



# The Town of Fortune

P.O. BOX 159  
FORTUNE, NEWFOUNDLAND  
A0E 1P0

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

A regular meeting of the Fortune Town Council was held on Tuesday February 6, 1990 at 5:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors King, Warren, & Cooper.

## Items arising from Minutes:

- (1) Arena Insurance-Cost of repairs not yet compiled.
- (2) Amalgamation: Town Manager reported he is now in the process of revising the brief and will follow through with plans from previous meeting.
- (3) Re: Travel Accident Insurance-price different of \$108.00 between old and new policy. Advise insurance agent to proceed with new coverage.
- (4) Mayor Penwell informed Council of his letter from Department of Justice re vandalism and his response to it.
- (5) Re Letter Minor Hockey Associations-Mayor Penwell reported he has had several calls re the use of the Arena Board Room as a Hospitality Room during the Minor Hockey Tournaments. It was agreed the Recreation Commission of Council will meet with representatives of both hockey associations.

It was moved by Councillor Warren, seconded by Councillor Cooper the minutes be approved as presented. Motion carried.

## Agenda:

- (1) It was moved by Deputy Mayor King, seconded by Councillor King that the Mayor and Clerk to sign a cost shared agreement between the Government of Newfoundland & Labrador and the Town of Fortune. The resolution was passed at a meeting of the Town Council of Fortune held on February 6, 1990.
- (2) Arena Clock-The Town Manager explained to Council his correspondence with Browning Harvey re repairs to the clock and his meeting with Mr. Haley from Coke. He outlined the cost of a new clock and the cost of dismantling of old clock and using as one face clock. It was agreed if Coke came up with a deal, the Town Manager will contact the Councillors.



# The Town of Fortune

P.O. BOX 159  
FORTUNE, NEWFOUNDLAND  
A0E 1P0

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

-2-

- (3) Letter from Fishery Products International Ltd and cheque received for the \$54,000 covering full cost of Freshwater Line Improvements requesting our repayment terms and questioning the water rate charge of \$8,000.00 per month. After some discussion it was agreed Mayor Penwell will call Mr. Young tomorrow re this matter.
- (4) Concerns re dredging and PCB's. Mr. Peter Lockyer of Fishery Products International Health & Safety Committee called the Town Manager expressing concern of the workers. Also calls received from Mr. Wood. It was agreed we will meet with the representatives of Fishery Products International Health & Safety Committee next meeting.

## Correspondence:

- (1) Letter from a newly formed Ground Search & Rescue Team who are making an effort to raise \$7,000.00 for radio equipment. It was agreed we would write that we are not in a financial position to do so at this time but will review later.
- (2) Letter from Newfoundland & Labrador Federation of Labour re a fishery crisis forum to be held on Monday February 19, 1990. It was agreed someone should attend.
- (3) Letter Dept. of Labour-Occupational Health & Safety Division re a workshop being held at Marystown. It was agreed the Works Superintendent will attend.
- (4) Letter from the Evening Telegram re annual industrial review. File.
- (5) Applications are available for the employment generation program.
- (6) Letter from Mr. L. W. Morgan and Mr. S. Mallard re special olympics program-requesting financial help to purchase ten T-shirts at a cost of \$18.60 each. It was moved by Councillor King, seconded by Deputy Mayor King that we donate the T-shirts. Motion carried.

Councillor Thornhill said he was willing to do a door to door petition re amalgamation. Council agreed.

Some discussion re Town Managers meeting with Mr. George Leyte re complaints filed to his office re his lack of co-operation with Council. Town Manager has already written to the Regional Manager on this matter.



# The Town of Fortune

P.O. BOX 159  
FORTUNE, NEWFOUNDLAND  
A0E 1P0

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

-3-

Discussion re the write up in the Southern Gazette. It was agreed the Mayor will write to the Grand Bank Town Council.

## Permit Applications:

John Baker-Cottage Lamaline Road  
Charles G. Thornhill-Shed-Harbour Drive  
It was moved by Councillor King, seconded by Councillor Cooper the application for John Baker be approved subject to approval of all other regulatory departments. Motion carried. Building Committee to check land measurements for Charles Thornhill's application.

## Bills were read as follows:

CJYQ Radio	\$ 156.00
Hickman's Bldg. Centre	259.03
Lloyd G. Lake Ltd.	1,845.53
Canadian Tire	55.99
C. L. Douglas & Son Ltd.	583.80
South Coast Printers	<del>226.57</del> 44
Lake & Lake Ltd.	266.79
NewPlan Consultants	11,093.99
Afonso Diving Contractors Ltd.	4,514.00
Sanitary Products Ltd.	73.33
Jacob Thornhill	250.00
Browning Harvey Ltd.	579.60
Pitney Bowes Ltd.	77.11
Wiscombe's Propane	72.00
Harvey Tulk	150.00
Nfld Mun. Fin. Corp	19,938.46
Bayview Supermarket Ltd.	4.44
Ultramar Can. Inc.	1,189.70
Dept. of Labour	160.00
Atlantic Technical Sales	76.68
Nfld. Liquor Comm.	55.70
Nfld. Armature Works Ltd.	370.83
Nfld. Tractor & Equip. Co. Ltd.	685.40
Norex Leasing	562.79
Sameday Courier	80.15
South Coast Electronics	29.50
Bennett's Construction Ltd.	<del>437.92</del> 44
Dept. of Municipal Affairs	5,252.00
Cinco	443.00



# The Town of Fortune

P.O. BOX 159  
FORTUNE, NEWFOUNDLAND  
A0E 1P0

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

-4-

## Bills cont'd:

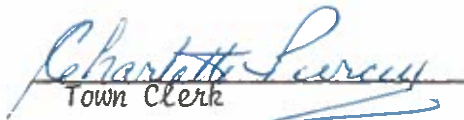
I.M.P. Group Ltd.	\$	43.16
Canadian Liquid Air		25.42
Day & Ross		31.00
Technical Sales Ltd.		218.06
Picco & White		322.56
Emberley's Transport Ltd.		186.02
Aylwards Ltd.		54.36
Baine Johnston Insurance		12,163.52
Heap Noseworthy		118.41
Nfld. & Lab. Federation of Mun.		829.50
Roy Thornhill		26.40
The Factor Co. Ltd		211.62
Dicks & Company Ltd.		103.55
Robinson Blackmore		89.44
Nfld. & Lab. Assoc. of Fire Chiefs		150.00
Senior Hockey League		90.00
South Coast Auto & Industrial		29.68
Crest Rentals Ltd.		94.08
Dept. of Health		90.00
Workers Compensation Comm.		7,769.37
Westburne Ind. Ent.Ltd.		17,263.21
Emco Supply		232.26
Pennecon Ltd.		11,660.70
Nfld. Light & Power Co. Ltd.		9,096.33
Nfld. Telephone Co. Ltd.		775.90
Imperial Oil Ltd.		469.92
Irving Oil Ltd.		512.05
Total		<u>\$112,086.82</u>

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

It was agreed we would notify the fire chief of increase in electricity costs and ask them to try to adjust the thermostats a little.

It was moved by Councillor Cooper, seconded by Councillor Warren the meeting be adjourned. Motion carried.

  
Mayor

  
Town Clerk