

# The Town of Fortune

P.O. BOX 159

Temple Street

Fortune, Newfoundland

AOE IPO

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



A meeting of the Fortune Town Council took place on October 31, 1994 with the following members in attendance: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors King, Reid, Thornhill and Barnes.

It as moved by Councillor King and seconded by Councillor Barnes the agenda be approved. Motion carried.

It was moved by Councillor Penwell and seconded by Councillor Thornhill the minutes be adopted as read with the proposed changes. Motion carried.

## General:

1. Oath of Office-Councillor Derick Reid. Councillor Reid was sworn in by Town Clerk Basil Collier.

2. The meeting with FPI Ltd., Mr. Vic Young, re closure of fish plant and the municipal tax payable for 1995 is set for Tuesday November 8, 1994. Mayor Harvey Tulk, Town Manager Jacob Thornhill, Councillors Lloyd Barnes and Harold Thornhill agreed to attend.

3. Acquisition of Federal property:

1. Donna Smith of Public Works Canada has been contacted and the deadline is extended to November 30, 1994.
2. We have a copy of Canada Post lease on file.
3. Picco & White copied on correspondence.
4. We are awaiting Ministerial Approval for the Bank of Nova Scotia.

It was agreed we would contact Canada Post to assure them we would continue the lease with them if we purchase the Federal property.

4. Carl Mavin-water drainage problem-price quote presented by our work superintendent ( estimated cost \$1,136.12).

It was agreed that since there has been no structure changes in the area, it was not Council's responsibility.

5. Todd Stacey-deteriorated concrete retaining wall-price quote presented by our work superintendent (estimated cost \$3,771.16).

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It was felt it was not a pressing problem at this time and we should look at it in the 1995 budget.

6. Town's Development Committee-report on land sale prices.

Councillor Thornhill contacted the different Councils on the peninsula and Burin was the only one to have a policy on selling land. Their cost is .46 per square foot (serviced land). Un-serviced land prices are brought to Council for a decision-our present price is \$1.00 per square foot.

Be it resolved, we would change our land sales policy to charge .50 per square foot of service land and for un-serviced land the committee would make recommendations and bring back to Council for approval. Resolution carried.

7. Recycling Program-Council to consider project under ERF.

8. Old senior citizens' unit-wharf area. Council to consider renovations and repairs for lobster holding facility ERF.

9. (a) Council to consider item (7) and (8) or consider to complete-Fire Hall extension per bathroom's plastering and painting, flooring.

(b) applications submitted for funding under the Canada/Newfoundland Infrastructure Program should be reviewed by late November or early December per Clarence Randell.

It was agreed we would apply for the three projects and Council would decide on the priorities after approval is given.

10. Be it resolved, we would call tenders for our municipal and general liability insurance coverage. Resolution carried.

12. Be it resolved, the signing power at the Bank of Nova Scotia would be Mayor Harvey Tulk, Deputy Mayor Penwell and Councillor Thornhill, Town manager or Town Clerk would be the signee's. Resolution carried.

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## Committee Structure:

Finance: Deputy Mayor Charles Penwell  
Councillor Derick Reid  
Councillor Major King  
Town Manager Jacob Thornhill

Town Development Councillor Harold Thornhill  
Councillor Major King  
Town Manager Jacob Thornhill

Ambulance Mayor Harvey Tulk  
Deputy Mayor Charles Penwell  
Town Manager Jacob Thornhill

Building/Renovations Councillor Harold Thornhill  
Councillor Lloyd Barnes  
Councillor Derick Reid

Recreation Councillor Lloyd Barnes  
Councillor Derick Reid

Waste Disposal Councillor Harold Thornhill  
Deputy Mayor Charles Penwell  
Town Manager Jacob Thornhill

## Correspondence:

1. Johnson & Higgins-Fire inspection town properties.  
We had to purchase two fire extinguishers and have others refilled approximate cost \$280.00.
2. Letter David Weiser-re change of property from a retail business to residential apartment.

Be it resolved, approval is given to change the building to residential apartments subject to compliance with all regulating departments. Resolution carried.



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3. Water drainage problem-Hornhouse Road-Charles Thornhill

Town Manager stated what Council has done to correct the problem, but there is still a problem. It was agreed we would defer this matter for the next meeting and we would check out the cost.

4. Letter from Ruby Keeping to operate a Sports Bar. Town Manager to check out.

5. Fortune Memorial Library Board:

- (1) Request for more space
- (2) Council should have a representative on the board or a liaison person.

It was agreed they could direct any concerns to Council as a whole or any individual Councillor.

6. Tourism: It was suggested there should be more advertising in Goobies, especially with our ecological site. Check on funding for a new town brochure. To be discussed at a later meeting. To defer for a special meeting November 14, 1994 re-review Recreation Commission report on Recreation & Recreation Facilities.

Outstanding Items:

- A. Meeting with officials re ATV Regulations-Defer.
- B. Appointment of Planning Committee 1995 Summer Activities & Summer Festival. To be set up.
- C. Review of 1993 Financial Statements-try to arrange November 28, 1994.
- D. Asphalt levelling grade-Logwood Road



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Be it resolved the accounts payable as presented be paid.  
Resolution carried.

Be it resolved the meeting adjourn. Resolution carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk