



# The Town of Fortune

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

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

A general meeting of the Fortune Town Council was held on April 3, 1992 at 7:00 pm. The following members were present: Deputy Mayor King, Councillors King, Thornhill and Warren.

It was moved by Councillor Thornhill and seconded by Councillor Warren that the minutes of the March 13, 1992 meeting be adopted as read. Motion carried.

## General:

1. Claim Mr. Lloyd Piercey-correspondence received from Picco & White dated March 30, 1992. It was moved by Councillor King and seconded by Councillor Thornhill that the claim by Lloyd Piercey for \$2,000.00 be paid as recommended by Picco & White. Motion carried.
2. It was moved by Councillor Warren and seconded by Councillor Thornhill that we adopt the resolution re the Fortune/Grand Bank Waste Disposal Site Inc. Motion carried.
  - A. Unanimous Shareholders Agreement
  - B. By-laws
  - C. Schedule "A" to By-laws.
  - D. Lease.
3. It was moved by Councillor King and seconded by Councillor Thornhill that we use the 1989 voters list for the By-Election. Motion carried.

It was moved by Councillor Warren and seconded by Councillor King that Nomination Day be June 1, 1992 and the Election would be June 23, 1992. Motion carried.
4. It was moved by Councillor Warren and seconded by Councillor Thornhill that the Power of Attorney at the Bank of Nova Scotia be changed so Councillor King would replace Basil Collier. Motion carried.
5. Road Repairs-Logwood Road-It was agreed we do some cost estimates etc.
6. Water Leaks not repaired: 1. Rear of Rigg's Property; 2. Brookfield Road; 3. Springhill Road; 4. Temple Street. It was moved by Councillor King and seconded by Councillor Thornhill that we would hire extra workers to do emergency road repairs and leaks. Motion carried.
7. It was agreed that we defer the decision on the Town's annual spring clean up until the next meeting.



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8. It was moved by Councillor King and seconded by Councillor Thornhill that we have the Jackhammer repaired provided it does not cost over \$1500.00.

## Correspondence:

1. Burin Peninsula Community Futures-Deputy Mayor King agreed to serve one more year on the Burin Peninsula Community Futures Committee Inc.
2. It was agreed that we defer the request for a financial contribution for the FFAU re trip to St. John's until the next meeting.
3. Newfoundland & Labrador Conservation Corp.
4. Government of Nfld & Labrador-National Consumers Week Proclamation.
5. Correspondence Roger Simmons
  - A. Acknowledgement of Mayor Penwell's letter-Fisheries
  - B. Acknowledgement of Challenge "92" program application.
6. Premier Wells-rate increase Nfld Hyrdo.
7. Donation request-1st Fortune Bay Scouts Movement-It was agreed to pay a donation of \$75.00 as provision made in the budget.
8. Request for Business Permit-Patrick D. Stacey-It was moved by Councillor Warren and seconded by Councillor Thornhill that a permit be approved for Patrick D. Stacey subject to approval of the Fire Commissioner's Office and other regulatory departments.
9. Minor Hockey Tournament Rates-It was agreed that we have the same Minor Hockey Week-Tournament rates as last year; also same set up.
10. Mavin's Lane-problem in collecting garbage has been resolved.
11. Letter from Keith Patten regarding Clearwater Co. dumping shells on their property.
12. Health Inspection report on "the shute". Not Council's responsibility.
13. Roger Spencer-official profile by the Town re Roger's involvement with soccer in St. Pierre and French connections.
14. It was agreed to give Patrick Parsons permission to set up a Miniature Golf Course, and the cost would be the same \$500.00.



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15. Horse Brook Park advertising sign-it was decided not to use the Highway Sign.
16. 1st. Fortune Girl Guide Co. -It was agreed to give a donation of \$96.00 as allocated in budget.

## Permits:

Vernon Smith	Erect Warehouse
David Holloway	Erect House-Forest Road
Alex Thornhill	Erect House-Confederation Street
Verdena Perham	Erect House-Collier Place
Wayne Miller	Erect Summer Cottage-Hornhouse Road

It was moved by Councillor Thornhill and seconded by Councillor King that a permit for Vernon Smith will be approved when present shed is removed. Permits for David Holloway, Alex Thornhill, and Verdena Perham be approved and a permit for Wayne Miller approved subject to approval from other Departments. Motion carried.

It was agreed to use the "Town of Fortune" for the parade on May 21, 1992 as requested by Councillor Thornhill.

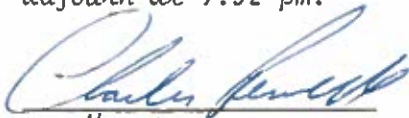
Wilson Skinner operating garage in John Brady Jr shed-Town Manager check on matter with Mr. Skinner.

## Outstanding Items:

- A. Representative of Council to attend 50th Anniversary of Mr. Claude Dunne April 20, 1992-Mayor Penwell will attend.
- B. Employee-Employers-Group Pension Insurance Package
- C. Committee meeting of Council with Recreation Commission
- D. Presentation of Financial Statement.

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

It was moved by Councillor King and seconded by Councillor Warren the meeting adjourn at 9:32 pm.

