



# 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 Jan 11, 1993 at 7:00 pm. The following members were present: Mayor Penwell, Deputy Mayor King, Councillors Reid, Thornhill, Warren and Cooper.

It was moved by Councillor Warren and seconded by Councillor Reid the minutes of the December 7, 1992 regular meeting and the December 23, 1992 special meeting be adopted as read. Motion carried.

## General:

1. Tax Agreement F.P.I. Ltd. Letter from Victor Young re proposal \$105,000.00 for 1993, paid immediately.

It was agreed we get some points clarified such as: (1) what to expect next year and what the starting point of the next contract would be?

(2) Where do we stand if other towns do not give the same decrease?

It was also noted 1993 should be \$134,600.00 not \$129,000.00 which is a bigger decrease.

2. Workers Agreement for 1993. It was agreed we set up a meeting with the workers, Friday January 15, 1993 at 4:00 pm.
3. Committee re use of soccer field-Councillor Thornhill volunteered.
4. Fortune/Grand Bank Waste Disposal Committee meeting January 12, 1993. Meeting with Burin January 17, 1993.
5. It was moved by Councillor Thornhill and seconded by Deputy Mayor King the wages for Ronald Brady in the meeting of December 23, 1992 should read \$26,180.96 not \$25,167.78. Motion carried.
6. Assessment roll should be finished by Bruce Reid by the last of January. Roll should be ready by mid February.
7. Council's position re-ordering office supplies-agreed to defer.
8. Letter from Works Superintendent-Earl Rose re sewer system Trailer Court and Bennett Place needs replacement. Read for information.
9. Electric heaters-fire hall-old section burnt out-replacement cost \$975.00. lighting system-replacement cost \$650.00.

It was moved by Deputy Mayor King and seconded by Councillor Thornhill that we would replace the electric heaters in the old section of the fire hall.

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10. Mayor Penwell has approached the Burin Peninsula Integrated School Board re a meeting.
11. Councillors' position re Council's annual party-agreed to cancel.
12. Letter from Fortune Volunteer Fire Department-read for information.
13. Rental Firemens' Classroom-It was moved by Councillor Warren and seconded by Deputy Mayor King, that we would rent the Firemens' Classroom to Eastern Community College at \$1.00 per square foot a month. Motion carried.

## Correspondence:

- A. Dave Liverman-Fortune Head Ecological Site-officially declared and gazetted.
- B. Letter from Edward, Turpin & Associates informing Council of their services.
- C. Letter from Fred Smith-read for information-acknowledge.
- D. Fortune Collegiate re Scholarships-read for information. It was agreed we donate the same amount as budgeted.

## Permit:

Gerald Strickland-cabin. It was moved by Councillor Cooper and seconded by Councillor Warren the application be approved subject to approval of the necessary departments.

Guy LaFosse-rest home. It was agreed that we enter into negotiations with Mr. LaFosse re a site, possible the southern part of Horsebrook Trailer Park.

## Outstanding:

- A. Committee to make recommendations re Fortune Municipal Plan-residential subdivision. Permit Committee of Deputy Mayor King and Councillor Warren appointed.
- B. Infilling Southeast Arm Section-Fortune Harbour
- C. Disposal of Waste Oil-hands off.

## Concerns:

Councillor Cooper-Operator in the Arena drinking. Town Manager has no knowledge.

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

*It was moved by Deputy Mayor King and seconded by Councillor Warren that we set up interim financing of \$100,000.00 at the Bank of Nova Scotia.*

*It was moved by Councillor Warren and seconded by Councillor Cooper the meeting adjourn 9:45 pm.*

*Charles Powell*  
\_\_\_\_\_  
Mayor

*Basil Keller*  
\_\_\_\_\_  
Town Clerk

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AGENDA  
Council Meeting  
Monday, Jan. 11, 1993

## General:

1. Tax Agreement FPI Ltd. Letter from Victor Young re proposal \$105,000.00 for 1993 paid immediately.  
  
Council to consider position taken by Marystown and the net results should Marystown win a court case.
2. Council's position on signing Workers Agreement for 1993.
3. Mayor to appoint committee for:
  - (1) Agreement re use of soccer field-Town of Fortune and the Burin Peninsula Integrated School Board
4. Fortune/Grand Bank Waste Disposal Committee meeting scheduled for this week:
  - (1) Council to review figures for annual user fee for the Town of Burin.
5. Gross regular annual salary for Ronald Brady should have read \$26,180.96 and not 25,167.78 resolution for correction of minutes.
6. Assessment roll should be finished by Bruce Reed by the last of January, roll should be ready by mid February.
7. Council's position re ordering supplies for office for invoicing, etc.
8. Letter from Works Superintendent-Earl Rose re sewer system Trailer Court and Bennett Place needs replacement.
9. Electric heaters-fire hall-old section burnt out-replacement cost \$975.00  
Lighting system-replacement cost-650.00
10. Meeting with the Burin Peninsula Integrated School Board re Mayor Penwell
11. Councillors position re: Councils annual party
12. Fortune Volunteer Fire Dept.
13. Rental-Firemen Class room



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## Correspondence:

- A. Dave Liverman-Fortune Head Ecological
- B. Edwards, Turpin, & Associates
- C. Frederick Smith
- D. Fortune Collegiate

## Outstanding items

- A. Fortune Municipal Plan-Residential Subdivision
- B. Infilling Southeast Arm Section-Fortune Harbour
- C. Disposal of Waste Oils