



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

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

A meeting of the Fortune Town Council took place November 8, 1993 with the following members in attendance: Mayor Lloyd Barnes, Councillors Frank Patten, Gabriel Parsons and Harold Thornhill.

It was moved by Councillor Thornhill and seconded by Councillor Parsons the minutes of the November 1, 1993 meeting be adopted as read. Motion carried.

Business arising:

Debbie Hillier: She assured Council she would pay as soon as they receive a cheque from Victor Day. (RAP Program)

General:

- A. Incident-Monday, November 1, 1993 Deputy Mayor Eugene Warren. It was explained by Mayor Barnes.
- B. Letter of Resignation. It was moved by Councillor Thornhill and seconded by Councillor Parsons we accept his resignation.
- C. Election of Deputy Mayor. Town Manager informed Council, Mr. Keith Warren will be in town tomorrow along with Mr. Bill Mills and he will like to meet with as many of Council as possible.
- D. Appointment of interim committes-Mayor
 - (1) Finance/Planning Priorities: Councillor Thornhill
Mayor
Town Manager
 - (2) Town Development/Public Works/
Grievance Gabriel Parsons
 - (3) Recreation & Youth Councillor Patten
 - (4) Building/Renovation/
Sanitation Councillor Thornhill
Mayor
Town Manager



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- E. (1) *Municipal Budget 1994. Committee to meet when Town Manager is ready to present prepared budget.*
- (2) *Workers Agreement: Workers representative is on holiday so the committee will have to meet next week.*
- (3) *Tax Agreement-Fishery Products International Ltd. waiting to arrange a meeting with F.P.I.*
- (4) *Grand Bank/Fortune Ambulance Service-To wait until Grand Bank puts their new Council in place.*
- (5) *Joint Animal Control: To wait until Grand Bank puts their new Council in place.*
- F. *Electoral Boundaries Commission Hearing-Wednesday November 10, 1993 at the Grand Bank Fire Hall Social Center from 10:30 am to 4:30 pm. Council has no objections.*

Permits:

Margaret & Henry Thornhill-It was moved by Councillor Parsons and seconded by Councillor Patten the permit for Margaret & Henry Thornhill would be approved. Motion carried.

Waste Disposal Site Operations:-Appointment of three (3) representatives to Committee. It was agreed to wait until we get a full Council. Town Manager agreed to be the representative until the committee is put in place.

New Business:

Councillor Thornhill explained why the Town Manager is on all the committees. It states in the Municipalities Act.

Councillor Patten questioned the erection of a fence by Jamie Hillier. It was stated it was approved by two members of the permit committee as well as the previous Council.



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It was moved by Councillor Thornhill and seconded by Councillor Patten the bills be paid as read. Motion carried.


Remembrance Day Nov. 11/93- Mayor usually participates.

It was moved by Councillor Thornhill and seconded by Councillor Patten the meeting adjourn at 9:40 pm.

Next meeting November 22, 1993.



Mayor



Town Clerk



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Council Meeting
Monday-Nov. 8, 1993

Special Guest:

A. Youth for Environment-scheduled for 7:30 pm.

General:

A. Incident-Monday November 1, 1993 Deputy Mayor Eugene Warren.

B. Letter of Resignation-Deputy Mayor E. Warren.

C. Elect-Deputy Mayor

D. Appointment of interim committees-mayor

E. Items for immediate attention of Council:

1. Municipal Budget 1994
2. Workers Agreement
3. Tax Agreement-Fishery Products Int. Ltd.
4. Grand Bank/Fortune Ambulance Service
5. Joint Animal Control

F. Electoral Boundaries Commission Hearing-Wednesday November 10, 1993
at the Grand Bank Fire Hall Social Center from 10:30 am to 4:30 pm.

Permit:

A. Margaret & Henry Thornhill

Waste Disposal Site Operation:

Appointment of three (3) representatives to Committee.