



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday February 25, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, King & Cooper.

Items arising from Minutes:

1. Meeting with Burin Peninsula Health Care Board originally scheduled for Thursday February 21, 1991 deferred until Thursday March 7, 1991- Provincial Budget will be released by then.
2. Nothing from Indian Bay Mussell Company. Try to contact by telephone again.

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

General Business :

1. Re Item C Agenda: Town Manager reported that information has been compiled for the acquisition of a new emergency vehicle at a cost of approximately \$70,000.00 on a 60/40 program. A letter received from Fire Chief requesting the application be sent immediately. After some discussion it was agreed that we should wait until budget figures have been finalized before a decision can be made re this application. Write to fire chief re same.
2. Electrical Claim Arena: (1) Letter received from Centennial Insurance -no basis for claim, since then Bill Hynes came-Friday February 22, 1991 to review incident for potential claim. Awaiting reply from Arnold Pike.
3. No information received from Eric Grandy re appraisal of property Lloyd Piercey.
4. It was moved by Deputy Mayor King, seconded by Councillor King that we notify the Dept. of Municipal Affairs that we are unable to accept the Capital Works funding of \$250,000.00 in 1991 for Logwood Road project. (Deferred from 1990) Motion carried.
5. Joint Animal Control Service Grand Bank & Fortune-Mayor Penwell explained that Grand Bank had initiated the idea. Town Manager had discussed with Roy. It was agreed that a package re wages etc. be put together and presented at next Council meeting.



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Correspondence:

1. Letter Community Council of Winterland requesting that Council support them in having the Solid Waste Disposal Site located outside the Winterland Agriculture area. It was agreed that we write suggesting that this matter be discussed at a Joint Town & Community Council meeting.
2. It was moved by Councillor Thornhill, seconded by Councillor Cooper that we contribute one page at a cost of \$50.00 to the Come Home Year Committee booklet. Motion carried.
3. It was moved by Councillor King, seconded by Deputy Mayor King that we approve the change of Business for K & M Vending Ltd from Amusement Center to Lounge, subject to approval from all other regulatory departments. Motion carried.
4. Letter Fortune Recreation Commission suggesting change in Arena rates for Tournaments etc. It was agreed that the Recreation Committee of Council meet to discuss same.
5. NLFM meeting at St. John's on March 16, 1991 to discuss new Municipal Grant System. It was agreed to consider sending a delegate.
6. Advertisement-Public Hearings-Ecological Reserve Status-Fortune Head.
7. Fortune Municipal Plan Review-Public Hearing scheduled for March 25, 1991 at 7:00 pm Town Hall.
8. It was moved by Councillor King, seconded by Councillor Cooper that we donate \$25.00 to the Ride for Sight as requested by Wayne Moores. Motion carried.
9. Financial statements have been completed by Doane Raymond-awaiting date for presentation. It was agreed to wait until the budget is completed.
10. It was agreed to notify Public Works Canada that the north eastern arm section of the harbour is filling in again-approximately 2ft water at low tide.
11. It was agreed to notify Dept. of Transportation that there is a property for sale on Eldon Street.



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12. It was moved by Councillor Thornhill, seconded by Councillor Warren that we make application for Challenge 91 programs for Administration, Park and Arena.

Concerns:

Deputy Mayor King reported on progress re outside workers agreement. It was agreed that a copy be made for all Councillors, noting proposed changes.

Mayor-Arena rates Youth Groups-Recreation Committee to look at same.

Bills were read as follows:

Ultramar Canada Inc.	1,076.68
Nfld Telephone Co. Ltd.	589.61
Motorola Limited	179.76
Nfld Telephone Co.	9,833.57
Vernon's Electric	4,122.27
The Factor Co. Ltd.	12.44
South Coast Electronics Ltd.	51.27
The Factor Co. Ltd. (Marystown)	56.25
Technical Sales Ltd.	55.76
Hiscock Rentals & Sales	29.96
Pitney Bowes	283.58
Irving Oil Ltd.	498.09
Harvey & Co. Ltd.	32.65
South Coast Printers Ltd.	134.87
Wiscombe's Propane	72.00
Canadian Liquid Air	314.60
Dept. of Labour	230.00
Grand Bank Town Council	(1,794.07)
Dept. of Health	90.00
Jacob Thornhill	125.00
Eastern Bakeries Ltd.	11.30
Sharon's Ceramics	17.98
Heap Noseworthy	202.25
I.M.P. Group Ltd.	78.51
Pat Parsons	270.00
Nfld & Lab. Fire Chiefs Assoc.	28.00
California Imports Ltd.	51.26
Hostess Frito Lay	117.87
Sameday Courier	45.16
J. B. Foote Ltd.	454.70
Hickman's Bldg. Center	75.23
Imperial Oil Ltd.	750.85
Lloyd G. Lake Ltd.	430.11
Lake & Lake Ltd.	88.73

Total \$22,204.38



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

It was agreed to again talk to Vernon Smith re paying his outstanding business tax.

