



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
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A regular meeting of the Fortune Town Council was held on Monday February 26, 1990 at 7:00 pm. Members present were: Mayor Penwell, Councillors King, Collier, Thornhill, Warren & Cooper.

Items arising from Minutes:

- (1) Mayor Penwell reported that Staff Sgt. Dean of the R.C.M.P. Gander Detachment, met with him and the Town Manager to discuss vandalism in the area. He advised them that Sgt. Conrod and Constable McNaughton is being transferred to other areas.
- (2) Arena Clock has been ordered from Coke-a-Cola with a ten year agreement. A screen had to be ordered which Council may have to pay for. Browning Harvey's contract stated that they own the clock and they will have same removed as soon as the ice has been removed.
- (3) Re Fresh Water Line Improvement for Fishery Products International Ltd. The Town Manager reported on his conversation with Mr. Young, who proposed that Council do not collect any water rates from Fishery Products International Ltd until our 50% of the cost of improvements has been repaid to them. It was moved by Councillor King, seconded by Councillor Cooper that we accept the proposal. Motion carried.
- (4) The Town Manager reported on the meeting on the Fishery Crisis attended by Councillor Warren and himself with Dept. of Labour, Federation of Municipalities and Federation of Labour. A coalition was formed to present a brief to the Fisheries Minister, Hon. John Crosbie, Hon. Joe Clarke and the Prime Minister.
- (5) Mayor Penwell reported that he had sent a letter to the Southern Gazette in reply to comments made by Grand Bank Town Council.

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

Agenda:

- (1) Mayor Penwell reported that he had attended a meeting in Marystown re the Community Futures Program. A committee will be made up of representatives from various groups.
- (2) A. Water and sewer capital works project for Logwood Road has been approved for \$250,000.00
- (3) B. Solid Waste Disposal Site Phase III-Grand Bank Council has requested a meeting as soon as possible.



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(2) cont'd:

- B. The Town Manager informed Council that if both projects were undertaken, approximately \$86,000.00 per year will be required for debt charges and presented a paper stating cost etc.

It was agreed the Town Manager would contact the Dept. of Municipal Affairs re a 15 year financing arrangement, also to arrange a meeting to try for funding toward the Freshwater Line Improvements.

- (3) Amalgamation Hearing has been re scheduled for Tuesday March 13th 1990 at 7:30 pm at Lake Academy. It was agreed to post Public Notices and put circular letter in Friday's mail.
- (4) The Town Manager reported on the condition of the Town's Vehicles and cost of repairs in order to be licenced. It was agreed we will not repair the vehicles at this time but will consider it later, depending on projects etc.
- (5) Mayor Penwell reported on his meeting with Mr. Delumba re scallop operation.
- (6) Letter from Mr. Edwin Piercey and Mr. Andre Hillier re the water problems on Eldon Street. It was agreed to write them that Council is not in a position to do anything about it at this time.
- (7) Letter from Mr. John Myles re donation for Ride for Sight. It was agreed to donate \$35.00 as in previous years.
- (8) Letter from Dept. of Transportation re ordering road salt for 1991. It was moved by Councillor Collier, seconded by Councillor Cooper that we order 85 tonnes of salt and 25 tonnes mixture. Motion carried.
- (9) Letter re "Earth Day". It was agreed to pass the information to the schools.

The Town Manager reported that he had received a call from Harvey & Company Ltd re the extended warranty on the Dresser Loader. A check is required for that warranty, which will cost Council approximately \$1800.00. It was agreed the Town Manager would check what is included in the warranty and check with our Solicitor Mr. Picco re the legal aspect of it.

Nothing re Federal Wharf repairs-Carlson suggested send copies of correspondence to the new Fisheries Minister-also that we request a shed for the Marine Service Centre.



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Letter from Mrs. Madeline Masters requesting permission to operate Beauty Salon from her residence. It was suggested that Mrs. Masters be requested to submit a plot plan of her property and the availability of parking. It was moved by Councillor Thornhill, seconded by Councillor Warren the permit be granted subject to availability of parking. Motion carried.

Letter from Wayne Melendy requesting permit to operate a taxi service. It was moved by Councillor Cooper, seconded by Councillor King the permit be approved. Motion carried.

A petition was presented re not being permitted to cut wood in the bogland area. It was agreed that we reply that we cannot do anything about it.

Permit application:

Fred Cooper-Collier Place-erect residence
Charles G. Thornhill-Harbour Drive-erect shed
Gerard Drake-Booth Place-erect shed
Councillor Warren & Works Super had reviewed the permits and recommended approval. It was moved by Councillor Cooper, seconded by Councillor King the permits be approved as presented. Motion carried.

Our solicitor requested permission to consult Mr. Dennis Rogers (Rogers Farm) re cost of trees etc for Lloyd Piercey's claim. It was agreed to give permission.

It was agreed the Sea Cadets be given permission to use the Arena for their annual inspection as in previous years.

Bills were read as follows:

Purolator Courier	82.75
Colonial Garage & Dist. Ltd.	528.02
Irving Oil Ltd.	523.07
Ultramar Canada Inc.	345.46
Nfld. Light & Power Co. Ltd.	9,482.98
J.B. Foote Ltd.	161.00
Fortune Senior Hockey	90.00
South Coast Electronics	145.00
George's Service Centre	70.00
Technical Sales Ltd.	205.30
Imperial Oil Ltd.	343.17
East Chem Inc.	2,369.70
Robinson Blackmore	415.58
South Coast Fire & Safety	70.45
South Coast Auto & Ind.	10.64
Westburne Ind. Ent. Ltd.	41.36
South Coast Printers Ltd.	204.16



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William Price Ltd.	7.83
Sameday Courier	35.10
Emberley's Transport Ltd.	217.61
Canadian Liquid Air	25.42
Heap Noseworthy Ltd.	31.96
Day & Ross Ltd.	43.48
C.L. Douglas & Son Ltd.	202.50 ^{KK}
Radio Shack-Burfitts	78.34
Nfld Mun. Admin Assoc.	45.00
Aylwards Ltd.	49.96
Lloyd G. Lake Ltd.	333.21
Lake & Lake Ltd.	68.47
Imperial Oil Ltd.	334.67
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	\$ 16,562.19

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

Town Manager and Planning & Development Committee to meet with Ms. GERALYN LYNCH to review Town Plan on Tuesday.

It was moved by Councillor Thornhill, seconded by Councillor Collier the meeting be adjourned at 10:10 pm. Motion carried.



Mayor



Town Clerk