

The Town of Fortune

P.O. BOX 159

TELEPHONE: 709-832-2810
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Temple Street
Fortune, Newfoundland
AOE 1PO



A Meeting of the Fortune Town Council took place on Wednesday, October 12, 1994 with the following members in attendance: Mayor Penwell, Councillors Tulk, Thornhill, Barnes and King.

It was moved by Councillor Tulk and seconded by Councillor Thornhill the Agenda be approved. Motion carried.

It was moved by Councillor Barnes and seconded by Councillor Tulk the Minutes of the September 12, 1994 Meeting be adopted as read. Motion carried.

It was moved by Councillor King and seconded by Councillor Thornhill the Minutes of the September 19, 1994 Special Meeting be adopted as read. Motion carried.

General:

1. Election of Deputy Mayor
2. Resolution re Leave of Absence - Mayor Penwell

Mayor Penwell explained his conversation with Mr. Keith Warren of Dept. of Municipal and Provincial Affairs re the Leave of Absence.

Town Clerk Basil Collier conducted the Election of Deputy Mayor: Councillor King nominated Councillor Tulk.

After calling for Nominations for Deputy Mayor three times, Councillor Harvey Tulk was elected as Deputy Mayor.

Mayor Penwell resigned as Mayor.

It was moved by Deputy Mayor Tulk and seconded by Councillor King we would accept the Mayor's Resignation due to work commitments. Motion carried.

As a result Deputy Mayor Tulk automatically becomes Mayor.

Councillor Thornhill nominated Councillor Penwell for the position of Deputy Mayor.



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After calling for nominations for Deputy Mayor three times Councillor Charles Penwell was elected as Deputy Mayor.

3. Crown Land Trails - Ralph Hoskins - Town Manager contacted Dept. of Municipal & Provincial Affairs re operating authority on Dam Road and Water Shed Area.

All related components are the responsibility of Council, however, the Dept. of Municipal Affairs feels that the Dam Road Gate should remain locked and closed to Vehicle Traffic. ATV's could be permitted to use the road by using the access as they have done in the past (Lions Parking Lot, road reservation of Douglas Pit).

Council should also consider the liability that is subject to free road access should an accident occur, washouts, etc.

It was moved by Councillor King and seconded by Councillor Barnes ATV's would be permitted to use the Dam Road by using the access as they have in the past, and Ralph Hoskin's Permit for a ATV Road be approved. Motion carried.

4. A Meeting is being planned with Mr. Vic Young re Closure of the Fortune Fish Plant and it is hopeful to get something in writing regarding when the Plant will re-open.

5. Mayor Tulk:

(a) Access to Softball Diamond - It was moved by Councillor Barnes and seconded by Mayor Tulk we would leave a key at Starlite Video and persons would sign for the key and be responsible to have the field locked and the key returned.

(b) Winter Maintenance - Equipment - a Proper Maintenance Program is in place.

6. Public Works Canada - Surplus Federal Property - acquisition of Property by Council re information by Mr. Keith Warren. Council has no authority under the Municipalities Act that allows Council to engage in this type of activity.

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It was moved by Councillor King and seconded by Councillor Thornhill that we would proceed with acquisition of the Dept. of Public Works Building situated on 3 Bayview Street, Fortune GOCB #PWC 00495. Motion carried.

It was moved by Councillor Thornhill and seconded by Councillor Barnes that we would negotiate a loan with the Bank of Nova Scotia to purchase the above Property. Motion carried.

Correspondence:

1. Letter from Honourable Walter Carter re opposing Garbage being brought in Bay Verte from the United States.

Council agreed to not get involved.

2. Carl Mavin - Water Drainage Problem

To check for a solution.

3. Crohn's & Colitis Foundation of Canada

Donations given through Payroll deductions. File

4. Todd Stacey - Deteriorated Concrete Retaining Wall

Council to have a look at the problem and check out the cost.

5. Letter from Lloyd Buffett re his property on Forest Road - Information purposes.

6. Letter from William Thornhill re his previous request to purchase a parcel of land adjacent to his property.

Committee of Council to review price on different types of land sold by Council.

7. Grand Bank Kinsmen & Kinettes Senior Citizens Banquet, Saturday, November 26, 1994. Request the Mayor to attend.



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8. Letter from Harvey Rose regarding the condition of Logwood Road.

Council to contact Clarence Randell re the Infrastructure Program.

9. Nova Recycling Program

It was agreed Council would apply through the Green Projects.

