



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 at 7:00 pm Tuesday April 27, 1993.

Members present were: Mayor Charles Penwell, Deputy Mayor King, Councillors Reid, King, Cooper, Warren and Thornhill.

Motion by Councillor King and seconded by Councillor Cooper the minutes of the April 5, 1993 meeting be adopted as read. Motion carried.

Nothing new on the payment of FPI Taxes.

Nothing new from Grand Bank re sharing the Animal Control Officer.

Moved by Deputy Mayor King and seconded by Councillor Reid that Harry Crews would be allowed to extend on his dwelling if a written agreement on ownership be made between Mr. Crews and Mr. John Bartlette.

General

1. Change or transfer of cabin ownership or transfer of land lease title. Report from lawyers this is legal.
2. Melvin Thornhill-request to purchase a piece or parcel of land-Haddon Playground for extension to Residential Dwelling. It was agreed we have it pegged off and Councillors to have a look.
3. Earl unable to date to determine actual hook-up system re sewer line Thomas DeGruchy and Merlin Piercey. Council to further investigate.
4. Report Mayor Penwell re Health Care Board meeting, Wednesday April 21, 1993. Cutting back hours at the Grand Bank Clinic. No final decision but because of cuts in their budget, cuts have to be made somewhere. Board has to get back to the Government by May 14th regarding the \$285,000.00 cut. Len Simms has committed to keep the clinic open for the twenty-four hours. Judy Foote would put nothing in writing. Mayor Penwell expressed his displeasure that no one from Council attended the previous meeting.
5. Report on Ambulance Committee meeting Tuesday April 20, 1993. Doane Raymond to study the service and make a report.
6. Council to review town's financial position due to:
 - (1) Delay in receiving assessment roll
 - (2) Late mailing of invoices
 - (3) Closure of fish plant
 - (4) Fishery Products International Ltd withholding taxes
 - (5) Maximum interim financing \$130,000.00 with Bank of Nova Scotia will be exhausted by June 1993.



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7. Draft agreement Town of Fortune and Burin Peninsula Integrated School Board re upgrading and use of Soccer Field. Meeting at Burin on Thursday April 29, 1993.
8. National Day of Mourning-Wednesday April 28, 1993-wreath laying ceremony Fortune Town Hall at 7:00 pm.
9. Residents on Logwood Road concerned over road conditions and filling of holes with slate. Council to try to repair the holes in front of Marietta Walters and Roy Piercey.
10. Advertising-congratulations to RCSCC #290 Sir Humphrey Gilbert-Inspection Booklet.

It was moved by Councillor Cooper and seconded by Councillor King we would donate \$100.00 to the Sea Cadets for advertising in their Inspection Booklet.

11. Arena equipment refit and general maintenance

1. Water tank in Zamboni has to be replaced
2. One section of rink boards have to be repaired.
3. Door entrance-bottom section has to be repaired.
4. Side mounting to be repaired on Zamboni

12. It was moved by Deputy Mayor King and seconded by Councillor Thornhill the 1993 annual town clean-up period would be May 25, 1993 to June 4, 1993. Motion carried.

13. Joint Animal Control Service and joint use of animal shelter for user fee. Agreed no user fee.

15. Report on extension to Fire Hall. Floored over and boarding up the sides programming good.

16. Review of financial statements-Town & Waste Disposal Site-transfer surplus waste disposal site account to new reserve account. To set up a meeting with Doane Raymond.

17. Moved by Councillor King and seconded by Councillor Warren that July 31, 1993 be declared Fortune Day. Motion carried.

Recreation also asked Council to operate the canteen at the Arena for the festival.



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18. Drop-out prevention plan-proposal Mayor Penwell. Proposal put through the town at no cost. Moved by Councillor Thornhill and seconded by Deputy Mayor King we apply for funding of \$2500.00. Drop out proposal. Motion carried.

Correspondence:

1. It was moved by Councillor Reid and seconded by Deputy Mayor King we would not sponsor the History of the Newfoundland & Labrador Fire Chiefs and Firefighters.
2. Fire Chief Hillier-Emergency Response Symposium registration and fireworks supervisor certificate-It was agreed we would leave until the budget is approved.
3. Concern Citizens Committee-Grand Bank Health Care Service-information letter Sadie Parsons and reply from the Minister of Health.
4. Raise the Flag Day-Saturday May 15, 1993. Kinsmen and Kinettes to look after.
5. Information package-candidacy Kim Campbell for Prime Minister of Canada.
6. Monthly report Nfld & Labrador Federation of Municipalities-information.
7. Request for Business Permit-Mr. Eli Ayers. It was moved by Councillor King and seconded by Councillor Thornhill the application be approved subject to the approval of the Fire Chief.
8. Fortune Boy Scouts-new campground development. They have no money for a survey. We need approval from the Dept. of Health to finalize the application.
9. Gilbert Bonnell-acquisition of land at rear of property. Description of land required.
10. Ride for sight-nothing in budget.
11. Canadian Coast Guard-road maintenance no money available except in emergency.
12. Heritage Run Tourism Association-meeting May 5, 1993 at 2:00 pm Community Futures Boardroom Aylwards Building. Would like for someone from Council to attend.
13. 1993-94 Facility Development Grants Program-we do not qualify only for engineering study.



