

The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210



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A meeting of the Fortune town council took place on Tuesday June 25, 1996 with the following members in attendance; Mayor H. Tulk, D.M. Charles Penwell, Councillors Barnes, Piercey, King & Thornhill.

Be it resolved:

It was moved by C. Piercey and seconded by C. Thornhill the agenda be approved. Resolution carried.

Be it resolved:

It was moved by C. Piercey and seconded by C. King the minutes of the May 27, 1996 meeting be adopted as read. Resolution carried.

Be it resolved:

It was moved by C. King and second by C. Piercey the minutes of the June 4, 1996 special meeting be adopted as read. Resolution carried.

D.M. Penwell to set up a meeting with Earl re finances "Curb" Logwood Road/Church St. Project.

A report was given on the meeting of the W/D site committee, especially with the request from Mr. Fudge of F.P.I.

General:

(1) 1996 Municipal Works Program

A. Road upgrading & paving - estimated cost \$90,000.00.

Department of Municipal & Provincial affairs approved the project under a cost sharing ratio 75% Town, 25% Government.

B. \$ 150,000.00 has been approved under Government guarantee for phase II Logwood Road Water & Sewer Replacement. Estimated cost to complete phase II was \$ 252,000.00.

The cost to borrow \$ 67,500.00 (75% of \$90,000.00) under a term loan, repayable over a ten (10) year period with the Bank Of Nova scotia would cost approximately \$ 11,981.00 the first year, reduced under the declining payment method.

The cost of borrowing \$ 150,000.00 and Government Guarantee with N M F C would be approximately \$ 27,228.00 per annum, based on \$ 181.52 per \$ 1,000.00 borrowed.

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Total long term debt cost - roads and Water/Sewer
\$ 39,228.00 per year.

Be it resolved:

It was moved by D.M. Penwell and second by C. Barnes we would contact municipal affairs to see if we can do our own water & sewer, if not instruct Bae Newplan to call tenders. Resolution carried.

Fire chief Patrick parsons then addressed the council re the updated of the town's Emergency plan, and the invoice for having the plan typed.

(2) Resolution to remove Town Manager's name form the Town Council Visa account with the Bank of Nova Scotia.

Be it resolved:

It was moved by C. Barnes & seconded by C. King we would have the Town Manager's name taken off the Town Council Visa account with the Bank of Nova Scotia and the Mayor's name & town Clerk added. Resolution carried.

(3) Resolution to purchase advertising for Come Home Year-2 weeks for \$ 90.00.

Be it resolved;

It was moved by D.M. Penwell and seconded by C. King we purchase advertising with Channel 6 Ads at a cost of \$ 90.00. resolution carried.

(4) Be it resolved:

It was moved by C. Barnes and seconded by C. Piercey we would approve the cost of replacing the engine and lock steering rod on 1984 Int. Dump Truck. Resolution Carried.

(5) Be it resolved:

It was moved by D.M. Penwell and seconded by C. Lloyd Barnes approval would be given to Lakes Esso service to operate a propane outlet subject to approval of all the regulatory debts. Resolution carried.

(6) Council's position on requested Community Care Board - Town Manager to write the committee.

(7) Starting date for student program (July 2, 1996).
Information.

It was suggested we may use one student in the office.

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Correspondence:

(1) Dept of Municipal & Prov. Affairs

1. Assessment service review (copied to councillors)

2. Statement - federation President Sam Synord & Vice-president randy Simms (copied to councillors)

(2) 1996 Annual municipal convention - no budget.

(3) Department of Municipal & Provincial Affairs - Town's financial statement 1995.

Waiting to hear from Jeffery Batstone of Procom to complete A/R list.

(4) Dept. of Health - new patient fee- mileage subsidy rate & grant structure (copied to Councillors)

(5) N L F M - public Hearing into NF light & Power rate application, councils requested to contribute to intervention cost.

No funds available.

To write Mr. Carl Tessier to acknowledge.

(6) First Choice Vision centre - Support for a full time optometrist on the Burin Peninsula.

Council to send a letter of support.

(7) Come Home Year Parade - Floats July 17, 1996.

Council to get involved.

(8) Sale of land - Anslem Cox.

Committee waiting for response from other land owners in the area.



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Assessment review Commissioner

Be it resolved:

It was moved by C, King and Second by C, King, Mrs. Charlotte Piercey's name would be submitted to the Dept of Mun. and Provincial affairs as our Assessment Review Commissioner for 1997.

Proposed dance by the Grand Bank Come Home Year Committee.

Ask them to submit their request in writing.

Be it resolved:

It was moved by D.M. Penwell and seconded by C. Piercy the deadline for the collection of taxes will be extended to Sept 10, 1996. Resolution carried.

Senior Citizens Club and Fishery Products Int. Property

It was agreed:

Proposals would be called for the lease of the Senior Citizens Club for a five years period and the building to be painted immediately. Tenders to close 4:00 pm Friday June 28, 1996.

Mayor Tulk Agreed to contact Mr. Fudge - re the FPI Property.

Fortune community centre

Councillor and chairman Lloyd Barnes reported on prices to be changed.

Also some of the uses for the centre.

Be it resolved:

It was moved by Councillors King and seconded by Councillor Thornhill the invoice for Norma Stacey for \$ 125.00 - re typing the Town's Emergency Plan be paid. Resolution carried.

It was agreed the Town Clerk would fill in for the Town Manager during his absence.

Be it resolved:

It was moved by Councillor King and seconded by Councillor Piercey the bill be paid as read. Resolution carried.



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Be it resolved:

It was moved by Councillors Barnes and seconded by Councillors Thornhill the meeting adjourned. Resolution carried. meeting adjourned 9:15 pm



Mayor Harvey Tulk



Basil Collier, Town Clerk



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Agenda
Council Meeting
Tuesday, June 25, 1996

✓ 1. 1996 Municipal Capital Works Program

A. Road Upgrading & Paving-Estimated cost \$90,000.00

Department of Municipal & Provincial Affairs approved the project under a cost sharing ratio 75% Town, 25% Government.

B. \$150,000.00 has been approved under a Government Guarantee for Phase II Logwood Road Water & Sewer Replacement. Estimated cost to complete Phase II was \$252,000.00

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The cost to borrow \$150,000.00 and Government Guarantee with NMFC would be approximately \$27,228.00 per annum, based on \$181,52 per \$1,000.00 borrowed.

Total long term debt cost-roads and water/sewer \$39,228.00 per year.

✓ 2. Resolution to remove Town Manager's name from the Town Council Visa Account with the Bank of Nova Scotia.

✓ 3. Resolution to purchase advertising for Come Home Year-2 weeks for \$90.00.

✓ 4. Resolution to replace engine and lock steering rod 1984 International Dump Truck.

5. Resolution to approve location and operations of a propane outlet-Lake's Esso Service.

6. Council's position on request Community Care Board.

7. Starting date for student program (July 2, 1996)



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1. Department of Municipal & Provincial Affairs
 1. Assessment Service Review (copied to Councillors)
 2. Statement-Federation President Sam Synard and Vice-President Randy Simms (copied to Councillors).
2. 1996 Annual Municipal Convention (no-budget)
3. Department of Municipal & Provincial Affairs-Town's financial statement 1995.
4. Department of Health-new patient fee, mileage subsidy rate and grant structure (copied to Councillors)
5. NLFM-Public Hearing into Nf Light & Power rate application, Councils requested to contribute to intervention cost.
6. First Choice Vision Center-support for a full time optometrist on the Burin Peninsula.
7. Come Home Year Parade-Float
8. Sale of Land-Anslem Cox