's position re period and items to be collected.

C. Donation request FFAU re trip to St. John's. The Town of Marystown donated \$1500.00-no other town received a request.

D. Registration annual municipal convention-deadline June 12, 1992 for registration.

E. George W. Harris requested to purchase strip of land rear of seniors rest area-30ft long x 5ft wide.

F. Group Insurance-for Waste Disposal Site Employees can be covered under town's group insurance plan per Allan Stoodley(Council's position)

G. Garbage collection re items such as-bed mattress, carpet, dog house.

H. Both application under Canada Green Plan were not approved.

I. Application for cleaning up shoreline submitted to Environmental Partners fund through the Fortune Recreation Commission. Project to be managed by the Town if approved.

J. Simeon Miller Jr.-request for building permit re extension to residential dwelling-based on judgement.

K. Mayor Penwell report on Alliance of Municipalities with Deep Sea Ports.

L. Donation in lieu of retirement supper for Charlotte Piercey-Fortune/Grand Bank Ministerial Food Bank.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

Correspondence:

- A. S. Feltham Association Inc.-Business Directory
- B. Eastern Regional College-Board of Governors Reception April 28, 1992.
- C. Fortune Collegiate Safe Grad Program-Budgeted \$100.00
- D. Newfoundland Power-Gas turbine problem.
- E. Progressive Conservative Caucus-Public Forum May 4, 1992 Grand Bank Kinsmen Center.
- F. Report NLFM-president Kathy Dunderdale.
- G. Joint Town & Community Council's-letter from the President
- H. Councils position on payment of membership fee JTCC for 1991-92
- I. Burin Peninsula Interagency Committee-Donation requested for \$50.00 re Resource Directory-no budget provision.
- J. MacBeath, Colbourne, Watson-Branch office opening-May 1, 1992-the J. B. Foote Building.
- K. Newfoundland & Labrador Housing Corp.
 - A. Horses grazing on their property
 - B. Cat problem-various areas around town.
- L. Request for donation-Girl Guides-budgeted \$3.00 per person attending company.
- M. Petition-Newfoundland Telephone rate hike application.
- N. Robinson-Blackmore advertising rates for Vacation Guide.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

Outstanding Items:

- A. Committee meeting of Council with Recreation Commission
- B. Presentation of Financial Statements