



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
A0E 1P0

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A regular meeting of the Fortune Town Council was held on Monday March 26, 1990 at 7:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors Collier, King, Thornhill, Warren and Cooper. Four girl guides and their leader, Mrs. Andrea Stuckey, was present. Mayor Penwell called the meeting to order, welcomed the girls and explained the procedure of the meeting.

Items arising from Minutes:

- (1) Warranty-Dresser Loader-nothing from Harvey & Company since last meeting.
- (2) No new developments re law suit against Sat Tel Communications.
- (3) Street lights have been installed in the area of the Senior Citizens Cottages.

Minutes of Special Meeting held with Fishery Products International Ltd local management representatives. Mayor Penwell reviewed the minutes and commented briefly. Town Manager suggested we should be watchfull for these things when our plant re-opens. It was moved by Councillor Cooper, seconded by Councillor Warren the minutes of both meetings be adopted as presented. Motion carried.

Agenda

- (1) The Town Manager reported on his meetings in St. John's on Friday-attached and forming a part of these minutes. The town manager suggested we should try to arrange a meeting with either the Hon. John Crosbie or Mr. Ross Reid. It was agreed.
- (2) Clarification "Minor Hockey Tournament". It was agreed any visiting team would be classified as tournament and there will be a cover charge for all games.
- (3) Deputy Mayor King reported on the meeting of the Regional Solid Waste Disposal Site Committee. Minutes of same attached.
- (4) Some discussion re brief on the amalgamation of the Towns of Grand Bank & Fortune presented by Mr. Gene King on behalf of the Municipal Administrators Association. It was moved by Councillor King, seconded by Councillor Warren that we write to the Association and find out who authorized this brief. When more information is received, the matter would be further discussed. Motion carried.



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-2-

- (5) The Works Superintendents pager needs replacing. A new one will cost \$1000.00 or lease for \$300.00 per month. Town Manager to get information regarding lease arrangements servicing etc.
- (6) The Town Manager explained to Council the incidents of vandalism to Eric's & Roy's vehicles. It was agreed Council is not responsible.
- (7) It was moved by Deputy Mayor King, seconded by Councillor Thornhill, the Town Manager be authority to inform Babb's Construction Ltd that the area near the Arena and the wrecked vehicle area must be cleaned up before they are permitted to use the Dam Road. Motion carried.
- (8) The Auditors report and Financial Statement for 1989 has been completed by Doane Raymond. It was agreed to invite Mr. Harvey Lunnen to the next regular meeting.
- (9) Mayor Penwell reported on his conversation with Mayor Appleby of Burin re the consolidation of the offices of the Avalon and Burin Community Colleges at Clarenville.
- (10) It was moved by Councillor Collier, seconded by Councillor Cooper that the Town Manager be authorized to borrow from the Bank of Nova Scotia an amount not exceeding \$150,000.00 to cover Council's share of the Solid Waste Disposal Site. Motion carried.

Correspondence

Letter from the Joint Town & Community Councils to appoint a member of Council to the Community Futures Committee and another to appoint a representative from the Grand Bank/Fortune Business Community. It was agreed to set up a meeting of the Business Community for Tuesday April 3, 1990.

Letter from the Fire Chief requesting removal of the large rock and electrical pole in front of the former Hickman property, to provide parking for the Fire Department. It was agreed to make an effort to relocate the rock to Horse Brook Park.

Letter from Nfld & Labrador Parks/Recreation Association re annual awards. It was agreed to pass to the Recreation Commission.

Letter from G.M. Media Productions re available Video's-File.

Letter from Mrs. Mary Ayers requesting permission to operate a uniform shop from her residence-33 Bunkerhill Road. Awaiting plot plan of land.



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-3-

Permit applications from:

Fishery Products International-Water Front-extension to Shed
Max Forsey-Sunset Crescent-erect shed.

Deputy Mayor King had reviewed both permits and recommended that a comment to be added to Fishery Products International permit that since the extension will be very near Brook culvert, Council will not be responsible for any damage to the building should the culvert collapse.

Mr. Forsey be requested to move his shed to be 7ft. from property line.

It was moved by Deputy Mayor King, seconded by Councillor Cooper the permit applications be approved as recommended. Motion carried.

Town Manager explained the problems with the Pavement Roller and that repair cost would exceed the budget amount of \$600.00 to 850.00. It was moved by Councillor King, seconded by Councillor Collier the additional expenditure be authorized. Motion carried.

Councillor Thornhill asked about wood cutting in the area of solid waste disposal site. Town Manager explained what the committee had in mind.

It was agreed to contact the Department of Justice re marriage licence agent.

Bills were read as follows:

Imperial Oil Ltd.	655.97
Ultramar Can. Inc.	511.16
J.B.Foote Ltd.	644.00
Crane Supply Ltd.	174.05
Aylwards Ltd.	28.48
P & R Auto Glass	98.56
Technical Sales Ltd.	118.42
South Coast Electronics	103.60
NewPlan Consultants	1,999.50
Sameday Courier	9.85
Lake & Lake Ltd.	182.29
Lloyd G. Lake Ltd.	2,236.28
Heap Noseworthy Ltd.	3.01
Fishery Products Ltd.	7.50
Burfitt's Tv & Radio	33.54
Fred White	75.00
South Coast Auto & Ind.	6.15
The Factor Co. Ltd.	16.36
Canadian Liquid Air Ltd	156.25
Nfld Light & Power Co. Ltd.	7,189.03
Nfld Telephone Co.	863.68

Total \$15,112.68



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-4-

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

No further business, it was moved by Councillor Thornhill, seconded by Councillor Collier the meeting be adjourned at 9:15 pm.



Mayor



Town Clerk