



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
AOE IPO

A regular meeting of the Fortune Town Council was held on Monday, April 10, 1989, at 7 pm. Members present were Mayor King, Deputy Mayor Piercey, Councillors Piercey, Collier, King, and Penwell.

Items arising from Minutes:

- (1) Land for K & M Vending has been measured - 800 sq. ft. - still in negotiation because of size and price.
- (2) Letter from Mr. Otto Jelinek re customs building. Will have officials look into the matter.
- (3) Letter from M.P. Roger Simmons acknowledging receipt of correspondence and that he will discuss the various issues that were presented to him.
- (4) Marine Service Center - Mr. Turpin now finalizing the survey of properties in the area.
- (5) Deputy Mayor Piercey reported that the Burin Peninsula Fishery Protection Committee has met twice. They requested that each member donate \$25.00 for start up funds.

It was moved by Councillor Collier, seconded by Councillor Penwell that we donate \$25.00 to the Burin Peninsula Fishery Protection Committee. Motion carried.

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

Items Town Manager's File:

- (1) Survey Summary received re tendering for work with the Canadian Coast Guard. It was agreed we would not tender for any work since it will interfere with private enterprise.
- (2) Copy of letter from M.H.A. Matthews re support for shed - Marine Service Center.
- (3) Letter from Workers Compensation Commission re finding work for Allen Hooper, who has been injured.



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- (4) Letter from Earl Rose requesting Business Permit to operate grocery store in building formerly owned by Warren's. It was moved by Councillor Penwell, seconded by Councillor Piercey permit be approved. Motion carried.
- (5) Letter from Mr. Levi Crocker requesting permission to connect into the water line from the Wal Ber Lee Inn. After some discussion it was agreed to discuss the issue with our lawyer Mr. Handrigan and our Consulting Engineers.
- (6) Letter from Minister Municipal Affairs re public tendering Act.
- (7) Letter from Newfoundland Telephone Company Limited - estimated cost to install telephone in Chlorination House - \$3219.00
- (8) The Town Manager informed Council of the problems outlined by the Electrical Inspection of the Town Hall. Letters were sent to Vernon's Electric and Twin Towns Electrical. Vernon was not interested in tendering due to work load. Twin Town's Electrical quoted price of \$3,839.50. After some discussion, it was moved by Councillor King, seconded by Deputy Mayor Piercey that we accept the tender price as quoted and that we have a 400 amp service installed and the requirements of the fire department attended to and accept the extra costs. Motion carried.

Mrs. Ruby Keeping came into the meeting at 7:40 pm. Re the water problem on her property adjacent to Rene Stacey's. The Town Manager outlined to Council what the committee had reviewed last week and that Mr. Stacey has agreed to remove and taper the fill. Mayor King told Mrs. Keeping we would have our Engineers look at the area to determine what is causing the water problem. She retired from the meeting at 7:50 pm.

- (9) Letter from Burin Peninsula Arts Council requesting donation for drama festival.
- (10) Letter from Burin Peninsula Tourist Committee requesting a donation for operating costs. It was agreed to contact Mr. Lloyd Lake to see if he was interested in being a member of the committee.



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- (10) Check with other Town's for donation amount and report back to next meeting.
- (11) Letter from the General Hospital Health Foundation requesting a donation for the purchase of equipment for Nuclear Medicine. It was moved by Deputy Mayor Piercey, seconded by Councillor Penwell that we donate \$50.00. Motion carried.
- (12) Letter from St. Alban's Parish requesting pins and brochure for each delegate at their annual convention being held in Grand Bank. It was agreed we would donate brochures only.
- (13) Letter re fund raising for the Janeway Children's Hospital. It was moved by Councillor Collier, seconded by Councillor Penwell that we donate \$100.00 to the Janeway. Motion carried.
- (14) The Town Manager informed Council that Mr. Cecil Ayers had visited him re B. & G. Sales Ltd. erecting a bulletin board at the Arena. We would have to sign a two year agreement and they would install the sign and sell all advertising. It was agreed we would inform Mr. Ayers that we are not interested at this time.
- (15) Letter from Occupational Health & Safety re the Accessibility Act being followed by Roy Caines at garage.
- (16) Letter from Hon. John Crosbie re shed - Marine Service Center.
- (17) Town Manager present copy of fax message from Mr. Victor Young re Canada/France Agreement. It was agreed to follow up previous correspondence.
- (18) Council was informed that the Chlorination & Screening facility has been completed at a total cost of \$212,242.00. It was moved by Councillor Penwell, seconded by Councillor Piercey that the extra cost of \$1,242.00 be accepted by Council. Motion carried.
- (19) It was moved by Councillor Collier, seconded by Councillor Collier that we advertise a full page at a cost of \$160.00 in the Newfoundland & Labrador Association of Fire Chiefs & Fire Fighters Year Book. Motion carried.



