



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A meeting of the Fortune Town Council took place on Monday June 12, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Reid, Thornhill and King.

Be it resolved: It was moved by Councillor King and seconded by Councillor Thornhill the agenda be approved. Resolution carried.

Be it resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Penwell the minutes of the May 29, 1995 meeting be adopted as read. Resolution carried.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill and June 7, 1995 the minutes of the May 31, 1995 be adopted as read. Resolution carried.

General:

- A. Trench Boxes-Cost \$11,520.00 The Town Manager will check with other towns, NewPlan Consultants and Occupational Health & Safety re CSA approved Trench Boxes.
- B. Appointment of Appeal Commissioner-Council to check with Mrs. Charlotte Piercey.
- C. Horse Brook Park, estimated cost for repairs, paint washrooms, road upgrading, connect water system-\$600.00

Council is waiting a reply from Johnson Higgins re the General Liability coverage on the Park.

Be it resolved: It was moved by Councillor L. Barnes and seconded by Deputy Mayor Penwell we would lease the park for \$1.00 to the Fortune Youth Groups for a period of three years lease basis at which time it will be reviewed, also spend the necessary \$600.00 for repairs and the electricity to be disconnected. Resolution carried. The Town Manager is to draw up the lease.

- D. Repairs to alternator-Dresser Loader \$250.00

Be it resolved: It was moved by Councillor King and seconded by Councillor Reid we would have the Dresser Alternator repaired. Resolution carried.

- E. Replacement of shanks, teeth and pins-Loader Bucket:

- (1) Weld on cost \$1,285.00
- (2) Bolted on cost \$2,954.00



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Town Manager to further check on prices.

F. Summer Entertainment-Fortune Arena:

(1) George Carden Circus-Monday August 21, 1995, confirmed, rental fee \$2,000.00 paid upon arrival.

(2) Irish Descendants, Connemara, Fortune Arena July 14, 1995 Recreation Commission and Council-Fee \$3,500.00-\$5,000.00 plus 4 double rooms, Arena security, door attendants, stage tickets sold at \$10.00 adults, and \$7.00 students.

Be it resolved: It was moved by Councillor King and seconded by Councillor Barnes we would give the Recreation Commission permission to book the Irish Descendants for July 14, 1995. Resolution carried.

G. Repairs to Fire Hall Roof:

(1) Refer letter-Bay Industries Donation \$5,000.00-\$2,500.00 now and \$2,500.00 in September.

(2) Tender-Bennett's Construction and Supplies Ltd., \$5,750.00 plus GST -\$402.50=\$6,152.50

(3) Bae-NewPlan Group Ltd, strongly recommended not to apply roofing direct to a T & G Lumber roof.

(4) To plywood roof-additional cost \$2,000.00. Firemen and Council crew to remove asphalt shingles and apply plywood to keep the cost down.

Be it resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell we would carry the \$2,500.00 as a receivable until the second \$2,500.00 is received from the Bay Industries, subject to receiving a letter to this effect from the Fire Department. Resolution carried.

(5) Re Convention-Fire Department. It was agreed we would leave it up to the Finance Committee to see if they can come up with the necessary funds.



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Be it resolved: It was moved by Councillor King and seconded by Councillor Reid we would try to allocate \$2000.00 for the Firemens Convention. Resolution carried. Town Manager to write a letter to the Fire Department re the convention and congratulate them on their letter to Council.

- H. Arena Managers-agenda for meeting copied for information only.
- I. Golden Journey-Paula English confirmed that all funds raised during 1994 Campaign were directed to the Blue Crest Nursing Home.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill we would donate \$100.00 to the Golden Journey. Resolution carried.

- J. Lease on Xerox machine expires on September 30, 1995. Waiting for a proposal.
- K. It was moved by Councillor Thornhill and seconded by Councillor Barnes we would purchase a set of springs, bolts and pins at a cost of \$593.00 for the 1984 International Dump Truck.
- L. Flooding problem re Russell Hillier and Hubert Rose. Council to have Bill Mills to check for solution and cost estimates.
- M. Employees Occupational Health & Safety meeting request for a set of ear protectors. Councillor Thornhill to donate a set.
- N. Plaque at the Ecological Reserve Site will be erected by Mr. Jim Cluett, Tuesday June 20, 1995.
- O. Cost of Salt & Sand Spreader:
 - (1) unit to be mounted and towed by a pick-up truck \$5,800.00
 - (2) unit located in box of pick-up truck \$7,000.00To be reviewed by Finance Committee.



