

# The Town of Fortune

P.O. BOX 159

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

Temple Street  
Fortune, Newfoundland  
AOE IPO



A meeting of the Fortune Town Council took place on Monday December 12, 1994 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Parsons, King, Reid, Thornhill and Barnes.

Be it resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor King the agenda be approved. Resolution carried.

## General:

- A. Proposed acquisition of Government of Canada Building. Mayor Tulk informed Council of his conversations with Keith Warren, the Bank Manager and wondered if it was wise for us to proceed with the purchase of the building.

Deputy Mayor Penwell stated he cannot understand where the Bank of Nova Scotia is coming from stating we are in violation of the Municipality Act.

Be it resolved. It was moved by Deputy Mayor Penwell we would write the Bank of Nova Scotia disagreeing with their letter of December 7, 1994 where they declined our request for funding and where they stated we were not acting within the Municipality's Act, also we should take our banking elsewhere. There was no seconder to the motion so it was defeated.

It was agreed we would write the Bank of Nova Scotia disagreeing with their letter of December 7, 1994.

- B. Town Manager reported on his meeting with Don Hollett of ACOA.
- A. Tourist Brochure-the Burin Peninsula Heritage Run Tourist Association has requested funding for a Regional Tourist Brochure involving towns and communities on the Burin Peninsula. If they do not proceed we can then make application. ACOA will fund up to 80% of the cost of retaining a consultant to organize, etc., our brochure, the balance plus cost of printing would be the Town's responsibility.
- B. Ecological reserve Site Fortune Head-Council to consider development of an international base rather than local.



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A profile of the site from the early stages of Dr. Michael Anderson's findings up to where it stands now should be prepared and submitted to ACOA for review and support and recommendations on how we should develop this site.

- C. Liquor license Mrs. Ruby Keeping-to date Mrs. Keeping has not filed an application and informed the Town Manager that she did not know when they would be ready or if they would go with that type of business.
- D. Animal Control Officer-weekend involvements. Council to check out if it is permissible to put traps in the town's limits. Committee to check out the present agreement where by time off may be given in lieu of overtime pay. It was agreed however the animal control officer should be paid for the last two call outs.
- E. Mrs. Ann Moores informed that the property of the late Alice Moores would be cleaned up as soon as possible.
- F. \$10,000.00 grant received from Dept. of Health for Fortune/Grand Bank Ambulance Service.
- G. Fire Hall Extension-leaks in the roof-approximate cost of materials \$300.00. Be it resolved. It was moved by Councillor Thornhill and seconded by Councillor King we would make the temporary repairs. Resolution carried.
- H. Land Sales-Joseph Hillier Bunkerhill Road. Be it resolved. It was moved by Deputy Mayor Penwell and seconded by Councillor Parsons we would sell the parcel of land for \$100.00 as recommended by the Committee. Resolution carried.
- I. Mayor Tulk gave a report on their meeting with the Hon. Art Reid, Clarence Reynolds and Keith Warren re the infrastructure program and a request for a second incinerator at the waste disposal site.
  - 1. The infrastructure program looks good.

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2. The Minister has given instructions to NewPlan to do engineering work on a new incinerator and the cost of cleaning up present waste disposal sites.

## Correspondence:

- A. Letter Mrs. Norma Stacey whereby she thanked Council for offering to reimburse her for the cost of the night course Word Perfect 6.0 however she felt she could not accept the offer.
- B. Fortune Collegiate-Donation Request. It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would donate the same as last year \$50.00. Motion carried.

Be it resolved. It was moved by Councillor King and seconded by Councillor Parsons the bills be paid as read. Motion carried.

A report was given by the Town Manager on the Christmas Skating party.

It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the meeting adjourn 8:30 pm.

Mayor

Town Clerk

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## Agenda Council Meeting Monday-December 12, 1994

### General:

A. Proposed acquisition of the Government of Canada Building.

B. Meeting with Don Hollett-Atlantic Canada Opportunities Agency re:

A. Tourist Brochure

B. Ecological Reserve Site Fortune Head

(a) The Burin Peninsula Heritage Run Tourist Association has requested funding for a Regional Tourist Brochure, involving all Towns and Communities on the Burin Peninsula. If this goes through-no town will receive funding assistance for a tourist brochure, separately.

If they do not proceed, we can then make application. ACOA will fund up to 80% of the cost of retaining a consultant to organize, etc., our brochure, the balance plus cost of printing would be the Town's responsibility.

Marystown brochure cost \$38,000.00

St. Lawrence application revealed \$28,000.00

(b) Ecological Reserve-Fortune Head

Council to consider development on an international base rather than local.

A profile of the site from the early stages of Dr. Michael Anderson's findings up to where it stands now should be prepared and submitted to ACOA for review and support and recommendations on how we should develop this site.

C. Liquor License-Mrs. Ruby Keeping-to date Mrs. Keeping has not filed an application, and informed the Town Manager that she did not know when they would be ready or if they would go with that type of business.

D. Animal Control Officer-weekend involvements.



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- E. Mrs. Ann Moores informed that the property of the late Alice Moores would be cleaned up as soon as possible.
- F. \$10,000.00 grant received from Dept. of Health for Fortune/Grand Bank Ambulance Service.

## Correspondence:

- A. Letter-Mrs. Norma Stacey (copied to Councillors)
- B. Fortune Collegiate