



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday August 12, 1991 at 7:00 pm.

Members present were: Deputy Mayor King, Councillor King, Cooper and Collier.

Items arising from Minutes:

1. Application Crown Land-Albert Snook-nothing new.
2. Fly problem Aubrey Hillier's property-no further correspondence.
3. Re dredging harbour-Town Manager to discuss same with Bill Mills of NewPlan Consultants.
4. Revised Budget-Finance Committee unable to meet.
5. Land Mabel Haight-nothing new to report.

It was moved by Councillor King and seconded by Councillor Cooper that the minutes be adopted as read. Motion carried.

General Business

1. Condensor Arena-second payment due August 26, 1991-\$15,097.00
2. Regional Waste Disposal Site-Deputy Mayor King gave report on meeting at St. John's-some extra funding may become available to complete project.
3. Road Upgrading and Paving Fishermen's Wharf Road-60/60 Program-

It was moved by Councillor King and seconded by Councillor Cooper that the Town Manager be authorize to borrow an amount not to exceed \$62,000.00 (sixty-two thousand dollars) from the Bank of Nova Scotia, Fortune, representing the Provincial Governments share of the 60/40 cost shared project (Road upgrading and paving-Fishermens Wharf Road). The said loan to be refinanced and paid under the approval to borrow and Government Guarantee by the Government of Newfoundland and Labrador (Resolution carried).



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- 3B. It was moved by Councillor King and seconded by Councillor Cooper that the Town Manager be authorized to request the Government Guarantee and approval to borrow from the Department of Municipal and Provincial Affairs for an amount not to exceed \$62,000.00 (sixty-two thousand dollars) representing the Provincial Government Share of 60% of the 60/40 cost shared project (Road Upgrading & Paving-Fishermen's Wharf Road). Resolution carried.
- 3C. It was moved by Councillor King and seconded by Councillor Cooper that the Mayor and Town Clerk be authorized to sign the cost shared agreement between the Government of Newfoundland and Labrador and The Town of Fortune re 60/40 Road Upgrading & Paving project-Fishermens Wharf Road. Resolution carried.
- 3D. Hire of additional workers 60/40 project. It was moved by Councillor Collier and seconded by Councillor Cooper that the Town Manager be authorized to hire a sufficient number of workers to complete the 60/40 project. Motion carried.
4. Come Home Year Expense-It was moved by Councillor King and seconded by Councillor Cooper that the expense for the Come Home Year Committee be written off. Motion carried.
5. Bacho Rescue Equipment needs two blades at a cost of \$465.00 each. Hold until Town Manager can discuss payment with Fire Chief.
6. Ditch rear of Mrs. Lucy Caine's property-hold until work superintendent returns from vacation.
7. David Vetman of Emergency Measures due Fortune on Wednesday August 14, 1991-Emergency Supplies.
8. Expenses for French rowing crew and Council representatives at Charlie's Bar and Central Restaurant. It was moved by Councillor King and seconded by Councillor Collier that a resolution to pay these expenses for approved. Motion carried.
9. Water meter fish plant broken. Agreed to repair same providing the cost is within \$1,000.00
10. Collection policy for accounts receivable-agreed to follow the normal procedure.



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Correspondence

1. Letters-Burin Peninsula Community Futures Committee
 - A. Regional Concern
 - B. Winterland Airport
 - C. List of Committee Members
 - D. Representative from Fortune
 - E. Notification next regular meeting deferred later date.
2. Letter-Dept. of Municipal & Provincial Affairs 1991 Budget.
3. Letter Town of Wedgewood Park-amalgamation.
4. Report Burin Peninsula Central Waste Management Study

Permits:

John Bartlett-Eldon Street-Erect Patio
Alec Thornhill-Lamaline Road-Erect Summer Cottage

It was moved by Councillor Collier, seconded by Councillor Cooper that the application for John Bartlett to erect a patio be approved. Motion carried.

The application for Alec Thornhill put on hold until further clarification re Town Plan.

Bills were read as follows:

Hickman Building Center	38.68
Jacob Thornhill	125.00
I.M.P.	251.66
Same Day Courier	36.38
Harvey Lake	25.00
Imperial Oil	321.68
J.T.C.C.	174.50
Newfoundland Power	2,367.39
Crown Lands	1.00
South Coast Printers	395.57
Dicks & Company	52.97
Bennett's Construction	33.56
Lloyd G. Lake Ltd.	70.61
Technical Sales	327.66
Cimco	7,548.51
Irving Oil	205.51
J. B. Foote	93.72
Riff's	45.51



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Bills continued:

Ultramar Canada Inc.	207.85
South Coast Electronics	51.27
Nfld Telephone	665.31
Atlantic Oxygen Ltd.	532.07
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	\$13,571.41

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

It was moved by Councillor King, and seconded by Councillor Cooper that the meeting adjourn. Motion carried.


Deputy Mayor King


Clerk



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*Council Meeting
Monday August 12, 1991*

1. *Arena Condensor-due Fortune on August 28, 1991*
2. *Delivery payment due on August 26, 1991-\$15,097.00*
3. *Report by Deputy Mayor King on meeting at St. John's, Regional Waste Disposal Site.*
4. *Canadian Coast Guard-removal of infilled material.*
5. *Road upgrading and paving-Fishermen's Wharf Road-60/40 program:*
 - A. *Resolution to Borrow Government Share 60% \$62,000.00 Government Guarantee.*
 - B. *Resolution-authorizing NewPlan to proceed with Tender Call paving and materials.*
 - C. *Resolution-authorizing mayor and clerk to sign the cost share agreement.*
 - D. *Due to shortage of regular workers-resolution to hire additional workers for 60/40 project.*
6. *Come Home Year expense-resolution.*
7. *Two blades need replacement on Bacho Rescue Equipment \$465.00 each plus applicable taxes.*
8. *Drainage ditch at the rear of Mrs. Lucy Caines property needs to be cleaned out.*
9. *David Yetman of Emergency Measures due Fortune on Wednesday August 14, 1991-Emergency Supplies.*
10. *Resolution to accept expense Central Restaurant \$170.00 and Charlie's Bar \$70.00. Dinner for French rowing crew and Council representatives.*
11. *Water Meter at fish plant not working-resolution for repairs.*
12. *Various accounts receivable-resolution re collection policy.*
13. *Appeal re permit Max Forsey Jr.*



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2. Letter-Dept. of Municipal & Provincial Affairs 1991 Budget.
3. Letter-Town of Wedgewood Park-Amalgamation.
4. Report on File-Burin Peninsula Central Waste Management Study.

The following is a list of outstanding items, with no new developments:

1. Crown Land-Albert Snook
2. Urban & Rural Planning Division-Municipal Plan.
3. Fly problem-Aubrey Hillier
4. Pager Fire Department
5. Donation request-Blue Crest Grand Bank Auxiliary.
6. Revised Budget and issue-Harbour Authority.
7. Land-Mable Haight