



The Town of Fortune

P. O. BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday April 15, 1991 at 7:00 pm.

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

Mr. Harvey Lunnen from Doane Raymond was present to review the 1990 Financial Statements. Mayor Penwell welcomed Mr. Lunner. He proceeded with the presentation of the statements noting the following:

1. The elimination of the extra fund accounts-closed out through surplus account.
2. Every effort should be made to off set the difference in the Town deficit \$94,972.00 and the \$75,000.00 that was borrowed. With a very tight budget the difference carried over in 1991 will create cash flow problems later in the year. It is very important to stick within budget figures for this year.
3. Re invoice for additional expense-Mayor Penwell asked why it was \$2,800.00 over quoted figure. Mr. Lunnen stated that since he had to send Mr. Mitchell it cost much more however since he quoted the figure he will have to take the loss if necessary. Mayor Penwell said Council will discuss the matter further. Mr. Lunnen retired from the meeting at 7:45 pm.

Items arising from minutes:

1. All debris has been cleaned up from Seaview Lounge fire.
2. Some discussion re permit application for Simeon Miller. It was agreed to check again. It was moved by Councillor King, seconded by Councillor Warren the minutes of the regular and special meetings be adopted as presented. Motion carried.

Correspondence:

- A. Letter from Crown Lands re application received from Albert Snook. It was agreed to obtain information re water shed area etc. before next meeting.
- B. Letter from Fire Chief re building permits-not necessary to discuss with Fire Department.
- C. Letter from Fire Chief re parking problem Temple Street and Pinchmarsh Road. It was moved by Councillor Thornhill, seconded by Deputy Mayor King to erect "No Parking Signs" on opposite side of road from Price's Store and Shoppers Mart.



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- D. Letter Aubrey Hillier-problem with flies residential area. It was agreed to contact the Dept. of Health for a report on last seasons investigation.
- E. Letter from Hon. Doug Lewis-Harbour Breton Highway connection to Burin Peninsula.
- F. Letter Fire Commissioners Office-requesting update report Royal Canadian Legion.
- G. Advertising request-Fire Department-no funds in our budget. Suggest they take it from their own budget.
- H. Letter Fortune Lions Club-update report on fire safety inspection and correction of discrepancies.
- I. Moved by Councillor King, seconded by Deputy Mayor King that we donate to Fortune Collegiate Safe Grad \$100.00-Fortune Girl Guides \$75.00-RCSCC Sir Humphrey Gilbert \$100.00 for Annual Inspection Booklet. Motion carried.
- J. Crown Land application-Aubrey Hillier. It was agreed that we approve crown land application subject to approval of all other regulatory departments.
- K. Day of Mourning-Wreath Laying-April 28, 1991 at St. Lawrence agreed to buy wreath for same.
- L. Letters request for donations-1st Fortune Brownie Pack and Boy Scouts. It was moved by Councillor Cooper, seconded by Councillor Warren that we donate as per budget allocation. Motion carried.
- M. News Letter-Economic Recovery Commission.
- N. New Regulations-installation of Sanitary Services-Dept. of Health.
- O. Letter Fortune Harbour Authority-Water Rates-will be discussed by finance committee.
- P. Letter-Lloyd G. Lake Ltd-contact Rick Grikis.
- Q. Letter Southern Gazette-Vacation Guide-No Budget allocation.
- R. Letter to Mayor Penwell-Newfoundland Telephone Co.
- S. Letter-Nfld Liquor Corporation re business hours.



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- T. Letter-Occupation Health-Safety Week June 16-22, 1991-No budget allocation.
- U. Letter John Caines permit committee to review proposed extension and parking area.
- V. Letter Minister Industry-Science & Technology re Harbour Breton Highway.

Municipal Audits-Deadline May 31, 1991

Canada Public Works Association.

Municipal Councillors Hand Book

Completion of proclamation-Census Day by Mayor Penwell.

