



The Town of Fortune

P. O. BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday May 27, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, Collier & Cooper.

Items arising from Minutes:

- (1) John Caines property-Dixon Street has been cleaned up.
- (2) Deputy Mayor King met with outside workers re Come Home Year Committee Social Workers-no concerns with workers as long as they are not under the jurisdiction of the Town.

Edward Bowles came into the meeting at 7:15 pm. to represent Mr. Lloyd Riggs re a permit application to put a wind break over his step. Mayor Penwell welcomed Mr. Bowles. Deputy Mayor King explained the regulation requires 6ft. from boundary lines and Mr. Riggs did not meet the requirements. Mayor Penwell advised Mr. Bowles that Council will further discuss the issue and advise Mr. Riggs tomorrow of Council's decision. He retired from the meeting at 7:25 pm.

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

General Business:

- (1) Re revised invoice Doane Raymond-It was moved by Deputy Mayor King, seconded by Councillor Collier that we pay this invoice. Motion carried.
- (2) Price quotation condensor replacement-\$30,194.00 to discuss financing of this project. The Town Manager suggested we should contact the Dept. of Culture, Recreation & Youth and inquire whether there might be some funds available to assist with this expenditure.
- (3) It was moved by Deputy Mayor King, seconded by Councillor Cooper that we approve the cost of 1,324.00 for condensor inspection by Cimco. Motion carried.
- (4) Drawing of Bernard Smith's proposal was prepared by Works Superintendent and presented to Council. After some discussion it was moved by Councillor Thornhill, seconded by Councillor Collier that we advise Mr. Smith that we are not prepared to accept this proposal at this time.
- (5) Letter from Picco & White re permit application for Simeon Miller was reviewed and discussed and deferred until later in the meeting.
- (6) Copy of letter to parents re damage to Arena lights received from Picco



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& White. If not paid in 14 days, legal action for collection will be taken.

- (7) It was moved by Deputy Mayor King, seconded by Councillor Thornhill that we appoint Mr. Albert Snook Assessment Review Commissioner for the taxation year 1992. Motion carried.
- (8) Deputy Mayor King reported that he had looked at the street lights on Bayview Street near the Fair Isle Motel. It was moved by Councillor Collier, seconded by Councillor Warren that we re-locate the light that is near the Seaview entrance to the Fair Isle entrance. Motion carried.
- (9) Re Mini Golf Course being placed on land adjacent to Softball Diamond. It was moved by Deputy Mayor King, seconded by Councillor Cooper, that we give Mr. Stapleton permission to use the above mentioned site-locating at least 6 feet from Joe Periera's property line and about 25 feet from the highway. Fee to be \$500.00. Motion carried.
- (10) It was agreed to erect speed signs on Logwood Road.

Correspondence:

- (1) Letter of support-Bill Matthews re Super City Concept.
- (2) Follow up letter Municipalities Act Review.
- (3) Report on first quarter results F.P.I. Ltd.
- (4) Letter Canadian Talent International
- (5) Regional Waste Disposal Site-status report to May 11/91-\$181,879.27.
- (6) Letter Gran-For-Line Association.
- (7) Letter re sponsorship of one Child-school safety jamboree-cost \$550.00-file.
- (8) NTV Tourism Guide-\$510.00-file.
- (9) Nfld Lung Association-Donation request-file.
- (10) Letter from Bruce Snook re children being permitted to use the Softball Diamond. After much discussion it was agreed that we try to arrange for volunteer parent supervision.



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- (11) Town Manager reported to Council that approval has been received for Challenge 91 for 1 student in the office and 4 for the Park. It was agreed that we ask permission from Employment & Immigration to re classify office worker to park worker.
- (12) Memorial University Co-op Program-file.
- (13) Re circular Municipal Operating Grant-The necessary information re Household Components will be compiled and sent to Mr. Goodland this week.

Arena on loan to St. John Ambulance May 31 and Sea Cadets June 1st. Open the canteen if feasible.

It was agreed to prepare Horse Brook Trailer Park for opening on June 24th.

Town Manager reported telephone conversation with Ray Brown from Dept. of Transport re Hornhouse Road Maintenance Grant. 1991 will be the final grant.

Town Manager reported telephone conversation with Mr. Bugden of Municipal Affairs-request for paving looks good. Carlson advised that funds were approved by Regional Office for paving and for Port study and has been submitted to Ottawa for approval.

Letter from Dept. of Municipal Affairs informing that request for funding for Industrial Fresh Water System.

It was moved by Deputy Mayor King, seconded by Councillor Thornhill that we write to the Community Futures supporting the Golf Course. Motion carried.

Deputy Mayor King reported on meeting of Ecological Reserve. A preliminary Management Plan was distributed to Councillors. The Group discussed clean-up of dump and acquisition of Department of Transport house.

