



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday August 28, 1989 at 7:00 pm. Members present were: Mayor King, Deputy Mayor Piercey, Councillors Piercey, Penwell, Cooper, King and Collier.

Items arising from Minutes:

- (1) a. Harbour Dredging The Town Manager reported that it was official that the dredging project and funding were approved. Tenders to be called September 6, 1989, work to begin by November 6, 1989.
- b. Customs Building Tenders to be called for removal of old building and for construction of new one. Will be ready for occupancy by May of 1990.
- c. Marine Haul-Up Work to begin in October
No word on major repairs to Federal Wharf.

- (2) Brunette Avenue 60/40 Program. Work progressing may have to work longer hours and weekends in order to be ready for paving in late September.
- (3) Town Manager reported that the Fire Department is satisfied with the weekend arrangements.

It was moved by Deputy Mayor Piercey, seconded by Councillor Cooper the minutes be adopted as presented. Motion carried.

Items Town Manager's File

- (1) Letter from Dept. of Municipal Affairs-approval of \$525,000 under a 60/40 cost shared program, for the Solid Waste Management Site. Under the per capital system formally agreed upon. Out cost will be approximately \$76,600.00 plus \$44,650.00 for cleaning up the existing dump. Grand Bank Town Council has agreed to proceed with Phase I subject to our approval. It was moved by Councillor King, seconded by Councillor Penwell that the Town Manager be authorized to proceed with the arrangements for the construction of the new solid waste disposal site. Motion carried.
- (2) Arrangements have been made to return the Screens from the new chlorination house to C. W. Welding Ltd for repairs.
- (3) Town Manager reported that the residents of Millers Road and Ceko Place re the location of road signs in the area. It was agreed to put both signs at intersection and one for CEKO place at the top of Miller's Road.
- (4) Letters from Saga Communication and Promotions MJ re advertising in tourist guide. It was decided not to participate.



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- (5) It was moved by Councillor Cooper, seconded by Deputy Mayor Piercey that we re-imburse the Recreation Commission \$ 2,524.88 for Fortune Day Expense also write and express our appreciation for their involvement. Motion carried.
- (6) Letter-Fortune Senior Soccer Association requesting donation of \$500.00 toward the cost of trip to all Newfoundland Tournament in Labrador. It was moved by Councillor Cooper, seconded by Deputy Mayor Piercey that we donate the \$500.00 as requested. Motion carried.
- (7) It was moved by Councillor Penwell, seconded by Councillor Piercey that we approve the purchase of 500 ft. of 2½" fire hose for the new pumper. Motion carried.
- (8) Town Manager reported that the Town Plan is due for review. The Dept. of Municipal Affairs suggests that unless major changes are necessary, they prefer that their planning department review the plan with Council. It was moved by Councillor Cooper, seconded by Deputy Mayor Piercey that we will meet with them at their convenience. Motion carried.
- (9) NewPlan Consultants Engineers visited to review plans for extension to Town Hall. They suggested the exterior of the building should be done with brick silicone for protection. It was agreed to check on price of same.
- (10) Town Manager reported that the Solicitor has prepared the documents for John & Clara Hickman's property.
- (11) Letter from the Hon. Eric Gullage re Council's position on amalgamation and deferring the Municipal election. It was agreed the Minister be notified that we object to amalgamation and do not wish our election date deferred.
- (12) It was moved by Councillor Penwell, seconded by Councillor Piercey that the floor covering in the board room and office at the Arena be replaced with commercial tile. Motion carried.
- (13) A Social Assistance Recipient Program has been approved for 15 participants for 30 weeks to learn Small Engine & Motor repairs.
- (14) Town Manager reported on his negotiations for an Arena Clock. It was agreed he should accept the best deal available.
- (15) It was moved by Deputy Mayor Piercey, seconded by Councillor King that we have the Fortune Memorial Library cleaned and painted. Motion carried.



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- (16) It was moved by Councillor Piercey, seconded by Councillor Collier that we install a concrete wall along the property line of Charles J. Pierce-Piercey Street to prevent road from foundering. Motion carried.
- (17) A copy of the Annual Firemen's Convention report as prepared by Pat Parsons and James Vunne, was presented to Councillors. It was moved by Councillor King, seconded by Councillor Piercey we write and acknowledge their interest. Motion carried.
- (18) The Town Manager is arranging meetings with Fishery Products International Ltd and various government departments for later in this week.

Concerns:

Councillor Penwell concerned about the ambulance service when the Hospital is phased out. It was agreed we would call the chairperson of the amalgamation committee Mr. Tom Rose, first thing in the morning.

Permit Application-Roy Piercey-Logwood Road for extension to house. It was moved by Councillor King, seconded by Councillor Penwell the application be approved as presented. Motion carried.

Bills were read:

Atlantic Industries Ltd.	299.51
Browning Harvey Ltd.	57.96
Burin Redymix Ltd.	1,326.08
Baine Johnston	682.08
Emberley's Transport Ltd.	178.36
Grandy's Carpentry & Construction Ltd.	20.16
Imperial Oil Ltd.	550.93
Irving Oil Ltd.	202.42
Lake's Esso Service	394.52
Motorola Ltd.	168.00
Nfld. Telephone Co. Ltd.	912.81
Rose's Variety Store	162.05
Shoppers Mart	10.01
Twin Town Electrical	98.98
Wiscombe's Market Ltd.	302.40
P & R Auto Glass	249.09
Jacob Thornhill	75.00
Lloyd G. Lake Ltd.	87.27
South Coast Printers	151.78
Lake & Lake Ltd.	57.09
Hickman Bldg. Center	152.20
Nfld. Municipal Financing Corp.	19,938.85
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	\$ 26,077.55



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It was moved by Councillor Piercey, seconded by Councillor Cooper the bills be paid as read. Motion carried.

No further business, it was moved by Councillor Penwell, seconded by Councillor Piercey the meeting adjourn at 9:00 pm.



Mayor



Town Clerk