



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

A meeting of the Fortune Town Council took place Monday, April 25, 1994 with the following members in attendance: Mayor Penwell, Deputy Mayor Piercey, Councillors Thornhill, Barnes, Patten, Parsons & Tulk.

It was moved by Councillor Tulk and seconded by Mayor Piercey the agenda would be approved as presented.

Business Arising:

- A. Nothing new from N-1 Cable.
- B. Workers' Agreement signed.
- C. Jackie Thornhill selected the new member of the Recreation Commission.
- D. Water problems-Hornhouse Road not yet done.
- E. Student hiring policy in place.
- F. Salt and sand ordered and confirmed.

It was moved by Councillor Thornhill and seconded by Councillor Tulk the minutes of the March 21, 1994 meeting be adopted as read. Motion carried.

General:

1. Cost of estimate and work repairs re water problem Mrs. Lucy Caines not completed by Bill Mills.
2. CNIB Talking Book service is discontinued and Mr. Riggs can get this service from DVA.
3. Mayor Penwell report on meeting with Mr. Clarence Randell re Infrastructure Program-April 8, 1994:
 - A. Program to be announced in approximately one month.
 - B. He feels we had a good chance to have funding approved.
 - C. It is not very likely we would be able to do our own work. Marystown, Burin, Grand Bank and Fortune Councils have been trying to get a meeting with Roger Simmons re the above items.
4. Council's position on bulk purchasing through the Dept. of Works Service and Transportation.



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It was moved by Councillor Barnes and seconded by Councillor Patten we would do bulk purchasing through the Dept. of Works Service and Transportation and we would direct a letter to our present suppliers. Motion carried.

5. It was moved by Deputy Mayor Piercey and seconded by Councillor Patten we would hire one person for (1) month to maintain the manual accounting system. Motion carried.

6. No postal service on Saturday. It was moved by Councillor Tulk and seconded by Councillor Barnes we would express our concern to Mr. Roger Simmons and inform Grand Bank of the same with a copy to Mr. Matthews.

7. Annual spring clean-up. It was moved by Councillor Barnes and seconded by Councillor Thornhill our annual spring clean up would be May 24 to June 3, 1994.

8. Recommend that the following work activities be deferred until the Town Manager returns from vacation:

- A. Infrastructure program if approved.
- B. Fencing-Multi Purpose Field
- C. Painting Arena
- D. Roof on Town Hall (if approved)

Agreed by Council.

9. Council's position re-erection of back-stop soccer pitch (new netting required-no budget). Councillor Tulk to check with F.P.I.

10. Review of financial statements with Doane Raymond. It was agreed we wait until the Town Manager returns.

11. Required by occupational health and Safety 1 set gas pressure control valves, oxygen and acetylene tanks. It was moved by Councillor Thornhill and seconded by Councillor Parsons we would purchase the above. Motion carried.



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12. Bank of Nova Scotia Loan \$280,000.00 under terms applied-approved subject to a second mortgage on the Arena. (Council's position on this approval, rate 8% period 10 years) NMFC 9.375% over period of 15 years. Note-may not receive approval to borrow from NMFC for infrastructure program.

It was moved by Councillor Parsons and seconded by Deputy Mayor Piercey we would borrow \$280,000.00 asset down by the Bank of Nova Scotia subject to a second mortgage on the Arena. Motion carried.

13. Mayor to appoint two (2) representatives to Entertainment Committee-25th Anniversary of the Fire Department. Councillor Tulk and Deputy Mayor Piercey appointed.

14. Taxes re people retired under the moratorium: 1st. year under UIC-liable for poll taxes; 2nd year under retirement-no longer liable for poll tax.

15. Business permit- Sandra Mitchell.

16. Guy Clouter informed Town Manager he is unable to perform the duties he has to do after the Arena is closed. It was agreed subject to no objection from the Workers' Agreement. Workers' Committee to meet with the workers 4:30 pm Tuesday.

