



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council took place on Monday, April 24, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell; Councillors Reid, Thornhill, Barnes, King and Piercey.

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor Reid the agenda be approved. Resolution carried.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King the minutes of the March 27, 1995 meeting be adopted as read.

General:

1. Regionalization of Waste Disposal Site - recommend that the proposed joint meeting with Towns, Communities and Government Officials be deferred pending position of Government on funding approval for the Logwood Road and Church Street Project.

Council's priority is the Logwood Road and Church Street Project. It appears that no decision will be made until June or July.

2. Report of meeting with representatives of various Youth Groups re proposed use of the Horse Brook Trailer Park.

The Groups are to visit the park on April 28, 1995 and to make a proposal to Council.

3. George Gardener Circus have been contacted and no decision have been finalized on their visit to Newfoundland.

4. New Committee Structure - Copied to all Councillors.

Council requested a copy of the Committee duties.

5. Report on progress on computer program.

It was agreed we would arrange a meeting with Jane Mullett of Procom.

6. Resolution to purchase a new vacuum cleaner.

New Electrolux vacuum - cost \$706.00

Council to check out cost of a commercial vacuum cleaner.



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7. Guy Clouter - Termination of Employment with the Town, Friday, April 28, 1995.

There is no work for Guy after the arena closes.

It was suggested we would have: A. Retiring Party
B. Gift

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would give gifts and money up to \$500.00 for Mr. Guy Clouter's retirement. Resolution carried.

8. Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would purchase two (2) sets rear springs c/w bolts - \$800.00 and one (1) clutch assembly for the 1984 International Dump Truck. Resolution carried.

9. Mayor Tulk - report on meeting with Honourable Roger Simmons and Mr. Don Hollett.

(a) Mr. Simmons said he would be meeting with the Honourable Arthur Reid and support our stand on the Infrastructure Project.

(b) It appears that a tourist booklet for the Burin Peninsula will be approved.

10. Recreation Commission - Annual AGM Convention, June 8 - 10, 1995 at St. John's.

The Commission feels we should be represented at a cost of approximately \$600.00.

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would approve the Commission's request to send two people to the AGM Convention but suggest they would keep the cost as low as possible. Resolution carried.

11. Economic Zone Meeting scheduled for May 3, 1995 at 7:00 PM at Eastern College.

Councillor Piercey agreed to attend and possibly Councillor Reid.



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12. Fortune Day proposed July 15, 1995.

Sir Wilfred Grenfell to visit.

13. Recommended Clean-up Period - May 29, 1995 to June 9, 1995.

It was agreed.

14. Re - Sea Cadets - It was agreed we would purchase the Annual Inspection Trophy and advertise in the Inspection Booklet for \$100.00 as approved in the budget.

Correspondence:

1. Amendments to the Public Tender Act, copied to all Councillors.

2. Injured Workers "Day of Mourning", April 28, 1995 to be held at St. Lawrence.

Mayor to attend.

3. Pre-Conference Workshop - Displaced Workers

Mayor to attend.

4. Heritage Run Tourism Association Inc. Advertising - Provincial Tourism Trade Show - Larger towns \$224.00 - (no budget provision)

No funds available. Notified by Mayor.

5. Nfld Industrial Health & Safety Association Conference, May 10 to 12, 1995 - Holiday Inn, St. John's, Nfld. - (no budget provision).

6. Fortune Fire Department

(1) Sale of 1967 Dodge Fargo Fire Pumper

All tenders have to be reviewed by Council before being accepted.



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(2) Items re-Fire Department Budget 1995

- (A) It was agreed we have a problem with updating First-Aid Certificates, etc., however, the unused funding with exception of the \$300.00 would be used to train new firefighters.
- (B) Miscellaneous - As in the past, items of emergency or required for general operation will be provided, however, all orders must be approved by the Town Manager.
- (C) The members of Council have agreed that funds raised through the sale of the 1967 Fargo Fire Truck can be used at the directive of the Fire Department, for the purchase of Bunker Suits, allocation for the Annual Convention, or for Roof Repairs to the new Fire Hall Extension.
- (D) Upon receipt of tenders for the Sale of the 1967 Fargo Fire Truck, please contact Mayor Tulk to arrange a meeting between Council and the Executive of the Fire Department to review and finalize the awarding of the Tender.

