



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 Monday October 21, 1991 at 7:00 pm. Members present were Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, Cooper, King & Collier.

Items arising from Minutes:

1. Re speed limit-Grand Bank/Fortune Highway limit will be increased to 50 km per hour as soon as Dept. of Highway get signs prepared.

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

General Business

1. Revised cost estimates to install water line services to property of Harry Mavin. Agreed to wait until some decision re Federal project.
2. It was moved by Councillor Collier, seconded by Deputy Mayor King that we authorize the expenditure of repairs to Arena motor-approximately 900.00 plus tax. Arena employees will not work over the week-end to prepare ice. Motion carried.
3. Meeting set for Tuesday October 29, 1991 to review rules and regulations for collection and disposal of solid waste.
4. It was moved by Deputy Mayor King, seconded by Councillor Cooper that we agree to purchase the track machine for the waste disposal site from Nfld. Tractor & Equipment (second lowest tender).
5. Canadian Coast Guard and Public Works have agreed to remove the backfill discharged in the southeast arm section of Fortune Harbour, and conduct an on-site survey to find a solution to the problem. (No cost to the Town).
6. Two standard resolutions for the five year capital works program.

It was moved by Councillor King and seconded by Councillor Collier that Council of the Municipality of Fortune hereby adopts the Five Year Capital Works Program presented for the period 1992-96 as required under Section 91 of the Municipalities Act and Section 9 of the Municipal Grants Act.



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It was moved by Councillor King and seconded by Councillor Collier that the Council of the Municipality of Fortune hereby resolves that the roads proposed to be paved within the Five Year Capital Works Program under the Provincial Road Paving Program will not be serviced with piped water and or sewer for ten years from the year in which the project takes place.

7. *Meeting Fortune-Grand Bank Council re issues relating to the operation of the new waste disposal site-No date set.*
8.
 1. *It was moved by Deputy Mayor King, seconded by Councillor Thornhill that the Fire Department be requested to make the necessary cuts to keep within the budget allocated for the Firemen's Ball. Motion carried.*
 2. *It was agreed that we will not accept the recommendations of the Fire Department to invite the Come Home Year Committee to the Firemens Ball, however we will invite a representative from NewPlan Consultants Ltd and the Bank Manager.*
9. *Electrical problems-Town Hall Library Heaters will not cut out-check on cost of electrical repairs and report to Council.*

Correspondence

1. *Picco & White-Collection of Business tax Ed Parsons & exterior lights Arena-both are now before the Court for collection.*

Simeon Miller and Elias Dodge-The Town Solicitor suggested that Council should not issue a permit to either party until land boundaries have been properly established. Letter from Mr. Dodge's Solicitor suggesting that Council insure that our building regulations are enforced and the post that Mr. Miller has erected on Mr. Dodge's driveway be removed. It was moved by Deputy Mayor King, seconded by Councillor Warren that we write to Mr. Miller asking him to remove the post. Motion carried.

2. *NewPlan Consultants Ltd.*
 1. *Project status report-waste disposal site, cost to October 2, 1991-\$409,911.01.*
 2. *Contract awarded to RDN Construction and requirements.*
 3. *Sports Lottery-Fund raising projects.*

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3. Youth Awards Program.
4. Sports Nfld & Labrador
 1. Semi-annual meeting and Hall of Fame Induction Banquet.
 2. Sports Lottery-Fund raising projects
5. Nfld & Labrador Parks & Recreation Association
 1. Arena power subsidy-reduction-does not apply to Fortune Arena.
 2. Ebert Broomfield Memorial Scholarship-\$100.00-not in budget.
6. Advertising Fortune Collegiate-It was moved by Councillor Thornhill, seconded by Councillor Cooper that we advertise 1 full page in the Fortune Collegiate Year Book.
7. Audit Fee quotation-Doane Raymond. It was agreed to accept the quotation of 6,300.00 plus GST.
8. Acknowledge of Section UI 25 project (Soccer pitch) from Roger Simmons.
9. Poll Tax-Gladys Bungay-It was agreed to reimburse Mrs. Bungay for 1989 and 1990 Poll Tax since she did not have the required earnings.
10. It was agreed to hire 2 workers to assist with the work as outlined by Town Manager.

Permit Applications

James Thorne-Summer Cottage, William Price Ltd extension to Shop, Temple Street, Alexander Boland-Terry Mullins-Benson St. to erect Shed. It was moved by Councillor Thornhill, seconded by Councillor Cooper the permit for William Price Ltd. be approved as submitted and the application for Alex Boland & Terry Mullins be rejected since it does not meet with Council building regulations. Motion carried.

It was moved by Councillor Collier, seconded by Deputy Mayor King the application for James Thorne be approved subject to all other regulatory departments. Motion carried.



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Concerns: Councillor Warren reported that William Mavin Jr. has erected a platform on his house that does not comply with the building regulations. It was agreed that we write to Mr. Maving asking that he remove the structure at once.

Mayor Penwell asked for someone to attend the Remembrance Day Dinner at the Canadian Legion on November 9. Deputy Mayor King will attend.

