



The Town of Fortune

P. O. BOX 159
Fortune, Newfoundland
A.O.E. 1P0

A regular meeting of the Fortune Town Council was held on Monday, December 17, 1990 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Collier, King, Thornhill, Warren and Cooper.

Items arising from Minutes:

- (1) Tender for Turkeys & Hams have been awarded to Lloyd G. Lake Ltd- the lowest bidder.
- (2) Fire Insurance tender packages have been picked up.
- (3) Mayor Penwell has taped his Christmas message for Kix Radio and has sent one to the Southern Gazette.
- (4) Brief was prepared and sent to the Royal Commission Hearing on Education in Newfoundland.
- (5) The meeting with the Burin Peninsula Health Care Board is being arranged for early January.

Councillor Warren wished to clarify the section of the minutes re his calling Councillor Thornhill, also to state that he was aware of the deficit before he went on vacation in August.

It was moved by Councillor Collier, seconded by Councillor Cooper the minutes of the regular meeting be adopted as presented. Motion carried.

Some discussion re the meeting with Mr. Hickey and Mr. Burt of Fishery Products International Ltd. It was moved by Councillor King, seconded by Deputy Mayor King the minutes of the special meeting be adopted as presented.

General Business :

1. The Town Manager reported that the official servicing maps for Town's Capital Works Program has been completed and mailed to NewPlan Consultants.
- (2) Letters mailed to all groups using the Arena re the GST
- (3) The Town Manager reported that Mr. D. G. Yetman-Labour Canada-Federal Emergency visited the Town Hall re firefighting equipment for the Marine Service Center. He has made application for equipment that will be leased to the Town and be controlled by the Fortune Fire Department. He also suggested we contact David Snow of Federal Emergency Measures re an emergency vehicle.



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Correspondence:

- (1) Letter from A. E. Hickman's lawyer requesting confirmation of Deed of Land. It was agreed that we sign and return the documents.
- (2) Our application to borrow \$75,000.00 from the Bank of Nova Scotia has been reviewed and will be approved pending a resolution of Council to have a first mortgage of \$75,000.00 put on the Town Hall as collateral. Mayor Penwell received a letter from the Minister of Municipal Affairs giving approval to borrow providing that we would increase our mil rate by 2 mils in 1991. Also he had conversation with Mr. Keith Warren of the regional office. Municipal Grants System was approved on Thursday to be announced on Monday, however the announcement has been postponed by the minister and he is not sure when it will be made. Because of the uncertainty of the municipal grants we were unable to complete our budget. Mayor Penwell read a letter that he had drafted to the Minister and requested Council's approval or disapproval. Letter attached and forming part of these minutes. It was moved by Councillor Collier, seconded by Council Cooper the Mayor's letter be faxed to the Minister as early as possible in the morning-copy to Keith Warren. Motion carried. It was agreed we will not borrow to purchase a new dump truck in 1991. It was moved by Councillor King, seconded by Councillor Thornhill that we mortgage the Town Hall as collateral to borrow the \$75,000.00 from the Bank of Nova Scotia. Motion carried. It was moved by Councillor Collier, seconded by Councillor Cooper that we authorize our Solicitor-Picco & White to proceed with the preparation of the Mortgage papers. Motion carried.
- (3) Invitation to Mayor to attend 25th Anniversary Community Council - Rushoon January 5/91. No one will attend but will write our congratulations and thanks.
- (4) Letter Robinson Blackmore-re greetings to the amalgamated Towns of Grand Falls-Windsor. We are unable to contribute at this time.
- (5) 1991 FCM Conference-it was agreed we will send brochures.
- (6) Letter from NewPlan Consultants stating that the tender for 10m diameter incinerator has been awarded to Tors Cove Excavating Ltd in the amount of \$99,600.00



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- (7) Letter from NLFM stating that membership fees for 1991 will increase from \$829.50 to \$1,090.20.
- (8) Letter-Fire Commissioners Office re the importance of properly completed forms and accurate floor plans for building applications.
- (9) Letter of Thanks-Fortune Lions Club-Santa Claus Parade Committee.
- (10) Letter Department of Communications outlining regulations re the construction of radio antenna towers.
- (11) Status report on Regional Waste Disposal site received from NewPlan Consultants-total spent to December 10, 1990 \$28,843.44.
- (12) The Town's Municipal Plan review has been received from Department of Municipal Affairs. All changes have been grouped into three sets. It was agreed the Committee will review the document and have them signed and returned to the Department.

Items outstanding:

Donations to Samaritan Place and NLFM Headquarters Building Fund. It was agreed that we write both parties that we are not in a financial position to contribute in 1990.

The Town Manager reported that Babbs Construction had paid their outstanding account today. The amount owing by Titan Holdings Ltd has been sent to Public Works Canada and their Bonding Company.

Mr. Parsons of Indian Bay Muscle Company said he would forward number of pounds landed to enable us to set up his business tax-however not yet received. It was suggested that perhaps the Financial Committee would consider setting a flat business tax for 1991 for people coming in to do seasonal business.

Bills were read as follows:

Larry & Earl's Music System	\$ 150.00
Fortune Lioness	924.00
Bergs Florists	78.40
Bayview IGA	40.00
Starlite Video	RR 909.37 ²⁰
Fred White	25.00
Brenda Patten	44.62
Fortune Fire Department	7,150.00
Atlantic Firefighters	30.00
Imperial Oil Ltd.	572.20
Technical Sales Ltd.	299.90
The Factor Co. Ltd.	17.90
Cimco	(4.00)



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Irving Oil Ltd.	36.96
J. C. Pratt (1974) Ltd.	215.09
Aylwards Home Center	12.87
South Coast Printers Ltd.	57.19
Lloyd G. Lake Ltd.	51.10
Hickman's Bldg. Center	48.45
Nfld Lab. Fire Chiefs Assoc.	85.00
Emberley Transport Ltd.	215.40
Nfld Light & Power Co. Ltd.	8,201.78
Irving Oil Ltd.	662.56
Lake & Lake Ltd.	103.24
Central Restaurant	423.27
	<hr/>
	\$20,350.30

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

Concerns:

Councillor Warren questioned a car near the Anglican Cemetery being scrapped and put up on blocks. Will check it out.

Councillor King asked if the Marine Service Center was being operated by the Harbour Authority. Deputy Mayor King outlined the recent meeting with Federal & Provincial officials and the possibility of a take over by the Harbour Authority. Some question as to who is responsible for snow clearing and salting the road to the Marine Service Center. It was agreed the Town Manager will check with NewPlan on this matter.

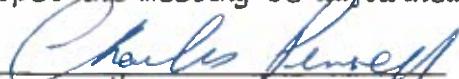
Deputy Mayor King informed Council that the Harbour Authority had experienced a good year, made several improvements in the area and had declared a small profit.

Mayor Penwell said he received a call from Collette Thornhill asking if Council would donate a turkey to the 91 Graduation Class to sell tickets on. It was moved by Councillor Collier, seconded by Councillor Thornhill that we donate the turkey. Motion carried.

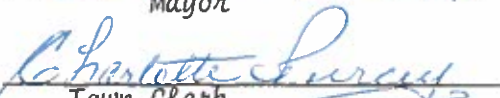
It was agreed we have NewPlan look at putting a pipe across Forest Road to drain into marsh behind the school.

Mayor Penwell suggested we get a book to put in the office to record items such as hiring, employees off sick, public complaints and general concerns.

No further business it was moved by Councillor Collier, seconded by Councillor Cooper the meeting be adjourned at 9:00 pm. Motion carried.



Mayor



Town Clerk