



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 took place on Monday September 11, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Reid, Thornhill, Barnes, Piercey and King. Also in attendance was Mr. Eli Ayers.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid, the agenda be approved. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Barnes the minutes of the June 12, 1995 meeting be adopted as read. Resolution carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the minutes of the June 14, 1995 meeting be adopted as read. Resolution carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid the minutes of the June 16, 1995 meeting be adopted as read. Resolution carried.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Deputy mayor Penwell the minutes of the June 28, 1995 meeting be adopted as read. Resolution carried.

Mary Kearly and Mrs. Joan Riggs of the Home & School Association, representing the parents of children attending school at Grand Bank and what is going to be done about bus shelters. It is not the responsibility of the Burin Peninsula School Board.

Cost estimates: 8ft shelters \$368.00
12ft shelters \$470.34

It was asked could Fortune Collegiate be used as the only bus stop?

Shelters Required: Fortune Pharmacy
Monument
Haddock/Brunette Ave.
Pinchmarsh/Outer Drive
Centennial
Springhill
Logwood/Ceko
Another possibility

It was felt we could get volunteer labour.



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Mayor Tulk welcomed Mr. Eli Ayers to the meeting. Mr. Ayers was at the meeting to make a presentation to Council re collection of taxes.

It was suggested that if a cut-off notice is sent out and a payment proposal is submitted by the taxpayer, it should be considered by Council.

Aug-1 Notices Sept deadline (Payment or proposal)

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey re next policy for collection of taxes-arrears notices will be sent out on August 1st and the deadline for payment of taxes or a payment proposal to be considered by Council will be September 15. Cut off of water for non payment of taxes will be October 1. Resolution carried.

Deadline for payment proposal (taxes paid in full) for 1995 is December 1, 1995.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that we would accept the payment proposal of Mr. Eli Ayers and Councillor Barnes. Resolution carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would write all organizations, businesses and parents stating the need for bus shelters and asking for donations towards the cost of constructing these shelters also for people donating labour. Resolution carried.

General:

1. Project Logwood Road and Church Street water and sanitary replacement-road upgrading and paving-approved for \$520,000.00.

Council is trying to be able to do their own work. NewPlan Consultants to make a presentation to the Dept. of Municipal Affairs. Council is trying to set up a meeting with the Minister of Municipal Affairs-Hon. Arthur Reid.



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2. Tender documents for lease of the following equipment etc prepared and awaiting approval to proceed with tenders:
 1. Excavator with operator
 2. Excavator without operator
 3. Trench box
3. Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid the financing for Logwood Road will be financed through the Newfoundland Municipal Financing Corporation, payable over 15 years, interest rate 10%-11%. Resolution carried.
4. The Dept. of Municipal & Provincial Affairs that Council would not be permitted to undertake this project on a project management basis pending meeting with the Minister of Municipal & Provincial Affairs.
5. Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes we would rent 3044 square feet of Keyin Technical College-classroom space for \$2,000.00 per month. Resolution carried.
6. Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey we would pay \$600.00 to Pat Parsons to supply materials and labour to strip 3044 square feet floor space and apply three coats of wax. Resolution carried.
7. Clarification of rates for use of Fortune Youth and Rec Center.

Requests: (1) Girl Guides-Tuesday-gym and kitchen
(2) Play Center-15 hours per week

Refer to the Finance Committee to set rental fees.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would offer space to the play center at \$5.00 per hour based on 15 hours per week and they would be responsible for the janitorial services and supplies. Resolution defeated.



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Amendment to the motion: It was moved by Councillor Thornhill and seconded by Councillor Piercey we would offer space to the Play Center at \$300.00 per month and they would be responsible for the janitorial services and supplies. Amendment carried.

Mayor Tulk did not vote.

8. Complaints telephoned by Fred Nurse, Thursday July 27, 1995
(a) condition of property Allan Conrod. Mr. Conrod stated he is not prepared to clean up his property until after the breeding season is over. Manager to check.

(b) a request is to be made to the Newfoundland Telephone Company to have the Grand Bank exchange changed to the Fortune/Grand Bank Exchange.
9. Councillor Mary Piercey concerned over conditions of property Ralph Monster. Council to write Mr. Monster with a copy to Mr. Philip Griffin.
10. Tenders for janitorial labour services-Fortune Youth & Rec Center. 16 tenders ranged from \$71.25 to \$175.00. It was moved by Councillor Thornhill and seconded by Councillor Barnes the tender be awarded to Christine Hillier for \$71.25.
11. Financial statement-actual to June projections to December 31, 1995. Read for information.
12. Yacht Club-port of Fortune-applied for.
13. Collective Agreement expires as of December 31, 1995. Committee to commence negotiations.
14. Games room-closed not worth the effort.
15. Re close off second level of Fortune Rec & Youth Center. Town Manager to report.
16. Troy Forsey-not required.
17. Fortune Play Center-resolved.



