



The Town of Fortune

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

TELEPHONE: 709-832-2810
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A regular meeting of the Fortune Town Council was held on Monday June 4, 1990 at 7:00 pm. Members present were Mayor Penwell, Deputy Mayor King, Councillors King, Thornhill, Warren and Cooper.

Items from Minutes:

- (1) The brook in the area of Mrs. Ruth Thornhill's has been ditched.
- (2) Sodding of Soccer Pitch not complete. It was moved by Councillor King, seconded by Deputy Mayor King that we contact Mr. Grandy to have this work completed immediately. Motion carried.
- (3) No report from NewPlan Consultants re the water problem on Eldon Street.
- (4) Nothing further from Cimco.
- (5) The water has been turned off at Alfred Bonnell's residence for non payment.
- (6) Deputy Mayor King reported on the Sanitation & Waste Disposal Seminar arranged by the Dept. of Municipal Affairs. The minutes of the meeting are available to anyone wishing to have them.
- (7) Letters have been mailed to the Newfoundland and Labrador Federation of Municipalities re Utility Tax and the resolution for the Convention.

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

General Business:

- (1) Tax Agreement-FPI Ltd. Clause #5 was reviewed and discussed. It was moved by Deputy Mayor King, seconded by Councillor Thornhill that Councillors should come by and read the agreement. If no changes required, the Agreement be signed. Motion carried.
- (2) Letter from Mr. Don Lester re dredging area near F.P.I. shed. Survey shows that the wharf structure does not permit dredging below 3.5 meters. Town Manager reported that Titans Holdings Ltd has asked if they could refrain from doing the landscaping on the other side of the harbour until some further information is available on the dredging. It was agreed provided we can retain their Bond.



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- (3) Capital Works Funding-Letter received from the Dept. of Municipal Affairs that the funding will be deferred to the 1990-91 fiscal year. Council to advise the Department of its intention before February 16, 1991.
- (4) Town Manager read portions of the correspondence from Workers' Compensation and from Mr. Leo McCann. Mayor Penwell will arrange to meet with the Fire Department next Monday to discuss the matter.
- (5) Letter from the Federal Minister of Fisheries stating that the two vessel storage sheds were not covered in the original agreement and that there were no monies available in the present Inshore Fisheries Development Agreement.
- (6) Mayor Penwell gave a report on the neighborhood watch meeting on May 30th.
- (7) Challenge 90 program-committee for selection of employees. It was moved by Councillor Thornhill, seconded by Councillor Warren that we select Challenge 90 workers through applications from our own office. We will advertise at the Collegiate and N-1 Cable. Motion carried. Deputy Mayor King, Councillors Warren and Thornhill were appointed as the Selection Committee.
- (8) Re garbage collection-Corwin Marks, Hornhouse Road. After some discussion it was agreed that if the cottage is to be used for twelve months occupancy, it will be considered a permanent residence and garbage will be collected. Request Mr. Marks to sign the affidavit.

Correspondence:

- 1 & 2 Letters from 1st Fortune Brownies and 1st Fortune Boys Scouts requesting financial support. It was agreed to make the standard donation of \$3.00 per person.
- (3) Letter from Earl Rose stating that the property on 23 Piercey Street is for sale. It was agreed to acknowledge the letter that we are not in a financial position to purchase at this time.
- (4) Letter from Mrs. Sarah Hillier that she was not satisfied with Council's decision re her fence. It was agreed to write Mrs. Hillier again.
- (5) Letter from Memorial University that there will be a Seminar on Economic Development.
- (6) Letter from M.P. Roger Simmons re support of our applications for Section 25 programs.



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- (7) Letter from Town of Burin re the success of the mock disaster staged on May 30, 1990.
- (8) Letter from Southern Gazette re advertising for Horse Brook Park. It was agreed we will not advertise this year.
- (9) Letter from Dept. of Tourism-share our Town information.
- (10) Letter from Occupational Health & Safety re promotion and signing of proclamation for annual Canadian Occupational Health & Safety Week-June 17-23rd. Mayor Penwell will sign the proclamation.
- (11) Letter Dept. of Justice re adult correction program-Town Manager has no problem with program and will do necessary applications etc.
- (12) Information from Dept. of Environment re programs available for environmental clean up. Recreation Commission will make application under the supervision of the Town Manager.
- (13) Letter from Public Works Canada-doing an overview of their property in Fortune and asking if there are any problems connected with these properties.
- (14) Letters of information Dept. Municipal Affairs and Gran-For-Line Association.
- (15) Letter from Lake Academy request garbage bags and use of truck for Litter Chase. This has been donated.
- (16) Minutes of last Burin Peninsula Tourism Association.
- (17) Letter Dept. of Municipal Affairs, Fire Commissioners Office re permit request for Charles E. King. The permit has been approved subject to conditions outlined in letter.
- (18) Copy of letter from the Hon. Eric Gullage to Mrs. Lillian Pardy.
- (19) Copy of letter to Mayor Jerome Walsh re the meeting with Premier Wells on the Burin Peninsula Trunk Road.
- (20) Copies of the revised Town Plan was received from Baird Planning Associates. It was agreed the Committee will meet and review the plan and report back to Council.