10. Five Year Capital Works Applications have been submitted.

11. Canada Trust RSP - participating in the plan can be group (Mayor, Councillors and Staff or any one individual).

12. Green Projects all applied for.

13. All work activities at the Arena completed and ready to make ice.

14. Recreation Committee of Council - Meeting have been held.

15. (a) To date unable to arrange Ambulance Committee Meeting. No decision made to date on new Communication Equipment.

(b) No Emergency Funding approved to date.

16. Asphalt levelling grade, Logwood Road - \$13,500.00

Review - Town Manager to check into funding with Clarence Randell re Infrastructure Program.

17. Tax Agreement Fishery Products Ltd - to be discussed with Victor Young.

18. Water Damage Claim - Hersey & Peter Mews

Read for information.



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19. Letter NLFM - re snow clearing by Dept. of Transportation and Works. Read for information.

Business Association: Fortune re Development Association already in place but not active.

It was agreed we would write each business to see of their interest in forming an Association.

Write the Recreation Commission re Council's plan to discuss their report.

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

It was moved by Councillor Thornhill and seconded by Councillor King the meeting adjourn. Motion carried. 10:00 P.M.



Mayor



Town Clerk



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Agenda
Council Meeting
October 12, 1994

General:

1. Election of Deputy Mayor
2. Resolution re Leave of Absence-Mayor Penwell
3. Capital Works applications submitted for funding under the Regular Canada Works Program and/or the Canada/Newfoundland Infrastructure Program

- Per:
1. Water and sewer replacement Church Street & Logwood Road
 2. Road upgrading & paving-Church Street & Logwood Road
 3. Regionalization of Fortune/Grand Bank Waste Disposal Site-Joint Venture
 4. Completion of Multi-Purpose Sports Field
4. Canada Trust RSP-Participating in the plan can be group (mayor, councillors & staff) or any one individual
 5. A. Recreation Commission report on the "state of recreation and recreation equipment in the town"
B. Details of Council's position and commitments. (For information purpose only)
 6. Green Projects: Meeting with the CEC Office-Marystown on Thursday October 6, 1994 with Hughie Farrell-Manager, John Hooper-Asst. Manager, Robert MacLead-Eastern College.

Presently all proposals approved by Council are being worked on. There will be an extensive amount of work involved with these projects

7. All work activities at the Arena-completed and ready to make ice.



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8. Recreation Committee of Council-meeting deferred
9.
 1. To date unable to arrange ambulance committee meeting-no decision made to date on new communication equipment
 2. No emergency funding approved to date
10. Asphalt levelling grade-\$13,500.00 review-requested by Councillor H. Tulk
11. Public Works Canada-surplus Federal property-acquisition of property by Council-re information provided by Keith Warren
12. Tax Agreement or Grant-in-Lieu Fishery Products International-Council position
13. Crown Land Trails-Ralph Hoskins-contacted Dept. of Municipal & Provincial Affairs re operating authority on Dam Road and water shed area.

All related components are the responsibility of Council; however Department feels that the Dam Road gate should remain locked and closed to vehicle traffic. ATV's could be permitted to use the road, by using the access as they have done in the pass. (Lions parking lot, road reservation or Douglas Pit).

Council has the authority to open the road for vehicle traffic and ATV's; however, should consider the liability that is subject to free road access, should an accident occur, washouts, etc.

Areas throughout the province where this has happened have caused problems with the accumulation of garbage, vandalism to Council property etc.

14. Water damage claim-Hersey & Peter Mews re condition of claim settlement, directed to Bill Hynes for previous claim with Barry Spencer. Mr. Hynes informed that the claim was settled through another Insurance Company for the Mew's and no conditions was implemented; however he would note concerns on claim write-up report



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15. Letter NLFM-information only-Councillors
16. Councillor Tulk:
 - (a) Access to Softball Diamond
 - (b) Winter maintenance-equipment
17. Review of interim financial statements-August 30, 1994 with projections to year end
18. Meeting with Vic Young re closure of Fortune Fish Plant

Outstanding Issues:

- A. Meeting with officials re ATV Regulations
- B. Appointment of planning committee-1995 summer activities and summer festival
- C. Review of 1993 Financial Statements

Correspondence:

- A. House of Assembly-Walter Carter
- B. Carl Mavin-Water drainage problem
- C. Crohn's & Colitis Foundation of Canada
- D. Todd Stacey-deteriorated concrete retaining wall