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18. Court Action-N-1 Cable System scheduled for hearing September 12/1995.

Correspondence:

1. The Salvation Army Corp concerned over damages to the cemetery resulting from soccer. Information.
2. Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes we would give Samuel Durnford permission to relocate his sanitary sewer system. Resolution carried.
3. Samuel Durnford request to purchase vacant land seniors' rest area. Deferred.
4. Request Fortune Volunteer Fire Department office blind-not to giving office blind.
5. Fortune Volunteer Fire Department-inspection deficiency Fortune Collegiate.
6. Bridges Employment Corporation request to use a small piece or parcel of land Horse Brook Park. Bridges Employment Corporation to meet with the youth Group Committee.
7. Northern Allowance-Read for information.
8. Water Sampling & Testing-Read for information.
9. Edgar Nurse-residential unit Logwood Road-letter from Mr. Nurse. Council to write Mr. Nurse to have the repairs done by December 31, 1995.
10. David C. L. Buffett transfer of land owned by Lloyd Buffett-Mallards Road and Fortune Road.
11. NLFM-Eastern Newfoundland Night-annual convention-request for donation-donate same as before.
Confirm reservations for 3 nights.
12. Xerox Canada Inc.-deferred.



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13. "Matthews" visit to Burin Peninsula-deferred for next meeting.
14. Mary Foote-no representation at the Fighting Back Rally held at Marystown August 28, 1995.
15. Tops Nf 949 request for items "Welcome Kit"-agreed on few pins.
16. Residents of Hornhouse Road-request for street light.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Thornhill we would erect a light on the intersection of Lamaline Highway and Hornhouse Road. Resolution carried.

17. Finance Committee to meet.
18. Representation on the police committee. Councillor Barnes and the Town Manager to be on the committee.
19. Bennett's Construction & Supplies wheel guard repairs. To be the responsibility of the Miquelon Ro Ro Service.
20. Deanne Caines-use of Fortune Collegiate School Reunion. Agreed by Council.

Miscellaneous:

1. Letter concerned citizen no signature re turkeys, chicken house-Lamaline Road.
2. D. W. Knight Associates-preliminary report on Economic Feasibility Study Burin Peninsula.
3. Mini Fair Wednesday September 27, 1995 to Sept.-proceed to go the youth.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey the bills be paid as read. Resolution carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the meeting adjourn 11:30 pm. Resolution carried.

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AGENDA

Council Meeting

Monday, September 11, 1995

Special Guests:

1. 7:30 pm Mary Kearley-Home & School Association
2. 8:00 pm Eli Theriault^{AYLCS}-re water shut off

General:

- A. Project - Logwood Road and Church Street - Water and Sanitary Replacement - Road Upgrading & Paving - Approved for \$520,000.00.
 - (a) Water/Sanitary Sewer \$420,000.00
 - (b) Road Upgrading & Paving \$100,000.00
- B. Official letters of approval and authorization to call tender not yet received.
- C. Tender documents, material list, etc. have all been forwarded to the Dept. of Municipal & Provincial Affairs for approval and authorization to call tender under Project Management.
- D. Tender documents for lease of the following equipment, etc., prepared and awaiting approval to proceed with tenders.
 - (1) Excavator with operator.
 - (2) Excavator without operator.
 - (3) Trench Box.
- E. Awaiting notification from the Department of Labour re Certificates of Safety Training and Supervision Courses required in order for us to perform our own work.
- F. The Town's share of the project cost \$280,000.00 will be financed through the Newfoundland Municipal Financing Corporation, approved with the approval of the project, payable over 15 years, interest rate (10% to 11%).

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Note: We will not require a term loan for \$280,000.00 secured by a second mortgage on the Arena with the Bank of Nova Scotia.

Bank has been notified of the change.

Resolution to accept method of new financing.

- G. The Dept. of Municipal & Provincial Affairs informed that Council would not be permitted to undertake this project on a project management basis.