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- (20) The Town Manager had received copy of letter to Grand Bank Town Council re the application for Crown land for land filled waste disposal site. The area applied for has been rejected due to it being a domestic and commercial wood cutting area. It was agreed to appeal the decision.
- (21) Letter from Dr. Bill Witherall requesting permission to erect sign for Fair Isle Motel. It was moved by Councillor Collier, seconded by Deputy Mayor Piercey we approve the erection of the sign subject to approval by the Department of Highways. Motion carried.
- (22) It was agreed the Town Manager would negotiate with Browning Harvey Ltd. re the clock at the Arena.
- (23) It was agreed to arrange a meeting with Fishery Products International Limited to discuss Tax Agreement since we are now in the final year of the present agreement.
- (24) Letter from Melvin Thornhill asking to purchase a portion of Haddon playground. After some discussion it was moved by Councillor King, seconded by Councillor Piercey that we write to Mr. Thornhill telling him we cannot sell the land and explain to him the terms of obtaining it. Motion carried.
- (25) It was agreed to have cost estimates done on renovation of the Town Hall.
- (26) Town Manager informed Council of need to replace doors and washroom sinks at the Arena. It was agreed this work be done.
- (27) Keith Lake is not prepared to sell any of his land. It was agreed to check with Keith Patten to find out cost of his land.
- (28) It was agreed to donate a trophy for the Sea Cadet Inspection on April 17, 1989.
- (29) Town Manager reported Selica sand is not available for softball diamond and we will have to use topsoil and sand. Also dug outs are needed before the tournaments begin. It was agreed to do this work.



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- (30) It was agreed to purchase 100 amp breaker for installation of brine heater.

It was moved by Councillor Collier, seconded by Councillor Piercey that approval be granted to borrow from BNS an amount not exceeding \$200,000.00 for the purpose of interim financing for various Federal/Provincial projects. The amount borrowed to be repaid upon receipt of Federal/Provincial funds. Motion carried.

The Town Manager gave details of information received re Summer Activities at the Arena cost to high to become involved.

No further information on Clyde Pierce's property.

It was agreed to check the following:

- (1) Burin Peninsula Soccer Hall of Fame
- (2) Community Television.

Town Manager requested Council consider the Vehicle Allowance for employees due to the change of the Income Tax Act and outlined the extra cost to Council. The Finance Committee will review same.

The Town Manager gave a detailed report of the meetings in St. John's on March 21 - 24, 1989.

Permits presented:

- (1) Kelvin Thorne - 79 Bayview Street - To erect shed
- (2) James Thorne - Bayview Street - extension to house
- (3) Leslie Hillier - Tobacco Road - erect summer cottage

It was moved by Councillor King, seconded by Deputy Mayor Piercey the permit for Kelvin Thorne be approved. Leslie Hillier's to be approved. Subject to approval of all other regulatory departments. Committee to check for Sewer & Storm Sewer near James Thorne before approval is granted. Motion granted.



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Bills were read as follows:

Accounts payable to be approved:

Evergreen Nursery	\$ 36.54
Safety Supply Co. Ltd.	1,537.52
Harvey & Co. Ltd.	31.70
Stoodleys Photography	156.80
Nfld. Municipal Admin. Assoc.	45.00
Gov't. of Nfld. & Lab.	1.00
Heap Noseworthy Ltd.	98.96
South Coast Printers Ltd.	81.71
Bayview Supermarket Ltd.	3.19
Zellers	100.76
Central Restaurant	140.00
Dicks & Co. Ltd.	39.33
Doane Raymond	4,800.00
Grand Bank Lumber Co. Ltd.	16.74
Hickman Building Center	73.69
Irving Oil Ltd.	577.42
Handy Andy	120.55
Imperial Oil Ltd.	343.20
P.B. Leasing	119.30
William Price	26.34
South Coast Electronics	39.20
Technical Sales Ltd.	55.91
Twin Towns Electric	24.00
Vernon's Electric	49.20
Melindy's Irving	181.98
Nfld. Mun. Fin. Corp.	6,747.55
Browning Harvey Ltd.	697.50
Canadian Liquid Air Ltd.	115.46
Burin Pen. Referees Assoc.	185.00
Sameday Courier	48.90
C. L. Douglas & Son Ltd.	2,592.50
Lloyd G. Lake Ltd.	1,532.73
Lake & Lake Ltd.	349.46

\$20,968.93



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It was moved by Deputy Mayor Piercey, seconded by Councillor Penwell the bills be paid as read. Motion carried.

Deputy Mayor Piercey wished to be recorded as mentioning the road conditions around the town. She suggested that if we cannot set a definite date for the Water & Sewer replacement on streets such as Logwood and Forest Road, we should give preference to recapping them.

Letter from Department of Transportation stating they will not approve a driveway off the Grand Bank - Fortune Highway for Earl Mitchell.

Complaint from George Durnford re parking on both sides of Springhill Road and blocking his driveway. It was agreed to erect signs on both sides of road.

No further business. It was moved by Councillor King the meeting be adjourned. 11:40pm.


Mayor


Town Clerk