



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday January 7, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors King, Thornhill, Warren and Cooper.

Items arising from Minutes:

- (1) Meeting with Burin Peninsula Health Care Center not yet arranged. Ms. Fitzgerald not available until January 15, 1991.
- (2) Revised Municipal Plan-Committee will review shortly.
- (3) Car wreck reported near Anglican Cemetery has been removed from blocks and covered.

It was moved by Councillor Warren, seconded by Deputy Mayor King that the minutes be adopted as presented. Motion carried.

General Business & Correspondence

Letter mailed to Emergency Canada re new emergency vehicle.

Mortgage document Bank of Nova Scotia completed re borrowing \$75,000.00

Letter fire commissioners office-they will notify Town Office of facilities inspection-still did not say they would notify of changes in regulations. It was agreed to write again.

Town Manager reported that no information has been received from Indian Bay Muscle Company-a provision has been booked on estimated gross revenue of \$500,000.00.

Re Forest Road water problem-Bill Mills of NewPlan Consultants reviewed the area and suggested it was not a good idea to drain as proposed because of type of land.

It was moved by Councillor King, seconded by Councillor Thornhill that we make application to the Dept. of Transport for maintenance grant for Hornhouse Road. Motion carried.

Problem with John Deere Loader-Town Manager reported that the workers think the radiator of the John Deere is leaking. Inquiries re prices to repair were as follows: Colonial Garage Ltd. \$800-1,000, P & R Glass Ltd approximately \$1,200.00. To purchase a new one from Hickman Equipment \$2,721.76 plus freight. It was agreed to have the necessary repairs done as soon as possible if it could not be done by our own workers.



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Councillor King asked if there had been any reply to the Mayor's fax message to the Minister of Municipal Affairs. Keith Warren had called to say the Minister was in approval as long as the Council could provide a balanced budget. A copy of the minister's address of December 19th on the Municipal Operating Grant was received. Our Council will receive \$222,567.00 no details of breakdown received to date. (Grant increased from \$214,624.00)

Letter from Tom Rideout-Leader of the Opposition re the Municipal Operating Grant-contact him if we have complaints.

Salary guidelines-municipal employees received from the Federation of Municipalities. Will copy to all Councillors for review.

Correspondence-Dept. of Municipal & Provincial Affairs:

- A. Review of Municipalities Act-if we wish any changes or amendments-contact them at once.
- B. Information re Property Tax Collections.
- C. Tax arrears of Councillors.

Information re Youth Awards program-mailed to Recreation Commission.

Copy of letter from Fisheries & Oceans to Fire Department-must seek approval of the department before sending pump for repairs.

Letter from Johnson & Higgins Insurance requesting details of fire insurance package, be mailed to them. It was agreed the resolution stated all packages to be picked up at the Town Office.

Burin Peninsula Tourism Association-letter requesting all Councils have a member on the Association. It was moved by Deputy Mayor King, seconded by Councillor Cooper, that we pay the \$25.00 membership fee. Motion carried.

Letter-Eastern Community College re the feasibility of designing a training program for Municipal Generalists. It was agreed to support the idea.

Letter-Gary Stapleton requesting permission to store parts of the mini golf course at Horse Brook Trailer Park-he would assume all responsibility for damages, loss etc. It was agreed to let it remain there.

Town Manager reported that he had not received anything definite re the snow clearing etc to the Marine Service Center.



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Fortune Arena:

- (1) Town Manager reported to Council the problems experienced at the Arena with Brine Pump Motor.

It was moved by Councillor Thornhill, seconded by Councillor King that we have Brine pump motor repaired at a cost of approximately \$600.00 and that we order 1-575w 30HP contractor starter from Harris & Rome at cost of approximately \$220.00. Motion carried. Fishery Products International Ltd has several of those contractors in stock-Mr. Hickey will check price etc. The Town Manager reported he had talked to Bo Collier and Fred White and they felt there was something wrong with the main panel. It was agreed to have them check it and report to Council.

- (2) Town Manager reported on Arena activities and had comparative figures for 1989-90 activities-only 29½ hours sold at present time. It was agreed the Council's Recreation & Youth Committee would meet with the Recreation Commission and try to come up with some ideas to promote the Arena.

It was moved by Councillor King, seconded by Deputy Mayor King that we submit applications for U.I. Section 25 for completion of Salt Shed and Seniors Rest Area. Motion carried.

Young offenders program: Town Manager has been approached by Social Services to hire four youths for community services. It was agreed we do not have any work for them at this time but will consider hiring in the spring.

It was moved by Deputy Mayor King, seconded by Councillor Cooper that the Town Manager be authorized to set up interim financing of \$80,000.00 for operating costs until budget and tax structure has been completed. Motion carried.

Town Manager informed Council that application has been made to GST for separate filing for the Arena.

Town Manager reported that the firemens classroom has been rented to the inshore fishermen's committee by the Fire Chief. It was agreed that all rentals of this building should be made through the office. Discuss with Fire Chief.

