



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 August 14, 1989 at 5:00 pm.

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

Items arising from Minutes:

- (1) Harbour Dredging, Marine Haul Up and Customs Building were discussed in length. Town Manager informed Council of his conversations with various departments and the negative response he had received. It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that we approve funds for a delegation to go to Ottawa re these matters. Motion carried.
Councillor Collier to contact Mr. William Wells to arrange meetings with the Honourables John Crosbie, Bouchard and Siddon.
- (2) The Town Manager informed Council that the approval to borrow \$50,000 from the Bank of Nova Scotia for the extension to the Town Hall was approved by the Government. He also informed them of his meeting with the Hickman family re acquisition of land. At this time Council can move the fence to accomodate the extension to the Town Hall and have an affidavit prepared that if and when they leave the house, Council will purchase same for the sum of \$6,000.00 to be paid over a three year period at \$2,000.00 per year, the date of payment to be determined by them. It was moved by Councillor Penwell, seconded by Councillor Piercey that we accept this offer and have our solicitor prepare the affidavit. Motion carried.

The Town Manager reported that \$100,000.00 has been approved by CEIC for Phase I of the sewer collector system for the Harbour Front, also another \$20,000.00 has been approved to continue the curb and gutter installation along Brunette Avenue to Dixon Street.

Information received from the Fire Department expressing concern re the number of firemen available for fire calls on the weekend and a suggestion that Council pay \$30.00 per weekend for a maximum of 10 and minimum of 7 firemen from May 24th to September 9th weekend. It was moved by Deputy Mayor Piercey, seconded by Councillor Piercey that we pay the firemen \$30.00 per weekend on a trial basis. Regular checks to be made and monitoring sheets be supplied to Council. Motion carried.



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- (6) Councillors & Staff are invited to the swearing in ceremony for Supreme Court Judge Gordon Easton at the Grand Bank Court House on Tuesday August 15, 1989 at 10:00 am.
- (7) Letter from the N.D.P. re the discontinuance of Via Rail.
- (8) Letter from the Fortune Under 18 Soccer Team requesting donation for their participation in the All Newfoundland Tournament. It was moved by Councillor Piercey, seconded by Councillor King that we donate \$200.00 to the team. Motion carried.
- (9) Letter from the Factor Company Ltd re the installation of water and sewer services to their property on Forest Road. The letter insinuated that other letters had been sent but that the Town Manager had made the decision that no funds were available. It was moved by Councillor Penwell, seconded by Councillor Cooper that we write to the Factor Company Ltd. stating that we are not in a financial position to undertake this work now or in the foreseeable future and there will not be any change in our five year capital works priorities. Also inform them that Council makes the decisions not the Town Manager. Motion carried.
- (10) Funding in the amount of \$525,000.00 has been approved for a Regional Land Filled Waste Disposal Site.
- (11) Letter from Mr. Guy Narbourne re the ecological reserve area.
- (12) Letter from the Hon. Eric Gullage re the amalgamation program.
- (13) Letter from Newfoundland Telephone Company Ltd requesting approval to install an outside plant interface on Bayview Street. It was moved by Councillor Piercey, seconded by Councillor Collier the approval be granted. Motion carried.

Bills were reas as follows:

Martins Industrial Supplies Ltd.	\$ 73.54
C. L. Douglas & Son Ltd.	1,731.90
Hickman's Bldg. Center	1,279.18
Nfld. Light & Power Co. Ltd.	2,740.48
Provincial Tire Ltd.	1,027.04
Picco & White	125.00
Aylwards Home Center	68.14
Rose's Variety Store	40.52
Emberleys Transport Ltd.	113.67
Sameday Courier	20.55
Hickman Equipment Ltd.	76.64
Hiscock Rentals	40.44
Melindy's Irving	15.39



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Bills cont'd:

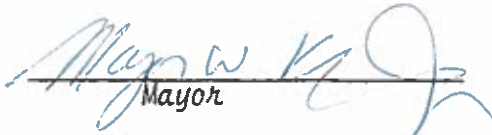
South Coast Printers Ltd.	\$	89.09
Murray & Co. Ltd.		21.83
Pitney Bowes		77.11
I.M.P. Group Ltd.		622.49
Motorola Ltd.		265.53
Baine Johnston		174.72
V.O.C.M. Radio Nfld Ltd.		499.20
Technical Sales Ltd.		267.58
Robinson Blackmore Ltd.		131.84
Nfld Liquor Commission		210.25
Norma Stacey		47.01
Canadian Liquid Air		38.13
Lloyd G. Lake Ltd.		315.85
Lake & Lake Ltd.		356.85
Westburne Ind. Ltd.		3,055.11
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	\$	13,525.07

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

Councillor Piercey was concerned that the mileage for the Town Manager had not been settled.

Councillor Collier suggested we should have a Come Home Week next year.

No further business, the meeting adjourned at 6:55 pm.


Mayor


Town Clerk