



The Town of Fortune

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

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

A Meeting of the Fortune Town Council took place on Monday, September 12, 1994 with the following members in attendance: Mayor Penwell, Deputy Mayor Piercey, Councillors Tulk, Thornhill and Barnes.

It was moved by Councillor Barnes and seconded by Deputy Mayor Piercey the Agenda be approved. Motion carried.

Business arising out of the Meeting:

It was agreed we would contact the proper officials to have the new ATV Regulations clarified.

It was moved by Councillor Thornhill and seconded by Councillor Tulk the Minutes of the August 29, 1994 meeting be adopted as read. Motion carried.

General:

1. It was moved by Deputy Mayor Piercey and seconded by Councillor Barnes we would accept Mrs. Loretta Clouter as the Town's Property Tax Review Commissioner.

2. Awaiting confirmation for meetings at St. John's per:

- (1) Federal/Provincial/Municipal Infrastructure Program
- (2) Completion of Multi-Purpose Field
- (3) N-1 Cable Systems - ruling John Moore
- (4) Five Year Capital Works Program
- (5) Regionalization - Waste/Disposal Site
- (6) Financial Support - Grand Bank/Fortune Ambulance Service

3. Application for the acquisition of Crown Land - Mr. John Brady. Suggest that this piece of parcel of land be reserved for future expansion of Anglican Cemetery.



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It was moved by Councillor Thornhill and seconded by Deputy Mayor Piercey the piece of land proposed by John Brady be rejected and the land would be reserved for future expansion of the Anglican Cemetery. Motion carried.

4. It was moved by Councillor Barnes and seconded by Councillor Tulk we would pay the deductible re: Water Damage Claim - Hersey and Peter Mews \$1000.00.

5. Canada Trust Group RSP Mayor and Councillors re: new letter distributed with the Minutes. Defer.

6. News letter NLFM - Information

7. Closure - Child Welfare and Day Care Services, Dept. of Social Services - Grand Bank District Office.

8. Report from Recreation Committee re: Meeting with Recreation Commission. The meeting has not been held but will be in the near future.

9. Picco & White re: Burin Peninsula Dry Cleaners.

The family of Frederick Smith is in the process of obtaining Power of Attorney to handle Mr. Smith's Affairs.

It was suggested we would contact Mr. Samuel Smith re: Further Information.

10. Green Projects 1994 - 1998:

(1) Egg Hatchery, Partridge and Turr

(2) Ecological Reserve - Fossil Information Center



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- (3) Waste Management Program - Fortune Harbour
- (4) Composition Site
- (5) Lobster Holding Facility
- (6) Horse Brook Trailer Park - Upgrading Water and Electrical Hook-up

It was agreed we would apply for the following projects:

- (1) Egg Hatchery, Partridge, Grouse and Turr
- (3) Waste Management Program - Fortune Harbour
- (4) Composition Site
- (5) Lobster Holding Facility
(To use Senior Citizen Club if possible)

11. It was moved by Councillor Tulk and seconded by Councillor Thornhill we would submit our Five Year Capital Works Program, project priority same as last year. Motion carried.

12. Opening of the Arena - Ice Making to commence on October 21, 1994 with commencement of Winter Activity Program scheduled for Monday, November 7, 1994.

Councillor Barnes questioned the possibility of obtaining Special Events License for the Arena.



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13. Request meeting with Recreation Committee to review rules and regulations, scheduling rates and use of time-score clock.

14. Ambulance Committee Meeting later this week or early next week.

(1) Information received on Communication System

(2) Nothing new for Dept. of Health

15. It was moved by Councillor Tulk and seconded by Deputy Mayor Piercey Wilson Kearley be appointed as a new member of the Recreation Commission.

16. Logwood Road Asphalt Level Grade \$13,500.00 + GST (Quote RDN Construction).

It was agreed we would not have this work done at this present time, but put it on the agenda for the next meeting.

