



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 Wednesday, November 22, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Reid, Thornhill, Piercey, King and Barnes.

Be it resolved: It was moved by Deputy Penwell and seconded by Councillor Piercey the agenda be approved. Resolution carried.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor King the minutes of the November 6, 1995 meeting be adopted as read. Resolution carried.

General:

1. The Town Manager gave a report of the meeting with Challenger Construction Company Ltd., re the contract for Church Street and Logwood Road.

A. The contractor to start as early as possible in the spring.

B. The approximate date of completion would be 3 months.

C. The contractor agreed to try to improve Logwood Road for the winter.

D. We can have the old pavement for \$100.00 per load.

The repairs to Logwood was done but no better than what we have been doing ourselves. In future, we will repair Logwood Road ourselves.

2. It was agreed we should have a meeting with Mr. George Bradbury or his assistant of the Bank of Nova Scotia re long term plans for the Scotia Branch in Fortune, such as Cash stop, night deposits, etc.

3. Erection of drywall and shut off water Fortune Collegiate. Work completed. Still some problem with the sprinkler system. If you turn off upstairs, downstairs also turns off. It was agreed we would take a chance and keep on upstairs as well as down.



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-2-

4. Estimated cost to complete Logwood Road and Church street Phase II:

| | |
|----------------------------|--------------|
| A. Water & Sanitary Sewer | \$252,000.00 |
| B. Road Upgrading & Paving | 90,000.00 |

It was applied for under the Five Year Capital Works Program.

5. Reduction Municipal Operating Grant:

- A. Urgent need for Finance Committee Meeting.
- B. Workers Agreement
- C. Tax Agreement-Fishery Products International Ltd.
- D. Need for interim financing or demand loan period #1-December 1995; period #2-January to June 1996.
- E. Possibilities raising taxes.
 - A. Local revenue incentive component \$23,329.00
 - B. General reduction 36,269.00

Considering our projected operating deficit for 1995, plus shortfall, the need to address these implications are important and should be dealt with immediately.

6. Finance Committee Report:

- 1. Increase Taxes
- 2. F.P.I. Tax Agreement \$70,000.00 (1995) possible negotiate for \$100,000.00.
- 3. Senior and other discounts deleted \$5,000.00
- 4. Donations reduced \$150.00
- 5. Firemens' Ball \$750.00
- 6. Sell old Fire Truck \$6,000.00 plus savings on insurance. Funds to revert to Council.
- 7. Employees no increase. Discontinue Animal Control savings of approximately \$2,000.00.
- 8. Job sharing with all employees-1 day off each per week. A lost for that day approximate 45%-savings \$55,000.00
- 9. Insurance-delete directors coverage-savings \$1,865.00; insurance on collegiate-possibility of reducing the coverage.



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-3-

10. Eliminate convention and honorariums:

| | |
|-------------|--------------------|
| Conventions | \$7,718.00 |
| Honorariums | <u>\$10,400.00</u> |
| Savings | \$18,118.00 |

11. Collection of garbage-garbage to be brought to the curb. Only two workers to go to the waste disposal site. Non burnables collected and carried to the waste site once a month.
 12. Snow Clearing policy has to be changed.
 13. Fire Department also has to make cuts.
 14. Increase taxes 1 mil \$44,000.00
-
7. Councillor King and Reid to meet with the employees Friday afternoon at 4:30 pm re job sharing, etc. It was agreed the finance committee would meet with the Fire Department and ask for their corporation.
 8. Outstanding and or deferred work activities not completed due to shortage of labour force. List attached. It is important that this work be undertaken and completed as soon as possible. One heavy rain storm could result in claim damage in excess of \$10,000.00. Try to do the work with our own workers as much as possible.
 9. Mayor Tulk's report on emergency meeting at St. John's with mayors of other major towns in the Province:
 - A. Municipal Operating Grant reduction
 - B. NLFM Memorandum of resolution.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would endorse the four resolutions passed at the NLFM Emergency Meeting held in St. John's on Saturday November 18, 1995 be approved.
Resolution carried.