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P. Telephone Call-Mrs. Gail Noseworthy collecting agency-receivership Lloyd G. Lake Ltd. :

(1) Accounts payable outstanding Lloyd G. Lake Ltd. \$697.47

(2) Municipal tax outstanding by Lloyd G. lake Ltd. per:

1994	\$3,077.35
1995	<u>2,533.36</u>
	\$5,610.71

Agreed to pay

Q. Report by Committee Chairman Councillor Harold Thornhill-50th Anniversary World War II.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would approve the report and donate the costs that are described in the report. Resolution carried.

R. Report on Horse Brook protected water supply area. Town Manager to check out the report.

Correspondence:

A. Request from Business Association-permit for painting Fishermens Shed.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would donate \$26.00 to the Business Association in lieu of permits. Resolution carried.

B. National Red Shield appeal donation-donate \$25.00

C. Harbour Authority of Fortune re water rates.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid we would revert back to the old rate for water. Resolution carried.

D. Fortune Fire Department-solved under general G.

E. Point May "Come Home Year Committee"-request for use of fence. Agreed



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- F. Business Investment Legislation-agreed to file.
- G. Letter-Fortune Play Center-request for use of Arena for fund raisers. We are to check for dates so we can accommodate them.
- H. Fred Nurse-concerned with the state of Al Conrod's property. Council to direct a letter to Mr. Conrod, with a copy to the Dept. of Health.
- I. Letter-Fortune Soccer Association needs:
 - (1) 8 Bags of Fertilizer
 - (2) Paint (Goals and field)
 - (3) Backstop-requested to be done this week.
 - (4) Dressing room-requested use of Fortune Collegiate and should get an answer on Wednesday.

Be it resolved: It was moved by Councillor Barnes and seconded by Councillor Reid we would donate 8 bags fertilizer and paint to the soccer association and we would erect the backstop. Resolution carried.

- J. Mini Fair-September(Last week) Councillor Barnes gave a list of proposed events.
- K. Condition of Edgar Nurses property-Council to write Mr. Nurse.
- L. Jordan Keeping-Council to write.

Permits:

Crown lands-Charles B. Dominix-Hornhouse Road-home garden
Earl J. Mitchell-Lamaline Highway-cottage

Peter Buffett-8 Bradley Crescent-a porch extension
Dennis Combden-Lamaline Highway-extension to barn.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the permits c & d be approved and a & b be approved subject to approval of the other regulatory departments. Resolution carried.



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Miscellaneous:

1. Student Summer Employment Program-students hired were:

Barry Spencer
Craig Stacey
Rodney Forsey
Stephen Monster
Ashley Meade

2. Telephone line for office upstairs-

(A) Unit cost \$4.25 per month plus tax

(B) Line cost \$30.00 to \$50.00 per month plus tax, subject to location.

Put on hold.

3. Ambulance Services

(A) Condition of Equipment
(B) Maintenance Cost

Must have an ambulance meeting and a Fortune/Grand Bank Waste Disposal Site Committee meeting this week.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes the bills be paid as read. Resolution carried.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes the meeting adjourn 10:10 pm. Resolution carried.



Mayor



Town Clerk



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AGENDA
Council Meeting
Monday, June 12, 1995

General:

- A. Trench Boxes - Cost \$11,520.00 refer file.
- B. Appointment of "Appeal Commissioner".
- C. Horse Brook Park, estimated cost to repairs, paint washrooms, road upgrading, connect water system - \$600.00.
- D. Repairs to Alternator - Dresser Loader \$250.00.

Resolution required.

- E. Replacement of shanks, teeth & pins - loader bucket
 - (1) Weld on Cost \$1,285.00
 - (2) Bolted on Cost \$2,954.00

Not recommended to weld on; needs to be replaced in order to save bucket. These items cannot be supplied locally. Budget figure \$1,000.00 repairs to bucket.