7. Fortune Lions Club - Annual Senior Citizens Party - request for donation.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey we would donate \$250.00 to the annual Senior Citizen's Party. Resolution carried.

Arena:

1. Ice removed, in the process of drying up the floor.
2. Ladies & Mens Indoor Soccer scheduled for Tuesday, May 2, 1995.
3. We will commence refit on equipment as soon as possible.



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Outstanding:

Initiatives in 1995 to commemorate the 50th Anniversary of the end of the Second World War. Mayor to appoint committee.

Permits:

Norman Roberts
Troy Thornhill
Lloyd Thornhill
Charlie Thornhill
Marcel Robere
William Butt

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes the above permits be approved and the permit for Thomas Roberts be rejected. Resolution carried.

It was moved by Councillor Piercey and seconded by Councillor Reid we would write Sylvia Letournel stating Council wants the building on Eldon Street removed. Motion carried.

It was mentioned there should be a Mini Fair at the Arena in September, especially for the Youth Groups.

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

Discussion: Arena - Extension of glass - money put aside for maintenance.

Dressing rooms at Soccer Field.

Stages - Money available for painting.

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

Mayor

[Handwritten signature]

Town Clerk

[Handwritten signature]



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Council Meeting
Monday - April 24, 1995
Agenda

General:

1. Regionalization of Waste Disposal Site; recommend that the proposed joint meeting with Town's, Communities and Government Officials be deferred pending position of Government on funding approval for the Logwood Road and Church Street Project.
2. Report of meeting with representatives of various Youth Groups re proposed use of the Horse Brook Trailer Park.
3. George Gardener Circus, contacted Loretta Clay, Secretary, who informed that there was only one circus and todate no decision has been finalized if they are visiting Newfoundland this year. Patrick Shallow Productions is only a Promotion Group, promoting entertainment on their behalf.
4. New Committee Structure - copied to all Councillors.
5. Report on Progress on Computer Program.
6. Resolution to Purchase: one (1) New Electrolux Vacuum Machine - Price \$706.00, estimated cost to repair Old Vacuum Machine - \$425.00 - now over five years old.
7. Guy Clouter - Termination of Employment with the Town, Friday, April 28, 1995.
 - (a) Retiring Party
 - (b) Gift
8. Resolution to Purchase for 1984 International Dump Truck
 - (a) Two (2) sets Rear Springs c/w U-Bolts \$800.00
 - (b) One (1) Clutch Assembly \$500.00



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9. Mayor Tulk - report on meeting with Honourable Roger Simmons and Mr. Don Hollett.
10. Recreation Commission - Annual AGM Convention June 8-10, 1995 at St. John's, NF re Mayor Tulk.
11. Economic Zone Meeting scheduled for May 3, 1995 at Marystown.
12. Fortune Recreation Commission - Fortune Day, July 15, 1995.
13. Recommended Clean-up period - May 29, 1995 to June 9, 1995.
14. Resolution to pay for Trophy purchased for Sea Cadet - Inspection.

Correspondence:

1. Amendments to the Public Lender Act, copied to all Councillors.
2. Injured Workers "Day of Mourning" April 28, 1995 to be held at St. Lawrence.
3. Pre-Conference Workshop - displaced workers, mayor to attend.
4. Heritage Run Tourism Association Inc. Advertising - Provincial Tourism Trade Show - Larger towns - \$224.00 (No budget provision).
5. NFLD Industrial Health & Safety Association Conference - May 10 to 12, 1995 - Holiday Inn, St. John's, NF (No budget provision).
6. Fortune Fire Department
 - (1) Sale of 1967 Dodge Fargo Fire Pumper
 - (2) Items re Fire Department Budget - 1995
7. Fortune Lions Club - Annual Seniors Citizen Party - Request for donation.



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Arena:

1. Ice removed, in the process of drying up the floor.
2. Ladies and Mens Indoor Soccer scheduled for Tuesday May 2, 1995.
3. Eric will commence refit on equipment as soon as possible.

Outstanding

1. Initiatives in 1995 to commemorate the 50th Anniversary of the end of the Second World War. Mayor to appoint committee.