



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on December 2, 1991 at 7:00 pm.

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

Items from minutes of last meeting

1. Eastern Appeal Board Decision-appeals for Max Forsey and Elias Dodge were rejected.
2. Nothing new to report re land acquisition area Marine Center.
3. Tender Turkey & Hams-closure date December 10th.
4. No information available re water line Enoch Cumby.
5. Helicopter refueling station-no new correspondence.
6. Outstanding taxes Fair Isle Motel-no further contact from Mr. Nurse.
7. Deputy Mayor King-clarification status report NewPlan Consultants-Waste Disposal Site cost to date \$424,869.97; paving Fishermen's Wharf Road \$91,042.79.

It was moved by Councillor King and seconded by Councillor Warren the minutes be approved as read. Motion carried.

General Business

1. Dredging Southeast Arm completed.
2. Outstanding Interest-Business tax and commercial property-It was agreed to invoice Lake & Lake Ltd and Fair Isle Motel re outstanding interest.
3. Annual Christmas Dinner scheduled for December 7, 1991.
4. Loan Bank of Nova Scotia for completion of Waste Disposal Site not required, Loan \$167,000.00 approved in total for the Town of Grand Bank.
5. Draft Letter for householder-collection of solid waste-will remain as drafted.
6. Hedley Hillier due 3 weeks vacation, requested pay and permission to work-agreed.
7. Fax message from Ron Ozon re application for Farm House-Elias Dodge.
8. Limits of servicing plan-Dept. of Municipal & Provincial Affairs-hold until decision on re-zoning is made.



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9. Revised Municipal Operating Grant for 1991-loss of \$17,779.00 incurred. Town Manager has arranged meetings with the Department for December 6th to discuss same.

Correspondence

1. Lake Academy-contribution to school initiatives program-defer until new year.
2. Joint Town & Community Council-advertising at Regional Tourist Chalet-Goobies, space rental \$100.00-defer and hold membership fee.
3. The Town of Harbour Breton-Fishery Concerns-letter mailed.
4. NLFM-Kathy Dunderdale-President-file.
5. F.P.I. Ltd. new fish protein plant opening December 3, 1991. Councillor Collier attended.
6. St. John Ambulance-Ken Keeping-re running water in First Aid Room at Arena. Will ask Eric to put together cost estimates and Town Manager to acknowledge letter.
7. Problems Dresser Loader-Brake Disc Pads-cost of repairs \$2,843.61-It was agreed to have necessary repairs made.
8. Request Burin Peninsula Hockey Association for 5% of gross door receipts. Town Manager to contact Ken Anthony-Arena Manager Marystown-and report to next meeting.
9. Fisheries Response Program-Town Manager talked to Clayton Walsh and Mr. Walsh recommended approval of application.
10. Fire Chief-Aubrey Hillier requested Council's permission to make an application under Section 25 to transfer Library to present firemens classroom and put top storey on the fire hall extension. It was agreed to ask the fire department to submit cost estimates on same.

Permit Applications

Alexander Boland-Benson Street-erect shed. It was moved by Deputy Mayor King and seconded by Councillor Warren that the application be approved. Motion carried.

Elias Dodge-summer cottage Lamaline Road. It was moved by Deputy Mayor King and seconded by Councillor Cooper that the application be approved pending approval from all regulatory departments.



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Concerns:

Councillor Thornhill-Backfill Brunette Ave-Town Manager has discussed same with Cliff Osmond.

Councillor King-Questionnaire Arena Committee-Mayor Penwell said it was not yet sent out.

Deputy Mayor King-Seniors' Cottages Lions Club-has been reapplied for.

-Also Deputy Mayor King attended last meeting of Community Futures.

Mayor Penwell-informed Council he will be out of town from January 13 to April 10th 1992.

Application Guy LaFosse re Home Care Units-experiencing problems with the number of license's issue by Department of Health. Town Manager to check with Health Department.

Bills were read as follows:

| | |
|---------------------------------|----------------------|
| Crystaplex Plastics | 372.49 |
| NewPlan Consultants | 33,179.68 |
| Tom Rose | 125.00 |
| Lloyd G. Lake Ltd. | 224.02 |
| South Coast Printers | 327.61 |
| NewPlan Consultants | 2,511.60 |
| Doane Raymond | 2,675.00 |
| Heap Noseworthy | 102.84 |
| Aylwards Ltd. | 47.91 |
| Bergs Florist | 161.79 |
| Cimco | 94.48 |
| Day & Ross | 37.45 |
| Emberley's Transport | 98.93 |
| J.B.Foote | 281.68 |
| Fortune Lions Club | 93.50 |
| Grand Bank Town Council | 268.94 |
| Newfoundland Telephone | 709.40 |
| Picco & White | 107.00 |
| Sameday Courier | 37.18 |
| South Coast Electronics | 51.27 |
| Starlite Video & Convenience | 16.88 |
| Technical Sales Ltd. | 131.77 |
| Ultramar Canada Inc. | 513.55 |
| Burin Peninsula Referees Assoc. | 540.00 = \$42,646.97 |



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It was moved by Councillor Cooper and seconded by Deputy Mayor King that the bills be paid as read. Motion carried.

No further business, it was moved by Councillor Collier and seconded by Councillor Warren that the meeting adjourn at 9:00 am. Motion carried.


Mayor


Town Clerk



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Agenda
Council Meeting
December 2, 1991

General Business

- A. Dredging Southeast Arm completed.
- B. Outstanding Interest-Business-What Course of Action?
- C. Loan Bank of Nova Scotia for completion of Waste Disposal Site not required, Loan \$167,000.00 approved in total for the Town of Grand Bank.
- D. Annual Council & Staff Christmas Dinner-December 7, 1991
- E. No information available on property of Enoch Cumby-re water problem.
- F. Draft Letter for householder-collection of solid waste.
- G. Hedley Hillier due 3 weeks vacation, requested pay and permission to work.
- H. Fax message from Ron Ozon re application for Farm House-Elias Dodge.
- I. Limits of servicing plan-Dept. of Municipal & Provincial Affairs.
- J. Revised Municipal Operating Grants for 1991.

Correspondence

- A. Lake Academy-contribution to school initiatives program.
- B. Joint Town & Community Council-Advertising at Regional Tourist Chalet-Goobies, space rental \$100.00
- C. The Town of Harbour Breton-Fishery Concerns.
- D. NLFM-Kathy Dunderdale-President.
- E. Press release F.P.I. Ltd.
- F. St. John Ambulance-Ken Keeping

Permits

- Alexander Boland-Benson Street-erect shed