



# The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council took place on Monday March 25, 1996 with the following members in attendance: Mayor H. Tulk, Deputy Mayor Penwell, Councillors Thornhill, Barnes and Piercey. Also in attendance was Hon. Judy Foote, and Executive Assistant James Piercey.

Mayor Tulk congratulated and invited Mrs. Foote and Mr. Piercey to the meeting.

## Items Discussed:

- A. Logwood Road and Church Street Project. Project Phase I approved under the Canada/Newfoundland Infrastructure Agreement. Funding approved \$404,292.00.

Phase II-Funding required water and sanitary sewer \$252,000.00. Upgrading and Paving \$90,000.00

Application for financial assistance for Phase II submitted under the Provincial Government Annual Five Year Capital works Program 1996-2000.

- B. Multi Purpose Sports Field-Phase I completed excavation backfilling drainage, erection of chain link fence, etc., \$38,925.00.

Phase II erecting of gates, landscaping cast in place concrete pipe, sleeves, application of asphalt, miscellaneous equipment-\$39,200.00.

- C. Marina Yacht Club-development for the South Coast-announcement July 1995, Hon. Clyde Wells.

(1) Correspondence directed to Premier Clyde Wells-no reply.

(2) Correspondence directed to Hon. Roger Simmons, letter of support received.

(3) The Port of Fortune has the Marine Infrastructure for such a development.

- D. Fortune Head Ecological Reserve Project Design & Construct an Interpretation Center.

Application submitted for financial assistance under the Federal/Provincial Co-operation Agreement, re strategic Regional Diversification Agreement (SRDA).



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- E. Tourism Development
  - A. Capitalization of the St. Pierre & Miquelon Trade.
- F. Local/Provincial Economic Conditions
  - (1) FPI will be open in June.
  - (2) Port status-offshore trawler fleet
- G. Health Care Services-Grand Bank/Fortune
  - (1) Reduction of Beds-Blue Crest Interfaith Home
  - (2) Proposed transfer to Clarenville
  - (3) New Alzheimers Ward-extension to Clarenville Unit.
- H. Down-sizing of the Department of Social Services Office-Grand Bank
- I. Student Work & Service Program, Community Service Council:
  - (1) Importance of this program to students.
  - (2) Support for the continuation during 1996.
- J. Phase in cost for Community Ambulance Funding Proposal.  
Ready to go to cabinet.

Mrs. Foote gave no promises but agreed to work on Council's behalf, the items discussed.

Be it resolved: It was moved by Councillor Piercey and seconded by Councillor Barnes the agenda be approved as read. Resolution carried.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey the minutes of the March 4, 1996 meeting be adopted as read. Resolution carried.



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## General:

1. Employee Roy Thornhill returned to work Monday 25, 1996-Council's position on one (1) day per week for Animal Control Service.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would reinstate our Animal Control Officer for one day a week. Resolution carried.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey we would pay Procom Data Service the outstanding balance. Resolution carried.

2. Building Committee report re request to purchase a piece or parcel of land-Angus Stacey and Leslie Hillier.

The Building Committee gave their report. It was proposed we would offer for sale the back portion of property to Leslie Hillier.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes we would sell a parcel of land to Leslie Hillier for .50 cents per square foot. Resolution carried.

3. Tenders received-Diesel Fuel:

1. Irving Oil Ltd. 24 cents per litre plus tax
2. Ultramar Canada 27.1 cents per litre plus tax
3. North Atlantic Petroleum 27.35 cents per litre plus tax

Be it resolved: It was moved by Councillor Piercey and seconded by Deputy Mayor Penwell we would accept Irving Oil's Diesel Fuel Tender of 24 cents per litre plus taxes. Resolution carried.

4. Interim Financing-Bank of Nova Scotia-Request for \$20,000.00.



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5. Repairs required John Deere Loader and the International Dump Truck.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we have the necessary repairs done to the John Deere Loader and the International Dump Truck. Resolution carried.

