



# 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 was held at 7:00 pm on Monday September 25, 1995.

Members present were; Mayor Harvey Tulk, Councillors Piercey, King, Reid, Thornhill, Barnes and Town Manager Jacob Thornhill.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey that the agenda, with the addition of No. 2 under correspondence per RCSCC 290 Sir Humphrey Gilbert be adopted. Resolution carried.

## Items arising from the meeting of September 11, 1995.

- A. Edgar Nurse-Mayor Tulk informed the members of Council of a telephone conversation with Mr. Nurse. It was agreed to hold correspondence etc, in pending file.
- B. Street Light-Hornhouse Road. Town Manager informed the members of Council that Mr. Thomas Legrow of Newfoundland Power visited the site and approved proposed location, light to be erected when crew available.

Be it resolved: It was moved by Councillor Barnes and seconded by Councillor King that we donate the amount of \$100.00 to Annual Municipal Convention-Eastern Newfoundland Night. Resolution carried.

Councillor Mary Piercey wished to be recorded that she was not in favour of the motion.

Councillor Barnes gave an update report on the Fall Mini Fair.

Be it resolved; It was moved by Councillor King and seconded by Councillor Barnes that the minutes of the September 11, 1995 meeting be adopted as read. Resolution carried.

A delegation from the Fortune Play Center came into the meeting at 7:35 pm-spokes person Jessie Hickman, Caroline Butler, Kim Robere, Rosalind Matchem, Janice Pike and Elaine Hillier. Mayor Tulk welcomed the delegation to the meeting and requested that they present their concerns, etc to Council.

Spokes person-Jessie Hickman gave a detailed report on the Fortune Play Center from its original formation to its present status of today. Copy of presentation attached-forming a part of the minutes.

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Following general discussion, Mayor Tulk thanked the delegation and informed them that the members of Council would review their concerns and requests and that they would be advised in writing of Council's final decision.

Following discussion it was agreed that the rate structure and conditions of rental would remain intact.

## Finance Committee Meeting-Wednesday September 20, 1995.

Be it resolved: It was moved by Councillor Piercey and seconded by Councillor Reid, that the minutes of the Finance Committee meeting held on Wednesday September 20, 1995 be adopted as presented. Resolution carried.

It was agreed to contact Mr. Melvin Rose, Commanding Officer RCSCC 290 Sir Humphrey Gilbert for clarification on rental floor space requested.

Town Manager gave a report on our efforts to provide a minimum of eight (8) bus shelters.

Employee-Roy Thornhill-reimbursement of loss wages, due to illness of his daughter Deanne Thornhill.

Be it resolved: It was moved by Councillor Piercey and seconded by Councillor Thornhill that our committee would consult with our employees in respect to reimbursement of loss wages by employee Roy Thornhill, during the period of illness of his daughter Deanne; reimbursement of loss wages to be paid under advancement of wages; all future over time hours or any accumulated retroactive hours would be banked and applied against the reimbursement of loss wages. If employees are in agreement issue cheques to reimburse Roy for loss of wages up to week ending September 23, 1995. have cheque (s) deposited into Trust Fund set up at the Bank of Nova Scotia.

Subsequent weeks during the period of illness, shall be paid on the basis of a regular week and cheque deposited in the Trust Fund account at the Bank of Nova Scotia pending other instructions from Roy.

Records for all wages paid are to be maintained for future repayment. Resolution carried.

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Sale of land to Mr. Samuel Durnford. Building Committee recommended if Council agreed to sell the said piece or parcel of land, the land would be sold in total, less a ten (10ft.) foot road line buffer strip for snow clearing.

Be it resolved; it was moved by Councillor King and seconded by Councillor Reid that Council would not sell the said piece or parcel of land at the present time. Resolution Carried. Councillor Barnes objected to the motion.

## Item 7-Agenda:

1. Salvation Army-Town Manager to negotiate the price of two (2) rejected light poles and report back to Council.
2. Xerox Canada Inc.-control board replaced in machine, appears to be working very well, will hold and review machine performance later.
3. Matthew Visit-Mayor Tulk agreed to be the Town's representative on the planning committee for events surrounding the vessels visit.
4. Flooding problems-Russell Hillier and Hubert Rose.

It was agreed that we inform Mr. Russell Hillier and Mr. Hubert Rose that the Town is not in a financial position to correct the flooding problems if liable as recommended by the Town's Engineers, the transfer of surplus surface water to the ditch of Lloyd G. Lake would only transfer and create additional problems.

Be it resolved; It was moved by Councillor Piercey and seconded by Councillor Thornhill that we would order the 350 ft of rubber weather window stripping for window repairs at Fortune Collegiate. Resolution carried.

Be it resolved: It was moved by Councillor Reid and seconded by Councillor King that we would not sponsor the "Provincial Child Safety Journal" due to no budget provision. Resolution carried.

Senior Citizens Rest room wharf area. It was agreed that we would contact Mr. George Combden and other senior citizens to acquire their feelings and position in having the structure removed.



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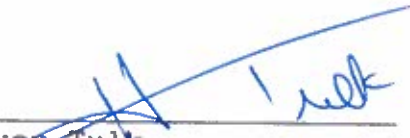
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Mayor Tulk agreed that he would contact Mr. Keith Hiscock of Fishery Products International Ltd. re clean up of property and building as previous committed by the Company.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor King that the accounts payable be approved as presented. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Reid that the meeting be adjourned 10:15 pm. Resolution carried.

  
\_\_\_\_\_  
Jacob P. Thornhill,  
Town Manager

  
\_\_\_\_\_  
Harvey Tulk  
Mayor

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Council Meeting  
Monday-September 25, 1995

## Guest:

1. Mrs. Jessie Hickman-Fortune Play Center

## General:

1. Bus Shelter Report
2. Delinquent Tax Policy-Resolution to Accept.
3. Logwood Road/Church St. Project
  1. Public Tender-Final
  2. Tender release-Saturday September 30, 1995
4. Finance Committee Report-Deputy Mayor Charles Penwell.
5. New expense forms-rates to be recommended by Finance Committee.
6. Employee-Roy Thornhill
7. Items deferred - meeting September 11, 1995
  - (1) Salvation Army
  - (2) Samuel Durnford
  - (3) Xerox Canada Inc.
  - (4) Matthews Visit
8. Item deferred prior to June 1995
  - (1) Flooding problem-Russell Hillier & Hubert Rose
9. Resolution to purchase 350 ft rubber weather stripping-repairs windows-Fortune Collegiate, approximate cost \$150.00.
10. Replacement for Guy Clouter-Fortune Arena
11. Child Safety Journal-sponsorship by Fortune Town Council cost \$30.00 to \$130.00 (no budget provision).

## Correspondence:

1. Mr. Aubrey B. Wells Jr.