



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
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A regular meeting of the Fortune Town Council was held on Monday March 12, 1990 at 7:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors King, Collier, Thornhill, Warren and Cooper.

Items from Minutes:

- (1) Arena clock has been installed and is in working order.
- (2) The Town Manager reported that he had talked to the General Manager of Harvey & Company Ltd re the extended warranty on the Dresser Loader-no further information received.
- (3) The Town Manager reported that he has copied the new Fisheries Minister all correspondence re wharf repairs and request for holding shed at the Marine Service Center.

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

Agenda:

- (1) Amalgamation meeting will be held as scheduled on Tuesday March 13, 1990 at 7:30 pm at Lake Academy.
- (2) Discussion re Fishery Products International Trawler Operation-berthage etc., down sizing of office staff, marine maintenance and closure of fish meal plant. It was agreed to arrange a meeting with local plant management for Wednesday or Thursday afternoon this week.
- (3) Plot plan of land showing ample parking space for beauty salon was received from Mrs. Madeline Masters and was approved by Council.
- (4) Mayor Penwell reported that the Recreation & Community Service Committee of Council had met with reps of the Fortune and Grand Bank Minor Hockey Association, Recreation Commission and Hockey Moms on Thursday March 8th re the use of the Arena Board Room. The use of the Board Room for hospitality purposes was approved under the condition that all hockey tournaments have a door cover charge and Council will be responsible to have the charge collected. It was requested that the former broadcast booth be renovated to be used as a stats room by the hockey officials. The Town Manager reported the approximate cost of such renovations to be \$210.00. It was moved by Councillor King, seconded by Councillor Thornhill that we have these renovations done. Motion carried.



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- (5) Deputy Mayor King and the Town Manager met with Mr. Peter Lockyer of Fishery Products International Safety Committee re PCB contamination etc. Deputy Mayor King assured Mr. Lockyer the PCB levels in Fortune were not dangerous.

Correspondence

- (1) Letter from the Grand Bank Town Council requesting a meeting of the Solide Waste Disposal Site Committee as soon as possible. Mayor Penwell reported that the Finance Committee has met prior to this meeting to discuss the issue of the Waste Disposal Site and the Capital Works funding for Logwood Road. Councillor Collier, Chairperson of the Finance Committee, said they had reviewed the information presented by the Town Manager noting the effect on the Town's long term debt re Emergency Term Loan, projected development cost of Joint Solid Waste Disposal Site. Tax increase required to off set these expenditures are attached at the rear of the minute book and forms a part of the regular minutes. After some discussion the Finance Committee recommended that we proceed with the work on the Solid Waste Disposal Site on the basis of implementing a tax increase of 1m across the board in 1991. Motion carried.

It was agreed to arrange meeting with Grand Bank Committee as soon as possible. It was moved by Councillor King, seconded by Councillor Warren that we write the Dept. of Municipal Affairs outlining the present financial position of the Town and request that the capital works funding for Logwood Road be deferred for the time being. Motion carried.

- (2) Letter from Grand Bank Town Council re Fortune Share of cost (194.55) to clear shrubs etc from Waste Disposal Site.
- (3) Letter from Nfld & Labrador Federation of Municipalities requesting a donation towards cost of recently acquired building. The Town Manager advised Council there were no provisions in the budget and suggested it be deferred until a later date. Agreed.
- (4) Letter from the Integrated and Roman Catholic School Board requesting donations towards the 1990 Central Newfoundland Regional Science Fair. Agreed to file.
- (5) Letter from Picco & White re position of court case against Sat Tel Communications. It was agreed to check with Mr. Picco re status of that Company etc.



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- (6) Letter from Les Mataux Salvage-Montreal re scrape vehicles. It was agreed that if someone should come they be permitted to take what's available and clean up the area.
- (7) Letter re Computer Seminar-not interested.
- (8) Letter from Allen M. Conrod requesting authorization and support to operate a propane outlet within Fortune.
It was moved by Councillor King, seconded by Deputy Mayor King that Mr. Conrod be given approval in principle to store and sell propane. Subject to approval from all other regulatory departments.
Motion carried.

Permits:

Felix Cox-Church Street-extension to residence . Committee had reviewed and recommended approval. It was moved by Deputy Mayor King, seconded by Councillor Cooper the permit be approved. Motion carried.

Concerns:

Councillor King asked if there had been some problems with outside workers. Deputy Mayor King and Councillor Cooper of the grievance committee explained to Council what had happened and action taken.

Mayor Penwell asked about street lights near Senior Citizens Cottage. Town Manager to call again then call marketing department if necessary.

Bills were read as follows:

Twin Towns Electric	\$ 272.00
Harvey & Company Ltd.	122.02
James Dunne	45.81
Melendy's Irving	185.34
Bennett's Construction & Supplies Ltd.	357.92
Nfld Lumber Producers Assoc.	99.79
Burin Pen. Referees Assoc.	335.00
C. L. Douglas & Son Ltd.	247.50
Sameday Courier	25.20
NewPlan Consultants Ltd.	3,500.00
Elm Mercury Sales Ltd.	58.80
J.B. Foote & Son Ltd.	483.00
Dept. of Comm	438.00
South Coast Electronics Ltd.	44.80
Nfld Mun. Fin. Corp.	14,323.68
Fishery Products Int. Ltd.	2.27
Jacob Thornhill	125.00
Picco & White	797.38
The Factor Co. Ltd.	37.60



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Bills cont'd:

Nfld. Telephone Co. Ltd.	908.39
Eugene Warren	56.39
Phil's Fabrication Shop	39.20
Motorola Ltd.	168.00
Atlantic Technical Sales Ltd.	33.60
Emberley's Transport Ltd.	79.50
South Coast Printers Ltd.	117.23
Clarke Electronics Ltd.	NR 312.26 ^{NR}
Hickman's Bldg. Centre	6.69
Lloyd G. Lake Ltd.	NR 811.29
Nfld Light & Power Co. Ltd.	NR 2,719.90
Lake & Lake Ltd.	75.76
Irving Oil Ltd.	195.33
Total	\$26,979.85

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

Moved by Deputy Mayor King, seconded by Councillor Collier the meeting adjourn at 9:00 pm.


Mayor


Town Clerk