



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 on Monday March 1, 1993 at 7:00 pm. The following members were present: Mayor Penwell, Deputy Mayor King, Councillors Reid, King, Thornhill, Warren & Cooper.

It was moved by Deputy Mayor King and seconded by Councillor Cooper the minutes be adopted as read. Motion carried.

Business:

1. Job development approved: 16 weeks for 11 workers
10 weeks for foreman
First six weeks for training.

Agreed to follow through DOT re the lease of house on the Hornhouse property.

1. Meetings on the Waste Disposal Site

It was moved by Councillor Warren and seconded by Councillor King that we would not accept any more oil at the Waste Disposal Site. Motion carried.

2. Re a non-user fee to be charged to the Town of Burin for the disposal of domestic waste at the Fortune/Grand Bank Waste Disposal Site.

Deputy Mayor King resigned from the Waste Disposal Site Committee.

- (1) Contingency Fund-Town's share approximately \$6,000.00
- (2) \$3,200.00 to be paid to Grand Bank for development cost.

It was moved by Councillor Reid and seconded by Councillor Thornhill that we are concerned over the two above items and we would arrange a meeting with the Grand Bank Council to try to resolve the issue. Motion carried.

3. Councillor King report: Fortune/Grand Bank Waste Disposal Site

Our ambulance service will only be operating from this area to Burin Peninsula Health Care Center. There is no way we will be able to operate under these conditions. Monies will be running out by June.

Doane Raymond to do a five year project on the service.

The Grand Bank Council was asked why they had a meeting at St. John's without consulting our Council. Outstanding bill and a proper accounting system to be set up as well as collecting bills at each Council Office.



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4. *Water problems due to rain storm February 19, 1993:*

- (1) *Outer Drive*
- (2) *Hickman Place*
- (3) *Bayview Street*
- (4) *Eldon Street*

(B) *One possible claim-Mr. Barry Spencer.*

Agreed we try to meet with the Dept. of Transport and Nfld & Labrador Housing re water problems.

5. *Janitorial duties while the upstairs area of the Town Hall is rented:*

It was moved by Deputy Mayor King and seconded by Councillor Cooper we would pay the Janitor an extra \$5.00 per night for additional janitor duties re training program and offices upstairs.

6. *Earl Rose's time sheet re Emergency situation Feb. 19/93.*

It was moved by Councillor Thornhill and seconded by Councillor Reid we would pay the Work Superintendent 5 hours overtime. Motion carried.

Correspondence:

- (1) *Regional Drama Festival-advertising-It was moved by Councillor Reid and seconded by Councillor Warren we would not donate.*
- (2) *The Evening Telegram-21st Annual Industrial Review & Business Forecast. No provision in the budget.*
- (3) *Heritage Run Tourism Association Inc. Tourist Information Signs-cost \$350.00. Defer until the next meeting.*
- (4) *Press Release-F.P.I. Ltd.- information.*
- (5) *Nfld Telephone request for information.*
- (6) *Moved by Councillor Thornhill and seconded by Councillor Cooper we order for 1994 the same amount of salt and sand as other years. Motion carried.*
- (7) *Guy Lafosse-Rest Home-Letters of confirmation from Council.*

A. *Agreed the Town Manager would get more information re water and sewer and would call around for final decision re price of land.*

Deputy Mayor King agreed not to resign from the Waste Disposal Site Committee.



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8. Education week-Monday March 8-12/93. Mayor to make proclamation.
9. Insurance package-deferred until next meeting.

Fortune Recreation Commission statement for 1991 and 1992. Defer.

Moved by Councillor Cooper and seconded by Councillor King the bills be paid as read. Motion carried.

It was moved by Councillor Cooper and seconded by Councillor Thornhill the meeting be adjourned.



Mayor



Town Clerk



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Agenda
Council Meeting
Monday-March 1st, 1993

1. Meeting with Guy Perry-Department of Environment
(a) Minutes-copies to Councillors
2. Fortune/Grand Bank Waste Disposal Site Inc. meeting
(a) Minutes-copies to Councillors
3. Report on Fortune/Grand Bank Ambulance Committee meeting Councillor Junior King.
4. Water problems due to rain storm February 19, 1993:
 - A. Problem areas were:
 - (1) Outer Drive
 - (2) Hickman Place
 - (3) Bayview Street
 - (4) Eldon Street

Drainage system-Outer Drive, Hickman Place, not adequate to take volume of water.

Drainage pipe discharging over bank-area, Peter Fiander-partial plugged with pop cans, 2x4", etc.

No drainage system Eldon Street, water run-off like a brook. Excess water draining into manholes, creating a problem.

Catch basin system-Fred Snook area, through property of Lionel Ayers onward to George Piercey property to Fortune Barasway partial plugged with tree roots, needs to be cleaned out-spring.

Council to consider meeting with Works Services and Transportation re water problems on Eldon Street-re absence of storm drainage system or curb.

- B. One possible claim-Mr. Barry Spencer
5. Mrs. Grace Hiscock requested an extra \$5.00 per night for additional janitorial duties re training program and offices upstairs.
6. Time sheet-Earl Rose-Council's practise on payment of overtime due to Emergency situation-February 19, 1993.



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Correspondence:

1. Roman Catholic School Board-Regional Drama Festival-request for an advertisement.
2. Advertising-"The Evening Telegram"-21st Annual Industrial Review & Business Forecast.
3. Heritage Run Tourism Association Inc.
Tourist Information signs-cost \$350.00
4. Press Release-FPI Ltd.
5. Newfoundland Telephone-request for information.
6. Department of Works, Services & Transportation
 1. Ice Control Materials-1994
7. Guy LaFosse-Rest Home:

Letter of confirmation from Council re:

- A. Selling Price of Land
 - B. Size of Land
 - C. Water and sewer services and fire protection.
 - D. Sale commitment on land to cover interim period for processing application and finalization of approval or rejection of development.
 - E. Approval from Dept. of Environment re sewer system to connect to septic tank, Horse Brook Park.
8. Education Week-Monday March 8-12, 1993. Who will do the proclamation.
 9. Items to be considered re Town's General Insurance package:
 - A. Business Interruption
 - B. Equipment actual cash value-consider actual replacement cost.
 - C. Accidents Benefits-Coverage.