



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held October 7, 1996 at 7:00 pm.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors Harold Thornhill, Lloyd Barnes and Major King.

Other Guests: Larry Osmond, Jamie Hollett and Jack Cumben of the the Grand Bank Come Home Year Committee.

Additions to Agenda: General: (11) Council Meeting Date
(12) Land L.O.L
(13) Food Bank

Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes the Agenda be adopted with the above listed additions. Motion carried.

Minutes of the September 16, 1996 meeting were reviewed:

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the minutes of the September 16, 1996 meeting be adopted as presented. Motion carried.

Mayor Tulk welcomed the members of the Grand Bank Come Home Committee. The representatives were concerned about the \$1200.00 fee charged by Council for the use of the Arena. The representatives clarified their request for the Arena was for one night (Saturday) to have a dinner and dance during their "97" Come Home Year Celebrations. It was noted by Council that any tables or chairs required would not be included in any rental fee. The representatives retired from the meeting at 7:30 pm.

General discussion followed by Council regarding the rate to be charged.

Be It Resolved: It was moved by Councillor Thornhill and seconded by Councillor King that we write the Grand Bank Come Home Committee and inform them that Council would grant them permission to have the Arena for a dinner and dance on the honour basis and if they have a profit, Council would appreciate a donation. Motion carried.



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General:

1. Roy Kendell-information on land received-awaiting to have documents typed.
2. Bus Shelter-Outer Drive-removed and stored behind Town Hall.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes that the bus shelter from Outer Drive be erected on the right-of-way between the back of Felix Bond's property and Newfoundland & Labrador Housing Corporation apartment units. Motion carried.

3. Request to Borrow \$90,000.00 Term Loan Bank of Nova Scotia-bank will only approve loan if covered with Government Approval to Borrow and Government Guarantee.

Keith Warren informed that Government will not issue a Government Guarantee for Road Upgrading and Paving. Funds would have to be secured by Town's creditability with Bank.

Deputy Mayor Penwell was concerned regarding the Bank's policy of lending to the Town.

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell that arrangements be made for Council to meet with Mr. Coombs-Branch Manager of the Bank of Nova Scotia, Fortune as soon as possible. Motion carried.

Mayor Tulk to set up a meeting with the Hon. Judy Foote to discuss arrangements for any Government funding that may be available.

4. Approval received to re-allocate \$15,000.00 Logwood Road Phase I Water & Sewer to road resurfacing various roads. Work completed.
5. Hornhouse Road-Council policy is to grade entire road spring and fall. Road presently graded to bed and requires backfill to have road brought up to standard. Defer until item #10 on the agenda is discussed.



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6. Community Center: Council's position and or approval for repairs:
 - A. Glass for door-\$86.00 plus taxes
 - B. Glass for eight (8) Windows \$60.00 plus taxes
 - C. Glass in door (Sea Cadet Room) rear of gym.

General discussion re operation of the Community Center. Town Clerk distributed list of expenses for Center. To the end of August, expenses exceeded revenue approximately \$4600.00. It was noted that the Sea Cadets owe an outstanding account in the amount of \$500.00 from January 96 to April 96. It was agreed the Town Clerk would write the Sea Cadets requesting payment immediately.

Deputy Mayor Penwell was concerned regarding lack of support for the Center from Fishery Products International Ltd. Mayor Tulk agreed to arrange meeting with Mr. Fudge, Plant Manager, to discuss same. Before the next Council meeting, it was agreed the Finance Committee would assess the revenues and expenditures of the Community Center and advise the Community Center Committee.

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor Thornhill that the glass for front side door would be replaced at a cost of \$86.00 plus taxes. Motion carried.

7. Workers Agreement-Town Manager spoke with Joan Brinston and Brenda Roul of CEC, Marystown, and it was suggested that job sharing among the employees may not be available during 1997.
8. Doane Raymond-Interim Audit for 1996 planned for October 31, 1996.
9. Cabot 500 Celebrations meeting November 2, 1996 Fire Hall Grand Bank re plans for Flotilla "97".
10. Grand Bank Town Council request to borrow asphalt roller. It was agreed to lend the roller in exchange for their grader to grade Hornhouse Road as per item #5 of the Agenda.
11. Council meeting dates-Councillor Thornhill felt meetings should be scheduled every second and fourth Monday of the month. It was agreed the schedule would be every two weeks.