## Correspondence:

- A. Request to remove old cookhouse structure-Horse Brook Park-Terry Mullins. Council to remove with their own work force.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would donate what was budgeted plus what was left from the Mini Fair for the Youth Group Summer Camp. Resolution carried.

- B. Request for advertising in Annual Inspection Booklet Sea Cadets. Be it resolved: It was moved by Deputy Mayor Penwell and seconded Councillor Thornhill we would donate \$100.00 to the RCSCC 290 Sir Humphrey Gilbert Annual Inspection Booklet. Resolution carried.

- C. Correspondence information copied to Councillors:

- A. Provincial Public Libraries Board-Fortune Library.
- B. Grand Bank Heritage Society Inc.-promotion support.
- C. Burin Peninsula Ministerial Association-Food Bank.
- D. Department of Municipal & Provincial Affairs.
  - A. Municipal Town Plan
  - B. Appointment of Deputy Minister
  - C. Appointment of Minister

- D. Mobile Home Development Regulations Committee to review and recommend to Council.

Fire Chief-Patrick Parsons request to attend the meeting.

1. Mr. Parsons explained the present status of the Fire Department, whereby we will be short six members.



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2. He also requested to attend a Council meeting approximately every 3 months to keep Council informed.
3. The Emergency Plan is being revised.
4. A seminar to be held Sept. 10-12/96 at Marystown. Registration \$50.00.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes we would recruit four new firemen and we would send the fire chief to the seminar at Marystown Sept. 10-12 (Travel plus registration \$50.00) Resolution carried.

- E. Budget consultant meeting Hon. Paul Dicks, Tuesday March 26, 1996, 1:00 pm. Hotel Mortier.
- F. Mayor Tulk-report on telephone conversation with Mr. Vic Young, FPI.
- G. Councillor Lloyd Barnes-Mini Fair. It seems it will be bigger and better this year. Dates: May 9, 10, 11, 1996. Council gives it full support.

Hornhouse Road-Council to repair in May.

## Permits:

Frances Thornhill-Hornhouse Road	Erect Shed
Claude Green-52 Haddock Road	Erect Shed
Aubrey Matterface-9 Benson Street	Erect Shed
Cyril Bonnell-56 Confederation St.	Erect Shed

Be it resolved: It was moved by Councillor and seconded by Councillor Piercey permits for Frances Thornhill, Hornhouse Road-erect shed.

Aubrey Matterface, 9 Benson street, erect shed and Cyril Bonnell 56 Confederation Street erect shed, be approved. Resolution carried.

Be it resolved: It was moved by Councillor Piercey and seconded by Councillor Thornhill we would write the people who are using Council property (Haddon Grounds) stating the property is being sold for .50 cents per square foot. Resolution carried.



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Problems with people using the soccer pitch with no back stop.  
Complaints from Mrs. Pardy.

Council to advertise that people should stay off the field this  
time of year.

Be it resolved: It was moved by Councillor Piercey and seconded  
by Deputy Mayor Penwell the bills be paid as read. Resolution  
carried.

Be it resolved: It was moved by Councillor Piercey and seconded  
by Councillor Barnes the meeting adjourn 10:20 pm. Resolution  
carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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Agenda  
Council Meeting  
Monday-March 25, 1996

Special Guest-Hon. Judy Foote (Agenda copied Councillors)

General:

1. Employee Roy Thornhill returned to work Monday March 25, 1996. (a) Council position on one (1) day per week for Animal Control Service.
2. Outstanding invoices-Procom Data Services Inc. total 1995-\$2,931.30.
3. Fund raising project-Leon May-Memorial Hockey Game-all proceeds to be donated to the Shantymen International (Grand Bank Division). Friday March 29, 1996-Fortune Arena Adm: \$2.00
4. Building Committee-report re request to purchase a piece or parcel of land-Angus Stacey and Leslie Hillier.
5. Tender for the supply of Diesel Fuel:

Tenders received:

- |                                 |                                  |
|---------------------------------|----------------------------------|
| (1) Irving Oil Co. Ltd          | .2400 cents per litre plus taxes |
| (2) Ultramar Canada Ltd.        | .2710 cents per litre plus taxes |
| (3) North Atlantic<br>Petroleum | .2735 cents per litre plus taxes |

6. Interim Financing-Bank of Nova Scotia
7. Repairs required John Deere Loader

Correspondence:

- A. Request to remove old cookhouse structure-Horse Brook Park-Terry Mullins.



