



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 took place at the Town Hall Monday February 7, 1993 with the following members in attendance: Mayor Penwell, Deputy Mayor Piercey, Councillors Tulk, Parsons, Thornhill, Patten and Barnes.

It was moved by Councillor Thornhill and seconded by Councillor Barnes the agenda be approved. Motion carried.

It was moved by Councillor Tulk and seconded by Deputy Mayor Piercey the minutes be approved as read. Motion carried.

General Business

1. N-1 Cable Systems-Utility Tax Receivable. Picco & White to proceed with Court action.
2. Municipal Insurance-Tender awarded to Johnson & Higgins \$20,929.92.
3. Tender for supply of diesel fuel awarded to Ultramar Canada Inc.
4. Road Survey-Logwood Road-49 agreed to have the pavement removed and filled with crushed stone.

2 disagreed with either method of improvement

4 agreed to leave the old

It was moved by Councillor Tulk and seconded by Councillor Parsons we contact people on Logwood and the trunk roads stating as soon as possible we would be removing the old pavement and replace with crush stone. Motion carried.

5. Remuneration paid Councillors-to be reported as income for the week in which it was paid.
6. Resolution-designation of "husband" as the owner responsible for payment property tax

Whereas: The Town Council of Fortune is authorized under section 111, subsection 2 of the Municipalities Act, where there are two or more owners of real property within the Town, to designate one of those owners to be the owner for the purpose of the imposition and collection of real property tax; and



The Town of Fortune

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

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

-2-

6. continued:

Whereas; the Town Council of Fortune may, pursuant to the said section 111 (2) where real property is owned by husband and wife, designate one spouse as the owner responsible for payment of the real property tax;

BE IT THEREFORE RESOLVED: That the Town Council of Fortune where property is partly owned by husband and wife, designate the husband as the owner responsible for payment of the said tax.

This resolution is in effect for the year 1994 and all upcoming years.

It was moved by Deputy Mayor Piercey, and seconded by Councillor Tulk that Council adopt the above resolution. Motion carried.

7. It was moved by Councillor Tulk and seconded by Councillor Barnes that we would purchase computer system without tender invitation under Section 3(2)E of the Public Tenders Act-\$15,200.00 over 60 months. Motion carried.
8. It was moved by Councillor Patten and seconded by Councillor Parsons we would submit application for Job Development funding re roof repairs to Town Hall. Motion carried.
9. Tax agreement F.P.I. Ltd. \$112,800.00 approved in budget motion.
10. Gate Receipts Arena-Tournaments. Councillor Tulk wondered why prices are so high. Mayor Penwell explained the formula as agreed by Minor Hockey organization.

It was agreed we would set up a meeting with the United Towns Minor Hockey officials.
11. Meeting Recreation Commission-things not covered in budget. (a) 12 bags fertilizer for Softball Field (b) toilet paper, garbage bags, etc. General agreed we would allocate the above items.
12. Firemens' meeting-they wanted to take on 4 new members and wondered if Council would pay for the insurance of \$18.00 per member. Town Manager to check our Firemens' Honourariums.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

-3-

13. Office work computer training-we will have to wait and see what is involved.
14. House numbers-check out the cost of replacing numbers.
15. Snowclearing Haddon's Lane to Plant Road-private property not Council's responsibility.

Correspondence:

1. Fire Dept.-request to recruit four (4) or six (6) new members. It was moved by Councillor Parsons and seconded by Councillor Patten we would give the Fire Department permission to recruit four new members as per our budget. Motion carried.
2. Burin Peninsula Regional High School Drama Festival request for assistance. It was moved by Councillor Parsons and seconded by Councillor Patten we would donate \$25.00. Motion carried.
3. Glynn Dominaux request for sponsorship Snow Trek 94-no budget provision.
4. Gran-For-Line Association request for a donation. It was moved by Councillor Tulk and seconded by Councillor Thornhill that we would donate \$50.00. Motion carried.
5. Government of Newfoundland & Labrador-recinding of protected road controls -town's planning area-we disagree.
6. Garden Bros. Circus Tour Summer94-cost \$8,500.00 per day (2 shows per day) suggested we would inform the public in next newsletter.
7. Letter-Doane Raymond directed to Finance Chairperson-Deputy Mayor Piercey. Expense report at Convention, signing of minutes-some poll taxes and Post Health & Secondary Education Tax.
8. Dept. of Environment & Lands-water lot property transfer for acquisition of Administration.

To put the acquisition of Administration from Provincial Government under the Public Works of Canada. To check out.
9. Sandy Stone's letter re ERF Project. Town Manager explained his objections to her letter and the hiring practise differ on certain projects.



The Town of Fortune

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

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


-4-

It was moved by Councillor Thornhill and seconded by Councillor Barnes the bills be paid as read. Motion carried.

It was moved by Councillor Parsons and seconded by Councillor Tulk the meeting adjourn 10:20 pm.



Mayor



Deputy Mayor
J L E R K



The Town of Fortune

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

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

Council Meeting
Monday-Feb. 7, 1994

General Business:

1. N-1 Cable System-Utility Tax Receivable-proceeding with Court Action-Picco & White
2. Municipal Insurance-Tender awarded to Johnson & Higgins-\$20,929.92
3. Tender for supply of diesel fuel-awarded to Ultramar Canada Inc. @ 38.35 cents per litre.
4. Road upgrading survey-Logwood Road

Results: 49 agreed to have the pavement removed and filled with crushed stone

2 disagreed with either method of improvement

4 agreed to leave the old pavement in place and continue with patching.

5. Remuneration paid Councillors-to be reported as income for the week in which it was paid.
6. Resolution-designation of "husband" as the owner responsible for payment of property tax re real property.
7. Motion to purchase computer system without tender invitation under Section 3(2) of the Public Tenders Act.
8. Motion to submit application for Job Development funding re-roof repairs Town Hall.
9. Tax Agreement-FPI Ltd-Letter copied to Councillors

Correspondence:

1. Fire Department-request to recruit four (4) or six (6) new members.
2. Burin Peninsula Regional High School Drama Festival-request for financial assistance (no budget provision-float provision of \$200.00)
3. Glynn Dominaux request for sponsorship Snow Trek-94 (no budget provision)



The Town of Fortune

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

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

-2-

Correspondence continued:

4. Gran-For-Line Association request for a donation (no budget provision)
5. Government of Nf & Labrador-rescinding of protected road controls-town's planning area.
6. Garden Bros. Circus Tour-Summer 94 - cost \$8,500.00 per day (2 shows per day)
7. Letter-Doane Raymond directed to finance chairperson-Deputy Mayor Piercey.
8. Dept. of Environment & Lands-water lot property transfer-for acquisition of administration.