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12. Land LOL-Councillor Barnes informed of concerns expressed by resident that the property owned by Council in the vicinity of the LOL was being used by Mr. Leslie A. Hillier for his personal use. No action taken regarding this matter.
13. Community Food Bank-Councillor Barnes informed Council of the request from the Community Care Board-the Board would like an area in the basement, plus permission to have it heated and at what cost. Permission to use and install the shelving from the library was also requested. Councillor Barnes was not quite sure if the area requested was going to be used for a weight room by the Recreation Commission. It was agreed to confirm the plans of the Commission before deciding on the request of the Community Care Board.

Note of Interest: A financial advisor from the Dept. of Tourism will be here on Thursday at 5:00 pm to visit the Fortune Ecological Reserve Site. Mayor Tulk to accompany to site.

Correspondence:

1. Letter Doane Raymond
2. Letter George E. Lake request to purchase portion of land (formerly owed by Lloyd Buffett) for his personal parking during the winter months. It was agreed to write Mr. Lake and inform him the land was not for sale but he could use it for parking during the winter season.
3. Peninsula Health Care Corporation.

Note of Interest: A meeting to be held in St. John's October 17, 1996 regarding "Rural Health".

4. Dept. of Government Services & Lands re inspection of Domestic Farm Operation Mr. Al Conrod-letter copied to Council and copy forwarded to Mr. Fred Nurse.



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Permits:

- | | | | |
|----|----------------|-----------------|--------------|
| 1. | Mark Smith | Haddock Road | Erect Shed |
| 2. | Henry Herridge | Haddock Road | Erect Shed |
| 3. | Kerry Keeping | Farm Road | Erect Fence |
| 4. | Paul Cormier | Sunset Crescent | Erect Garage |

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor King the permits as listed be approved as recommended by the Building Committee. Motion carried.

Accounts Payable to Be Approved.

Be it Resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes the accounts payable be approved as presented. Motion carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes that the meeting adjourn at 9:50 pm. Motion carried.



Mayor



Office Clerk



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Agenda
Council Meeting
Monday-October 7, 1996

Guest 7:00 pm: Representatives Grand Bank Come Home Year
Committee

General:

1. Roy Kendell-information on land received-awaiting to have documents typed.
2. Bus shelter-Outer Drive removed and stored behind Town Hall. Council position re location due to protest of area residents.
3. Request to borrow \$90,000.00 Term Loan Bank of Nova Scotia - Bank will only approve loan if covered with Government approval to borrow and Government Guarantee.

Keith Warren informed that Government will not issue a Government Guarantee for Road Upgrading and Paving. Funds would have to be secured by Town's creditability with Bank.

4. Approval received to re-allocate \$15,000.00 Logwood Road Phase I Water and Sewer to road resurfacing-various roads. Work completed.
5. Hornhouse Road-Council policy is to grade entire road-spring and fall, road graded to bed, require backfill to have road brought up to standard.
6. Community Center: Council's position and or approval for repairs:
 - A. Glass for door-\$86.00 plus taxes
 - B. Glass for eight (8) windows \$60.00 plus taxes.
 - C. Glass in door (Sea Cadet Room) rear of gym.
7. Workers Agreement & Town Manager's conversations with Joan Brinston and Brenda Roul.
8. Doane Raymond-Interim October 31, 1996.



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9. Cabot 500 meeting November 2, 1996 Fire Hall Grand Bank re plans for Flotilla 97.

10. Grand Bank Town Council-request to borrow roller.

11 - Council meetings
Correspondence:

- | | |
|-----------------------|---|
| <i>12 - Land</i> | 1. Letter Doane Raymond |
| <i>13 - Food Bank</i> | 2. Letter George E. Lake |
| | 3. Peninsula Health Care Corp. |
| | 4. Dept. of Government Services & Lands-re inspection of Domestic Farm Operation-Mr. Al Conrod. |

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- | | | |
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| 3. Kerry Keeping | Farm Road | Erect Fence |
| 4. Paul Cormier | Sunset Crescent | Erect Garage |