



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
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A regular meeting of the Fortune Town Council was held on Monday January 8, 1990 at 7:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, Cooper and King.

Items arising from Minutes:

- (1) Land Benson Street-no reply from Mr. Freeborne
- (2) Freshwater Line Flushing-work has been completed-now awaiting report from Fishery Products International Ltd re condition of water for processing.

It was moved by Councillor King, seconded by Deputy Mayor King the minutes of the regular and special meeting of December 15, 1989 be adopted as presented. Motion carried.

It was moved by Councillor King, seconded by Councillor Cooper the minutes of special meeting with M.P. Roger Simmons and meeting with representatives of FFAAW Union be adopted as presented. Motion carried.

Items Mayor's Agenda

- (1) Mayor Penwell reported to Council on his telephone conversation with Mr. William Wells of Fishery Products International Ltd re trawler fleet and plant operation.
- (2) Regional Waste Disposal Site: Drawings of the proposed location as prepared by NewPlan have been received and tender for survey of same has been awarded to Berrick King Surveys Ltd.
- (3) Harbour Dredging: Fogo Transport Ltd has asked permission of Council to dredge from the road running parallel to the wharf. After some discussion it was moved by Councillor King, seconded by Councillor Thornhill that as far as Council is concerned Fogo Transport Ltd, be encouraged to stick to their original contract and Council will not be involved with changing any conditions unless the Dept. of Environment and Dept. of Public Works approves. Motion carried.
- (4) Arena Damages: Town Manager reported on break-in December 23, 1989. It appears damage costs are less than deductible on Insurance-awaiting a decision from Baine Johnston-St. John's office. Some discussion followed re our police protection. It was agreed we should invite Sgt. Conrod to attend the next regular meeting.



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- (5) It was moved by Councillor Major King and seconded by Deputy Mayor Charles King that the Town Manager be authorized to borrow (without government guarantee) an amount not to exceed \$100,000.00 (one hundred thousand dollars) from the Bank of Nova Scotia, Fortune Newfoundland. The said loan to be used to refinance emergency expenditures incurred during 1989 as per the attached report and to be repaid over a ten (10yr) period.

Correspondence:

- (1) Letter re community Futures Program. A meeting will be held on January 18, 1990 at 7:30 pm at the Eastern Community College to discuss same.
- (2) Letter from John Burke High School-re donation to their yearbook.
- (3) Letter RCSSC Sir Humphrey Gilbert Sea Cadets re annual donation. It was moved by Councillor Thornhill, seconded by Councillor Warren that we donate \$200.00 as in previous years. Motion carried.
- (4) Letter Mrs. Dorothy Lake re vandalism in the area of her home. It was agreed to pass to R.C.M.P.
- (5) Letter re Newfoundland & Labrador Hospitality Convention.
- (6) Letter re Task Force on Hydro Foods.
- (7) Letters from the Industrial Workers Union and the Town of Marystown re the operation of the Shipyard. A letter of support has been sent.

Mayor Penwell reported that the Lions Den was only available for one day in August. It was agreed to contact the Recreation Commission re date for Fortune Day.

It was moved by Deputy Mayor King, seconded by Councillor King that we support the Come Home Year Event for 1991, date to be determine by the Committee. Motion carried.

It was agreed to ask Councillor Collier to represent Council on the Committee.

It was agreed to ask ex-councillors Harvey & Mary Piercey into the next meeting for picture taking.

Bills were read as follows:

The Factor Co. Ltd.	\$ 36.96
Lake & Lake Ltd.	1,446.43
Sameday Courier	30.70
Heap Noseworthy Ltd.	1,558.95



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Bills continued:

Crane Supply	\$ 201.60
Westburne Ind. Ltd.	2,377.45
Lloyd G. Lake Ltd.	201.15
Grand Bank Pharmacy	80.55
Penney Autohaus	154.48
Rose's Variety Store	26.30
Browning Harvey Ltd.	188.37
Central Restaurant	933.45
J.C.Pratt (1974) Ltd.	118.33
Nfld. Light & Power	8,755.75
Pitney Bowes Leasing	117.50
Imperial Oil Ltd.	716.20
Nfld Telephone Co.	961.29
Burin Peninsula Referees Assoc.	120.00
Starlite Video	44.85
South Coast Auto	53.09
Hickman Bldg. Supplies	103.36
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	\$18,226.76

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

No further business it was moved by Councillor King, seconded by Councillor Warren the meeting be adjourned at 9:10 pm. Motion carried.



Mayor



Town Clerk