



# The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on February 21, 1992. Members present were: Mayor Penwell, Councillors Thornhill, Warren, Cooper and Collier.

Mr. Abe House came into the meeting. Mayor Penwell welcomed the gentleman. On behalf of the Scouting movement of Fortune, Mr. House requested that Council assist them in designating an area for outings etc. The place chosen, to be accessible to all the age groups of the Scouting movement. Several areas were suggested. It was agreed Council will check into the matter as soon as weather conditions permit. Mr. House retired from the meeting at 5:25 pm.

## Items arising from Minutes:

(1) Nothing new to report re transfer of land from Marine Service Center.

It was moved by Councillor Cooper, seconded by Councillor Thornhill the minutes be approved as presented. Motion carried.

- A. Maxwell Forsey-permit issued on June 13, 1991-work commenced on June 14, 1991 per Jan Douglas records. It was moved by Councillor Cooper, seconded by Councillor Warren that we re-imburse Mr. Forsey the amount of \$900.00 as per attached invoice. Motion carried.
- B. It was moved by Councillor Collier, seconded by Councillor Cooper that garbage boxes be placed as near to the boundary line as possible and not to exceed more than 50 feet from the property line. Motion carried.
- C. Letter from Picco & White re land claim-Lloyd Piercey. It was agreed to acknowledge Mr. Picco's letter and advise him that Council is not prepared to alter its position and will pay only the assessed value of the land.
- D. Invoice-NewPlan Consultants Ltd per Wm. Mills fee negotiated for engineering services performed on major water leaks. It was moved by Councillor Thornhill, seconded by Councillor Collier that the invoice for NewPlan Consultants be paid as presented. Motion carried.
- E. Press Release-Fishery Products International Ltd.-Federal Fisheries Quota reduction. Mayor Penwell talked with our M.H.A. today, no figures on quota reductions available but it appears it may have serious implications for our plant.



# The Town of Fortune

P.O. BOX 159

Temple Street  
Fortune, Newfoundland  
AOE IPO

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

-2-

- F. Letter Dept. of Municipal Affairs re Amendments to Towns Municipal Plan Zone use designations. It was agreed to have Bill Mills to prepare a profile on the areas referred to re existing water-sewer system, topography of land, storm drainage system etc., for future meeting with Clarence Randell and Stan Clinton.
- G. Council to review long term disability plan for employees-presently all benefits payable are taxable less premium paid by the employee but only applicable to the first year. Town Manager to discuss with Doane Raymond.
- H. Neighbourhood Watch-meeting Feb. 25, 1992-for all zone captains-attempt to promote this program.
- I. A. It was moved by Councillor Collier, seconded by Councillor Thornhill that we approve submission of a Section 25 Application Extension to Fire Station. Motion carried.
- B. It was moved by Councillor Collier, seconded by Councillor Warren that we grant the fire department permission to use the land adjacent to the fire hall for an extension to the fire hall-motion carried.
- J. It was moved by Councillor Thornhill, seconded by Councillor Warren that we approve submission of Challenge 92 applications-Student employment (a) Horse Brook Trailer Park Operations, (b) Environment Improvements.
- K. Town Manager reported on his conversation with Mr. Don Hollett. It was agreed to arrange a meeting with Mr. Hollett and Council.
- L. Present Water Leaks: (1) Bayview Street-area intersection plan road (2) Trailer Court, (3) Bayview Street area Paul Lake.
- M. Councils position re funds allocated for cleaning up existing dumps. Council agreed that the agreement signed with Grand Bank Council was for the development of the Waste Disposal Site and purchase of equipment, the remaining funds to be divided equally between the two towns for clean up of the present dump site.

## Correspondence:

- A. Canadian Diabetes Association request for a donation-no budget provision.
- B. Mrs. Loretta Clouter request to operate a Bed and Breakfast Facility from residential unit. The Committee and Town Manager to review Town Plan etc., then notify Mrs. Clouter.



# The Town of Fortune

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

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

-3-

- C. Annual Ride for Sight-annual donation \$25.00. It was agreed to donate as in previous years to 1st. request received.
- D. Request for street light Collier Place-cost of \$19.50 per month. It was agreed to place a street light on Collier Place as requested.

## Concerns:

Councillor Warren reported that Roy had spoken to him re reduction in Animal Control Vehicle Allowance when it is not on patrol. It was agreed to consider this matter and discuss at next meeting.

Councillor Warren also requested that the Accounts Payable to be approved be attached to the Agenda. It was agreed.

Councillor Thornhill reported that Roy had talked with him re truck cap that Council has in the shed that he would like to have for his truck. It was agreed to give Roy the Cap.