17. Operation of the Ambulance. Grand Bank still haven't passed everything over. There is a big problem in the collection of accounts.

18. Hornhouse Road-ATV's not allowed anywhere other motor vehicles are used. Town Manager to contact the R.C.M.P.

19. Mallard's Lane-wrong kind of gravel. Councillor Patten offered to donate four loads of gravel.

Correspondence:

1. Wm. L. Thornhill-response to letter re acquisition of land. Not interested at that price. Council to review policy. Councillor Thornhill and Tulk.

2. Levi Crocker-brook maintenance not town's responsibility.

3. All Saints Vestry-letter of thanks.



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4. Aubrey Wells Jr. relocation of sewer system. request Council to dig the ditch for him to relocate his sewer. Town manager to do some cost estimation.
5. 1994 Tourism TV Advertising package-(no budget provision).
6. Heritage Regions Assembly-Fortune representative on steering committee. Deadline gone pass April 19, 1994.
7. Pepsi Video Party Patrol-decline.
8. Johnson & Higgins-additional insurance coverage-business interruption agreed not to have.
9. Heritage Run Tourism Association inc.-Trade show-request donation (no budget provision)
10. Sandy Stone-hiring procedures Town Manager. Mayor Penwell explained why the people hired were used. Council to acknowledge.
12. Advertising-Vacation Guide 94 (no budget provision).
13. Verbal request-Allan Conrod-advertising in Sea Cadet Inspection Book \$100.00. It was moved by Councillor Tulk and seconded by Councillor Barnes we would donate \$100.00 to the Sea Cadet Inspection Book.
14. Fortune Brownies-Annual donation request. It was moved by Councillor Tulk and seconded by Councillor Barnes we donate \$81.00. Motion carried.
15. Dept. Environment & Lands -Guy Perry re other towns on the peninsula using the Fortune/Grand Bank Waste Disposal Site. it was agreed NewPlan would do a study on what effects these other towns would have on the waste disposal site and both towns would meet jointly to discuss the report.
16. Mark Hillier-re location of sewer line. Maintain policy.
17. (1) Arena/pool retrofit program-we do not qualify.
(2) Structural safety assessment program-not required.



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18. Annual Fire Chiefs & Firefighters Convention July 15, to July 18, 1994. Fire Chief request Council to reconsider provision. Council will not reconsider.
19. Verna & Paul Tulk-Bikeathon Cystic Fibrosis. Moved by Councillor Parsons and seconded by Councillor Barnes we donate \$100.00. Motion carried.
20. John T. Caines-business permit. To be checked out by permit committee.
21. Thornhill's Carpentry and Construction Co. Ltd. Business permit. It was moved by Councillor Barnes and seconded by Councillor Parsons the permit be approved. Motion carried.
22. Helen Drake-business permit-It was moved by Councillor Barnes and seconded by Councillor parsons subject to approval of all regulatory departments. Motion carried.
23. Enterprise Education Committee-Fortune Collegiate. It was agreed we would rent the Arena for \$300.00.
24. National Day of Mourning-Thursday 5;30 pm at Marystown. Councillor Patten and Councillor Parsons would try to attend.
25. Letter-Town of Pasadena.

Permit:

Econo Communications (1992) Ltd. They are looking for a parcel of land off the Hornhouse Road to erect a tower and small building.

Sandra Mitchell-requests a business permit to operate an Amusement Arcade. Council to advertise on n-1 Cable to see if there are any objections.



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It was moved by Councillor Thornhill and seconded by Councillor Tulk the bills be paid as read. Motion carried.

It was moved by Councillor Barnes and seconded by Councillor Parsons the meeting adjourn 11:05 pm



Mayor



Town Clerk



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Council Meeting
Monday April 18, 1994

General:

1. Cost estimate and work report re water problem Mrs. Lucy Caines not completed by Bill Mills due to work commitment and bad weather.
2. CNIB Talking Book Service, informed Mr. Riggs on March 22, 1994 that this service was available from DVA, Mrs. Riggs contacted the Librarian and confirmed they would no longer require this service from the Library.
3. Mayor Penwell report on meeting with Clarence Randell re Infrastructure Program.
4. Council's position on bulk purchasing through the Dept. of Work Service and Transportation.
5. Council's position to hire one person for one (1) month to maintain manual accounting system and typing-to permit time for staff to update computer training and work allocations.