10. Fortune Memorial Library

1. The Provincial Library board is stating our library is too costly. Library Board pays for wages, telephone, books etc. Council gives the building at no cost including free heat and light. Council to check to see what is happening.



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-4-

Correspondence:

1. Procom Data Services-MBS Workshop \$800.00-no funding available.
2. Royal Newfoundland Constabulary Association Guide-no funding available.
3. Bridges Employment Corporation request to take over town's recycling program. Agreed.
4. Shantymen International request for financial assistance-no budget provision.
5. Brian Walsh-requested to attend Council meeting for a presentation on Literacy.

Fortune Arena - early booking slow-November 20/95 week only 18 1/2 hrs.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King the bills be paid as read.
Resolution carried.

Be it resolved: It was moved by Councillor Barnes and seconded by Councillor King the meeting adjourn 10:00 pm.



Mayor



Town Clerk



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Agenda

Council Meeting

General:

1. Challenger Construction Co. Ltd agreed to grade Logwood Road once every second week, or whenever necessary to keep the road in a good condition.

Council to remove pavement from Snook's Barber Shop to intersection on Springhill Road. Approximately 10-15 loads. Estimated cost for upgrading road for the period \$3,000.00 plus \$100.00 for pavement per load.

Council to reimburse contractor per:

- A. Labour and equipment to remove pavement 2 days per week.
- B. Provide storage space for equipment, materials.
- C. Supply of Class "A" and/or Class "B" backfill from Dam Road pit to cover the balance.

Note: Grading work performed on Logwood Road no better than what we can do with our own equipment.

2. Erection of drywall and shut-off water Fortune Collegiate

- A. Revised-gyproc replaced with plastic @ \$24.00/roll.
- B. Eliminate erection of gyproc on common wall-wall structure considered temporary.
- C. Valves & fittings, copper pipe-to shut off water estimated cost \$250.00.
- D. Water to bathroom (gyproc section) can be shut off.
- E. Require anti-freeze for toilets, drains and pipes, estimated cost \$75.00.

3. Estimated cost to complete Logwood Road & Church street-Phase II:

| | |
|----------------------------|--------------|
| A. Water & Sanitary Sewer | \$252,000.00 |
| B. Road Upgrading & Paving | 90,000.00 |

4. Reduction Municipal Operating Grant

- A. Urgent need for Finance Committee meeting
- B. Workers Agreement



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4. Reduction Municipal Operating Grant

- A. Urgent need for Finance Committee meeting
- B. Workers Agreement
- C. Tax Agreement-Fishery Products International Ltd.
- D. Need for interim financing or demand loan

Period 1 - December 1995

Period 2 - January to June 1996

E. Shortfall Municipal Operating Grant

- A. Local Revenue Incentive Component \$23,329.00
- B. General Reduction 36,269.00

Considering our projected operating deficit for 1995, plus shortfall, the need to address these implications are important and should be dealt with immediately.

5. Outstanding and or deferred work activities not completed due to shortage of labour force. (details copied to Councillors)

It is most important that this work be undertaken and completed as soon as possible. One heavy rain storm could result in claim damage in excess of \$10,000.00.

6. Mayor Tulk report on emergency meeting:

- A. Municipal Operating Grant Reduction Saturday, November 18, 1995
- B. NLFM-memorandum of resolution

7. 60 relay units received from Honeywell Ltd re electrical service-Fortune Collegiate, for each one replaced and returned-no cost.



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As of November 20, 1995 we have the following ice rental periods per week:

| | |
|--------------------------------|-------------|
| 1. Minor Hockey | 10 hrs. |
| 2. Master Hockey | 1 hr. |
| 3. Gordon Vallis | 1 1/2 hrs. |
| 4. Family skating | 1 hr. |
| 5. Teenage Skating | 1 hr. |
| 6. Adult Skating | 1 hr. |
| 7. High School Hockey Practise | 3 hrs |
| Total Hours | 18 1/2 hrs. |

November 1994 21 hrs.

David Babb informed that under the 1995-96 High School Hockey Schedule, we will get a total of six (6) games compared to ten (10) the previous year.