



The Town of Fortune

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

TELEPHONE: 709-832-2810
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A meeting of the Fortune Town Council took place on Monday January 16, 1995 with the following members in attendance: Mayor H. Tulk, Deputy Mayor Penwell, Councillors Reid, Barnes, and King.

Be it resolved. It was moved by Councillor King and seconded by Councillor Reid the agenda be approved. Resolution carried.

Be it resolved. It was moved by Councillor Barnes and seconded by Councillor King the minutes of the November 21, 1994 meeting and the December 12, 1994 meeting be adopted as read with the following changes in the December 12, 1994 minutes: Under section A, third paragraph, it should state-also we should consider taking our banking elsewhere. Under Section A, fourth paragraph, it should be recorded, Deputy Mayor Penwell disagreed with the position of Council writing the Bank of Nova Scotia disagreeing with their letter of December 7, 1994.

Council to check with Dept. of Public Works re Public Building gong out on tender.

General:

- A. Letter of resignation from Councillor Gabriel Parsons because of work. It was moved by Councillor Barnes and seconded by Councillor Reid we would accept Councillors Gabriel Parson's resignation and Nomination Day would be February 7, 1995 with Election Day February 28, 1995 if necessary.
- B. Fire & General Insurance renewal with Johnston & Higgins Ltd.

Be it resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Reid, we would accept Johnston & Higgins Ltd. renewal.

- C. Major water leak on Brookfield Road-line off Haddock Road somewhere between main line and shut off 30-40 ft. Also leak near IMP Group Ltd. It was agreed that we would wait for the leaks to surface unless they become bigger problems.
- D. Change assessment roll-deletion of machinery and equipment letter copied to Councillors.



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- E. Authorization for Roy Thornhill to upgrade his St. John Ambulance certificate re requirements-Occupational Health & Safety. It was agreed Roy Thornhill would upgrade his St. John Ambulance certificate.
- F. Bulk Purchasing Tender-diesel fuel requirements 1995.

Correspondence:

- A. Arlene Boland request for a street light-cost \$14.84 per month.

Be it resolved. It was moved by Councillor King and seconded by Councillor Barnes we would install street lights on Brookfield Road and Elford Street. Resolution carried. Deputy Mayor Penwell refrained from voting on the above resolution.

- B. Newfoundland & Labrador Parks/Recreation Association-information.
- C. Municipal News-copies to Councillors.
- D. Christmas Seal Campaign-not Council's policy to donate.
- E. Federation of Canadian Municipalities-information.
- F. Mayor Tulk requested clarification of standby pay for Earl Rose and Roy Thornhill.
- G. Councillor Barnes said there is a lack of playgrounds in Town. He suggested we should have three smaller playgrounds approximately 600 square feet each and sell off Haddon Playground for building lots.

Be it resolved. It was moved by Councillor King and seconded by Councillor Barnes we would approach the Burin Peninsula Integrated School Board about sharing arrangement with Lake Academy playground. Motion carried.



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- H. Councillor Reid questioned if we have a Deputy Fire Chief?
Mr. Patrick Parsons is presently in the position on a short-term basis.
- I. Be it resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor King the bills be paid as read. Motion carried.
- J. Be it resolved. It was moved by Councillor Barnes and seconded by Councillor Reid the meeting adjourn 9:20 pm.



Mayor



Town Clerk



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Agenda Council Meeting January 16, 1995

General:

- A. Resolution to accept resignation of Councillor Gabriel Parsons.
- B. Resolution to accept Fire & General Insurance renewal Johnston & Higgins Ltd-re telephone conversation with Councillors.
- C. Major water leak on Brookfield Road-line off Haddock Road-somewhere between main line and shut-off 30-40ft.
- D. Water leak-area IMP Group Ltd.-however we do not know its location.
- E. Change-assessment roll-deletion of machinery and equipment-letter copied to Councillors.
- F. Authorization for Roy Thornhill to upgrade his St. John Ambulance certificate re requirements-Occupational Health & Safety.
- G. Bulk Purchasing Tender-diesel fuel requirements 1995.

Correspondence:

- A. Arlene Boland request for a street light cost \$14.84 per month.
- B. Newfoundland & Labrador Parks/Recreation Association.
- C. Municipal News-copies to Councillors.
- D. Christmas Seal Campaign-50 Years of Caring-\$50.00.
- E. Federation of Canadian Municipalities.