



# The Town of Fortune

P O BOX 159  
Fortune, Newfoundland  
AOE 1P0

A regular meeting of the Fortune Town Council was held on Monday June 19, 1989 at 5:00 pm. Members present were: Mayor King, Deputy Mayor Piercey, Councillors King, Penwell & Collier.

## Items arising from Minutes:

- (1) Mayor King referred to meeting with Canada Customs Officials and informed Councillor Collier and Penwell of information received.
- (2) Purchasing of land from Keith Patten: cost estimates were presented to Council re the acquisition of land and fence replacement. It was agreed to defer this matter.

It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey the minutes be adopted as presented. Motion carried.

## Items Town Manager's File:

- (1) Council was informed that the Capital Works Program under the 60/40 Provincial/Municipal Cost Shared Program approved for \$250,000.00 and a Section 25 program approved-8 workers for 10 weeks \$10,000.00 for material costs.
- (2) Letter from:
  - (1) Burin Peninsula Child Protection Team
  - (2) Canadian Association of Second Language Teachersboth requesting financial assistance. It was agreed we were not in a position to contribute at this time.
- (3) Council was informed that 277 square feet of land being used for the road on Brunette Avenue extension did indeed belong to Garnet Miller and he has agreed to sell same for \$1.25 per square foot-\$346.25. It was moved by Councillor Collier, seconded by Deputy Mayor Piercey that we purchase the land from Mr. Miller. Motion carried.
- (4) Letter received from Thomas Douglas of C. L. Douglas and Son Ltd requesting an exchange of land at the rear of their property (Haddon Playground) for land on Kelly Place. After some discussion it was agreed to notify Mr. Douglas that we cannot exchange the land because Haddon Playground was purchased with the condition that the entire area be designated for the purpose of an inner town playground, consequently Council is unable to sell or exchange any portion of this land to anyone.



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- (5) *Pepsi on the Road Show: It was moved by Councillor Penwell, seconded by Councillor Collier that we accept the Town Manager's recommendation to allow the Pepsi on the Road Show to use the Arena for \$200.00 per night plus 20% of revenue collected. Motion carried.*
- (6) *Information re the installation of a new telephone system was presented to Council. It was moved by Councillor Collier, seconded by Councillor Penwell that the new telephone system be installed-Council accepting the rate increase as indicated. Motion carried.*
- (7) *Re: (1) Brunette Avenue Street Upgrading & Paving  
(2) Community Street/Piercey Street/Temple Street Upgrading & Paving*

*It was moved by Deputy Mayor Piercey and seconded by Councillor Charles King that the Town Manager be authorized to borrow an amount not to exceed \$150,000.00 (one hundred and fifty thousand dollars) from the Bank of Nova Scotia. The said loan to represent the Provincial Governments share of 60% on the 60/40 Cost Shared Program, for the following Projects:*

- (1) Brunette Avenue, Street Upgrading & Paving*
- (2) Community Street/Piercey Street and Temple Street, Upgrading and paving.*

*The said loan to be refinanced by the Government of Newfoundland and Labrador as per the approval to borrow and Government Guarantee.*

- (8) *Re: Group Insurance & Pension Plan-Due to the reinstatement of the Town's Employee Group Insurance and Company Pension Policy by Sunlife Assurance Company of Canada, and to meet the requirements for registration of the plan with the Federal and Provincial Governments, the resolutions adopted by Council on July 6, 1983 and on September 26, 1983 have to be clarified as per the following:*

*It was moved by Deputy Mayor and seconded by Councillor Collier that as per the previous resolutions adopted by Council, it is further agreed and approved that the Group Insurance Plan and the Company Pension Plan would be cost shared 50/50% with a maximum contribution by the employee to the Company Pension Plan not to exceed 6% of gross salary, and it is also understood and agreed that enrollment under the plan is voluntary.*



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- (9) Letter from Mr. & Mrs. Roy Cooper offering to sell their property on Springhill Road. It was agreed Council is not interested in purchasing same at this time.
- (10) It was moved by Deputy Mayor Piercey, seconded by Councillor Penwell that the Ladies Softball Team be permitted to use the Arena for a sock hop on Friday June 23, 1989. Leaders to be informed, the event must be well chaperoned and they will be responsible for any damage incurred. Motion carried.
- (11) Councillor Collier outlined to Council the changes in the outside workers agreement that had been agreed to by both the Committee and the outside workers.

It was moved by Councillor Collier, seconded by Councillor Penwell that the changes in the Outside Workers Agreement be accepted as presented by the Committee. Motion carried.

- (12) Mayor King informed Council of meeting that Town Manager and himself attended with the Grand Bank Cottage Hospital Committee and the brief which is to be presented to the Premier on Tuesday.

- (13) The following permit applications were presented:

(1) Major King Jr.	Patten Place	Porch
Bert Scott	Dixon Street	Patio
Patrick Harris	Confederation Street	Extension House
Phil Caines	Logwood Road	Extension Shed
Wayne Melindy	Farm Road	Patio
Kenneth Bungay	Pinchmarsh Road	Patio
Issac Masters	Eldon Street	Extend House
Calvin Riggs	Collier Place	Shed
Roy Thornhill	Bayview Street	Porch
Dennis Collier	Pushthrough Crescent	Shed
Harvey Tulk	Bradley Crescent	Shed
George Borotra	Logwood Road	Extension
Paul Lake	Bayview Street	Shed
Terry Mullins	Eldon Street	Patio
George Mullins	Confederation Street	Privacy Fence
Reg Moores	Bunkerhill Road	Patio
Chesley Price	Hickman Place	Shed
Kelvin Thorne	Bayview Street	Shed
Charles Buffett	Eldon Street	Shed



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- (13) It was moved by Councillor King, seconded by Councillor Penwell the permit applications be approved as recommended by the Building Committee. Motion carried.
- (14) Re Robert Harris-operating Dickie Dee Vehicle in Fortune: It was agreed we would write to Mr. Harris informing him that a Business permit must be obtained and if not purchased before 5:00 pm Tuesday June 20, 1989, legal action will be taken to prevent the operation of the business in Fortune.
- (15) Councillor Penwell-Chairman of the Finance Committee reported to Council that the Committee had met and based on the recent survey suggested the following salary adjustments for management staff.

Town Manager's salary to remain as is and he would be given a bonus of \$1,800.00

Town Clerk's salary to be increased to \$24,139.62 per year.

Office Clerk's salary to be increased to \$17,000.00.

Works superintendent's salary to be increased to \$29,150.00

Asst. Work Superintendent salary to be increased by 6% as per outside workers agreement.

Vehicle allowance to Town Manager, Town Clerk and Works Superintendent be paid by actual recorded kilometers at 21 3/4 cents. The Animal Control officer's allowance be adjusted to include the cost of salary benefits.

After some discussion it was moved by Councillor Penwell, seconded by Councillor Collier that the salary and vehicle allowance adjustments be accepted as presented by the Finance Committee. Motion carried.

No further business it was moved by Councillor King the meeting be adjourned at 6:55 pm.

  
Mayor

  
Town Clerk