Bills were read as follows:

Bennett's Construction & Supplies Ltd.	\$ 113.79
C.L. Douglas & Son Ltd.	2,023.12
Xerox Canada Ltd.	482.72
Royal Garage Ltd.	49.54
Burin Redymix Ltd.	2,016.91
Waterworks Supplies Ltd.	447.55
Robinson Blackmore Ltd.	66.06
Dept. of Municipal Affairs	5,315.00
Technical Sales Ltd.	81.38
Sameday Courier	153.55
Fishery Products Int. Ltd.	27.47
Monarch Enterprises Ltd.	319.60
Cinco	253.99
IMP Group Ltd.	10.48
South Coast Printers Ltd.	184.71
Nfld Light & Power Co.	1,685.27
Lake & Lake Ltd.	133.62
Hickman's Bldg. Center	399.30
Irving Oil Ltd.	447.07
	<hr/>
	\$ 14,211.13

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

Mayor Penwell reported that Gordon Noseworthy has called him that he could not pay his tax on October 25th as stated in the letter he received. Mayor Penwell told him it was alright to pay three or four days later.

Mayor had distributed to Councillors a copy of suggestions from the newly formed Arena Promotion Committee



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Letter received from Nfld Light & Power that the gas turbines at the Grand Bank sub station had to be removed for repairs and would not be in working condition for several months. It was agreed that we write and express our concerns.

No further business, it was moved by Councillor Collier, seconded by Councillor Cooper the meeting be adjourned at 9:00 pm.



Mayor



Town Clerk



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Council Meeting
October 21, 1991

General:

1. Revised cost estimates to install water line services to property of Harry Mavin.

Per: 1" water line
6" water line
2. Boiler arrived and installed, H.P. inspection completed. Electrical problems with Brine Pump, shipped to St. John's for repairs. Estimate cost to repair-\$900.00 plus all applicable taxes and freight. (Resolution required). Results means approximate 3 days delay.
3. Meeting date to review rules and regulations for collection and disposal of solid waste.
4. Equipment for new waste disposal site:
 1. Hickman's unable to meet delivery date, offered price on 1989 model.
 2. Track machine for Newfoundland Tractor & Equipment addition cost of \$4,700.00 cost shared 60% Gov't-2,820.00, Grand Bank-\$1,150.56 and Fortune \$729.44 (Resolution to purchase second lowest tender).

Tender price to include at no extra cost.
 1. Warranty-\$1,600.00
 2. Residual value after 5yrs. 20% of value.
 3. Spare parts list \$301.90
5. Canadian Coast Guard and Public Works have agreed to remove the backfill discharged in the southeast arm section of Fortune Harbour, and conduct an on-site survey to find a solution to the problem. (No cost to the Town).
6. Two standard resolutions required for the five year capital works program.
7. Meeting Fortune-Grand Bank Council re issues relating to the operation of the new waste disposal site.



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8. 1. Firemens Ball, estimated cost per items supplied by Fire Chief-
over budget by \$500.00
2. Fire Department recommended that the town should invite the members
of the Fortune Come Home Year Committee.
9. Electrical problems-Town Hall-Library Heaters will not cut out.

Correspondence:

1. Picco & White-Collection of Business tax-Ed Parsons
-exterior lights-Arena
-Simeon Miller and Elias Dodge
2. NewPlan Consultants Ltd.
 1. Project status report-waste disposal site, cost to October 2, 1991-
\$409,911.01
 2. Contract awarded to RDN Construction and requirements.
 3. Certificate of performance-Waste Disposal Site.
3. Youth Awards Program.
4. Sports Nfld & Labrador
 1. Semi-annual meeting and Hall of Fame Induction Banquet.
 2. Sports Lottery-Fund raising projects.
5. Nfld & Labrador Parks & Recreation Association
 1. Arena power subsidy-reduction.
 2. Ebert Broomfield Memorial Scholarship-\$100.00 (No budget)
6. Advertising-Fortune Collegiate-Grand Bank
 1. Full page-\$50.00
7. Environment & Lands-application for cottage development James T. Thorne.
8. Audit fee quotation-Doane Raymond

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9. Acknowledge of Section UI 25 project (Soccer pitch) from Roger Simmons.
10. Boundary Dispute Elias Dodge & Simeon Miller-correspondence MacBeath, Colbourne, Watson.
11. Poll Tax Gladys Bungay-refund

Outstanding work which needs to be done before the winter and would require additional labourers:

1. Upgrading of gravel roads-Cabot Place, LaFosse Lane
2. Pavement patching-various areas around town.
3. repairs to fire hydrant-Harbour Front
4. Removal of equipment-Haddon Playground, Backstop-Soccer Pitch, clean up old car Fortune Collegiate, removal of old arena condensor.
5. Drainage ditch rear of senior's rest area, Loggerhead Brook-Alec Boland area-needs to be cleaned out, residents experiencing water problem.
6. Catch Basins around town have to be cleaned out.
7. Asphalt for Lake Academy
8. Water leak-Tom Bonnell
9. Clean-up Fishermens Wharf Road project-soon as paving is completed.
10. Roof of Town Hall Extension needs to be repaired.
11. Fortune Arena
 1. Brine pump motor
 2. Case in water tank.
 3. Replace springs in zamboni.

Councils position re working week-ends to complete making ice.



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Outstanding Items

1. Picco & White
 - a. land problem Simeon Miller and Elias Dodge
 - b. collection of business tax-Ed Parsons.
2. Items for finance committee
 - a. donation or commitment to recreational vehicle for Blue Crest Grand Bank Auxiliary.
 - b. Harbour Authority-Charge for water
3. Court Action-Lloyd Piercey
4. Hiring procedures and management for operation of new solid waste disposal site.