



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 Tuesday January 26, 1993 at 7:00 pm. The following members were present: Mayor Penwell, Deputy Mayor King, Councillors Reid, King, Thornhill, Warren and Cooper.

It was moved by Councillor Warren and seconded by Councillor King the minutes of the January 11, 1993 regular meeting and the January 15, 1993 meeting be adopted as read. Motion carried.

Business Arising from Minutes:

1. Nothing new on our assessment.

General:

- A. Tax Agreement F.P.I. Ltd., letter from Mr. Victor Young. It was moved by Councillor King and seconded by Councillor Thornhill that we would defer the decision until we receive our assessment roll. Motion carried.
- B. Report on meeting Fortune/Grand Bank Waste Disposal Committee with representatives from the Burin Town Council. 1993 Budget prepared with Burin included taking in consideration the operating cost and the development cost.

It was generally agreed that we would charge Burin a user's cost of approximately \$35,000.00. The actual cost was \$31,700.00 plus 10% and subject to review each year.

We are waiting for a decision from Grand Bank Town Council. No objections from our Council re taking in Burin.

- C. Electric heaters fire hall-repaired.
- D. No date on a meeting with the Burin Peninsula Integrated School Board. They are waiting for a teacher allocation.
- E. Issue-operator drinking in the Arena. It was agreed that the Town Manager would discuss the rumor with him.
- F. Tender supply of diesel fuel: Esso 36.6¢
- 10.1 (discount is firm)
- Ultramar .28¢ plus taxes
- Irving .27 plus taxes

It was moved by Councillor Cooper and seconded by Deputy Mayor King that we would accept the tender price of .27¢ per litre plus taxes from Irving Oil Ltd. Motion carried.



The Town of Fortune

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

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

-2-

E. Insurance Tenders:

Johnson & Higgins Ltd.	\$18,317.28
Baine Johnston Ins.	16,730.08
Marsh & McLennan	49,611.96

It was noted that Johnson & Higgins had a sewer back-up deductible of \$1,000.00 while Baine Johnston Insurance deductible was \$10,000.00

It was moved by Councillor Cooper and seconded by Councillor Reid we would accept the Johnston & Higgins tender. Motion carried.

F. Charles Harris-retail business Bayview Supermarket Ltd.

It was agreed he be given a permit when all municipal taxes are paid on Bayview Supermarket Ltd.

G. Representative required for the Burin Peninsula Community Futures Committee. It was agreed to defer until the next meeting.

Correspondence:

- A. Bailey Adjusting Ltd-re water damages Albert Snook. Letter to be put on file.
- B. N-1 Cable System Inc. re our complaint about services. They are hiring new technician presently in training.
- C. Burin Peninsula Ground Search & Rescue Team-no money in the budget.
- D. Fortune Fire Department Training Seminars:
 1. Fire prevention, inspections, investigations and reporting, Marystown Wednesday February 3, 1993.
 2. Transportation of Dangerous Goods-Emergency Response Personnel-Clareville February 10, 1993. To discuss with the Fire Chief re the budget.

Concerns:

Councillor Warren-expressed his concern about an appointment of a new janitor for Lake Academy from out of town. It was agreed Council would write the School Board.

Councillor Thornhill-Sea Cadets have requested a flag. Check out the cost of Town flags.

F.P.I. Tournament-express our feelings re games held at the Marystown Arena.

Nothing from the Recreation Commission.



The Town of Fortune

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

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

-3-

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

It was moved by Councillor Warren and seconded by Councillor Thornhill the meeting adjourn. Motion carried.



Mayor



Town Clerk



The Town of Fortune

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

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

Agenda Council Meeting January 26, 1993

General:

- A. Tax Agreement FPI Ltd, letter from Victor Young
- B. Report on meeting-Fortune/Grand Bank Waste Disposal Committee with representatives from the Burin Town Council.
- C. Electric Heaters-Fire Hall repaired.
- D. Meeting with the Burin Peninsula Integrated School Board
- E. Issue-Operator drinking in the Arena
- F. Tender supply of diesel fuel.
- G. Require representative for Burin Peninsula Community Futures Committee

Correspondence:

- A. Bailey Adjusting Ltd-re water damages Albert Snook.
- B. Burin Peninsula Ground Search & Rescue Team.
- C. N-1 Cable System Inc.
- D. Fortune Fire Department-training seminars:
 1. Fire Prevention, Inspections, Investigations & Reporting
Location-Marystown, Wednesday Feb. 3, 1993.
 2. Transportation of Dangerous Goods-Emergency Response Personnel
Location-Clareville, Wednesday Feb. 10, 1993
- E. Charles Harris-retail business-Bayview Supermarket