It was agreed we would have Public Opening of the Insurance Tenders on Monday January 14 at 4:30 pm.

Town Manager notified Council that a decision must be made before February 15th as to whether or not we will accept the capital works funding of \$250,000.00



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Town Manager reported that the Council workers had cleared Frank Patten's sewer line-it was blocked about 10ft in on his property.

Bills were read as follows:


Nfld Telephone Co. Ltd.	\$	706.33
Lloyd G. Lake Ltd.		100.13
Jacob Thornhill		125.00
Roy Thornhill		21.85
Central Restaurant		423.27
Loveless Taxi		5.00
East Chem Inc.		399.95
R. Nicholls Distributors Inc.		65.00
Emberleys Transport Ltd.		23.95
Grand Bank Town Council		12,377.76
C. L. Douglas & Son Ltd.		266.24
Harvey & Company Ltd.		75.35
Ultramar Canada Inc.		282.88
American Power Ind. Ltd.		438.80
Doane Raymond		6,001.40
Canadian Liquid Air Ltd.		27.60
South Coast Electronics Ltd.		51.27
Starlite Video		77.50
Lake & Lake Ltd.		48.52
Imperial Oil Ltd.		434.47
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		\$21,952.27
		1,614.67
		<hr/>
Total		\$23,566.94
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It was moved by Councillor Cooper, seconded by Councillor King the bills be paid as read. Motion carried.

Try to arrange a finance committee meeting for Wednesday. Greivance Committee to meet with outside workers.

Mayor Penwell stated that he did not wish Mr. Ches Kenway to do the audit. Town Manager to contact Mr. Lunnen re same.

No further business it was moved by Deputy Mayor King, seconded by Councillor Thornhill the meeting be adjourned at 8:50 pm.


Mayor


Town Clerk



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Council Meeting
Monday Jan. 7, 1991

- A. Letter mailed to Emergency Canada-re new emergency vehicle.
- B. Mortgage documents completed-re borrowing \$75,000.00
- C. Letter Fire Commissioner-Facilities Inspections.
- D. Town Municipal Plan Review-Committee.
- E. No information received from Indian Bay Muscle Company. Provision booked-estimated gross revenue \$500,000.00 to be adjusted upon receipt of financial report.
- F. Forest Road-water problem-due to type of land-drainage suggested not a good idea-Bill Mills.
- G. Log Book-re hiring social services workers, general complaints etc., set up and available for review by Councillors.
- H. Resolution for application for road maintenance grant for Hornhouse Road 50% estimated cost of \$12,000.00 with the Dept. of Transport.
- I. Problems with John Deere Loader-1:00 am January 7, 1990

Correspondence:

- A. Information received on municipal operating grant amount for 1991- no details of breakdown received to date.
- B. Letter-Tom Rideout, Leader of the Opposition, re new municipal operating grant.
- C. Salary guidelines-municipal employees.
- D. Tender approval received-Dept. of Municipal & Provincial Affairs re construction of 1-10 metre diameter incinerator.
- E. Letter-NewPlan Consultants-contract document required from Tors Cove Excavating re 10 metre incinerator.
- F. Correspondence-Dept. of Municipal & Provincial Affairs:
 - A. Tax arrears of councillors
 - B. Review of the municipalities act.
 - C. Property tax calculations.



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- G. Youth Awards Program-information package.
- H. Letter to Fire Chief from Fisheries & Oceans-repairs to 1-water pump.
- I. Letter requesting details-fire insurance package from Johnson & Higgins Ins. Ltd.
- J. Minutes Burin Peninsula Tourism Association-membership fee request-omitted.
- K. Letter-Eastern Community College.
- L. Letter-Gary Stapleton-storage of miniature golf course equipment-Horse Brook Park.
- M. Snow clearing, salting road to marine service center-under review by Fisheries.
- N. Fortune Arena:
 - A. Resolution for repairs to 50HP Brine Pump motor-\$600.00 and purchase of 1-575 watt 30 HP contractor starter -\$431.75.
 - B. Report on Arena activities
 - C. Midget Hockey-Sunday afternoon-Minor Hockey to be responsible for referees, linesmen and ice time-door receipts 50%
- O. Resolution to submit application under Section 25 UI for completion of salt shed and senior citizens rest area on Brunette Avenue.
- P. Young offenders program: Dean Parsons, Scott Hardy, Billy Felix, Jamie Boland
- Q. Advertising Hospitality Newfoundland & Labrador 1/3 page-\$339.50
- R. Require resolution to set up interim financing for the period-preparation of the 1991 municipal budget approximately \$80,000.00 payroll, bond debenture payment, account payable.
- S. Firemens's classroom rented out to inshore fishermen's committee by Fire Chief Aubrey Hillier; suggest to Council that rentals should be made through the office.
- T. Insurance Tender due January 11, 1991-Council position for public opening of Tenders-time?