- F. Summer Entertainment - Fortune Arena:
 - (1) George Carden Circus - Monday, August 21, 1995 Confirmed, rental fee \$2,000.00 paid upon arrival.
 - (2) Irish Descendants, Connemara, Fortune Arena, July 14, 1995. Recreation Commission and Council. Fee \$3,500.00 to \$5,000.00 plus 4 double rooms, Arena security, door attendants, stage, tickets sold at \$10.00 Adults, and \$7.00 Students (Resolution to Accept).
- G. Repairs to Fire Hall Roof:
 - (1) Refer letter - Bay Industries
 - (2) Tender - Bennett's Construction & Supplies Ltd. \$5,750.00 plus GST \$402.50 = \$6,152.50.
 - (3) Bae-Newplan Group Ltd. strongly recommended not to apply roofing direct to a T&G Lumber Roof.



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- (4) To plywood roof - additional cost \$2,000.00
Firemen and Council Crew to remove Asphalt Shingles
and apply plywood to keep the cost down.
- (5) Resolution to carry the \$2,500.00 expenditure until
September, upon receipt of funds by the Fire
Department.
- H. Arena managers - Agenda for meeting copied for information
only.
- I. Golden Journey - Paula English confirmed that all funds
raised during 1994 Campaign were directed to the Blue Crest
Nursing Home.
- J. Lease on Xerox Machine expires on September 30, 1995,
renewal \$499.50 per month plus taxes. Should we consider a
new Machine and lease?
- K. Required for the 1984 International Dump Truck:
 - (A) One (1) complete set front springs c/w U-Bolts and
Pins - Cost \$593.00 tax included.
- L. Flooding Problems - re Russell Hillier and Hubert Rose -
are we responsible for repairs? and do we now call Bill
Mills for a solution and cost estimate.
- M. Employees Occupational Health & Safety Meeting requested.
 - (A) One (1) set Ear Protectors - for operating equipment
\$45.00 plus tax.
 - (B) Non-Tonic Particle Mask, re work at Waste Disposal
Site.
- N. Plaque at the Ecological Reserve Site will be erected by
Mr. Jim Cluett, refer Basil Collier.



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- O. Cost of Salt and Sand Spreader -
(1) Unit to be mounted and towed by a pick-up truck
\$5,800.00.
(2) Unit located in box of pick-up truck \$7,000.00.

With present equipment we are restricted from using either of these units.

- P. Telephone Call - Mrs. Gail Noseworthy - Collecting Agency -
Receivership - Lloyd G. Lake Ltd.
(1) Accounts Payable Outstanding Lloyd G. Lake Ltd.
\$697.47.
(2) Municipal Taxes Outstanding by Lloyd G. Lake Ltd. per:
1994 - \$3,077.35
1995 - \$2,533.36
Total \$5,610.71

Do we pay the Payable?

- Q. Report by Committee Chairman Councillor Harold Thornhill -
50th Anniversary World War II.
R. Report on Horse Brook Protected Water Supply Area.

Correspondence:

- A. Request from Business Association - Permit for Painting
Fisherman's Shed - refer Mayor Tulk.
B. National Red Shield Appeal Donation.
Budget \$25.00
C. Harbour Authority of Fortune
D. Fortune Fire Department.
E. Point May "Come Home Year" Committee



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- F. Business Investment Legislation - re New Provincial - Economic Diversification & Growth Enterprises - EDGE, Council position on this program.
- G. Letter - Fortune Play Centre

Permits:

- A. Charles B. Dominix - Hornhouse Road - Home Garden
- B. Earl J. Mitchell - Lamaline Highway - Cottage
- C. Peter Buffett - 8 Bradley Crescent - a Porch Extension
- D. Dennis Combden - Lamaline Highway - Extension to Barn

Miscellaneous:

1. Student Summer Employment Program:

(A) Students hired were:

Barry Spencer

Craig Stacey

Rodney Forsey

Stephen Monster

Ashley Meade

2. Telephone line for Office upstairs:

(A) Unit Cost \$4.25 per month plus tax.

(B) Line Cost \$30.00 to \$50.00 per month plus tax, subject to location.

Estimated Cost \$780.16 per year.

3. Ambulance Service:

(A) Condition of Equipment

(B) Maintenance Cost.