



# The Town of Fortune

P O BOX 159  
Fortune, Newfoundland  
AOE IPO

A regular meeting of the Fortune Town Council was held on January 27, 1991. Members present were Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Cooper, & King.

## Items arising minutes:

- (1) Contact Ms. Fitzgerald again re a meeting with the Hospital Board.
- (2) No reply from correspondence with Indian Bay Muscle Company.

It was moved by Councillor King, seconded by Councillor Cooper the minutes be approved as presented. Motion carried.

## General Business:

- A. It was moved by Deputy Mayor King, seconded by Councillor Thornhill that the revised Municipal Plan be adopted as prepared by Baird Planning Associates. Motion carried.
- B. It was moved by Councillor Cooper, seconded by Councillor Thornhill that we adopt the land zoning sub-division and advertisement regulations as prepared by Baird Planning Associates.
- C. Insurance Tenders were received from Baine Johnston Insurance & R.C. Anthony Insurance and were opened on January 13, 1991 at the Town Hall. The Town Manager had reviewed the packages and prepared a breakdown which he explained to Council.  
It was moved by Councillor King, seconded by Deputy Mayor King that we accept the tender from Baine Johnston Insurance-deleting the firemen's personal coverage, deducting \$500.00 of the General Liability and increasing travel accident coverage. Motion carried.
- D. Outstanding Taxes-Seaview Lounge. The Town Manager contacted the solicitor who explained the courses of action that could be taken. He outlined the agreement for the disposal of the debris from the recent fire. It was agreed to hold collection of the outstanding taxes for a while.
- E. No response from correspondence to Mr. J.K. Greer re emergency vehicle.
- F. Report received from Oilscan Ltd re tests of transmission and base oil of the John Deere. The Town Manager suggested that as soon as the winter season is over we should have the tests done again and report back to Council. It was agreed to do oil changes  $\frac{1}{2}$  time.



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- G. Follow up letters were sent to Wilfred Hardy, William Hillier, and Samuel Lake re the damage cost for Arena lights. It was agreed to wait 2 weeks as per letter and discuss next meeting.
- H. Social Service Workers finished at the Arena-will have one new one for the door but not the canteen. It was agreed that for major events we will hire a couple of people.
- I. Waiting reply from Baine Johnston Insurance re claim for Electrical problem.
- J. Report on Water & Sewer problem. The Town Manager reported that if these problems become serious we may have to hire casual workers, since we have two workers off sick.
- K. Town Manager to notify Fire Department that the hydrant belonging to the Harbour Authority is frozen and damaged.
- L. Outstanding Taxes-it was agreed to follow policy as in former years.
- M. Report from Eric re problems with condenser on Arena roof and strongly recommended it be replaced during close down-approximately cost \$15,000.00 to purchase plus installation. It was agreed we would try to make provisions for this expense.
- N. Fire Siren: It was suggested to have it connected to the main panel to avoid standard monthly charge at a cost of \$400.00. It was agreed to check with Newfoundland Power.
- O. It was moved by Councillor Thornhill, seconded by Deputy Mayor King that we have the light ballast replaced at the Library before Thursday. Motion carried.
- P. Letter from Mr. Picco, our solicitor, suggesting we should have an appraisal done on Lloyd Piercey's property on Community Street to determine the fair market value, since his claim of damages should not exceed the market value of same. It was moved by Deputy Mayor King, seconded by Councillor Cooper that we hire Eric Grandy to do the appraisal. Motion carried.

## Correspondence:

- 1. NewPlan Consultants Ltd. status report on Regional Waste Disposal Site-Development cost to January 14, 1991-\$115,919.44
- 2. Copies of official surveying maps-revised from NewPlan Consultants Ltd.



