



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council took place Monday October 16, 1995 with the following members in attendance: Mayor H. Tulk, Deputy Mayor Penwell, Councillors Piercey, King, Barnes and Reid.

Be it resolved: It was moved by Councillor King and seconded by Councillor Reid the agenda be approved. Resolution carried.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid the September 25, 1995 minutes be adopted as read. Resolution carried.

Error in Finance Meeting re charge of \$300.00 per month for rent-Fortune Play Center. This was agreed previously by a meeting of Council and not at a meeting of the Finance Committee.

General:

A. Fortune Play Center accepted room at Fortune Collegiate at the rate of \$300.00. Play Center to open Monday October 16, 1995. A letter was received from the Fortune Play Center objecting to the \$300.00 per month. To defer until the next meeting-Councillor Thornhill who made the motion was not present.

B1. Bus Shelter donated;

(1) Fortune Harbour Authority	12 ft.
(2) Fortune Lions Club	8 ft.
(3) Gainers Ltd.	8 ft.
(4) Bank of Nova Scotia	8 ft.
(5) Hickman's Building Center	8 ft.
(6) FPI Ltd. & Local donations	16 ft.

One on Logwood Road donated by parents within the area.

B2. Location of Bus Shelters and who will put them in locations. to contact Parent/Teachers Association President Mary Kearley for labour and location. Councillor Barnes volunteered to supervise the job.

C. Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey the revised delinquent tax policy be approved. Resolution carried.



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- D. Councils' position re invoicing various groups for rental fee at Fortune collegiate:

- (1) Girl Guides
- (2) Sea Cadets
- (3) Boy Scouts

Decision deferred.

- E. Project Logwood Road-tender closing at 2:00 pm on Thursday October 26, 1995.

Information: Town of Marystown has challenged the Dept. of Municipal & Provincial Affairs re refusal to perform work on project management basis under section 157 and 447 Municipalities Act.

Conversation with Wayne Manuel on the subject of Section 157 & 447 per Council position should we defer work activities until the spring or should we insist that work start as soon as possible.

Defer until after tenders are awarded.

If our engineers recommend Council should be present at the opening of tenders, Council has no objections.

- F. Salvation Army-Newfoundland Power per John Turpin agreed to provide (3) poles on or before May 1996 at no cost (poles to be classified as rejects or used) and must only be used for "Backstop Soccer Pitch".

- G. Windows classroom rented by Keyin Technical College now repaired presently operating from ground level.

Work activities outstanding at Fortune Collegiate due to shortage of labour force:

- A. Erection of gyproc in temporary wall
- B. Major repairs to plumbing system
- C. Shut off water and heat and close down second level.
- D. close off (erect gyproc) stairway to second level.
- E. Shut off water and heat (bathroom n\rear of gym) all groups using gym to use the teachers bathrooms.
- F. Seal stairway center of school.



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Further investigate problems and cost for next meeting.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King, we pay the Janitor \$28.50 extra per week to clean additional space such as the gym, extra bathrooms, etc., at the Fortune Youth and Recreation Center and authorize the Town Manager to have the electrical problem solved. Resolution carried.

- H. Efforts to secure a worker for the Arena all in vain, no funding available under social services, no one interested to work at the Arena under Tags Community Volunteer Program.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would advertise for a temporary/part-time (for an indefinite period) utility worker for the Fortune Arena. Resolution carried. Town Development Committee to look after screening process.

- J. We will commence making ice on October 23, 1995 equipment to be turned on Friday October 19, 1995.

- K. Councils position on acquiring a Corporate Visa Card.

Be it resolved: it was moved by Councillor Barnes and seconded by Councillor Piercey we would purchase on Corporate Visa Card u\with a limit of \$2,000.00. Resolution carried.

- L. Wreath at the Memorial Service November 11, 1995-Mayor Tulk.

Correspondence:

- A. Provincial Command of the Royal Canadian Legion "Fly the Flag Program". Resolution: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would purchase a "poppy flag". Resolution carried.
- B. Fortune-Grand Bank Ministerial Association request for the use of one room at Fortune Collegiate for a Community Care Center free rent, no heat required. to check out further.
- C. Fortune Volunteer Fire Department-use of new Fire Hall. Council agreed, except when Council needs to use it.



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- D. Kenneth Keeping request for the use of one (1) room at Fortune Collegiate for St. John Ambulance. To offer them upstairs, firemens' classroom.
- E. Dept. of Municipal & Provincial Affairs application for funding under Canada/Newfoundland Infrastructure Program-Multi Purpose Field denied.
- F. Media Touch-Mayor Tulk-Information
- G. City of Corner Brook-Canada Winter Games-one million dollar ticket-information.
- H. 290 Sir Humphrey Gilbert Sea Cadet Corps-copied Councillors.

It was moved by Councillor King and seconded by Councillor Reid, Sea Cadets would be charged:

(1) \$5.00 per hour when used but not to charge for annual inspection, exchanges and special events, however they would be charged for fund raisers such as concerts. Resolution carried.

