



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

A regular meeting of the Fortune Town Council was held on May 31, 1993 with the following in attendance: Mayor C. Penwell, Deputy Mayor King, Councillors D. Reid, M. King, H. Thornhill, E. Warren and E. Cooper.

Also in attendance was Mr. Harvey Lunnen, Doane Raymond. 98.5% on collections. Total Revenues was \$582,414, Budgeted \$584,222. Government of Newfoundland and Government of Canada \$503,283., budgeted \$407,274. Total Revenue \$1,109,705, budgeted \$1,009,796. Deficit for 1993-\$18,813.

It was moved by C. King and seconded by Deputy Mayor King the minutes of the May 17, 1993 meeting be adopted as read. Motion carried.

Business Arising:

Jordon Thornhill's sewer problem corrected.

Wayne Miller ditch to be corrected.

Garbage in Porkchop Pit. The Highway Department to erect a gate.

1. Water problem on Lafosse's Lane. It was suggested we would contact the home owners on Lafosse's Lane to see if they would be responsible for cost from the proposed water and sewer lines.
2. It was moved by Deputy Mayor King and seconded by Councillor Cooper that we would sell a portion of Haddon Playground to Melvin Thornhill and all cost of the land transaction would be his responsibility.
3. Rental fees-firemen's classroom agreement with the Firemen Department:
 - (1) We would have to recover the cost of renovations.
 - (2) We would have to take in consideration the extra cost of heat and light, janitor fees and other operating costs.

Extra expenditures money in the budget for the fire department is spread out for different things cut out in the original budget.

Money spent on putting the floor in the firehall extension because it had to be done. As a result we had no money for asphalt shingles on the roof.

In a meeting with the Fire Department, it was agreed that training is more important than conventions. There was an account receivable of (\$5.00) on the books for sweaters that the fire chief has refused to pay.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

-2-

It was mentioned that Fire Chief-Aubrey has been telling Job Development Workers what to do rather than going through the proper channels.

- (4) Dept. of the Environment re water testing-not to have done.*
- (5) Letter re Elias Dodge-Business Tax: All Mr. Dodge has to do is to present a signed statement from his auditor stating his volume of gross sales. Regular Business Tax in town has gone up considerably and that is why his gross estimated sales has increased.*
- (6) Fire Hydrant Lake Academy included in the budget.*
- (7) Invitations to 50th Anniversarities July 17/93-Mr. & Mrs. Clayton Herridge-July 31/93 Mr. & Mrs. Luke Foote.

Phone to say we will have someone from Council to attend.*
- (8) Burin Peninsula Health Care-Wednesday June 2/93 4:30 pm. Mayor to be gone. Re cut backs to the twelve hour clinic at Grand Bank and the changes made. They have a \$428500 cut back in their budget. If Councillor Warren cannot go the Town Manager would go.*
- (9) Request from Edgar Bonnell re pick-up garbage at the summer cabins. Agreed we would not pick up garbage at summer cabins.*
- (10) Land sales George Harris re seniors' park at \$1.00 per square foot. Still for sale at the same price.*
- (11) Lights gone at playground.*
- (12) Moved by Deputy Mayor King and seconded by Councillor Thornhill we purchase a clutch for the 1984 International.*
- (13) We still qualify for a \$2,000.00 -a part-time Arena Manager's Grant.*
- (14) Nothing new on the Grand Bank/Fortune Ambulance committee report.*
- (15) Burin is still interested in coming in on the Fortune/Grand Bank Waste Disposal Site; however they are concerned over annual increase of 5%. Meeting June 8, 1993. Burin would like to get together and draw up an agreement. It was moved by Councillor King and seconded by Councillor Cooper, that we would enter in an agreement with Burin with the annual increase of 5% changed to the annual increase in operation.*



The Town of Fortune

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

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

-3-

(16) Registration for Convention August 6/93-deadline for registration

Resolution:

It was moved by Councillor Thornhill and seconded by Deputy Mayor King we would change our Challenge 93 from Horse Brook Trailer Park.

Voters list could be done with our Challenge 93 workers.

To follow the same procedure re our Challenge 93 applications June 18th deadline for applications-committee to select workers; Councillor Reid, Councillor Warren and Councillor Thornhill.

(17) Dept. of Highways re garbage on the Grand Bank/Fortune Highway. If the Social Services Workers would pick up the garbage their dept. would send a truck to collect and dispose of it. They also agreed they would supply the paint for workers to paint the crosswalks.

