



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1P0

TELEPHONE: 709-832-2810
FAX: 709-832-2210

A regular meeting of the Fortune Town Council was held on Monday January 6, 1992 at 7:00 pm.

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

Items arising from Minutes:

- (1) One Tender for Turkey & Ham was received from Lake & Lake Ltd and was accepted.
- (2) No reply re the Municipal Operating Grant. It was moved by Councillor Thornhill, seconded by Councillor King the minutes of Special meeting of December 30, 1991 and regular meeting of December 2, 1991 be approved as presented. Motion carried.

Agenda:

General :

- (1) Interest account Lake & Lake Ltd-no reply. It was agreed to contact our Solicitor for advice-ask him to fax same to us.
- (2) Water line to First Aid Room-\$800.00 estimated cost-Eric feels we will have freezing problems. It was agreed to put on hold because of financial strain.
- (3) New plant manager FPI Ltd-Winston Fudge-will arrange a meeting when possible.
- (4) Production management program-FPI Ltd.-Fortune 44 weeks.

Correspondence:

- (1) Canadian Cystic Fibrosis Foundation-Donation request re Fire Department Contribution.
- (2) Newfoundland Power Co. Ltd acknowledgement of our letter re gas turbine at Grand Bank.
- (3) Hon. John C. Crosbie-4VN/4T Fishery and 1992 management plan.
- (4) Workers' Compensation Commission-8% rate increase 1992.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-2-

- (5) Letter Dept. of Municipal & Provincial Affairs information re Shoppers Drug Mart approved to sell family fireworks.
- (6) Press release FPI Ltd.
- (7) 92 Career Fair-Burin Peninsula Schools systems and C.E.I.C.-will be notified of specific date and time.
- (8) It was moved by Councillor King, seconded by Deputy Mayor King that we donate \$100.00 to Joseph R. Smallwood Heritage Foundation Inc.
- (9) Final project status report-Regional Waste Disposal Site\$424,869.97.
- (10) Burin Peninsula Community Futures Committee Inc.-linkages program.
- (11) NLFM Letter-President Dunderdale.
- (12) Crown Life participation program-\$50.00 fee "no budget".
- (13) Gabriel Frontaine, M.P. Livis Quebec-"No deficit clause in the new Canadian Constitution.

Arena Operation

- (1) Door Attendent-Senior Hockey-agreed to keep Maisie on.
- (2) Canteen Workers finished January 7, 1992-try to get someone with experience for a trial period.

Outstanding Items

1. Court Action-Lloyd Piercy and donation Lake Academy School initiatives program-being considered in Budget.

Other

- (1) Job development-approved by Mr. Farrell of C.E.I.C. Marystown and recommended to Ottawa for approval.
- (2) Grand Bank Town Council will take full responsibility for operation of Ambulance Committee as of this week.
- (3) Grand Bank Town Council will finish the development stage of the Waste Disposal Site and we will begin the operation and maintenance cost.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-3-

- (4) Some discussion re snow clearing etc. It was agreed to hire someone if necessary.
- (5) Meeting of Waste Disposal Site Committee this week.
- (6) Lifter Legs on John Deere needs replacing-approximate cost \$254.00. Agreed to purchase.
- (7) Town Manager reported that he had received a call from Sec of Composers, Authors & Music Publication of Canada re Teenage Dances at the Fortune Arena every second Thursday from June 4 until Labour Day Weekend. They will pay the rent of \$500.00 for the building and three security guards. It was agreed to try these dances but if there should be any damage at the Arena it will be discontinued.

Bills were read as follows:

Jacob Thornhill	\$125.00
Fishery Products International Ltd.	58.96
Burin Peninsula Referees Association	100.00
The Factor Co. Ltd.	31.65
Ultramar Canada Company Ltd.	268.75
Imperial Oil Ltd.	905.89
Nfld Telephone Co. Ltd.	630.95
Basil Collier	31.90
Robinson Blackmore Printing	33.19
Roy Thornhill	75.00
Bayview IGA Ltd.	40.10
Brookfield Ice Cream Ltd.	69.75
Dept. of Employment & Labour Relations	246.10
Day & Ross (Nfld) Ltd.	31.57
J.B. Foote Ltd.	343.64
Fortune Pharmacy Ltd.	3.22
Hickman's Building Center	75.83
Harvey & Co. Ltd.	43.38
Hostess Frito Lay	215.02
Irving Oil Ltd.	687.98
I.M.P. Group Ltd.	383.93
Lake & Lake Ltd.	1,907.81
Lloyd G. Lake Ltd.	136.55
Fortune Blazettes	280.00
Fortune Lioness Club	1,079.00
Target, Lake & Lake, Aylwards	48.87
Maisie Forsey	80.00
Sameday Courier	12.84
Lakes Esso-Rent-A-Wreck	143.19



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-4-

Bills continued:

Mavin's Store	96.00
Nfld Light & Power Co. Ltd.	9,383.75
Nfld & Lab. Assoc of Fire Chiefs	84.37
J.C.Pratt Ltd.	128.40
Picco & White	321.00
Q-Radio	166.92
South Coast Printers	291.44
Southcoast Electronics Ltd.	51.27
Shoppers Drug Mart	111.59
Zerox Canada Ltd.	482.72
Nfld Mun. Fin. Corp.	18,875.34
Purolater Courier	70.55
Burin Pen. Refs. Assoc.	540.00
California Imports Ltd.	163.60
Jacob Thornhill	125.00
Fortune Volunteer Fire Department	6,900.00
Eric Piercey	126.81
	<hr/>
	\$52,349.24

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

No further business the meeting adjourned at 8:25 pm.



Mayor



Town Clerk

The Town of Fortune

P.O. BOX 159

Temple Street

Fortune, Newfoundland

AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210



Agenda

Council meeting
January 6, 1992

General:

1. Interest Account-Lake & Lake Ltd. invoice mailed-no payment received. Council's position on this account?
2. Water line to First Aid Room-\$800.00 estimated cost.
3. New plant Manager FPI Ltd.-Winston Fudge.
4. Production management program-FPI Ltd-Fortune 44 wks.

Correspondence:

1. Canadian Cystic Fibrosis Foundation-Donation request re Fire Department Contribution.
2. Newfoundland Power Co. Ltd.acknowledgement of our letter re gas turbine at Grand Bank.
3. Hon. John C. Crosbie-4VN/4T Fishery and 1992 management plan.
4. Worker's Compensation Commission-8% rate increase 1992.
5. Dept. of Municipal & Provincial Affairs
6. Press release FPI Ltd.
7. 92 Career Fair-Burin Peninsula Schools systems and C.E.I.C.
8. Joseph R. Smallwood Heritage Foundation Inc.
9. Final project status report-Regional Waste Disposal Site-\$424,869.97
10. Burin Peninsula Community Futures Committee Inc.-Linkages program.
11. NLFM Letter-President Dunderdale.



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE IPO

TELEPHONE: 709-832-2810
FAX: 709-832-2210

-2-

12. Crown Life participation Program-\$50.00 fee "No budget".
13. Gabriel Frontaine, M.P. Livis Quebec-"No deficit clause in the new Canadian Constitution.

Arena Operations:

1. Door Attendant-Senior Hockey
2. Canteen Workers finished January 14, 1992.

Outstanding Items

1. Court Action-Lloyd Piercey
2. Donation-Lake Academy School initiatives program.
3. Advertising-Tourist Chalet-Goobies.
4. Limits of servicing maps.
5. Use zone designation-municipal plan-re request for amendments and re-zoning.
6. Burin Peninsula Hockey Association-5% of door receipts.