

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 Monday September 9, 1991 at 7:00 pm.

Members present were: Mayor Penwell, Councillors Thornhill, Warren Cooper, Collier and King.
Two girl guides accompanied by Mr. Stuckey were in attendance. Mayor Penwell welcomed them.

Items arising from Minutes:

1. Removal of infilled material-South East Arm. Mr. Mills inspected the brook-a lot of fill has washed out. We have not heard anything further from the Canadian Coast Guard.
2. Arena condensor now being installed and will be ready for high pressure testing by Friday. Mayor Penwell informed Council that the Come Home Year Committee had donated \$12,500.00 toward the cost of the condensor. Agreed to write letter of thanks to the Committee.
3. Upgrading work on the Fishermen's Wharf Road has been started.
4. The Bacho equipment (Fire Dept.) has been sent to Montreal for inspection.
5. Appreciation plaque received from last years rowing crew from St. Pierre.
6. Water meter from Fishery Products International has been repaired and installed.

It was moved by Councillor Cooper, seconded by Councillor Thornhill the minutes be approved as presented. Motion carried.

General Business :

1. A. It was moved by Councillor Collier, seconded by Councillor King that we purchase a water tank for the Arena at a cost of \$ 1,186.41. Motion carried.
- B. It was moved by Councillor King, seconded by Councillor Cooper that the air conditioner housing at the Arena be repaired at a cost of \$269.94. Motion carried.

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1. C. *It was moved by Councillor Warren, seconded by Councillor Cooper that we purchase material to enclose water tank at the Arena and remove concrete blocks to supply heat for the room. Motion carried.*
- D. *It was moved by Councillor King, seconded by Councillor Warren that we pay for plaques given to the Come Home Year Committee members.*
2. *Federal property-Custom Building-grant in lieu will be paid for 1990-1991 upon completion of assessment roll.*
3. *It was moved by Councillor Thornhill, seconded by Councillor Warren approval be granted to erect sign on Harbour Front advertising Metal Fab and Marine Supplies. Motion carried.*
4. *Project status report-new waste disposal site cost to August 13, 1991 \$352,906.67.*
5. *Tender Call for new track machine-Waste Disposal Site.*
6. *Life Sytle Magazine-advertising re story on Town of Fortune-no money in budget.*
7. *It was agreed to check on prices and lease arrangements etc with Xerox before making a decision.*
8. *Russell Lake requested waiver of interest charge on account-Lake & Lake Ltd. Council decided the interest charge policy will not be changed.*
9. *It was agreed to have applications for Seniors Cottages filled in and sent to NLHC Marystown office.*

General Correspondence:

1. *Municipal Training Program*
2. *Park & Recreation Seminar-Sept. 18, 1991.*

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3. NLFM-Pre Convention Seminar-Labour Relations October 11, 1991
1:00 pm to 4:00 pm.
4. Municipal Service Awards.
5. New Emergency Vehicle-Fire Department-Letter received from the Dept. of Provincial & Municipal Affairs stating that the funds for fire fighting equipment for 1991-92 fiscal year has been committed-however the application will remain on file and will be reviewed in the 1992-93 budget. They suggested Council carry over their reserved funds to the next fiscal year. It was agreed.
6. Letter from Juana Strang to bring a Mobile Home into Fortune. After some discussion it was moved by Councillor King, seconded by Councillor Thornhill that we contact the lady advising her that if the area she has in mind is suitable Council will consider the application. Motion carried.
7. Press release FPI Ltd.-transfer of cod quotas.
8. Letter-Town of St. Lawrence-Barriers to regional economic development.
9. Letter-Marine Workers-Local 20 Marystown.-file
10. Invitation-Labatts Soccer Hall of Fame Banquet September 28, 1991-Canadian Legion Hall, Salt Pond.
11. Fax-Hon. Chris Decker-Minister of Health re Burin Peninsula Health Care Board-Mayor Penwell will contact someone about this matter.
12. Petition-proposed Newfoundland Light & Power rate increase-will circulate petition.
13. Parks & Recreation-rink management and staff training seminar-file.
14. Industrial Relation (Public Sector) Seminar-file.
15. Letter Department of Municipal & Provincial Affairs re Elias Dodge permit to erect storage shed-Lamalaine Road. The department has refused permit because it is contrary to the Municipal Plan. Permit has already been issued by Council as per previous motion. Council will support his appeal and suggest he would hold off further development until after the appeal.



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16. Application-Dept. of Mines & Energy approval to open quarry pit-Harry Mavins property. It was moved by Councillor Collier, seconded by Councillor Thornhill permission be granted. Motion carried.

Miscellaneous

1. It was agreed to prepare Arena for opening weekend October 25/91.
2. Revision of property tax roll-will require renumbering of home-anticipating problems.
3. Commenced work on 60/40 project-Fishermens Wharf Road-Guy Clouter rehired to work on September 4, 1991 at 1:00 pm.
4. Town Manager will prepare five year capital works program.
5. It was agreed to contact the solicitor Picco & White re building permits Simeon Miller and Elias Dodge-also outstanding taxes Ed Parsons.
6. Article-Southern Gazette by Mayor of Burin re customs being located in Burin rather than Fortune. Mayor Penwell will write to Mayor appleby.