(18) Fire Dept. bill of \$100.61 to come out of their own budget.

(19) Advertising on KIX Radio-nothing in the budget.

(20) Johnson & Higgins-questioned why we do not have accident benefits coverage on our vehicles. The reason being our workers would be covered under workers compensation.

Also questioned group insurance re coverage that will kick in before our regular insurance came into effect.

(21) Letter of thanks from the Concerned Citizens' Committee-information

(22) Letter from NLFM re savings on long distance phone calls.

(23) Letter re the village of Relcarra stating that the Young Offenders Act should be changed.

(24) B.P.H.C.F. re their annual walk-information.

(25) Repairs to the refrigeration equipment at the Arena-approximately 1 to 1½ weeks work.



The Town of Fortune

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

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

-4-

Permits:

Patrick Stacey
Tom Douglas

Cottage
Stage

Hornhouse Road
Harbour Drive

It was moved by Councillor King and seconded by Councillor Cooper the permits be approved subject to approval from any other regulatory department. Motion carried.

Problem reported from Reg Hillier re garbage collection and state of the road. It was agreed that we would collect his garbage and fix the road.

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

Councillor Thornhill asked about the plantation of trees.

Hiring to replace Troy Thornhill CEIC office to call tomorrow June 1/93. Town Manager would go through the list and see the next available carpenter.

Moved by Councillor Warren and seconded by Councillor Cooper the meeting adjourn 9:50 pm.


Mayor


Town Clerk



The Town of Fortune

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

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

Agenda
Monday-May 31, 1993

Special Guest: Harvey Lunnen-Doane Raymond re presentation of financial statements 1992

General:

1. Water problems on LaFosse Lane-items not finalized.
2. (1) Sale of land-Melvin Thornhill-price \$1.00 per sq. ft.
(2) Who is responsible for the preparation of the Deed of Conveyance.
3. Rental fee agreement-firemens' classroom.
4. Council's position on paying for water samples-Dept. of Environment.
5. Letter Elias Dodge-deferred meeting May 17, 1993
 - (1) No change in tax structure
 - (2) Gross revenue projection increased to coincide with increase in business tax applicable to business core. Refer municipalities act-section 120-1-2-3
6. Fire Hydrant-Lake Academy
7. Two anniversary invitations for this summer-who will represent Council?
8. Meeting Burin Peninsula Health Care-Wednesday June 2, 1993 at 4:30 pm-Council representative.
9. Edgar Bonnell requested to have garbage picked-up at summer cabin.
10. Land sale-George Harris-rear of seniors' rest area-quoted 1.00 per sq. ft in 1992.
11. Resolution to purchase new clutch for International Dump truck. Cost \$370.88 plus freight, St. John's to Fortune.
12. Facility manager grant-\$2,000.00 application deadline(grant not budget-1993)
13. Grand Bank-Fortune Ambulance Committee-outstanding receivables(anything new)
14. Joint Animal Control service-Fortune/Grand Bank (anything new)
15. Waste Disposal-proposal Town of Burin (anything new)
16. NLPPA-Arena Manager-annual meeting (no budget provision).



The Town of Fortune

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

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

-2-

17. Municipal convention-registration deadline August 6, 1993.
18. Letter Elias Dodge-deferred meeting May 17, 1993.
19. Challenge "93" program-resolution to direct funding from Horse Brook Park to General Maintenance and beautification-recreation facilities; per budget.
20. Request to clean up road line-Fortune to Grand Bank boundary-Social Service Labourers.
21. Fire Dept.-seminars \$100.61

Correspondence:

1. Advertising KIXX Continuous Country-16 weeks \$399.00 (no budget provision)
2. Johnson & Higgins Ltd.-additional insurance coverage
 - (1) accident benefits
 - (2) passenger hazardNo Budget provision

Request for additional coverage "Fiduciary Liability Ins". for pension plans and other employees benefit plan (no budget provision).

3. Letter of thanks-concerned citizens committee of the Grand Bank Health Care Center.
4. NLFM-advantage service sharing group (15%-30% discount on long distance telephone calls and fax messages)
5. Letter from the Village of Belcarra-amendment to the Young Offenders Act.
6. Letter-Burin Peninsular Health Care Foundation re 4th Annual Burin Peninsula Health Walk.

Fortune Arena

1. Refrigeration Equipment Refit