General Business

1. Letter Town of St. Lawrence-nothing firm on port of call status-Fortune-file.
2. Meeting with Terry White-cost to proceed court action for collection of damage cost total \$150.00-Arena Lights. It was moved by Councillor Thornhill, seconded by Deputy Mayor King that our Solicitor be instructed to collect the outstanding accounts re the Arena light damages. Motion carried.
3. Mayor Penwell-meeting at Marystown re Super City-Mayor Harvey Hodder, Mount Pearl. It was moved by Councillor King, seconded by Deputy Mayor King that we write to the Minister of Municipal Affairs re Super City-copy Mount Pearl. Motion carried.
4. Some discussion re Doane Raymonds invoice. Mayor to call.
5. Request received from Fred Nurse-re location of street light on Fair Isle Motel intersection. Check with Mr. Conrod first.
6. Concerns expressed-garage operation-Roy Caines, Logwood Road (1) wrecked cars and other related debri, (2) operating without authorization of Fire Commissioners Office or Town Business Permit. It was moved by Deputy Mayor King, seconded by Councillor Cooper that we write to Mr. Roy Caines re the scrap vehicle regulations. Motion carried.



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7. It was moved by Councillor King, seconded by Councillor Cooper that July 13, 1991 be declared as Fortune Day. Motion carried.

It was moved by Deputy Mayor King, seconded by Councillor Warren the Towns Annual Clean-Up period be May 27-June 7th. Motion carried.

8. Mini Golf Course-Horse Brook Park-location for this coming summer. Agreed it should be left where it is.
9. Picco & White-proceeding with legal action for collection of taxes-outstanding by Indian Bay Mussel & Scallop Ltd.
10. Town of Grand Bank withdrawal from Regional Animal Control per Gene King.

Ron Brady expected to return to work within a month or two. Advance Weekly Payment until plan comes into effect. No problem

1991 Municipal Budget will have to be revised. Finance Committee to meet.

11. Deputy Mayor King reported on Sanitation & Waste Disposal Committee meeting. Work going as per schedule. Some differences of opinion as to whether the dump attendant must be a member of Union etc. Both Towns to do up collection regulations-meet and compare same. It was suggested that our Council do the first two years of administration.
12. Deputy Mayor King reported on meeting in St. John's with Dept. of Fisheries re paving in Fishermens Wharf area.

Town Manager reported on meeting with Mike Fitzpatrick of Fleet Services re emergency vehicle. It was suggested our Fire Department do up specs for same.

A meeting with Mr. Keith Warren of Municipal Affairs re the 60/40 Provincial/Municipal Cost Shared Program.

13. Super circus-Al Stencell-advise him that the Arena will be available to him for a fee of \$1500.00
14. Project status report-Regional Waste Disposal Site. Project cost to April 91-\$181,879.27
15. The Burin Peninsula Sea Cadet Tatroo June 15, 1991 is being sponsored by Grand Bank Sea Cadets. If the weather is not suitable to hold it outside it was agreed they could use the Arena.



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16. The Assessment value of Lloyd Piercey's property received from Eric Grandy. It was agreed to forward same to our Solicitor.
17. Re Insurance Claim Arena-Tom Baker contacted Arthur Pike who advised that the claim has been approved and cheque should be received shortly.
18. Animal Control Officer to be on duty this weekend.
19. Permit applications:

Harvey Day-Brunette Avenue-erect residence -Recommended
Hubert Savour-Bunkerhill Road-erect shed. -Recommended
Marcel Robere-Brunette Avenue-extension on residence.-Not recommended not sufficient space.

It was moved by Councillor Cooper, seconded by Councillor Thornhill the applications for Harvey Day & Hubert Savour be approved as recommended by Committee. Motion carried.

Bills were read as follows:

Lake & Lake Ltd.	\$ 59.62
Joseph Hillier	294.69
Emberley's Transport Ltd.	60.25
Hostess Frito Lay	379.82
Royal Garage Ltd.	172.03
Crane Supply Ltd.	385.76
The Factor Co.	133.02
Nfld Telephone Co.	589.40
Jacob Thornhill	125.00
Hickman's Bldg. Center	95.26
Robinson Blackmore Ltd.	57.20
Ultramar Can. Inc.	953.13
Imperial Oil Ltd.	684.68
Twin Town Electric	21.40
Irving Oil Ltd.	321.60
Mary MacDonald	100.00
Pat Parsons	75.00
Pitney Bowes	8.96
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	\$4,516.82

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


No further business it was moved by Councillor Cooper, seconded by Councillor Warren the meeting be adjourned at 10:20 pm. Motion carried.