Mayor Penwell reported on meeting at Salt Pond re Ambulance Service on the Burin Peninsula. Mr. Conrod from the Dept. of Health was in attendance. He recognized the ambulance problems on the Peninsula and will make recommendations to Government. Mayor Penwell also told Council that the Grand Bank/Fortune Ambulance Committee has funds to operate only until the end of 1991 and that Tom Rose has resigned as administrator. The Committee will meet shortly to discuss these matters.

Some discussion re permit application for Lorne Herridge who has erected a porch and did not comply with permit sketch etc. It was moved by Councillor Thornhill, seconded by Councillor Collier that a letter be written to Mr. Herridge asking him to remove the extension and conform to the building regulations within 10 days or it will be passed to our Solicitor for legal action. Motion carried.



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Re permit-Lloyd Riggs. It was agreed that the Building Committee members review and make a decision which Council will stand by.

Re permit application-Simeon Miller-It was moved by Deputy Mayor King, seconded by Councillor Warren that we follow the advise of our Solicitor and issue the permit to Mr. Miller. Motion carried.

Permit applications:

Russell Hillier	Eldon Street	Extension to house
Earl Rose	Piercey Street	Erect Patio(remove fence)
Paul Lake	Bayview Street	" "
William Skinner	Confederation Street	Erect Patio & Step
Ray Felix	Water Street	Erect Patio

It was moved by Councillor Cooper, seconded by Deputy Mayor King that these applications be approved as recommended by Building Committee. Motion carried.

Councillor Warren resigned as Council representative to the Community Futures Committee. It was agreed that the Town Manager be the new member.

Councillor Thornhill asked permission for the Come Home Year Committee to erect welcome signs. It was agreed they would use Councils sign post at both ends of Town.

Also Come Home Year Committee was given permission to operate the Canteen during the Come Home Week.

Mayor Penwell asked if the Town would supply sufficient pavement to Lake Academy to cover an area 12x 25 ft. It was agreed to do that but check with Earl re amount.

Bills were read as follows:

Cinco	\$ 1,753.22
Aylwards Home Center	134.35
Hickman's Bldg. Center	199.86
Lake & Lake Ltd.	43.64
South Coast Electronics Ltd.	51.27
Technical Sales Ltd.	121.62
Canadian Liquid Air Ltd.	29.53
Picco & White	151.60
Hubert Savoury	348.00
Lloyd G. Lake Ltd.	6.44
Sameday Courier	101.92
J. B. Foote Ltd.	156.20
Harvey & Co. Ltd.	207.30



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Nfld. Telephone Co. Ltd.	583.09
Pitney Bowes Leasing	216.78
Nfld Light & Power	5,633.36
Irving Oil Ltd.	553.24
C.L. Douglas & Son Ltd.	506.54
Loveless Taxi	58.85
Imperial Oil Ltd.	615.83
Ultramar Canada Inc.	250.70
Doane Raymond	1,819.00
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	\$ 13,542.34

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 Thornhill, seconded by Councillor Warren the meeting adjourn at 9:30 pm.



Mayor



Town Clerk



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4. Letter Canadian Talen International
5. Regional Waste Disposal Site-status report to May 11/91-\$181,879.27.
6. Letter-Gran-For-Line Association.
7. Letter re sponsorship of one Child-school safety jamboree-cost \$550.00 (nothing in budget)
8. NTV Tourism Guide-\$510.00 (nothing budgeted)
9. Nfld Lung Association-Donation request (nothing budgeted)
10. Complaint from Bruce Snook re softball diamond, field should be open for kids during the day time.
11. Challenge 91 Approval:
 - 1-worker for 8 weeks-office
 - 4-workers for 8 weeks-(32 work weeks) Horse Brook Park.
12. Memorial University Co-op program.
13. Re circular Municipal Operating Grant-Note: Household Component

AGENDA May 27, 1991

MINUTES OF PREVIOUS MEETING

Adoption of Minutes

Delegations/Guests:

Mr. Alec Noseworthy, & Mr. Robert Hunt

GENERAL BUSINESS:

1. Revised invoice received from Doane Raymond \$1,819.00
2. Price quotation Condensor replacement-\$30,194.00 includes price of water pump \$1,700.00
3. Resolution to cover condensor inspection cost of \$1,324.00
4. Letter and drawing-property Bernard Smith
5. Correspondence from Picco & White-re permit to erect garage Simeon Miller.
6. Correspondence Picco & White re damages to Arena exterior lights.
7. Letter of appointment of Mr. Albert Snook-Assessment Review Commissioner-resolution for acceptance.
8. Report Councillor Warren-relocation of street light Fair Isle Motel
9. Report Councillor Warren-land adjacent to softball diamond-re Mini Golf Course.
10. Request from Mrs. Otto Hillier and Harvey Rose for speed signs-Logwood Road.

Correspondence

1. Letter of support-Bill Matthews re Super City Concept.
2. Follow up letter Municipalities Act Review.
3. Report on first quarter results F.P.I. Ltd.

Permits:

Councillor Concerns

Bills

Adjournment