As a result of the call, the Town Manager contacted the following in protest:

- A. Keith Warren-Regional Manager
- B. Clarence Randell-Deputy Minister
- C. Art Colbourne-Asst. Deputy Minister
- D. Wayne Manuel, Bill Mills & Albert Williams of the Bae-NewPlan Group Ltd.

It appears that the Minister, Arthur Reid, is not prepared to release approval of funding for project management.

Bae-NewPlan Group Ltd., as per instructions from Wayne Churchill-Dept. Engineering Division have provided with revision of documents for public tender.

- H. The following resolutions are required:
- (a) Rental fee of \$2,000.00 per month from Keyin Technical College - Classroom space - 3044 sq. feet
 - (b) Approval to turn-on water - for soccer association - weekend tournament.
 - (c) Cleaning Contract - Pat Parsons - \$600.00
To supply material and labour to strip 3,044 sq. ft. floor space and apply three (3) coats of wax.
 - (d) Clarification of rates for use of Fortune Collegiate



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- I. Complaints telephoned by Fred Nurse - Thursday, July 27, 1995 @ 3:40 PM.
 - (a) Conditions of Property - Allan Conrod.
 - (b) Newfoundland Telephone Directory - Grand Bank Exchange should be changed to Fortune/Grand Bank Exchange.
- J. Councillor Mary Piercey concerned over conditions of property - Ralph Monster.
- K. Tenders for Janitorial Labour Service opened by Councillors Thornhill and Barnes.

Councillor Thornhill to report.
- L. Financial Statements - actual to June, projections to December 31, 1995.
- M. Yacht Club - Port of Fortune.
- N. Collective Agreement - Expires as of December 31, 1995

Suggest committee commence negotiations before preparations of the 1996 Budget.
- O. Games Room - Fortune Recreation & Youth Centre (former Fortune Collegiate) closed - not worth the effort.
- P. Council's position re close-off second level of Fortune Recreation & Youth Centre, no heat, no water - winterized all second level - erect temporary wall to close-off entrance.
- Q. Troy Forsey - request for water/sewer connection to Sunset Crescent for construction of Residential Home.
- R. Fortune Play Centre - rent of classroom space - 15 hrs per week.
- S. Court Action - N-1 Cablesystems - scheduled for hearing - September 12, 1995.



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Correspondence:

1. The Salvation Army Corps concerned over damages to Cemetery resulting from soccer.
2. Samuel Durnford - request to relocate sanitary sewer system, residential unit.

Resolution to approve.
3. Samuel Durnford - request to purchase vacant land - Seniors Rest Area - Councillor's Thornhill & Barnes.

Resolution to sell and price per square feet.
4. Request - Fortune Volunteer Fire Department.
5. Fortune Volunteer Fire Department - inspection deficiency - Fortune Collegiate.
6. Bridges Employment Corporation - request to use a small piece or parcel of land - Horse Brook Park.
7. Hon. Paul Martin, P.C., M.P. - Northern Allowance Benefit.
8. Enviro Smart - Water sampling & testing - cost \$300.00 for sampling, testing & water report.
9. Edgar Nurse - Residential Unit - Logwood Road.
10. David C. L. Buffett - transfer of land owned by Lloyd Buffett - Mallard Road & Forest Road.
11. NLFM - Eastern Newfoundland Night Annual Convention. Request for donation.
12. Xerox Canada Inc. information on lease of equipment.
13. Town of Grand Bank - Matthews visit to Burin Peninsula - 1997 - appoint member to committee.
14. Mary Foote-no representation at the Fighting Back rally held at Marystown.



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15. Tops NF-949 request for items "Welcome Kit".
16. Residents of Hornhouse Road-request for street light.
17. Carrie George-gym and kitchen-Guides-from September to May.
18. Representation on police committee; meeting once a month.
(Grand Bank has Jim Tessier and Bill Tibbo) Mayor to appoint.
19. Bennett's Construction & Supplies-wheel guard repairs.
20. Deanne Caines-use of Fortune Collegiate School Reunion.

Miscellaneous:

- A. Letter concerned citizen - no signature - re turkeys, chicken house - Lamaline Road.
- B. D. W. Knights Association - preliminary report on Economic Feasibility Study - Burin Peninsula.
- C. Application under Strategic Employment Opportunities Program (SEOP) for Debbie Hillier was not approved. Interpretation Centre Development etc., on hold pending Council Position.
- D. Cost to Construct - Bus Shelters re verbal request from Home & School Association.