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3. Letter Community of Pools Cove-asking that we support their resolution to have road constructed from Pools Cove to Harbour Breton. It was moved by Councillor Cooper, seconded by Councillor Thornhill that we support the resolution and forward letters of support to Premier Wells, Simmons, Langdon, Crosbie and Spurrell.
4. Letter from Fire Chief requesting the thermostat in the Fire Hall be kept on the comfort zone.
5. Copy of minutes-Burin Peninsula Tourism Association-on file for review.
6. The Evening Telegram-advertising 19th Annual Industrial Review-not interested at this time-file.
7. Letter Newfoundland & Labrador Federation of Municipalities-Sam Connors-Municipal Grants System-information-file.
8. Letter Secretary of State-Canadian Citizenship-passed to Fortune Recreation Commission.
9. Letter Dept. of Municipal & Provincial Affairs-Youth Awards Program-passed to Fortune Recreation Commission.
10. The Joint Town & Community Council-General Meeting Agenda-January 24, 1991 -no one attended due to weather conditions.
11. Letter Occupational Health & Safety re smoke free policies-file.
12. Letter Dept. of Municipal & Provincial Affairs-Amendments to the Urban & Rural Planning Act-Town Manager explained.
13. Copy of final report of the Waste Management Study for Central Burin Peninsula Area-available for review.
14. Dept. of Environment and Lands-inventory of water use for municipal purposes-survey has been completed.
15. Copy of Mortgage Documents received and on file, re loan Bank of Nova Scotia.
16. Letter from Graham Wood of Fortune Collegiate stating that the Community Action Committee had arranged for Ms. Kim Grant of ADDC to come to Fortune and would like a meeting with Council on February 11, 1991 at 7:30 pm at the Town Hall. Since it is Fire Dept. meeting night it was agreed to request use of space at Lake Academy for the meeting. Mr. Wood to be notified accordingly.



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17. Mayor Penwell reported that Lloyd Piercey had contacted him re support of Council for Education Program for young people on probation.

## Concerns:

Councillor Cooper re cover charge at the Arena during Minor Hockey Tournament last weekend. Mayor Penwell said there was some misunderstanding that he was not in agreement with the \$1.60 and \$2.15 and suggested \$2.15 and \$5.35 for daily pass. Some changes were made for Friday night and Sunday afternoon.

Deputy Mayor King reported that he had received another proposal from workers but felt the committee must go back again with a counter offer.

## Bills were read as follows:

|  |           |
|--|-----------|
| Ultramar Canada Inc.                     | 329.48    |
| Nfld Municipal Financing Corporation     | 19,938.46 |
| Hostess Frito Lay Co.                    | 251.01    |
| J. B. Foote Ltd.                         | 567.52    |
| Picco, White                             | 1,377.50  |
| Nfld Telephone Co. Ltd.                  | 618.60    |
| Robinson Blackmore Ltd.                  | 97.08     |
| East Chem Inc.                           | 475.83    |
| South Coast Printers Ltd.                | 321.33    |
| Fishery Products Int.                    | 58.36     |
| Electro Mechanical Services Ltd.         | 599.20    |
| J.T.C.C.                                 | 174.50    |
| Bayview-I.G.A. Ltd.                      | 7.98      |
| Wm. Price Ltd.                           | 8.37      |
| Eastern Bakeries Ltd.                    | 11.33     |
| South Coast Electronics Ltd.             | 51.27     |
| Norex Leasing Inc.                       | 562.79    |
| Emberley Transport Ltd.                  | 269.43    |
| Heap & Noseworthy Ltd.                   | 111.57    |
| Warrens Store Ltd.                       | 30.00     |
| Canadian Liquid Air Ltd.                 | 30.52     |
| Q-Radio                                  | 296.40    |
| Bennett's Construction Ltd.              | 36.96     |
| Fortune Lions Club                       | 25.00     |
| Nfld & Lab. Association of Fire Chiefs   | 150.00    |
| Aylwards Home Center                     | 46.00     |
| Nfld & Lab. Federation of Municipalities | 1,090.20  |
| Irving Oil Ltd.                          | 15.94     |
| Technical Sales Ltd.                     | 117.85    |
| South Coast Auto & Ind. Ltd.             | 36.32     |
| The Factor Co. Ltd.                      | 14.94     |
| Hickman Equipment Ltd.                   | 649.47    |
| Hickman Bldg. Center                     | 263.73    |
| Lake & Lake Ltd.                         | 193.05    |



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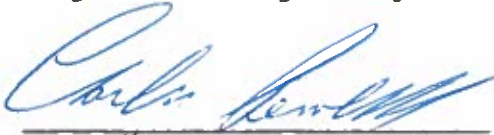
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|---------------------|-------------|
| Irving Oil Ltd.     | 178.60      |
| Lloyd G. Lake Ltd.  | 992.34      |
| Nfld Power Co. Ltd. | 8,488.93    |
| Fred White          | 90.00       |
|                     | <hr/>       |
|                     | \$38,577.86 |

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

Town Manager reported it was the water pump on the John Deere that was causing problems and not the radiator as reported at last meeting.

