



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council took place on Monday January 15, 1996 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Barnes, Thornhill, King and Piercey.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the agenda be approved as read. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Piercey the minutes of the November 22, 1995 meeting be adopted as read. Resolution carried.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes the Minutes of the December 8, 1995 meeting be adopted as read. Resolution carried.

## General:

A. Meeting with Mr. George Bradbury of the Bank of Nova Scotia no confirmation received. Council to further contact Mr. Bradbury for a meeting.

B. Fortune Memorial Library:  
(a) proposed integration with the Grand Bank Library.  
(b) Library Board Letter-copied to Councillors.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would write the Provincial Public Libraries Board strongly objecting to the proposal and point out Council's input into the operation. Resolution carried.

C. Pro-Com account-balance unpaid \$2,931.30.

To arrange a conference call with Procom 4:15 pm on Wednesday.

D. Grand Bank Come Home Year Committee 1997:

(a) request use of the Fortune Arena for a dinner and dance August 9, 1997.

(b) Rental cost for the committee

Further information is required.

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- E. The Town of Fortune 1996 Budget-report attached.

Questions arising from the Municipal Budget report:

(11) Fire Department

The Fire Department proposed their honorariums would be reduced to \$8.00 from \$10.00 instead of elimination of Training on holiday weekends.

Fire Department felt inspection fee paid the fire chief should be negotiated with him directly upon his return.

Animal Control Service-discontinued for 1996. Projected saving of \$2,000.00. It was felt this is starting to create a problem and should be reviewed when Roy Thornhill returns in March.

Recreation & Community Services-The Mayor will appoint a committee to plan the Town's celebrations of 50 years of Municipal Government.

Municipal Budget for 1996 \$984,940.00

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey the 1996 Municipal Budget as revised and presented be approved. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Thornhill the revised Municipal Tax Structure and classification "Utilities and Cable Television Companies" be adopted. Resolution carried.

Be it resolved: It was moved by Councillor Barnes and seconded by Councillor Thornhill the 1996 Municipal Tax Structure be gazetted. Resolution carried.

- F. Fire Department re Janitor Firemen's Training Center-cost of \$15.00 per week. Fire Department is expected to look after the janitor service themselves.

- G. Workers Agreement-Workers Rotation Program-lay off schedule. Try to rearrange so only 1 office person will be off in the office at one time.



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## Correspondence:

- A. Community Council of Port-au-Bras for use of our waste disposal site. The waste disposal site, according to Bae-NewPlan, is used to full capacity.
- B. Alternative Measures Program for Young Offenders-request permission to use the Town Hall for meetings. Agreed okay.
- C. John Burke High School requested permission to sell hot dogs, etc. at school hockey games in the Arena. Rejected.
- D. Fortune Sea Hawks Special Olympics Club request for a donation.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we donate \$100.00 to the Fortune Sea Hawks Special Olympics Club. Resolution carried.

- E. Dept. of Tourism-Roger D. Grimes regarding keeping the Seaman's Museum in operation.
- F. Growing Together-co-ordinating committee-Feb. 12-14-Pride of Being Together. Passed over to the Recreation Commission for the Winter Carnival.
- G. Memorandum-NLFM Sam Synard-copied to Councillors.
- H. Building Committee Councillor Barnes did not participate because of conflict of interest-Councillor Thornhill and Town Clerk to measure up land and recommend to Council.
- I. Repairs to Dresser-starter problem-approximately \$200.00-400.00 new starter \$700.00. Replace at cheapest rate.
- G. Fortune Youth Center
  - A. Two windows broken
  - B. Problem with keys, people using sealed off bathrooms.

Be it resolved: It was moved by Councillor King and seconded by Councillor Piercey the bills be paid as read. Resolution carried.



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Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes the meeting adjourn 9:30 pm. Resolution carried.

Mayor

Town Clerk

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Agenda  
Council Meeting  
Monday-January 15, 1996

## General:

- A. Meeting with Mr. George Bradbury of the Bank of Nova Scotia-  
no confirmation received.
- B. Fortune Memorial Library
  - A. Proposed integration with the Grand Bank Library
  - B. Library Board Letter-copied to Councillors.
- C. Pro-Com Account-Balance unpaid \$2,931.30
- D. Grand Bank Come Home Year Committee 1997
  - A. Request use of the Fortune Arena for a dinner and  
dance.
  - B. Rental cost for the Committee.
- E. The Town of Fortune-1996 Municipal Budget.
  - A. Presentation of budget details, revisions, deletions,  
etc-Finance Chairman Deputy Mayor Charles Penwell.
  - B. Resolution to adopt the 1996 Municipal Budget
  - C. Resolution to adopt the 1996 Municipal Tax Structure.
  - D. Resolution to advertise the 1996 Municipal Tax Structure  
in local paper.
- F. Council's position-janitorial service to Firemens' Training  
Center-Grace Hiscock quoted \$15.00 per week.



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G. Workers Agreement-Workers Work Rotation Program-Lay off schedule:

Basil Collier-Town Clerk

February 26, 1996 to March 25, 1996  
August 5, 1996 to September 26, 1996

Norma Stacey-Municipal Clerk

April 22, 1996 to July 13, 1996

Jacob Thornhill-Town Manager

April 29, 1996 to May 26, 1996  
July 1, 1996 to August 25, 1996

Roy Thornhill-Maintenance

January 1, 1996 to March 23, 1996

Philip Thornhill-Truck Driver & Maintenance

April 22, 1996 to July 13, 1996

Hedley Hillier-Operator & Maintenance

July 15, 1996 to October 5, 1996

Cyrus Caines-Operator & Maintenance

October 7, 1996 to December 30, 1996

Earl Rose-Work Superintendent

October 7, 1996 to December 30, 1996

Correspondence:

- A. Community Council of Port-au-Bras
- B. Alternative Measures Program for Young Offenders
- C. John Burke High School



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- D. Fortune Sea Hawks Special Olympics Club
- E. Dept. of Tourism-Roger D. Grimes
- F. Growing together-coordinating committee
- G. Memorandum-NLFM-Sam Synard, copied to Councillors
- H. Anslem Cox & Marjorie Hillier-request to purchase land-Haddon Playground