



# The Town of Fortune

P.O. BOX 159

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

Temple Street  
Fortune, Newfoundland  
AOE 1PO

A meeting of the Fortune Town Council took place Monday, June 27/94 with the following members in attendance: Mayor Penwell, D.M Piercey, Councillors Thornhill, Barnes and Tulk. Also in attendance was newly elected councillor Major King Jr.

Mr. Brian Rose and Mrs. Jean Rose attended the meeting to express their concerns with the condition of the Hornhouse Road. They also presented a petition on behalf of the cabin owners in the area.

Newly elected Councillor Major King Jr. was sworn in by Town Clerk Basil Collier.

It was moved by C. Tulk and seconded by D.M Piercey the agenda be approved. Motion carried.

Business arising from the minutes:

1. Back stop for the soccer pitch.
2. Aubrey Wells sewer.
3. Section #25-Not official.
4. Employers have received an apology from Mr. Russell Lake.
5. Picnic tables all sold.

It was moved by C. Barnes and seconded by C. Thornhill the minutes be adopted as read. Motion carried.

General Correspondence:

1. Independent electrical inspector-Bruce Rose accepted position Occupation Health and Safety Inspector. Council feels this is a dead issue.

2. Business permit Millicent Collier-A business permit is not required.

Municipal

Convention: Budgeted for two Councillors to go.

It was moved by C. Tulk and seconded by C Thornhill that any member of Council wishing to attend the Municipal Convention Oct. 7,8,9, 1994 could do so. Motion carried, Deputy Mayor Piercey voted against the motion.



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Firefighters: Annual Convention-request to re-locate \$800.00 to \$1,000.00 from training for attendance to the convention.

Council Position: Upgrading Logwood Road.  
It was moved by D.M Piercey and seconded by C. King we would proceed to replace the pavement on Logwood Road with crushed gravel. Motion carried.

Official Opening: Ecological reserve site-schedule for Thursday Sept.15/1994. Council to provide guest list.

Rental of classroom by Eastern College to cease on June 30, 1994, relocated to Federal Building.

It was moved by C. Tulk and seconded by C. Barnes approval in principle would be given to Eric and Jack Myles to operate a new printing business in the K&M vending building.

Vacant Strip of Land: Property line of L.o.L and Aubrey wells- Request to purchase and cost.Council to further investigate ownership.

Fire Inspection Report: Estimated cost to comply with regulations and inspection \$300.00-Arena and Town Hall.

Appointment: Property tax assessment Review Commissioner. Council will try to bring in names.

No decision made on "Numbering of residential Units".

Council to advise again on N1 Cablesystems

Report on Fisheries Conference Councillor Harvey Tulk. It was to impress upon the Federal and Provincial Fishery Ministers the importance of the Deep Sea Fishery.

Summer Recreation Program: Fortune Arena  
Council will make every effort to accommodate the summer program on rainy days.

Damages to arena: On Thursday June 23, 1994 the arena was broken in and several doors damaged.



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Hornhouse Road: It was moved by C. Thornhill and seconded by C. Tulk that we would repair the Hornhouse Road as soon as possible. Motion carried.

Permit: Aubrey Matterface, Hornhouse road (Formally owned by Donald Mavin). Council has no objections subject to the approval of other Reg. Department.

Haddon Playground: Fence erected last year all torn down. Council to clean up area, and close off Brunette Ave. entrance to all terrain vehicles.

Speed Zone: Lamaline Highway  
Council to contact the RCMP and the Department of Transportation.

Arena Activities during Summer:

1. Fortune Day

It was agreed we would select a committee to plan summer activities for next year.

It was agreed Councillors should be informed if employees are hired.

It was moved by C. King and seconded by C. Barnes the bills be paid as read. Motion carried.

It was moved by C. Tulk and seconded by C. Barnes the meeting adjourn. Motion carried

9:50 pm

Mayor

Town Clerk



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Agenda  
Council Meeting  
Monday-June 27, 1994

## General:

1. Swearing in Ceremony-Newly elected Councillor-Major King Jr.
2. Independent electrical inspector-Bruce Rose accepted position-Occupational health & Safety Officer.
3. Business permit-Millicent Collier-deferred from meeting held on June 13, 1994.
4. Municipal Convention.
5. Firefighters-Annual Convention-request to re-locate \$800.00-\$1,000.00 from training for attendance to convention.
6. Council position-upgrading Logwood Road.
7. Official opening-ecological reserve site-schedule for Thursday September 15, 1994 Council to provide guest list.
8. Rental of Classroom by Eastern College to cease on June 30, 1994, relocating to Federal Building.
9. Resolution to approve in principle new printing business-Eric & Jack Myles.
10. Vacant strip of land-property line of L.O.L. and Aubrey Wells-request to purchase and cost.
11. Fire Inspection report-estimated cost to comply with regulations and inspection \$300.00.
12. Appointment-property tax assessment Review Commissioner.
13. No decision made on "Numbering of Residential Units".
14. Report on Fisheries Conference-Councillor Harvey Tulk.
15. Summer Recreation Program-Fortune Arena



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A meeting of the Fortune Town Council took place on Monday, June 13, 1994 with the following members in attendance: Mayor Penwell, Councillors Tulk, Thornhill and Barnes.