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14. Letter from Paul Tulk re Systick-Fibrosis. It was moved by Councillor King and seconded by Councillor Thornhill we donate \$25.00. Motion carried.
15. Letter Patrick Parsons re Mini Golf site this summer. It was moved by Deputy Mayor King and seconded by Councillor Reid we grant him the site at no cost as a result of him wiring the new firehall extension at no cost. Motion carried.

Permits:

It was moved by Councillor King and seconded by Councillor Cooper the permits be approved subject to approval of other regulatory departments. Motion carried.

Reginald Hillier
John Martin
Stanley Bonnell

Extension to Cabin
Erect Patio
Erect Patio


Hornhouse Road
Ceko Place
Femme Road

Meeting at Fortune Collegiate May 10, 1993 re the Fortune School System.

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

Deep Seal Alliance meeting May 1, 1993, St. John's

It was moved by Councillor Cooper and seconded by Councillor Warren the meeting adjourn.



Mayor



Town Clerk



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Council Meeting
April 27, 1993

General:

1. Report from lawyers re change or transfer of cabin ownership or transfer of land lease title.
2. Melvin Thornhill-request to purchase a piece or parcel of land-Haddon Playground for extension to Residential Dwelling.
3. Earl unable, to date, to determine actual hook-up system re sewer line Thomas DeGruchy and Merlin Piercey.
4. (1) Report-Mayor Penwell re Health Care Board meeting Wednesday April 21, 1993.
(2) Mayor Penwell concern-lack of Council's representatives to previous Board meeting re presentation of petition.
5. Report on Ambulance Committee meeting-Tuesday April 20, 1993-Councillor Warren and Town Manager-finalization of term of reference for reporty by Doane Raymond.
6. Draft agreement-Town of Fortune and Burin Peninsula Integrated School Board re upgrading and use of Soccer Field.
7. Council to review town's financial position due to:
 - (1) Delay in receiving Assessment Roll
 - (2) Late mailing of invoices
 - (3) Closure of fish plant
 - (4) Fishery Products Int. Ltd. withholding tax agreement payments.
 - (5) Maximum interim financing \$130,000.00 with the Bank of Nvoa Scotia will be exhausted by June 1993.
8. National Day of Mourning-Wednesday April 28, 1993-wreath laying ceremony-Fortune Town Hall at 7:00 pm.
9. Residents on Logwood Road-concerned over road conditions and filling of holes with slate.
10. Advertising-congratulations to RCSCC #290 Sire Humphrey Gilbert-Inspection Booklet.



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11. *Arena-equipment refit and general maintenance*

Note: 1. Water tank in zamboni has to be replaced.

2. One section of rink boards have to be repaired.

3. Door entrance-tottom section has to be repaired.

12. *Resolution to declare May 25, 1993 to June 4, 1993 annual town clean-up period.*

13. *Joint Animal Control Service & Joint use of Animal Shelter for user fee*

14. *Report on extension to Fire Hall.*

15. *Review of financial statements-Town & Waste Disposal Site-Transfer surplus waste disposal site account to new reserve account.*

16. *Resolution declaring Saturday July 31, 1993 Municipal Holiday-Fortune Day.*

17. *Drop-out Prevention Plan-proposal Mayor Penwell*



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Correspondence:

1. Request to sponsor full page \$160.00 (History of the Newfoundland & Labrador Fire Chiefs & Firefighters) no budget provision.
2. Fire Chief Hillier-Emergency Response Symposium, registration deadline April 30, 1993. Request for 2 members to attend-June 9th to June 11, 1993 \$90.00 each plus travel, board and lodging.
3. Fire Chief Hillier-Fireworks supervisor certificate.
4. Concern Citizen Committee-Grand Bank Health Care Service.
5. Response to Mayor Penwell-letter Health Care Service-Minister Hubert Kitchen.
6. Raise the Flag Day-Saturday May 15, 1993.
7. Information Package-candidacy Kim Campbell for Prime Minister of Canada.
8. Monthly report Newfoundland & Labrador Federation of Municipalities.
9. Request for Business Permit-Mr. Eli Ayers.
10. Fortune Boy Scouts-new campground development.
11. Gilbert Bonnell-acquisition of land at rear of property.
12. Ride for Sight donation(no budget).
13. Canadian Coast Guard-Road Maintenance.
14. Heritage Run Tourism Association-meeting May 5, 1993 at 2:00 pm-Community Futures Boardroom Aylward's Building.
15. 1993-94 Facility Development Grants Program.

Permits:

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Outstanding Items:

- A. Fortune Municipal Plan-Residential Sub-division
- B. Infilling Southeast Arm-Fortune Harbour
- C. Disposal of Waste Oils
- D. Meeting with Recreation Commission
- E. Meeting with Burin Peninsula Integrated School Board
- F. Municipal Budget-1993