Re F.P.I. Tournament-previous years the door proceeds were shared 50/50 and F.P.I. gave their 50% to the Minor Hockey Associations-however in 1990 they kept their 50% to help defray tournament cost. It was agreed to discuss same later.

No further business it was moved by Councillor Cooper, seconded by Councillor King, the meeting be adjourned at 9:50 pm.

  
\_\_\_\_\_  
Mayor

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

Minor Hockey Tournament door proceeds \$1,932.43



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## Agenda

Council Meeting January 28, 1991

### General:

- A. Resolution for adoption of the revised municipal town plan.
- B. Resolution for adoption of revised Land Zoning Sub-division and Advertisement Regulations.
- C. Review and resolution for acceptance Insurance Tender.
- D. Outstanding Taxes-Seaview Lounge
- E. Letter mailed to Mr. J. K. Greer-Emergency Measures re new Emergency Vehicle.
- F. Report from Oilscan Ltd.-transmission and base oil John Deere Loader.
- G. Letter's of Thanks mailed to the following re electrical problems at the Fortune Arena:
  - A. George "Bow" Collier
  - B. Fred White
  - C. Fishery Products International -Augustus Hickey
  - D. Vernon Smiths Electrical
- H. Letter-collection follow-up on the following accounts:

Re: damages to exterior lights-Fortune Arena

  1. Wilfred Hardy
  2. William Hillier
  3. Samuel Lake
- I. Social Service Workers finished at the Arena on Tuesday January 29, 1991  
-Council's position re operation of canteen and door for cover charge events.
- J. Electrical problems at the Arena under review by Insurance Adjusters-Baine Johnston-re responsibility of claim under boiler and machinery coverage.
- K. Water and Sewer problems reported to date:
  - A. Water Leak-Haddock Road
  - B. Water Leak-Bunkerhill Road
  - C. Water Leak-Brookside Road
  - D. Problems with manhole-Femme Road



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- L. Fire hydrant frozen-Fortune Harbour Authority, possible damage to hydrant ~~cost~~ per Harbour Master.  
*R.A.D.*
- M. Council position re collection of any outstanding taxes-follow policy in place or?
- N. January 27, 1991-Eric reported problems with condenser on roof-fuses blown due to condenser leaking, sprayed water freezing up, fan, bolts, and meter, recommends that the unit be replaced during shut-down.
- O. Fire Siren-recommended to have electrical system tied in directly to main panel, to avoid standard monthly charge  
Estimated cost to change over \$400.00
- P. Replacement of light ballasts-Library and need 6 Ballast @ 25.00 plus labour.
- Q. Letter Picco & White-claim Lloyd Piercey trees and land.

## Correspondence :

- 1. NewPlan Consultants Ltd. status report on Regional Waste Disposal Site-Development cost to January 14, 1991 -\$115,919.44
- 2. Copies of official surveying maps-revised from NewPlan Consultants Ltd.
- 3. Letter from the Community of Pools Cove.
- 4. Letter from Fire Chief Hillier-heat in fire station.
- 5. Copy of minutes-Burin Peninsula Tourism Association.
- 6. The Evening Telegram-advertising 19th Annual Industrial Review.
- 7. Letter Newfoundland & Labrador Federation of Municipalities-Sam Connors-Municipal Grants System.
- 8. Letter Secretary of State-Canadian Citizenship-handled by Fortune Recreation Commission.
- 9. Letter Dept. of Municipal & Provincial Affairs-Youth Awards Program-handled by Fortune Recreation Commission.
- 10. The Joint Town & Community Council-General Meeting Agenda-January 24, 1991
- 11. Letter Occupational Health & Safety re smoke free policies.



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12. Letter Dept. of Municipal & Provincial Affairs-Amendments to the Urban & Rural Planning Act.
13. Copy of final report of the Waste Management Study for Central Burin Peninsula Area.
14. Dept of Environment and Lands-inventory of water use for municipal purposes.
15. Copy of Mortgage Documents received and on file, re loan Bank of Nova Scotia.