Funding freed up under budget, through purchasing items under the ERF project Paint & Materials-Arena \$1,000.00. Plywood for signs, paint, sewer pipe, copper pipe and cement-routine maintenance \$1,066.00

Note: It was agreed during the approval of the budget that any funding saved, would be redirected to road maintenance and cost of removing asphalt and applying crushed stone on Logwood Road.

6. No postal service on Saturday, mail one day behind, per Alec Noseworthy, suggested that Fortune and Grand Bank Councils would direct their concerns jointly to Roger Simmons.
7. Annual spring clean-up recommend period May 24 to June 3, 1994. (Council's approval)



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8. Recommend that the following work activities be deferred until Town Manager returns from vacation:

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- C. Painting Arena
- D. Roof on Town Hall (if approved).

9. Council's position re erection of back-stop soccer pitch (new netting required no budget).

10. Review of financial statements with Doane Raymond-Council to set date.

11. Required by Occupational Health & Safety-1 set gas pressure control valves-oxygen and acetylene tanks-approximate cost \$1,000.00 plus taxes.

12. Bank of Nova Scotia Loan \$280,00.00 under terms applied-approved subject to a second mortgage on the Arena. (Council's position on this approval. rate-8% period 10 yrs.)

NMFC rate 9.375% over period of 15 years. Note-may not receive approval to borrow from NMFC for infrastructure program.

13. Mayor to appoint two (2) representatives to Entertainment Committee-25th Anniversary of the Fire Department.

Correspondence;

- 1. William L. Thornhill-response to Town Manager's letter re acquisition of land.
- 2. Levi Crocker-brook maintenance.
- 3. All Saints Vestry-Mrs. Katherine Hillier.
- 4. Aubrey Wells Jr. relocation of sewer system.
- 5. 1994 Tourism TV Advertising package. (no budget provision).



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6. Heritage Regions Assembly-Fortune representative on the Steering Committee. Deadline April 19, 1994.
7. Pepsi Video Party patrol.
8. Johnson & Higgins-additional insurance coverage-Business Interruption.
9. Heritage Run Tourism Association Inc.-trade show request donation to help fund the trade show (no budget provision)
11. Sandy Stone-hiring procedures-Town manager.
12. Advertising-Vacation Guide 94 (no budget provision)
13. Verbal request-Allan Conrod-advertising in Sea Cadet Inspection Book \$100.00 (no budget provision).
14. Fortune Brownies-Annual donation request.
15. Dept. Environment & Lands-Guy Perry.
16. Mark Hillier-re-location of sewer line.
17. Dept. of Municipal & Provincial Affairs-
 - (1) Arena/Pool Retrofit Program-we have already received a grant under this one time program.
 - (2) Structural safety assessment program-grant available \$8,000.00 actual cost per Newplan 1992-\$18,000.00 no budget provision (Arena not in a condition to warrant such an expenditure).
18. Annual Fire Chiefs & Firefighters Convention July 15 to July 18, 1994-Fire Chief requested Council to reconsider provision, considering all the equipment purchased by the Department through their own efforts.
19. Verna and Paul Tulk-Bike-a-Thon- Cystic Fibrosis.
20. Heritage Regional Assembly-April 23, 1994.
21. John T. Caines-Business Permit



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22. Thornhill's Carpentry & Construction Co.Ltd.-Business Permit
23. Helen Drake-Business Permit
24. Enterprise Education Committee-Fortune Collegiate.
25. National Day of Mourning
26. Letter-Town of Pasadena.

Permit;

1. Econo Communications (1992) Ltd.