17. Fortune ATV Association formed and appreciate if they will be affiliated with the Town of Fortune.

Agreed by Council they would be the Bonified Fortune ATV Association.

Correspondence:

1. Grand-For-Line Association of Community Living requesting a Business Card. We do not have Business Cards. Mayor agreed to make one on computer.



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2. Donations requested Disabled Athletes Disney Family Vacation. This is for individuals.
3. 1995 Assessment Roll Notices - November 7, 1994
1994 Cabin Owners - October 14, 1994
4. Public Works Canada - Surplus Federal Property - Post Office being sold to the Provincial Government (#1) or to the Municipal (#2) for \$75,000.00.

Council to find out other information regarding the Property, such as rent paid by the Post Office, etc.

We must reply within 30 days.

Outstanding Items:

1. Mayor to appoint Planning Committee for the 1995 Summer Activities.
2. Mayor to contact Frank Patten re permit Mrs. Dorothy Barnes. Mayor Penwell talked to Former Councillor Frank Patten and he told the Mayor he approved the building permit to Dorothy Barnes although he knew it was not in regulations.
3. 1993 Financial Statement - review
Agreed next meeting if possible.



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Permits:

Crown Land Trails:

- (1) Lloyd Barnes - Agreed
- (2) Ralph Hoskins - Must get further information

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

Mayor C. Penwell stated he soon will be stepping down as Mayor or request a leave of absence.

It was stated previously Mayor Joseph Price had a leave of absence to run for Federal Politics.

Mayor Penwell will contact each Councillor and ask for their opinion.

Deputy Mayor Piercey will need time to consider.

It was moved by Deputy Mayor Piercey and seconded by Councillor Barnes the meeting adjourn. Motion carried. 10:10 P.M.



Mayor



Town Clerk



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Council Meeting
Monday-September 12, 1994

General:

1. Resolution to accept Mrs. Loretta Clouter as the Town's Property Tax Review Commissioner.
2. Awaiting confirmation for meetings at St. John's per:
 1. Federal/Provincial/Municipal Infrastructure Program.
 2. Completion of Multi Purpose Field.
 3. N-1 Cable System-ruling John Moore.
 4. Five year Capital Works Program.
 5. Regionalization-Waste Disposal Site.
 6. Financial support-Grand Bank/Fortune Ambulance Service
3. Application for the acquisition of Crown Land-Mr. John Brady. Suggest that this piece or parcel of land be reserved for future expansion of Anglican Cemetery.
4. Resolution to pay deductible re water damage claim Hersey and Peter Mews. \$1,000.00.
5. Canada Trust Group RSP Mayors and Councillors re news letter distributed with minutes.
6. News letter NLFM
7. Closure-Child Welfare and Day Care Services Dept. of Social Services-Grand Bank District Office.
8. Report from Recreation Committee re meeting with Fortune Recreation Commission.
9. Picco & White re Burin Peninsula Dry Cleaners.



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10. Green Projects 1994-1998:

1. Egg Hatchery, Partridge, Grouse and Turr
2. Ecological Reserve-Fossil Information Center.
3. Waste Management Program-Fortune Harbour.
4. Composition Site.
5. Lobster Holding Facility.
6. Horse Brook Trailer Park-upgrading water and electrical hook-up.

Authorization to proceed with application and to use the old senior club house for lobster information center and rest area tea and coffee etc.

11. Resolution to submit our Five Year Capital Works Program, project priority same as last year.
12. Opening of the Arena-ice making to commence on October 21, 1994 with commencement of winter activity program scheduled for Monday November 7, 1994.
13. Request meeting with Recreation Committee to review rules and regulations, scheduling rates and use of time-score clock.
14. Ambulance Committee meeting, later this week or early next week.
 1. Information received on Community System.
 2. Nothing new from Dept. of Health.
15. Wilson Kearly appointed as new member of Recreation Commission.
16. Logwood Road Asphalt level Grade (\$13,500.00 + GST)