No further business, it was moved by Councillor Warren, seconded by Councillor King the meeting be adjourned at 9:30 pm. Motion carried.



Mayor



Town Clerk



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Agenda Council Meeting February 25, 1991

General Business

- A. Meeting with Burin Peninsula Health Care Board originally scheduled for Thursday February 21, 1991 deferred until Thursday March 7, 1991-Provincial Budget will be released by then.
- B. Outstanding taxes-Seaview Lounge-no new development.
- C. Information received from Emergency Measures re preparation of application for new emergency vehicle.

Letter from Fire Chief Hillier

- D. No response from residents re damages to Arena lights.
- E. Electrical Claim Arena
 - (1) Letter received from Centennial Insurance
 - (2) Bill Hynes-meeting Friday-February 22, 1991 to review incident for potential claim.
- F. Fire Siren installed and working good.
- G. No information received from Eric Grandy re appraisal of property Lloyd Piercey.

Telephoned Eric Grand February 14, 1991 re appraisal-informed that he would have the appraisal completed within a few days.
- H. Report on meetings-Community Action Committee-Mayor Penwell
- I. Require resolution of Council re approved capital work funding for 1991-project Logwood Road.
- J. Telephone conversation-Gene King-Town Manager of Grand Bank re
 - (1) Council position on Joint Animal Control Service
 - (2) Workers and Union have agreed
 - (3) Service to be paid by contract.



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Correspondence:

1. Letter from Dept. of Municipal & Provincial Affairs re selling or disposal of municipal registered vehicles.
2. Letter Mack K. Piercey-improvement to war memorial area.
3. Letter NewPlan Consultants-re Access Road and site work Marine Service Centre.
4. Press release-Alvin Hewlett, M.H.A. Green Bay District re municipal grant system.
5. Letter Community Council of Winterland re solid waste management study "Central Burin Peninsula Area"
6. Letter from Council of the Students Union -Co-operative Education Work Term.
7. Letter-Construction Inspection Ltd.
8. Letter Dept. of Municipal & Provincial Affairs-amendments to the Municipalities Act.
9. Letter-Fortune Come Home Year Committee
10. Letter K & M Vending Ltd-change of business form
11. Proclamation-Kidney Foundation of Canada
12. Federation of Canadian Municipalities-54th Annual Convention-St. John's Nf., June 7th-10th, 1991 (Information package)
13. Letter Fortune Recreation Commission
14. Letter from Morden & Helivic Ltd. re outstanding Account-Titans Holding Ltd.
15. Claim filed under the Bankruptcy Act fro payment of account-Titans Holding Ltd per Deloutte & Touche Inc.
16. Advertisement-Public Hearings-Ecological Reserve Status-Fortune Head
17. NLFM meeting St. John's Nf, March 16, 1991 New Municipal Grant System
18. Fortune Municipal Plan Review-Public Hearing scheduled for March 25, 1991 7:00 pm Town Hall.



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19. Correspondence-Canadian Square & Round Dance Society
20. Ride for Sight donation request-Wayne Moores.
21. Letter Burin Peninsula Community Futures Committee
22. Regional Waste Disposal Site-Project status report received from NewPlan Consultants Ltd-construction cost to February 13, 1991-\$89,040.92
23. Letter from John C. Crosbie-construction of Link Road-Harbour Breton to Burin Peninsula.
24. Financial statement completed-await time and date for presentation.
25. Re concern-Councillor Collier-goals Fortune Arena, checked with Pat Parsons-no restriction in using these nets, reviewed with Eric possibility of cutting off-flat price-cannot be done, will lose balance of net.
26. North-eastern arm section of harbour filled in again, it appears that mud and sand from Logwood Brook is discharging into arm section, approximately 2ft. water in area when low tide.