



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

A regular meeting of the Fortune Town Council was held on Monday November 23, 1992 at 7:00 pm. The following members were present: Mayor Charles Penwell, Deputy Mayor King, Councillor Cooper, King, Warren and Thornhill.

It was moved by Councillor Warren and seconded by Councillor King the minutes of the November 9, 1992 meeting be adopted with the attached changes. Motion carried.

Business arising from minutes:

1. Delinquent tax payers-all accounts are collectable. Re cases thrown out of court, the lawyers stated we can still collect.
2. Letter from Picco & White re Jordon Forsey's bill of sale from Clayton Hillier-not a legal document.
3. Insurance claims to be honoured and Council to pay the deductible.

\$10,000.00 deductible for sewer claims beginning January 1, 1992-Council should contact the supervisor of insurance re same.
4. Deborah Hillier re claim \$770.00 in May. Insurance company said they were not responsible since the cost claim she feels we are responsible. It was agreed we would contact our Insurance Company.
5. F.P.I. re tax agreement. To wait until Alliance Meetings.
6. No response from the soccer association re agreement on the field.
7. Counter proposal-Municipal Workers

Article #5 Agreed the summer hours would not apply on Friday of each week from June 15th to Sept. 15th.

Article #6 It was agreed we would not change the sick leave agreement. It was felt that in most cases there is no sick leave.

Article #7 Vacation Pay-It was agreed we would not change.



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Accounts payable to be approved

Alternator Exchange	323.57
Crane Supply Ltd.	121.64
Cimco Refrigeration	203.73
Elaine Bartlette	395.08
C. L. Douglas & Son Ltd.	288.90
Emberley's Transport Ltd.	23.25
Grand Bank Town Council	74.50
Government Nfld & Labrador Assessment	5,315.00
" " " Salt	5,138.15
Heap Noseworthy Ltd.	140.43
Hostess Frito Lay Ltd.	76.72
Irving Oil Ltd.	577.19
Major King Jr.	20.00
Lake & Lake Ltd.	63.56
Lloyd G. Lake Ltd.	135.32
Newfoundland Liquor Commission	1,002.90
Nfld Telephone	68.28
Mavin's	14.40
Nfld Power	2,414.02
The Nfld Gazette	80.25
N-1 Cable	12.00
Pitney Bowes	226.69
Tom Simms	60.95
Sameday Courier	51.90
Southcoast Electronics	51.27
South Coast Printers	46.61
Jacob Thornhill	125.00
Ultramar Canada Inc.	756.49
Whispering Acres	323.57
Xerox Canada Ltd.	64.06
Total	<u>\$18,085.43</u>



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Wages: January 1, 1993 & January 1, 1994

It was agreed we would wait for the next meeting to make an offer to the workers. By that time the provincial government will have the mini budget brought down.

8. Tender for Turkeys and Hockless Hams:

It was moved by Councillor Thornhill and seconded by Deputy Mayor King that we give 5-7kg of turkeys except to the St. John Ambulance members a ham.

9. Repairs to sewer line on Noseworthy Place for Philip Mavin.

It was moved by Councillor King and seconded by Councillor Warren we approve of the repairs on the sewer line Noseworthy Place and Philip Mavin. Motion carried.

Correspondence:

1. Dept. of Municipal & Provincial Affairs re no funding available -flood damages our concern
2. Dept. of Social Services re reduction of services-Council concern.
3. R.J.C. Funeral Home Ltd.-It was moved by Councillor Cooper and seconded by Councillor King they would be given approval in principal subject to approval of the other necessary departments. Motion carried.

Permit:

Frank Barnes Bunkerhill Road Enclose carport

It was recommended the application be rejected.

Report on meeting with Burin re their request to use our Waste Disposal Site-need more information regarding use of the dump from our engineers.

Disposal of oil-a problem. Committee to find out means of disposal.



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Deputy Mayor King gave report on meeting with Frank Patten.

Christmas party confirmed for December 11, 1992.

Mayor presented brief on response to the recommendations regarding the long term capital plan of the Fortune School system for Councillors to review.

N-1 Cable-Town Manager to write the company notifying them of our displeasure with the length of time it takes to make necessary repairs.

It was moved by Councillor Cooper and seconded by Deputy Mayor King the bills be paid as presented. Motion carried.

It was moved by Councillor Warren and seconded by Councillor Thornhill the meeting adjourn 9:30 pm. Motion carried.



Mayor



Town Clerk



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AGENDA

Monday-November 23, 92

General:

- A. Letter from Picco & White re Bill of Sale-Jordon Forsey
- B. Delinquent tax payers-all accounts are collectable.
- C. Insurance Company will pay all claim and collect from the town.
- D. Deborah Hillier-claim should be paid.
- E. No reply from F.P.I. Ltd. re reduction of taxes.
- F. No reply from Soccer Association re transfer of interest old soccer pitch.
- G. Counter proposal-Municipal workers
- H. Tender for turkeys and hockless picnic hams -
 - 1. Fire Department 22
 - 2. Councillors 7
 - 3. Staff & Outside Workers 11
 - 4. St. John Ambulance 19
 - 5. Clergy 4
 - 6. M.H.A. 1
 - 7. Bank Manager 1
 - 8. Recreation Commission 8 = 73

Council to review size of turkeys.

- I. Resolution re repairs to sewer line on Trailer Court and Philip Mavin.

Correspondence:

- 1. Department of Municipal & Provincial Affairs
no funding available-flood damages.
- 2. Department of Social Services-re reduction of services
- 3. R.J.C. Funeral Home Ltd.

Permit:

Frank Barnes

Bunkerhill Road

Enclose car-port