

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, November 6, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Barnes, Thornhill, Piercey, Reid and King.

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

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Barnes the minutes of the October 16, 1995 meeting be adopted as read. Resolution carried.

General:

1. Report from Mayor Tulk regarding his conversation with Mr. Victor Young.

X Fortune plant will be open for at least twenty weeks in 1996. A lot depends on the supply of fish available. *(To be consulted)*

2. Fortune Play Center-decision on rental rate, items deferred from October 16, 1995 meeting.

Councillor Thornhill (mover of the amendment) and Councillor Piercey (seconded of the amendment) agreed to withdraw the amendment made on October 16, 1995 whereby it was agreed to charge the Fortune Play Center a rental fee of \$300.00 per month.

It was agreed we would classify the Fortune Play Center as any other youth group and charge them a rental fee of \$5.00 per hour.

Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Reid we would invoice the youth groups for September and October but in future they will have to inform us in advance when it is not being used. Resolution carried. Also the groups have to be notified.

3. Project Logwood Road & Church Street-water and sanitary sewer replacement and road upgrading awarded to Challenger Construction Ltd. Wayne Manuel of the Bae-NewPlan Group will arrange a job meeting as soon as possible with the contractor.

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Defer Council's position for Town Manager and Mayor to negotiate upgrading of Logwood Road with contractor in lieu of pavement removal and supply of backfill etc., until Council knows what is involved.

4. Fortune/Grand Bank Ministerial Association assigned small canteen room at Fortune Collegiate for Food Bank (no heat required).
5. Estimated cost to erect drywall and shut off water to second level and gym (Labour not included)=\$500.00. Town's labour force not available. Check out the cost of plastic. Defer until the next meeting.
6. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would submit the Town of Fortune's Five Year Plan.
7. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes that the roads proposed to be paved within the Five Year Capital Works Program will not be required to be serviced with pipe water and or sewer for ten years from the year the project takes place. Resolution carried.
8. Fortune/Grand Bank Waste Disposal Site, application for funding to construct a new incinerator to accommodate the region-denied. Letter will be directed to all associate towns informing them of Government's position.
9. Problems-Fred Nurse: Terry White of Picco & White informed that the farm equipment and its use for holding livestock by Al Conrod does not constitute a problem; distance of old bus from the Fair Isle Motel not considered as a visible problem that would distract tourist, basically we have little grounds to stand on considering Newfoundland Farms located within town development zone and the grandfather clause.
10. Janitorial Service-new firemens' classroom -Grace Hiscock requested an additional \$25.00 per week for janitorial service. Suggest fire department work out a cleaning schedule with its members.

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11. Remembrance Day Activities November 11, 1995. WW Day 50th Anniversary. Council has certificates to present to the Veterans.

Be it resolved: It was moved by Councillor Barnes and seconded by Deputy Mayor Penwell we would purchase frames for the certificates and also donate one bottle of refreshments for the ceremony.

12. Mayor Tulk gave a report on a meeting at Marystown with Mayors of Grand Bank, Burin, Marystown and St. Lawrence. Some items discussed were:

1. Provincial Economic Development Board Burin Peninsula.
2. Tourism
3. Tags
4. Lottery
5. Terra Nova Oil Field-meeting with shipyard-all mayors invited to attend.
6. Joint tendering on Insurance.
7. Gas Prices on the Peninsula.

Meeting with the Town Managers as well. Winterland Airport officially to be opened November 23, 1995. All Mayors and Councillors invited. Our Council will be expected to donate to the banquet. It was agreed we would donate our share up to \$200.00.

13. Council's position to request the Bank of Nova Scotia to provide the following services (Mayor Tulk):

1. Cashstop service
2. Night Deposit

It was agreed we would write the Bank.

14. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor King we would call public tender for the Town's General Insurance. Resolution carried.

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15. Work agreement-outside workers. The Town's Committee has met and has a proposal to present to the workers.

