



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
A0E 1P0

TELEPHONE: 709-832-2810
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A regular meeting of the Fortune Town Council was held on September 4, 1990 at 7:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors King, Thornhill and Cooper.

Mayor Penwell thanked Deputy Mayor King for filling in for him during the summer and welcomed Councillors back to begin a more regular routine.

Correspondence Previous Minutes:

- 1) Joint Sanitation & Waste Committee meeting-Deputy Mayor King gave report -awaiting ministerial approval for Phase II
- 2) Permit Fred Smith-Solicitor feels no legal recourse available, however will investigate further.

It was moved by Councillor Thornhill and seconded by Councillor King that the minutes of the previous meeting be adopted as read. Motion carried.

General:

- 1) Regional Service Board Meeting-September 10, 1990 Clarenville-Town Manager to compile a letter of opposition re Regional Service Boards and present same at meeting. Councillor Thornhill will also attend.
- 2) Outstanding Accounts: It was moved by Deputy Mayor King and seconded by Councillor Cooper that regular policy of turning off water for unpaid taxes, be followed. Motion carried.
- 3) Salt Shed-Dam Road-Not to be completed at this time.

Mrs. Eileen Rose came into the meeting at 7:30 pm-Mrs. Rose stated her concern re non approval of her application to build a step. Mayor Penwell thanked Mrs Rose for attending.

It was moved by Councillor King and seconded by Deputy Mayor King that Council would make a change to the regular building policy allowing a structure for entrances and exits to be constructed for safety measures at the discretion of Council and at a maximum of four (4ft) feet. Motion carried. Town Manager to inform Mrs. Rose of Council's decision.

- 4) No decision to clean reservoir. Town Manager to arrange meetings with Department for a later date to discuss same.
- 5) Accounts Receivable Homecoming Committee-It was moved by Councillor Cooper and seconded by Councillor Thornhill that Council would cover the account for Come Home Year Committee at the cost of \$557.46. Motion Carried. Mayor Penwell suggested Council should meet with the Come Home Year Committee.



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Town Manager to arrange same.

- 6) *Street Lights Fortune Arena-Newfoundland Power's alternative to original plan would be to have lights installed on the side of the Arena. It was moved by Councillor King and seconded by Deputy Mayor King that the lights for the Arena Parking Lot be installed as per the original drawing. Motion carried.*
- 7) *Property Claim-Lloyd Piercey-Letter received from Solicitor with estimates from Rogers Farm of \$3,090.00 to restore property. It was agreed to contact the solicitor and ask him to check out if the replacement cost was not to exceed value of land, before a decision was made.*
- 8) *Sewer Problems-Clifford Loveless-Engineers report in. Town Manager reviewed problem with Mr. Forsey and some corrections were made which seems to have resolved the problem.*
- 9) *Fresh Water Improvements F.P.I.-examining other possible water supplies. Town Engineers suggested improvements re water run off to be considered later.*
- 10) *Affidavit Corwin Marks-letter re same.*
- 11) *Land Boundary Lawrence Stacey & Onslow Tulk-It was moved by Councillor Thornhill and seconded by Councillor King that the eight feet (8ft) of land between Lawrence Stacey & Onslow Tulk is the property of Lawrence Stacey and given to him under a previous agreement with Council. Motion carried.*
- 12) *Water Supply F.P.I.-Town Manager gave report on fresh water sales, and meal plant dismantling. All meal plant workers have been placed in other jobs with the plant.*
- 13) *Municipal Plan Review-Areas requested for change have been made. It was agreed Councillors be given a period of time to examine the plan before any resolution to accept same was made.*
- 14) *Solid Waste Disposal Site-Tenders advertised.*
- 15) *Request to purchase vacant land back Noseworthy Place-It was moved by Deputy Mayor King and seconded by Councillor Cooper that the land be sold to those individuals who requested to purchase, at the development cost, plus 10%. Motion carried.*
- 16) *Request to purchase vacant land-area senior citizens park Brunette Ave. It was moved by Councillor Thornhill and seconded by Deputy Mayor King that the land in question be sold at the discretion of the Town Manager at .75¢ per square feet. Motion carried.*



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- 17) Structural Assessment Fortune Arena-Cost \$12,000.00-\$14,000.00. It was agreed not to have a structural assessment done at this time.
- 18) Chiller Repairs Arena-As soon as tubes arrive repairs will be done. Arena scheduled to be opened for winter activities on October 29/90.
- 19) Fish Aid Day-Arena-It was moved by Councillor King and seconded by Councillor Cooper that we would provide the Arena free of charge provided there was proper clean up and all regulations regarding the bar licence was complied with. Motion carried.
- 20) Sea Cadets-Teenage Dance Arena-free of charge as in other years.
- 21) Rate structure Arena-Finance Committee to meet and review same.

Correspondence

- 1) Letter Dept. of Labour-Inspection report Customs Building.
- 2) Letter Seminar Environment Regulations Course, Calgary.
- 3) Letter-Housing Community Development Seminar-Booklet available at a cost of \$12.00. Town Manager to order one.
- 4) Letter-Department Municipal Affairs re legal inquiries to be directed to the department and forms re Municipal Service Awards.
- 5) Letter-NewLab Engineering Services available-File
- 6) Letter-copies Fire Prevention Inspection reports done by Wayne Dyke of the Fire Commissioners Office.
- 7) Copy of Burin Peninsula Tourism Association. Brenda Patten is the new member to the Association.
- 8) Heritage Canada Convention-File
- 9) Letter Department of Tourism re Special Events-File.
- 10) Letter-Demographic Reports of Canada-File
- 11) Samaritan Place Gander-Town Manager to acknowledge receipt of letter however a donation is not financially feasible at this time.
- 12) Letter Burin Peninsula Soccer-request to advertise-It was moved by Deputy Mayor King and seconded by Councillor King that Council would purchase $\frac{1}{2}$ page in the Burin Peninsula Soccer Association Book, for their awards night. Motion carried.