  
\_\_\_\_\_  
Mayor

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



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## Bills approved:

Aylwards Home Center	144.46
Bennett's Construction & Supplies Ltd.	318.69
Crane Supply	415.37
Doane Raymond	1,391.00
C. L. Douglas	165.85
The Factor Co. Ltd.	36.28
F.P.I. Ltd.	41.19
Maisie Forsey	102.15
Harvey & Co. Ltd.	383.84
Hickman Equipment (1985) Ltd.	217.64
Hostess Frito-Lay Company	109.79
Imperial Oil Ltd.	667.11
I.M.P. Group Ltd.	7.55
Lake & Lake Ltd.	44.64
Lloyd G. Lake Ltd.	143.58
Moyer's	77.50
N1 Cable	111.28
Q Radio	166.92
Sameday Courier	54.30
South Coast Auto & Ind. Ltd.	9.05
South Coast Electronics	51.27
South Coast Printers	142.72
St. John Ambulance	405.00
Ultramar Canada	458.62
Charles Lake	25.00
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	\$5,690.80
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Fortune Senior Hockey  
Nov. 14, 1991 to March 19, 1992

<u>Gate Receipts</u>	<u>Ice Rental</u>	<u>Officials</u>	<u>Net Gate</u>	<u>Team's Share of Gate 30%</u>	<u>Arena Share of Gate 70%</u>
\$ 4,854.33	\$ 2,808.75	\$ 1,580.00	465.58	139.66	325.92

Total Games Played-Fortune Arena=15

Door Attendant Maisie Forsey 15 games @ 20.00      300.00

Total Free Practises = 15

Arena Revenue:

Sale of Ice Rental	\$ 2,808.75
70% share of gate receipts	325.92
Less: Door attendant expense	(300.00)
	<u>\$ 2,834.67</u>



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Council Meeting  
Friday April 3, 1992  
Agenda

## General:

- A. Claim Mr. Lloyd Piercey-correspondence received from Picco & White dated March 30, 1992.
- B. Resolution to adopt the following re Fortune/Grand Bank Waste Disposal Site Inc:
  - A. Unanimous Shareholders Agreement
  - B. By-Laws
  - C. Schedule "A" to By-Laws
  - D. Lease

Note: Documents are to be signed by the Mayor and Chairman of the Incorporation.

- C. Council's position re updating voters list-present list was prepared 1989.
- D. Resolution to set-Election Day-must be within 90 days-March 24, 1992-June 23, 1992. (Tuesday).

Nomination day would be June 1, 1992(Monday) 21 days prior to election day.

- E. Change of Power of Attorney-Bank of Nova Scotia and signing authority of new Town Clerk.
- F. Council's position re:
  - A. Road repairs
  - B. Water leaks not repaired:
    - 1. Rear of Rigg's property
    - 2. Brookfield Road
    - 3. Springhill Road
    - 4. Temple Street
  - C. Clean up of private property re water leaks early winter-Booth Place, Centennial and Outer Drive.

Note: Roy Thornhill will be designated to regular Animal Control duties as of April 1, 1992 remainder of work force allocated to waste collection and disposal. Council position for maintenance program additional workers etc.

- G. Town's annual spring clean up-Council to set period.



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- H. Council position re repairs to Jackhammer for pavement repairs. Budget provision \$500.00 not sufficient re condition of unit.
- I. Emergency Response Vehicle-JEPP #42 approved under 50/50 ratio.

## Correspondence:

- A. Joint Town & Community Council-general meeting Tuesday March 31, 1992-  
no one interested.
- B. Mayor Jerome Walsh-formation of an alliance re Fishery Crisis.
- C. Town of Burin-meeting of five major towns re economic conditions and downgrading  
Burin Peninsula.
- D. Burin Peninsula Community Futures-appointment of member and an alternate  
for coming year.
- E. Fishermen Food & Allied Union-request for financial contribution re trip  
to St. John's.
- F. Newfoundland & Labrador Conservation Corp.
- G. Government of Nfld & Labrador-National Consumers Week-Proclamation.
- H. Correspondence-Roger Simmons
  - A. Acknowledgement of Mayor Penwell's letter-Fisheries
  - B. Acknowledgement of Challenge "92" program application.
- I. Premier Wells-rate increase Nfld Hydro.
- J. Donation request-1st Fortune Boy Scouts Movement-Budget provision \$75.00
- K. Letter E. W. Riggs-proposal for road repairs.
- L. Project status report-NewPlan Consultants Ltd Phase II cost to March 5, 1992  
\$177,432.71.
- M. Request for Business Permit-Patrick D. Stacey
- N. Minor Hockey Week-Tournament Rates
- O. Health Inspection Report-"The Shute water unsatisfactory-drink at your own risk.
- P. Mavin's Lane-problem in collecting garbage.



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- Q. Senior Hockey Report
- R. Roger Spencer-official profile by the Town re Roger's involvement with soccer in St. Pierre and French connections.
- S. Patrick Parsons-Miniature Golf
- T. Highway-advertising sign "Horse Brook Park".
- U. 1st. Fortune Girl Guide Co.

## Outstanding Items:

- A. Representative of Council to attend 50th Anniversary of Mr. Claude Dunne Sr.-April 20, 1992.
- B. Employee-Employers-Group Pension Insurance Package.
- C. Committee meeting of Council with Recreation Commission
- D. Presentation of Financial Statement.