Permits:

Garnet Miller-Brunette Avenue-extension to house.
Dixon Strickland-Pinchmarsh Road-erect Patio
David Lake-Haddock Road-erect shed
Carl Bungay-Pinchmarsh Road-erect shed
Salvation Army-Springhill Road-extension to house

It was moved by Councillor Cooper, seconded by Councillor King the permit applications be approved as recommended by the Building committee. Motion carried.

Mayor Penwell reported that Come Home Year Committee has donated \$1500.00 toward a Tennis Court. It was agreed to set up a committee for Arena promotion. Town Manager to check re liquor licence.



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Bills were read as follows:

Cimco	15,198.66
I.M.P. Group Ltd.	9.63
Nfld Light & Power Co. Ltd.	4,308.40
Jacob Thornhill	125.00
Technical Sales Ltd.	37.48
Starlite Video	547.18
Hickman's Bldg. Center	58.24
Aylwards Ltd.	25.00
South Coast Printers Ltd.	38.68
Bergs Florists	34.16
Nfld Municipal Financing Corp.	14,323.68
Lloyd G. Lake Ltd.	10.91
Lake & Lake Ltd.	21.27
Imperial Oil Ltd.	431.33
The Factor Co. Ltd.	121.52
Grand Bank Town Council	100.80
Irving Oil Ltd.	391.32.
Nfld Telephone Co. Ltd.	671.81
J.C. Pratte Ltd.	22.24
Picco & White	107.00
Pitney Bowes	223.33
Sameday Courier	67.68
Central Restaurant	170.00
Charlie's Bar	70.00
Ultramar Canada Inc.	367.00
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	\$37,115.55
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It was moved by Councillor Collier, seconded by Councillor Cooper bills be paid as read. Motion carried.

No further business it was moved by Councillor Collier, seconded by Councillor King the meeting be adjourned at 9:50 pm.


Mayor


Town Clerk

Note: Mayor Penwell suggested writing the Assessment Division asking if it was possible to have the assessment completed by early November 1991.



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Council Meeting
September 9, 1991

Items from Meeting:

1. Land issue settled with Lawyer-Mabel Haight
2. Bacho equipment returned to Montreal for inspection.
3. Water meter repaired and installed-estimated cost \$350.00

General Business:

1. A. Purchase of water tank-Fortune Arena \$990.00 plus tax=\$1,186.41
B. Repairs to air conditioner housing \$225.00 plus tax =\$269.64.
C. Material to enclose water tank in storage room and authorization to remove concrete ~~blades~~ ^{blocks} for heat supply.
D. Payment of plagues for Come Home Year Committee members.
2. Federal property-Custom Building-grant in lieu will be paid for 1990-1991 upon completion of assessment roll.
3. Resolution for approval to erect sign-Harbour Front Advertising-Metal Fab & Marine Supplies.
4. Project status report-new waste disposal site cost to August 13, 1991-\$352,906.67.
5. Tender Call for new track machine-Waste Disposal Site.
6. Life Style Magazine-advertising re story on Town of Fortune
7. Council's position re purchase of new copy machine under lease arrangements-re Mayor Penwell earlier this year.
8. Russell Lake requested waiver of interest charge on account-Lake & Lake Ltd.
9. Senior Citizens rental units, need update for NLHC office-nothing on record for Fortune.



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General Correspondence

1. Municipal Training Program.
2. Park & Recreation Seminar-Sept. 18, 1991.
3. NLFM-Pre Convention Seminar-Labour Relations October 11, 1991
1:00 pm to 4:00 pm.
4. Municipal Service Awards.
5. New Emergency Vehicle-Fire Department
6. Letter Juanita Strang-re Mobile Home.
7. Press release FPI Ltd.-transfer of cod quotas.
8. Letter-Town of St. Lawrence-Barriers to regional economic development.
9. Letter-Marine Workers-Local 20 Marystown.
10. Invitation-Labatts Soccer Hall of Fame Banquet September 28, 1991-
Canadian Legion Hall, Salt Pond
11. Fax-Hon. Chris Decker-Minister of Health.
12. Petition-proposed Newfoundland Light & Power rate increase.
13. Parks & Recreation-rink management and staff training seminar
14. Industrial Relation (Public Sector) Seminar.

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Miscellaneous:

1. Opening dates for the Winter Activities-Fortune Arena-Council decision
on Canteen.
2. Revision of property tax roll-will require renumbering of homes-
anticipating problems.
3. Commenced work on 60/40 project-Fishermens Wharf Road-Guy Clouter
rehired to work on September 4, 1991 at 1:00 pm.
4. Additional Labour Required.



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Items Outstanding:

1. Residential Development-Eldon Street and Lamaline Road.
2. Water Rates-Harbour Authority of Fortune.
3. Representative-Burin Peninsula Community Futures Committee.
4. Fly problem-Aubrey Hillier-corrective measures not undertaken todate.
5. Blue Crest Grand Bank Auxiliary-donation toward purchase of new recreational vehicle.
6. Court Action-Lloyd Piercey
7. No response from Picco & White re Simeon Miller and Elias Dodge.
8. No development re outstanding taxes Ed Parsons on Scallop Operation.
9. Committee to review Group Insurance & Pension Program.
10. Removal of infilled material-South East Arm.
11. Meeting with postal officials-Noseworthy and Hunt.

General Correspondence Continued:

Letter Department of Municipal & Provincial Affairs

Permit Application Department of Mines and Energy.