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- 13) Letter Municipal Government Week-It was agreed Council would organize events for the Awards Week-October 1-7, 1990.
- 14) Letter-Recreation Development Seminar-File.
- 15) Letter-Canada Post Reduction of Services per Bob Hunt-It was agreed the Town Manager would contact our postmaster, Mr. Noseworthy, and write appropriate letters opposing such reductions.
- 16) Building Permits-concern expressed that residents were going ahead with repairs before obtaining a permit.
- 17) Letter re new procedures for approval certificates from environment and lands.
- 18) Forms re water and sewer survey requirements for unserviced lots.
- 19) Capital Works Funding-replacement procedure as per NewPlan Consultants:
 - 1) Water/Sewer Replacement Logwood Road
 - 2) Curb & Gutter-Benson Street
 - 3) Curb-LaFosse Lane
 - 4) Road Upgrading-Bradley Crescent & Evergreen Avenue

It was moved by Councillor M. King and seconded by Councillor H. Thornhill that the five (5) year capital works program-water and sewer and road upgrading and paving-be accepted as submitted by NewPlan Consultants Ltd and the Town Manager. The Council further resolves that the roads proposed to be paved within the five year capital works program under the Provincial Road Paving Program will not be serviced with piped water and/or sewer for ten years from the year in which the project takes place. (Motion carried)

- 20) Town Manager informed Council there was some funding available through the Dept. of Sports & Recreation. It was agreed the Town Manager submit an application for funds to sod Haddon Playground.
- 21) Randy Dillon-Dept. of Provincial & Municipal Affairs visited and reviewed the capital works planning with the Town Manager. He suggested a meeting with him and other officials of government to discuss same. Town Manager to arrange same.

Permits:

- | | | |
|-------------------|------------------|----------------------|
| 1. Philip A Snook | Lease Crown Land | Eldon Street |
| 2. Gary Noftall | Erect Shed | Confederation Street |
| 3. Tom Pierce | Erect Sun Deck | Piercey Street |
| 4. Melvin Rose | Erect Patio | Benson Street |



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Permits continued:

5. Harry Crews
6. Philip Blagdon
7. C.L. Douglas & Son
8. Lloyd Hillier
9. Ben Hiscock
10. Bert Scott
11. Harvey Cumby

Erect Patio
Erect House
Ext Garage
Erect Porch
Ext. to Porch
Ext. to Shed
Erect Patio

Eldon Street
Bunkerhill Road
Brookside Road
Piercey Street
Noseworthy Place
Dixon Street
Millers Road



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It was moved by Councillor Cooper and seconded by Councillor King that the above mentioned permits including Philip A. Snook subject to approval from all other regulatory departments, be approved. Motion carried.

22) Grand Bank Funeral Home-Interested in establishing a business in Fortune. It was agreed that a Funeral Home could be constructed provided it complies with all building regulations of the Town.

Concerns:

Councillor Cooper-pleased to see dredge moving out.

- thanked Council for repairs to plant road
- also informed Council that the Fortune plant is second in production of all Fishery Products Plants

Bills were read as follows:

Bergs Florists	\$	30.24
Cimco		1,125.00
Grand Bank Town Council		14.24
Canadian Liquid Air		26.66
Dicks & Co. Ltd.		39.56
Baird Planning Associates		2,321.73
South Coast Printers		243.35
Bayview IGA		5.36
Jacob Thornhill		125.00
Harvey & Co. Ltd.		1,012.75
I.M.P. Group Ltd.		763.02
J.C. Pratt Ltd.		255.12
Atlantic Technical Sales		60.82
Day & Ross		30.74
Sameday Courier		124.15
Wiscombe's Propane		656.32
Irving Oil Ltd.		435.51
V.O.C.M. Radio		520.00
Bayview Taxi		45.00
Unltramar Canada	KR	509.44
Powerlite Electric Ltd.		464.80
Crane Supply		404.51
The Factor Co. Ltd.		16.74
Imperial (Moulton's Fuels)		370.13
South Coast Electronics		51.27
Lloyd G. Lake Ltd		148.49
Aylwards Ltd.		591.31
Nfld Light & Power		3,172.22
Nestle Food Service		166.50
Pitney Bowes		118.93
Phil's Fabrication & Machine Shop		15.66
C. L. Douglas & Son Ltd.	KR	240.00



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Bills continued:

Loveless Taxi	\$	25.00
Nfld Lab. Assoc. Firefighters		277.35
Technical Sales Ltd.		102.09
J.B. Foote Ltd.		424.18
Hickman's Bldg. Center	✕	4,622.56 ✕
Lake & Lake Ltd.		551.77
Lloyd G. Lake Ltd.		15.48
Imperial Oil Ltd.		606.69
Nfld Telephone Co.		664.77
Norex Leasing		562.79
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	\$	21,957.61

It was moved by Councillor Cooper and seconded by Councillor Thornhill that the bills be approved as read. Motion carried.

Town Manager-Use of Compactor for the Joint Waste Disposal Site-general discussion-It was agreed by Council that if funds were available and could cover the purchase of another vehicle, to proceed with same.

No further business, moved by Councillor King, seconded by Councillor Cooper that meeting adjourn 10:30 pm.


Mayor


Clerk