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Permits:

Application for permits were presented from:

(1) Rick Boland	Noseworthy Place	Extend Porch
(2) Allen G. Clouter	Noseworthy Place	Patio
(3) William Dober Ltd.	Bayview Street	Ext. to Building
(4) Albert Boomer	Bayview Street	Ext. to House
(5) Millett King	Eldon Street	Erect Shed
(6) Dixon Strickland	Pinchmarsh Road	Erect Shed
(7) Kevin Kearley	Tobacco Road	Summer Cottage

It was moved by Councillor Cooper, seconded by Councillor Thornhill the permit applications be approved as recommended by Committee. Motion carried.

Concerns:

Councillor Cooper-Supervisors positions at Fishery Products International Plant-Mayor Penwell informed Councillor Cooper of his visit with Mr. Young.

Councillor Warren-Concerned that a lot of work is being done without a permit. Staff will call when made aware that this is being done.

Councillor Thornhill-concern re removal of old pole near Canadian Legion. Town Manager will contact Newfoundland Telephone Company. Also glass in area of soccer pitch. It was agreed to write to the school to have this clean up, copy letter to School Board office.
It was agreed to send condolences to the Scott family.

Councillor King asked if the non-profit housing group had received a copy of the survey.

Deputy Mayor King concerned about glass and debris on his property from the Arena.

Mayor Penwell-plant workers have requested that the crosswalk from Mavins Variety store to the intersection of Church Street and Brookside Road be painted. Town Manager will contact Dept. of Highways for permission.

Mayor reported on meeting with the Recreation Commission that he and Councillor King attended. He outlined various activities for Fortune Day August 18/90. Mayor Penwell will write and send copy of Budget to the Recreation Commission. Some discussion re the Holding Beds and Grand Bank Hospital and Dr. Rockels comments re same.



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It was agreed we write to the Minister of Health re our concern-copy the Burin Peninsula Health Care Board.

Mayor Penwell reported that Mrs. Lillian Ayres has inquired re Council purchasing her property. It was agreed we would write to her that we are not interested in purchasing it at this time.

Mayor Penwell reported that as a result of the Neighbourhood Watch it was brought to his attention that a street light should be installed at the rear of K & M Vendings Property on Bunkerhill Road to try and avoid some of the problems Mrs. Dorothy Lake has with vandalism. It was agreed to have Newfoundland Light & Power check it out.

Bills were read as follows:

Lake & Lake Ltd.	96.71
Aylwards Home Center	597.91
Elm Mercury Sales	32.20
Carole Hillier	10.64
Loveless Taxi	30.00
Hickmans Bldg. Centre	85.42
Ultramar Canada Inc.	797.83
Lloyd G. Lake Ltd.	130.30
Baird Planning Associates	2,085.84
Melendy's Irving	176.62
Sameday Courier	23.20
J. C. Pratt Ltd.	120.00
Irving Oil Ltd.	49.50
Baine Johnston Ins.	315.00
South Coast Printers Ltd.	365.89
Wiscombe's Propane Ltd.	342.72
Phil's Fabrication	83.17
Hickman Equipment Ltd.	74.82
South Coast Auto Ltd.	75.58
Fishery Products Int. Ltd.	14.26
Charles E. King	63.00
Jacob Thornhill	37.44
Westinghouse Canada Inc.	181.15
Harvey & Co. Ltd.	21.24
Crane Supply	246.15
East Chem Inc.	2,369.70
I.M.P. Group Ltd.	119.29
Heap Noseworthy Ltd.	46.22
Picco & White	325.87
Bayview Supermarket Ltd.	7.57
Pitney Bowes Leasing	129.18
Nfld Telephone Co. Ltd.	552.33
Imperial Oil Ltd.	534.84
Purolater Courier	57.34
	= \$ 10,198.93



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

It was moved by Deputy Mayor King, seconded by Councillor Warren that we sponsor the Heart and Lung Foundation \$50.00. Motion carried.

An invitation received from the Blue Crest Interfaith Home to their 15th Anniversary Celebrations. No further business it was moved by Councillor Cooper, seconded by Deputy Mayor King the meeting be adjourned at 9:55 pm. Motion carried.

Charles Penwell
Mayor

Charlotte Pacey
Town Clerk