## Bills were read as follows:

Ultramar Canada Inc.	473.70
Irving Oil Ltd.	343.75
Nf. Light & Power	10,302.35
Workers Comp.Comm.	6,296.97
Maisie Forsey	263.63
Charles G. Thornhill	60.00
Hickman's Bldg Center	147.43
Pitney Bowes Leasing	382.72
The Factor Co.	28.98
Frank Patten	26.40
Harvey & Co. Ltd.	43.13
Doane Raymond	2,675.00
J. B. Foote Ltd.	749.76
Fortune Pharmacy Ltd.	7.88
Brentons Rentals & Sales Ltd.	494.12
Central Restaurant	57.27
Burin Pen. Ref's Assoc.	440.00
South Coast Printers Ltd.	253.08
Crane Supply	460.33
Pardy's Tire Service Ltd.	252.68
Fishery Products Int. Ltd.	388.43
Lake's Esso Service	198.37
C. L. Douglas & Son Ltd.	1,570.23
Whispering Acres	336.07
Robinson Blackmore Ltd.	528.44



# The Town of Fortune

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

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

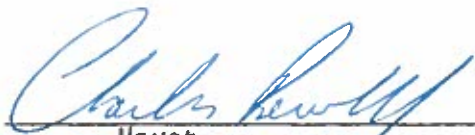
-4-

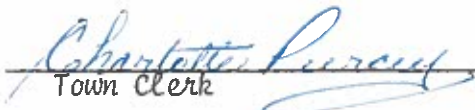
## Bills continued:

Hostess Frito Lay	94.76
Nfld Liquor Comm.	49.50
Bennett's Construction Ltd.	1,629.40
Sameday Courier	30.50
Emberley's Transport	101.38
Aylwards Ltd.	64.44
Dicks & Co. Ltd.	21.33
Day & Ross	77.46
I.M.P. Group Ltd.	43.14
Nfld Lumber Prod. Assoc.	125.83
Picco & White	107.00
Lloyd G. Lake Ltd.	522.31
Lake & Lake Ltd.	205.62
New Plan Consultants	800.00
Total	\$29,852.39

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

No further business it was moved by Councillor Collier, seconded by Councillor Warren the meeting be adjourned at 7:20 pm. Motion carried.

  
\_\_\_\_\_  
Mayor

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



# The Town of Fortune

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

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

Council Meeting  
Friday-Feb. 26/92

## General:

- A. Maxwell Forsey-permit issued on June 13, 1991-work commenced on June 14, 1991 per Jan Douglas records.
- B. Council to establish what constitutes reasonable distance for location of garbage boxes.
- C. Picco & White re claim from Mr. Lloyd Piercey.
- D. Invoice-NewPlan Consultants Ltd per Wm. Mills fee negotiated for engineering services performed on major water leaks.

Note: The water leaks on Centennial Street, Booth Place, Haddock Road, defined several problems-dead-end lines, four (4) valves covered with pavement and not working, water line routes etc. For the above price Wm. Mills will work with the Town Manager and Works Superintendent to map out the water and sewer system, storm drainage, damaged valves, water routes, etc. Prepare cost estimates to have these problems corrected. Upon completion, the reports will be presented to Council for review and a decision.

- E. Press Release-Fishery Products International Ltd.-Federal Fisheries Quota reduction.
- F. Mayor Penwell re telephone call from Fishery Products International Ltd-Friday Feb. 14, 1992.
- G. Letter-Dept. of Municipal Affairs-re Amendments to Towns Municipal Plan-Zone use designations. Request Council approval to have Bill Mills to prepare a profile on the areas referred to re existing water-sewer system, topography of land storm drainage system etc., for future meeting with Clarence Randell and Stan Clinton.
- H. Council to review long term disability plan for employees-presently all benefits payable are taxable less premium paid by the employee but only applicable to the first year.
- I. Neighbourhood Watch-meeting Feb. 25, 1992-for all zone captains-attempt to promote this program.
- J. Application for funding-UI Section 25 Extension to Fire Station-revised proposal.



# The Town of Fortune

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

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

- J. A. Resolution of approval from Council
- B. Resolution to use the piece or parcel of land.
- K. Approval to submit the following "Challenge 92" applications-  
student employment.
  - A. Horse Brook Trailer Park-Operations
  - B. Environment Improvements.
- L. Telephone Conversation - Don Hollett.
- M. Present-Water Leak
  - (1) Bayview Street-area intersection plant road
  - (2) Trailer Court
  - (3) Bayview Street area Paul Lake

Require extra two labourers to undertake repairs.

- N. Councils position re funds allocated for cleaning up existing dumps.

## Correspondence:

- A. Canadian Diabetes Association-request for a donation-no budget provision.
- B. Mrs. Loretta Clouter-request to operate a Bed and Breakfast Facility from residential unit.
- C. Proclamation-National Wildlife Week-April 5-11, 1992.
- D. Annual Ride for Sight-annual donation \$25.00
  - A. 1st request received-Wayne Moores
  - B. 2nd request received-John Thornhill
- E. Lions Pledge Day-Eye Care Unit for Burin Peninsula Health Care Center-  
no budget provision-consider under miscellaneous provision.
- F. NLFM Correspondence President Dunderdale.
- G. Nfld Light & Power Co.-Repairs gas turbine Grand Bank.
- H. Joint Town & Community Councils-Community Talk Session February 18, 1992.
- I. Burin Peninsula Integrated School Board-co-operative education program.
- J. Georgina Cooper-request for street light-Collier Place-cost \$19.50 per month.
- K. Correspondence Cimco Ltd.



# The Town of Fortune

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

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

-3-

- L. Arena Break-in on Wednesday February 12, 1992-estimated loss of merchandise \$300.00 two doors broken, wire screen torn from side door, lock safety cap broken.
- M. Council position on keeping the Arena Canteen open-presently having to pay for two canteen workers @ \$5.65 per hour. Note: General Skating program down to nothing.

## Miscellaneous:

- A. Re proposed helicopter refueling station-follow up letter mailed January 30, 1992,-nothing new.
- B. Re proposed Boat House Development-follow up letter January 30, 1992-proposed development put on hold.
- C. Limits of servicing maps on file-will we continue to hold.