



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 Monday September 23, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, Cooper, King and Collier.

Items arising from Minutes:

1. Condenser installed-awaiting high pressure testing.
2. No report from Fire Chief re Bacho Equipment.
3. Mayor has not yet contacted anyone re the Burin Peninsula Health Care Board.
4. Mr. Elias Dodge is appealing the decision of the Dept. of Municipal Affairs re his building permit application.

It was moved by Councillor Warren, seconded by Councillor King the minutes be approved as presented. Motion carried.

General Business:

1. It was moved by Councillor King, seconded by Councillor Thornhill that we include the cost of the water tank for the Arena in the Arena Condenser Loan. Motion carried.
2. Price quotations and comparisons for the Xerox and Canon copiers were presented to Council. After some discussion it was moved by Councillor Collier, seconded by Councillor Cooper that we would lease a Xerox copier as per price quotation. Motion carried.
3. Council position on preliminary rules and regulations for collection and disposal policies etc-new waste disposal site.

Mr. Alec Noseworthy came into the meeting at 7:30 pm. Mayor Penwell welcomed the gentleman to the meeting and asked him what is his perception of what will happen to the Fortune Post Office in the future. Mr. Noseworthy stated that he is not aware of any changes to Canada Post Original 10 year plan to franchise post offices. They are continuously taking advantage of retirees, deaths, resignations, transfers, etc replacing by part time and gradually phasing cut or reducing services wherever possible. Mayor Penwell thanked Mr. Noseworthy for coming into the meeting-he retired at 7:55 pm. It was agreed to wait until present contract with the Postal workers expires before making any further moves.



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-2-

4. Appeal notice published in Southern Gazette-permit Max Forsey.
5. Meeting with Urban and Rural Planning Division on Tuesday October 9, 1991-4:00 pm-Board Room.
6. Sanitation and Waste Committee-meeting Wednesday September 25, 1991 3:00 pm Fortune Board Room.
7. It was moved by Councillor Collier, seconded by Councillor King that we use the interim financing at Bank of Nova Scotia for the 60/40 expense until funds are received from the Government. Motion carried.

Correspondence:

1. Letter John C. Crosbie-New Emergency Vehicle-Town Manager to acknowledge receipt of same.
2. Letter Jim Walsh-M.H.A. Nfld Power increase
3. Petition circulated re Linda Hyde (returned)
4. Letter Dept. of Municipal/Provincial Affairs re misuse of National Building Code.
5. CFC reply to the Town of St. Lawrence re economic barriers.
6. Public Forum-use of PCB incenerator Hotel Nfld Wednesday October 2, 1991 7:00 pm.
7. Project status report to September 15, 1991-on Waste Disposal Site (\$409,911.01).
8. Information-National Strategy for the Intergration of Persons with Disabilities.

Copies of Consultation Paper on a Strategic Economic Plan for Newfoundland and Labrador.

Town Manager reported that he had received a call from Bob Corbett of Occupational Health and Safety re any person using chlorine, changing cylinders, receipting shipping etc must be certified by the Dept. of Labour. It was moved by Councillor King, seconded by Deputy Mayor King that the Works Superintendent attend the chlorine safety seminar to be held at Granny's Motor Inn on October 4-5th 1991. Motion carried.



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-3-

Letter from Mr. Clayton Penney of the Assessment Division informing Council that it will be December before the assessment roll is completed.

It was moved by Deputy Mayor King, seconded by Councillor Thornhill that we approve the renewal for the application of a quarry pit for C. L. Douglas and Son Ltd in the area known as Cashmere.

Mayor Penwell reported that the Recreation Committee of Council had met today and will try to form a committee to promote activities at the Arena. There was some discussion re changing the Board Room and Eric's office at the Arena into a bar. It was agreed to make application for a special events liquor license.

It was moved by Deputy Mayor King, seconded by Councillor Warren that we make application under the Section 25 UI program to upgrade and re sod the soccer pitch and to apply to the Dept. of Culture, Recreation & Youth under the 75-25% program for construction and fencing of a Tennis Court. Motion carried.

Mayor Penwell reported that Mr. Harry Mavin called him on Saturday that he has serious water problem at his residence. NewPlan Consultants compiled cost of a 1" water line from Confederation Street to Mr. Mavin's property at approximately \$8,246.60. After much discussion it was moved by Deputy Mayor King, seconded by Councillor Cooper that we give Mr. Mavin the figures and tell him we cannot do the work because of financial problems, but if he decides to pay for the work himself and C.L. Douglas & Son Ltd are not available then Council will do the work. Motion carried.

Concerns:

Mrs. Bev Freeborn has called Mayor and Town Manager re the horses on vacant land adjoining her property. Town Manager will have animal control officer check the matter in the morning.

Councillor Thornhill-no parking signs on Pinchmarsh Road not being adhered to. It was agreed that we contact the R.C.M.P. re same.

Bills were read as follows:

| | |
|--|----------|
| Crane Supply | 172.57 |
| Aylwards Limited | 17.43 |
| Bennett's Construction & Supplies Ltd. | 50.93 |
| NewPlan Consultants Ltd. | 1,956.11 |



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-4-

Bills continued:

| | |
|------------------------------|--------------------|
| Honda One | 19.55 |
| Emberleys Transport Ltd. | 193.56 |
| South Coast Auto & Ind. Ltd. | 63.81 |
| South Coast Electronics | 51.27 |
| Sears | 77.86 |
| Fishery Products Int. Ltd. | 39.75 |
| Sameday Courier | 12.84 |
| South Coast Printers | 39.41 |
| Nfld Light & Power Co. Ltd. | 3,600.05 |
| Waterworks Supplies Ltd. | 332.50 |
| Lloyd G. Lake Ltd. | 51.90 |
| Motorola Limited | 179.76 |
| Lake & Lake Ltd. | 42.93 |
| Hickman's Bldg. Center | 1,043.02 |
| Total | \$ 7,945.25 |

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

No further business it was moved by Councillor Collier, seconded by Councillor Warren the meeting be adjourned at 9:30 pm.


Mayor


Town Clerk



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Agenda

Council Meeting September 23, 1991

Guests: Mr. Alec Noseworthy
Mr. Harry Mavin

General:

1. Resolution to charge cost of water tank and electrical panel repairs to Arena Condensor Loan.
2. Price quotation received from Xerox-copy machine.
3. Application for funding under Section 25 UIC-What project this year?
4. Council position on preliminary rules and regulations for collection and disposal policies etc-new waste disposal site.
5. Appeal notice published in Southern Gazette-permit Max Forsey.
6. Meeting with Urban and Rural Planning Division on Tuesday October 9, 1991-4:00 pm-Board Room.
7. Sanitation and Waste Committee-meeting-Wednesday September 25, 1991-3:00 pm-Fortune Board Room.
8. Resolution to use interim financing for 60/40 if funding from Department is delayed etc.

Correspondence:

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-2-

Agenda continued:

8. *Information-National Strategy for the Intergration of Persons with Disabilities.*

Outstanding Items:

1. *Picco & White*
 - A. *Land problem Simeon Miller & Elias Dodge*
 - B. *Collection of taxes Ed Parsons*
2. *Items for finance committee*
 - A. *Donation or committment to recreational vehicle for Blue Crest Grand Bank Auxiliary*
 - B. *Harbour Authority-charge for water.*
3. *Fly problem Aubrey Hillier*
4. *Community Future Committee-representative for the Town.*
5. *Court action-Lloyd Piercey*
6. *Committee to review group and pension program for town employees.*
7. *Committee for promotion of Arena activities.*