



The Town of Fortune

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

TELEPHONE: 709-832-2810
FAX: 709-832-2210

A regular meeting of the Fortune Town Council was held on Monday June 14, 1993 with the following in attendance: Mayor Penwell, Deputy Mayor King, Councillors Cooper, Warren, Thornhill and Reid.

It was moved by Councillor Warren and seconded by Deputy Mayor King the minutes of the May 31, 1993 meeting be adopted as read. Motion carried.

1. Brenda & Nelson Keeping and Cecil Harris attended the meeting to discuss the sewer problem they are having on Laffosse's Lane. What is required is a water and sewer system. The work superintendent estimated the cost would be over \$7,000.00 plus a fill that will be required.

Mayor Penwell is concerned where the money would come from to complete this work, also is it Council's problem or the owner's problem?

It was agreed that we get Bill Mills to look at the problem.

2. Report on meeting-Burin Peninsula Health Care Board-report attached.

It was agreed we would write the Minister of Health with a copy to the Burin Peninsula Health Care Board expressing our concerns over the cutbacks.

3. Grand Bank-Fortune Ambulance Committee

(a) Report by Doane Raymond not completed.

(b) Receivable and other related issues to be discussed upon receipt of report.

Problem getting information from the Dept. of Health to complete the report.

4. Meeting with Town of Burin-re use of the Fortune/Grand Bank Waste Disposal Site. Burin has agreed to the conditions and there will be meeting with them as well as our lawyers to draw up the agreement Thursday June 17, 1993.
5. (a) Town and Recreation Commission will be responsible to pay the .50¢ per hour for the Challenge 93 program.
(b) Approval received to re-direct funding-Challenge 93 program. Two students would be used to do a voters list.



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6. 5-gallons Highway Traffic Paint received from Dept. of Works Services and Transportation.
7. Sewer problems-Centennial Street-NLHC was written. Town Manager has been trying to get in contact with Mr. Walter Loder for some time.
8. Flood damages-claim #2 Barry Spencer-denied.
9. Municipal Operating Grant-originally approved for 1993 reduced by \$833.00 re road subsidy component.
10. No new development-tax agreement FPI Ltd.-Mayor Penwell and Town Manager has been talking to Mr. Vic Young. There is no change in his position.
11. Town Manager to contact Vic Young on June 16, 1993 re position on re-opening of plant.
12. Joint Animal Control-Fortune/Grand Bank will not come into effect before January 1994.
13. Property tax appeals-resulted in a reduction of revenue by \$6,600.00
14. Recycler needs new chain spracket and housing collar on drums, need hp stainless steel welding approximate cost \$200.00. Council to go the cheapest route.
15. Cash flow situation very tight. Requested to have interim financing approved to June 30/1993 extended for another 30 days.

This trend will have to continue if we do not reach an agreement with FPI Ltd.

16. Tree Plan Canada-some costs to Council. To forget at the present time.
17. Hornhouse Road-D.O.T. property-money available for roads, clean up, etc., but we do not own the property. Town Manager to check with the D.O.T. re acquiring the property.
18. Battery for Earl's radio-\$160.00. It was moved by Deputy Mayor King and seconded by Councillor Cooper we would purchase the battery. Motion carried.



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Correspondence:

1. Labatt's 24 Hour Relay Race-donation request Murdock Hiscock-nothing in the budget.
2. Letter from Elias Dodge re his incorporation.
3. Business permit to operate Dickie Dee Ice Cream-Doyle Manuel. Permission agreed.

Outstanding Items:

- A. Fortune Municipal Plan-Residential Sub-division.
- B. Infilling Southeast Arm-Fortune Harbour
- C. Meeting with Burin Peninsula Integrated School Board.

Letter from Bas Jamieson re Mrs. Lillian Pardy.

Permit-Barry Ayers-It was moved by Councillor Thornhill and seconded by Councillor Warren the permit would be approved. Motion carried.

Councillor Warren reported there are two car wrecks in town that should be removed. Fred Piercey and Harry Brady.

Councillor Reid questioned the status on purchasing a computer and the condition of the nets at the soccer field. We will have a look at it and try to get it repaired.

Councillor Reid and Mayor Penwell to look at several options re a computer.

Agreed we write Lloyd Price re condition in his property also John Keeping and Dry Cleaners.

It was moved by Deputy Mayor King and seconded by Councillor Cooper the bills be paid as read. Motion carried.

It was moved by Councillor Cooper and seconded by Councillor Warren the meeting adjourn at 9:15 pm.



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Agenda
Council Meeting
Monday-June 14, 1993

General:

1. (a) Water & Sewer problems-Lafosse Lane
(b) Nelson Keeping requested permission to install new sewer line-road onward to Ceko sewer system.
(c) Estimated cost of sewer line \$ 7,000.00 Town's work force.
2. Report on meeting-Burin Peninsula Health Care Board
3. Grand Bank Fortune Ambulance Committee:
 - (a) Report by Doane Raymond not completed.
 - (b) Receivable and other related issues to be discussed upon receipt of report.
4. Meeting with Town of Burin-re use of the Fortune/Grand Bank Waste Disposal Site.
5. (a) Town and Recreation Commission will be responsible to pay the .50¢ per hour for the Challenge 93 Program.
(b) Approval received to re-direct funding Challenge 93 Program.
6. 5 gallons-Highway Traffic paint received from the Dept. of Works Services and Transportation.
7. Sewer problems-Centennial Street
8. Flood damages-claim #2 Barry Spenser denied.
9. Municipal Operating Grant-originally approved for 1993 reduced by \$833.00 re road subsidy component.
10. No new developments-Tax Agreement FPI Ltd.
11. Town Manager to contact Vic Young on June 16, 1993 re position on re opening of plant.



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12. Joint Animal Control-Fortune/Grand Bank will not come into effect before January 1994.
13. Property tax appeals-resulted in a reduction of revenue by \$6,600.00
14. Needs new chain spracket and housing collar on drums, need H.P. stainless steel welding approximately cost \$200.00
15. Cash flow situation very tight. Requested to have interim financing approved to June 30, 1993 extended for another 30 days.

Note: This trend will have to continue if we do not reach an agreement with Fishery Products International Ltd.

16. Tree Plan Canada
17. Hornhouse Road-D.O.T. property.
18. Battery for Earl's radio-\$160.00

Correspondence:

1. Labatt's 24 Hour Relay Race-donation request Murdock Hiscock.
2. Elias Dodge
3. Business Permit to operate Dickie Dee Ice Cream.

Outstanding Items

- A. Fortune Municipal Plan-Residential Sub-division
- B. Infilling southeast arm- Fortune Harbour
- C. Meeting with Burin Peninsula Integrated School Board