It was moved by Councillor Tulk and seconded by Councillor Thornhill the agenda be approved. Motion carried.

## Business Arising from the Minutes:

1. Still trying to purchase net for backstop.
2. Nothing more to report on sewer problem Mrs. Mary Hillier.
3. Official ceremony ecological site June 15, 1994 changed to September.

It was moved by Councillor Thornhill and seconded by Councillor Barnes the minutes be adopted as read. Motion carried.

1. Sewer problem Aubrey Wells solved. Letter was received from Foster Wells regarding Aubrey Well's sewer problem. It was agreed we would write Mr. Wells stating his problem was not Council's responsibility.

2. Efforts are being made to meet with local electrical contractors re independent electrical inspector.

3. A. Application filed under Section 25 UIC Program:

1. Roof Town hall
2. Soccer Pitch
3. New dressing rooms-Softball Diamond

- B. It was moved by Councillor Tulk and seconded by Councillor Thornhill we would direct our application for funding to complete Phase III-Fire hall Extension under Section 25 UIC program because of only \$5000.00 allocated for materials. Motion carried.

4. Major King Jr. re Municipal Convention-20 years service not applicable. A decision has to be made soon on who is to attend the convention. It was moved by Councillor Thornhill and seconded by Councillor Barnes we would discuss the next meeting who will attend the municipal convention.



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5. Report on Federal/Municipal Infrastructure Program:

Mayor Penwell gave his report on his conversation with Hon. Roger Simmons, and letters written to him and the minister of Municipal Affairs Hon. Art Reid. The Town manager also spoke of his conversation with Mr. Clarence Randell. Mayor Penwell will pursue the matter further with Mr. Simmons, Brian Tobin and other Provincial Officials.

6. Letter-Town Employees re comments made by Mr. Russell Lake. It was agreed Mr. Russell Lake would be written stating he should apologize to the employees and state if he has a problem he should contact the Town Manager.

7. Business permit-Thirty Rent-A-Car to be defer until the next meeting.

8. Our municipal operating grant is reduced by \$10,659.00 to be repaid in 1995.

9. Smoke Free Environment Regulations to come in effect June 17, 1994.

10. Picnic Tables Horse Brook Park. It was moved by Councillor Tulk and seconded by Councillor Thornhill we would sell the excess picnic tables for \$15.00 each. Council to keep six. Motion carried.

11. Councillors honorarium-supper Thursday June 23, 1994.

12. Fisheries Conference Monday June 20, 1994 Marystown. It was moved by Councillor Thornhill and seconded by Councillor Tulk we would donate \$300.00 to the conference. Motion carried.

13. Per diem allowance-Councillors. If a Councillor loses money while being off work on Council business he will be reimbursed. It was moved by Councillor Thornhill and seconded by Councillor Barnes if a Councillor didn't want to disclose his salary lost while on Council business he will be paid the actual amount disclosed or \$125.00 per day which has to be beneficial by the employer. Motion carried.



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14. Hornhouse Road-Town Manager will try to obtain funds to have the road repaired.

15. It was agreed if any projects become available, take advantage of them.

## Permits:

Eric Kendell	Erect patio
Major King	Greenhouse
Rodney Mitchell	Dwelling
Wm. Mavin Jr.	Shed

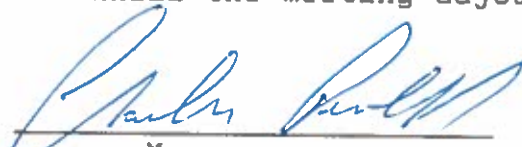
It was moved by Councillor Barnes and seconded by Councillor Thornhill the permits be approved. Rodney Mitchell subject to the approval of all regulatory departments. Motion carried.

Request from some of the seniors' to use the senior citizens building on Harbour Drive during the summer months.

It was moved by Councillor Tulk and seconded by Councillor Barnes we would make the building accessible with running water to the seniors for the summer months. Motion carried.

It was moved by Councillor Thornhill and seconded by Councillor Tulk the bills be paid as read. Motion carried.

It was moved by Councillor Barnes and seconded by Councillor Thornhill the meeting adjourn. Motion carried 9:55 pm.

  
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Mayor

  
\_\_\_\_\_  
Town Clerk