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Mayor


Town Clerk

AGENDA April 15, 1991

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegations/Guests:

GENERAL BUSINESS:

- 1.
- 2.
3. *Refer Attached*
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Correspondence

Refer Attached

Permits:

Councillor Concerns

Bills

Adjournment



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Items for Council Meeting

General Business:

- A. Resolution to complete affidavit stating that no objections to the Fortune Town Plan Review were received.
- B. Resolution requesting ministerial approval of Town Plan.
- C. Letter Town of St. Lawrence-nothing firm on port of call status-Fortune
- D. Problems with land re permit-Simeon Miller
- E. Meeting with Terry White-cost to proceed court action for collection of damage cost total \$150.00-Arena Lights
- F. Mayor Penwell-meeting at Marystown re Super City-Mayor Harvey Hodder, Mount Pearl.
- G.
 1. Council meeting-April 15, 1991-Harvey Lunnen to present financial statements.
 2. Review of invoice received in addition to agreement for interim report 10-31-90.
- H. Request received from Fred Nurse-re location of street light on Fair Isle Motel intersection.
- I. Concerns expressed-garage operation-Roy Caines, Logwood Road(1) wrecked cars and other related debri, (2) operating without authorization of Fire Commissioners Office or Town Business Permit.
- J.
 - (1) Resolution-proclaiming July 13, 1991-Fortune Day.
 - (2) Resolution-declaring the period-May 27 to June 7/91 Town Annual Clean-Up.
- K. Mini Golf Course-Horse Brook Park-location for this coming summer.
- L. Picco & White-proceeding with legal action for collection of taxes-outstanding by Indian Bay Mussel & Scallop Ltd.
- M. Town of Grand Bank withdrawal from Regional Animal Control-per Gene King
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Advance Weekly Payment until plan comes into effect.



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- B. Letter Fire Chief-Building Permits.
- C. Letter Fire Chief-Parking problem Temple Street.
- D. Letter Aubrey Hillier-problem with flies residential area.
- E. Letter from Hon. Doug Lewis-Harbour Breton Highway connection to Burin Peninsula.
- F. Letter Fire Commissioners Office-requesting update report Royal Canadian Legion.
- G. Advertising request-Fire Dept. no funds budgeted.
- H. Letter Fortune Lions Club-update report on fire safety inspection and correction of discrepancies.
- I. Request for Donation:
 - 1. Fortune Collegiate Safe Grad 1991 Budget Allocation \$ 100.00
 - 2. Fortune Girl Guides 1991 " " 75.00
 - 3. RCSCC 290 Sir Humphrey Gilbert 1991 " " 125.00
 - 4. Roman Catholic School Board 1991 " " Nil
 - 5. Jean de Baie Girl Guide Camp 1991 " " Nil
- L. Letter Nfld & Labrador Labour Employers
- M. Crown Land application-Aubrey Hillier.
- N. Day of Mourning-Wreath Laying-April 28, 1991.
- O. RCMP Update
- P. Request for Donations:
 - 1. 1st Fortune Brownie Pack-1991 Budget Allocation \$66.00
 - 2. Boy Scouts -1991 Budget Allocation \$75.00
- Q. New Letter-Economic Recovery Commission
- R. New Regulations-installation of Sanitary Services Dept. of Health



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- S. Letter Fortune Harbour Authority-Water Rates.
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- V. Letter to Mayor Penwell-Newfoundland Telephone Co.
- W. Letter-Nfld Liquor Corporation.
- X. Letter-Occupation Health-Safety Week June 16-22, 1991-No budget allocation.
- Y. Letter John Caines
- Z.1. Letter Minister Industry-Science & Technology re Harbour Breton Highway.
- 2. Municipal Audits-Deadline May 31, 1991
- 3. Canada Public Works Association
- 4. Municipal Councillors Hand Book.
- 5. Completion of proclamation-Census Day by Mayor Penwell