Correspondence:

1. Sprint Canada Discount telephone rates-to check with Sprint and Unitel.
2. Nfld & Labrador Paralegal Association-information.
3. Dept. of Environment-water rights for water bottling facility near Grouse Point.
4. Anslem Cox: Haddon Playground problem with people using the playground:
 1. Install a new light.
 2. Install a chain length fence.
 3. Sell him land so he can move his fence out.

Council to check on light and possibility of selling a portion of land to Anslem Cox.

5. Be it Resolved. It was moved by Councillor Barnes and seconded by Councillor Thornhill the permit for Francis Thornhill be approved. Resolution carried. Deputy Mayor Penwell abstained from voting.
6. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would accept the names of Denis Lahiton and Peter Fiander as members of the Fortune Recreation Commission. Resolution carried.
7. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Reid we would donate \$25.00 for Byron Monster to compete in a Masters Weight Lifting Contest.
8. Be it Resolved. It was moved by Deputy Penwell and seconded by Councillor Piercey we would have the necessary repairs done to the International Truck. Resolution carried.

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9. Be it Resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor King the bills be paid as read. Resolution carried.

10. Be it Resolved. It was moved by Councillor Piercey and seconded by Councillor King the meeting adjourn 10:20 pm. Resolution carried.



Mayor



Town Clerk



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Agenda

Council Meeting

Monday, November 7, 1995

General:

- A. Fortune Play Center-decision on rental rate, items deferred from October 16, 1995 meeting.
- B. Council position on invoicing various groups for rental fee at Fortune Collegiate-item deferred from October 16, 1995 meeting.
- C. Project Logwood Road & Church Street-water and sanitary sewer replacement and road upgrading awarded to Challenger Construction Ltd., (letter copied to Councillors).

Wayne Manuel of the Bae-NewPlan Group will arrange a job meeting as soon as possible with the contractor.

Council's position for Town Manager and Mayor to negotiate upgrading of Logwood Road with contractor in lieu of pavement removal and supply of backfill etc.,

- D. Fortune/Grand Bank Ministerial Association assigned small canteen room at Fortune Collegiate for Food Bank (no heat required)
- E. Estimated cost to erect drywall and shut-off water to second level and gym. (Labour not included) =\$500.00 (Town's labour force not available).
- F. Five Year Capital Works Program. Resolution to submit the Town of Fortune's Municipal Five Year Plan, requesting funding to complete Logwood Road and Church Street Project in 1996 (note: funding approved 1995 not sufficient to complete total project.
- G. Resolution for Municipal Five Year Capital Works Plan per:
Be it resolved that the roads proposed to be paved within the Five Year Capital Works Program, will not be required to be serviced with pipe water and/or sewer for ten years from the year the project takes place.



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- H. Fortune/Grand Bank Waste Disposal Site, application for funding to construct a new incinerator to accommodate the region-denied. Letter will be directed to all associate towns informing them of Government's position. (Letter copied to all Councillors).
- I. Problems-Fred Nurse: Terry White of Picco & White informed that the farm equipment and its use for holding live stock by Al Conrod does not constitute a problem; distance of old bus from the Fair Isle Motel not considered as a visible problem that would distract tourist, basically we have little grounds to stand on considering Newfoundland farms located within town development zone and the grandfather clause.
- J. Janitorial Service-New firemens' classroom-Grace Hiscock requested an additional \$25.00 per week for Janitorial Service. Suggest fire department work out a cleaning schedule with its members.
- K. Remembrance Day Activities November 11, 1995
- L. Fishery Products International Ltd-announcement of their 1996 Management Plan.
- M. Mayor report on meeting at Marystown with Mayors of the five larger towns.
- N. Council's position to request the Bank of Nova Scotia to provide the following services (Mayor Tulk).
 - A. Cashstop Service
 - B. Night Deposit
- O. Resolution to call public tender for Town's General Insurance.

Correspondence:

- A. Sprint Canada-Discount telephone rates.
- B. Newfoundland & Labrador Paralegal Corporation-information only (copied to Councillors).
- C. Department of Environment-water rights for water bottling facility near Grouse Point.