



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 Monday, March 6, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Reid, Thornhill, King, Piercey & Barnes.

Be it Resolved: It was moved by Councillor Piercey and seconded by Councillor Thornhill the agenda be approved. Motion carried.

Be it Resolved: It was moved by Councillor Barnes and seconded by Councillor Thornhill, the minutes of the February 17, 1995 special meeting be adopted as read. Motion carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Barnes the minutes of the February 13, 1995 regular meeting be adopted as read. Motion carried.

Visitors:

Members of the newly elected Fortune Soccer Association: George Rose President, Paul Tulk, John Martin, Walter Patten and Charles Pierce.

The wanted to discuss the condition of the soccer field, playing surface, fence, dressing rooms, etc.

1. The fence needed to be repaired to stop the abuse of the field by ATV's.

Newman Bartlett and Clayton Welsh are going to inspect the field and recommend the improvements required.

Mayor Tulk assured the Association they had Council's support and asked them to draw up a proposal.

Where the plant is not working, the Association plans to put in a lot of free labour in repairing the field.

A big problem seems to be dressing rooms which have been removed from the field.

2. A group from the Wildlife Community Awareness Project-Caribou Conservation Group attended the meeting. They were Archie Mullins, Tony Rogers, Travis Kelloway and Michelle Wey.

They discussed the present Middle Ridge Caribou herd of approximately 14000 and suggested some of animals could be re-located to the boot of the Burin Peninsula. This area could support up to 4000 caribou.



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They discussed the advantage of this herd which could be a good tourist attraction. In 1991 there were over 1400 non-resident hunters who came to Newfoundland & Labrador to partake in the Moose, Caribou and Black Bear hunts. Some hunting lodges should be set up to bring hunters to the area. An average of 25 licenses are allowed each outfitter. An average cost of \$2500.00 U.S. was allowed for each hunting package.

Two hundred caribou licenses were bought by out-of-province hunters, with about 95% of the caribou hunters being successful.

A large majority of the non-resident hunters returned to the province again either to hunt, fish or for a vacation. Non resident hunters generated 2.5 million in spin-offs in 1991.

New outfitting companies can show a marginal profit in the first year of operation.

General:

1. Municipal Budget for 1995-\$970,599.00

Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill the 1995 Municipal Budget as revised and presented be approved. Resolution carried.

Be it Resolved: It was moved by Councillor King and seconded by Councillor Piercey the revised Municipal Tax structure and classification "Utilities & Cable Television Companies" be adopted. Resolution Carried.

Be it Resolved: It was moved by Councillor Barnes and seconded by Deputy Mayor Penwell the 1995 Municipal Tax structure be gazetted. Resolution carried.

2. Be it Resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Reid we would accept the Tender for the supply of diesel fuel of Irving Oil Ltd., 20.9 cents plus applicable tax. Resolution carried.
3. Albert Williams of NewPlan Consultants confirmed that work on the report was in progress re second incinerator for Waste Disposal Site.



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4. Horse Brook Trailer Park-inquiries received from the following:
 1. Abe Howse-letter
 2. Gran-For-Line Association -telephone call
 3. Roy & Ivy Cooper-Telephone.Defer until later.
5. Dept. of Municipal & Provincial Affairs upcoming Mayors & Elected Officials MEO Course, Motel Gander-March 14-15/95. Information.
6. Fortune Fire Department-Honorarium paid to Deputy Fire Chief-situation resolved.
7. Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that we would order 75 tonnes of salt and 25 tonnes mixture (salt & sand) for 1995-1996 season. Resolution carried.

Correspondence:

1. Association of Municipal Administrators-information.
2. National Wildlife Week-1995 NWW Proclamation-information.
3. Gander Lions Club advertising Horse Brook Park-information.
4. Letter Russell Hillier, Hubert Rose & Denis Lahiton re water problems on Eldon Street. Council to do up a cost estimate of solving the problem.
5. Report re outside workers:
 - A. The workers want it to be flexible re taking time off in lieu of overtime.
 - B. Concern no oxygen or acetylene at shed.
 - C. 1991 GMC Pickup has only cloth seats and no plastic seat covers.



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Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Barnes we would purchase plastic seat covers for 1991 GMC Pickup at approximate \$30.00. Resolution carried.

6. Fortune Arena:

1. George Carden, Circus Int. Ltd., July 18, 1995 \$2000.00
2. Patrick E. Shallow Production July 15, 1995 wants to sign 5 year agreement. To discuss with the Recreation Commission.

7. Chamber of Commerce or Business Association re organization meeting Tuesday March 14, 1995 7:00 pm, Town Hall.

Permits:

1. Angus J. Stacey-remote cottage
Clyde A Lee-remote cottage

It was moved by Councillor King and seconded by Councillor Barnes the permits be granted if this meets all other regulations. Motion carried.

Social Service Project mentioned the last meeting appears to be approved.

It was moved by Councillor King and seconded by Councillor Piercey the bills be paid as read. Motion carried.

It appears the sharing an Animal Control Officer and Recreation Director seems to be out but we have not been officially notified.



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It was moved by Councillor King and seconded by Councillor Thornhill the meeting adjourn 10:40 pm. Motion carried.

Mayor

Town Clerk



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TELEPHONE: 709-832-2810
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Agenda
Council Meeting
March 6, 1995

Visitors:

1. Fortune Soccer Association
2. Eastern Community College-re Burin Peninsula Caribou Herd

General:

1. Municipal Budget for 1995
 - A. Budget details-Finance Chairman Deputy Mayor Penwell
 - B. Resolution to adopt the Municipal Budget as revised and presented.
 - C. Resolution to adopt the Revised Municipal Tax Structure-add classification "Utilities and Cable Television Companies".
 - D. Resolution to gazette the Municipal Tax Structure for the current year.
2. Tenders for the supply of diesel fuel received:

A.	Irving Oil Ltd	20.9	cents	plus	applicable	tax
	Wade Matthews Esso	26.5	"	"	"	"
	Ultramar Canada Inc.	28.3	"	"	"	"
3. Albert Williams of NewPlan Consultants confirmed that work on the report was in progress re second incinerator for waste disposal site.
4. A. Horse Brook Trailer park-Inquiries received from the following:
 1. Abe Howse-Letter
 2. Gran-For-Line Association-telephone
 3. Roy & Ivy Cooper-telephone



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B. Council's position of the following:

1. Repairs and Maintenance
 2. Road Upgrading
 3. Lease Terms and Conditions
5. Department of Municipal & Provincial Affairs upcoming Mayors & Elected Officials-MEO-001 Course, Hotel Gander-March 14 & 15, 1995.
6. Fortune Fire Department-Honorarium paid to Deputy Fire Chief
7. Resolution to place order for salt and sand for 1995-1996:
- 75 tonne sale
25 tonne mixture (salt & sand)

Correspondence:

1. Association of Municipal Administrators
2. National Wildlife Week-1995 NWW Proclamation
3. Gander Lions Club-advertising Horse Brook Park
4. Russell Hillier and Hubert Rose

Fortune Arena

1. George Carden, Circus International Ltd-July 18, 1995
2. Patrick E. Shallow Productions-July 15, 1995

Permits:

1. Angus J. Stacey-Remote Cottage
2. Clyde Alfred Lee-Remote Cottage