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- B. Request for annual Brownie Summer Camp donation-policy adopted \$3.00 per head.
- C. Request for advertising in the RCSCC-290 Sir Humphrey Gilbert Annual Inspection Booklet - \$100.00.
- D. Correspondence-information copied to Councillors:
  - a. Provincial Public Libraries Board-Fortune Library.
  - b. Grand Bank Heritage Society Inc.-promotion support.
  - c. Burin Peninsula Ministerial Association-Food Bank.
  - d. Department of Municipal & Provincial Affairs:
    - 1. Municipal Town Plan
    - 2. Appointment of Deputy Minister
    - 3. Appointment of Minister
- E. Mobile Home Development Regulations-Committee to review and recommend to Council.
- F. Fire Chief-Patrick Parsons-request to attend meeting.
- G. Budget consultation meeting Hon. Paul Dicks, Tuesday March 26, 1996-1:00 pm Hotel Motier.
- H. Mayor Tulk-report on telephone conversation with Mr. Vic Young, FPI Ltd.
- I. Councillor Lloyd Barnes-Mini Fair

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Frances Thornhill	Hornhouse Road	Erect Shed
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## Agenda

Meeting-Monday March 25, 1996

Hon. Judy Foote

- A. Logwood Road & Church Street Project-water and sanitary sewer replacement-road upgrading and paving.

Project-Phase I-approved under the Canada/Newfoundland Infrastructure Agreement

Funding Approved	\$420,000.00	
Less GST	<u>15,708.00</u>	= \$404,292.00

Federal Government Contribution	134,764.00
Provincial Government Contribution	269,528.00

Phase II, to complete Project:

Funding required-water & sanitary sewer	252,000.00
Funding required-road upgrading & paving	90,000.00

Application for financial assistance for Phase II submitted under the Provincial Government Annual Five Year Capital Works Program 1996-2000.

- B. Multi Purpose Sports Field

Phase I completed-excavation, backfilling drainage, erection of chain link fence, etc. \$ 38,925.00

Phase II-erecting of gates, landscaping, cast in place concrete pipe, sleeves, application of asphalt, miscellaneous equipment

	39,200.00
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- C. Marina-Yacht Club-development for the South Coast-announcement July 1995 Hon. Clyde Wells.

1. Correspondence directed to Premier Clyde Wells-no reply.
2. Correspondence directed to Hon. Roger Simmons, letter of support received.



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3. The port of Fortune has the Marine Infrastructure for such a development.

D. Health Care Services-Grand Bank/Fortune

1. Reduction of beds-Blue Crest Interfaith Home

2. Proposed transfer to Clarenville

3. New Alzheimers Ward-extension to Clarenville Unit

E. Down sizing of the Department of Social Services Office-Grand Bank.

F. Local/Provincial Economic Conditions:

1. Fishery

2. Port Status-Offshore Trawler Fleet

G. Student Work and Service Program, Community Service Council:

1. Importance of this program to students.

2. Support for the continuation during 1996.

H. Fortune Head Ecological Reserve-project Design and Construct an Interpretation Center.

1. Application submitted for financial assistance under the Federal/Provincial Co-operation Agreement, re strategic Regional Diversification Agreement (SRDA).

2. Advisory Committee, which will monitor and provide direction with the design, development and operation of a world class interpretation center.

Department representative.

I. Tourism Development

A. Capitalization of the St. Pierre & Miquelon trade.

J. Phase in cost for Community Ambulance Funding Proposal.