- I. Eric Piercey requesting a permit to operate a small engine repair business. Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King, the permit meets all regulations, and that it be approved. Resolution carried.

Councillor Piercey refrained from discussion and voting.

- J. Request from Roy Pike to purchase lockers from Fortune Collegiate. Already covered by a previous motion-not to sell at this time.

Permits:

Freeman Foote
Bruce Hillier
Earl Mitchell
Todd Stacey
Wayne Miller
Jordon Keeping

Hornhouse Road
Bennett Place
Bayview Street
Benson Street
Lamaline Highway
Pinchmarsh Road

Cottage
Shed
Entrance
Shed
Shed
Shed

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Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey the permit be approved subject to the approval of all regulatory departments. Resolution carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes the bills be paid as read. Resolution carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes and the meeting adjourn 9:40 pm.

Mayor

King

Town Clerk

Frank Jackson



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Council Meeting
Monday-October 16, 1995

General:

A. Fortune Play Center accepted room at Fortune Collegiate at the rate of \$300.00 per month. Play Center to open Monday October 16, 1995.

B1. Bus Shelter donated:

1. Fortune Harbour Authority	12ft.
2. Fortune Lions Club	8ft.
3. Gainers Ltd.	8ft.
4. Bank of Nova Scotia	8ft.
5. Hickman's Building Center	8ft.
6. FPI Ltd. & local donations	16ft.

One on Logwood Road donated by parents within the area.

B2. Location of Bus Shelters-Mayor Tulk.

C. Delinquent tax policy-resolution to accept as presented.

D. Councils position re invoicing various groups for rental fee at Fortune Collegiate:

- (1) Girl Guides
- (2) Sea Cadets
- (3) Boy Scouts

E. Project Logwood Road-tender closing at 2:00 pm on Thursday October 26, 1995.

Information: Town of Marystown has challenged the Dept. of Municipal & Provincial Affairs, re refusal to perform work on project management basis under section 157 and 447-Municipalities Act.

Conversation with Wayne Manuel on the subject of Section 157 & 447 per Council position-should we defer work activities until the spring, or should we insist that work start as soon as possible.

F. Salvation Army-Nf. Light & Power per John Turpin agreed to provide (3) poles on or before May 1996 at no cost (poles to

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be classified as rejects or used) and must only be used for "Backstop Soccer Pitch".

- G. Windows (classrooms rented by Keyin Tech. College) now repaired, presently operating from ground level.
- H. Work activities outstanding at Fortune Collegiate due to shortage of labour force:
 - A. Erection of gyproc on temporary wall.
 - B. Major repairs to plumbing system.
 - C. Shut off water and heat and close down second level.
 - D. Close off (erect gyproc) stairway to second level.
 - E. Shut off water and heat (bathroom rear of gym) all groups using gym-use the teachers bathrooms.
 - F. Seal stairway center of school.

Resolution to purchase materials when labour force available to perform the required work.

Note: Janitorial service to gym and gym bathroom, hallway etc., needs attention re Mayor Tulk.

- 11. Efforts to secure a worker for the Arena all in vain, no funding available under social services, no one interested to work at the Arena under Tags Community Volunteer Program.
- 12. Council position to advertise for replacement part-time or full-time assigned to maintenance work after ice is removed at the Arena.

Select Committee to review applications and recommend replacement.

- J. We will commence making ice on October 23, 1995 equipment to be turned on Friday October 19, 1995.
- K. Council's position to acquire a Corporate Visa Card: (1) number of cards (2) credit limit
- L. Wreath-Nov. 11, 1995-Mayor Tulk

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Correspondence:

- A. Provincial Command of the Royal Canadian Legion "Fly the Flag Program-Council's position.
- B. Fortune-Grand Bank Ministerial Association- request for the use of one (1) room at Fortune Collegiate for a (Community Care Center) free rent, no heat required.
- C. Fortune Volunteer Fire Department, use of new fire hall.
- D. Kenneth Keeping-request for the use of one (1) room at Fortune Collegiate for St. John Ambulance.
- E. Department of Municipal & Provincial Affairs, applications for funding under Canada/Newfoundland Infrastructure Program, for completion of Multi-Purpose Sport Field denied.
- F. Media Touch-Mayor Tulk.
- G. City of Corner Brook, Canada Winter Games, one million dollar ticket draw, request to purchase a ticket in support of their fund raising campaign.
- H. 290 Sir Humphrey Gilbert Sea Cadet Corps-(Copied Councillors).
- I. Eric Piercey-requesting permit to operate a small engine repair business.



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Hubert Savoury
Freeman Foote
Bruce Hillier
Earl Mitchell
Todd Stacey
Wayne Miller
Jordon Keeping

Bunkerhill Road
Hornhouse Road
Bennett Place
Bayview Street
Benson Street
Lamaline Highway
Pinchmarsh Road

Patio
Cottage
Shed
Entrance
Shed
Shed
Shed