



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 October 7, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Thornhill, Warren, Cooper, Collier and King.

Items arising from Minutes:

1. (Special Meeting) The Town Manager reported that he had contacted Mr. Mavin and outlined Council's proposal, however Mr. Mavin stated he was not in a financial position to contribute in any way.
2. Awaiting arrival of boiler for the Arena.
3. Re invoice J.C.Pratt Ltd-repairs to Bacho Equipment. After some discussion it was moved by Councillor King, seconded by Councillor Warren that we borrow the \$1,114.51 necessary to pay the bill (from the Fire Dept. reserve account) and replace it when Council is in a financial position to do so. Motion carried.
4. Mayor Penwell read to Council the names of persons appointed to the Burin Peninsula Health Care Board.
5. Xerox copier received.

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

General Business

- A. Rules and regulations for collection and disposal policies-new waste disposal site. It was agreed Council will meet to discuss and thoroughly analyze the regulation.
- B. Meeting with Urban & Rural Planning Division deferred to Wednesday October 23, 1991 at 4:00 pm-Town Hall.
- C. Additional funding \$167,000.00 approved. Repayment schedule-Government Guaranteed Bank Loan-payable over 10 years. NMFC debenture.

It was moved by Councillor Thornhill, seconded by Deputy Mayor King, that we proceed to purchase equipment, complete road upgrading and construct the equipment storage shed at the new waste disposal site. Motion carried.

It was agreed to arrange a joint meeting with Grand Bank Town Council in the near future.



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Correspondence:

- A. Town of Grand Bank-incinerator deficiencies.
- B. Letter R.C.M.P. Grand Bank-speed zone route 210-suggests changing speed zone from 80km per hour to 50km per hour at Lloyd G. Lake's Warehouse on Bayview Street to the entrance of Confederation Street-30km per hr from that point. Council agrees with change.
- C. Letter Beverley & Aubrey Freeborn-problems with horses. Acknowledge her letter.
- D. Letter Town of Burin re presidency of NLFM.
- E. Letter NLFM re capital projects-information re submission and projected announcement date.
- F. Letter from Fortune Collegiate requesting a donation for the Provincial Boys Slow Pitch Softball tournament on October 11-12. It was agreed to write asking them to submit a statement if they have a shortfall at the end of the activities and Council will consider it again.
- G. Roger Simmons MP to Alec Noseworthy re Canada Post.
- H. NLHC and Canada Mortgage Corporation Housing initiatives-pass information to M.H.A. Matthews
- I. Letter and drawing received from Wm. Price Ltd. re acquisition of Mrs. Elizabeth Patten's property and extension to the store. It was moved by Deputy Mayor King & seconded by Councillor Warren that we approve the idea in principle subject to a detailed permit application. Motion carried.

Outstanding Issues

1. Court Action-Lloyd Piercey-letter from Picco & White and copy of letter from Mr. Piercey's solicitor Mr. Colbourne. Council still feels the price is way beyond the value of the land and any settlement would entail replacement of roses and sods and not a cash settlement. Contact Mr. Picco.



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2. Mayor Penwell informed Council that a promotion committee for the Arena is being established and will meet on Thursday evening. It was agreed to request that the Recreation Commission submit to Council a financial report for 1991 prior to preparation of our 1992 budget. Town Manager reported that funds may be available for work on the Soccer Pitch under the new Federal Aid Program.

Concerns:

Councillor Thornhill re parking Pinchmarsh Road. Town Manager reported that he had contacted Sgt. Thorne and he would check it out and issue warning tickets.

Permit application-Cecil Rideout-erect storage shed on Lamaline Road. It was agreed to hold the application until after the meeting with the Dept. of Municipal Affairs officials.

Bills were read as follows:

Nfld Light & Power Co. Ltd.	2,242.28
Murray Industrial Ltd.	67.08
Jacob Thornhill	125.00
South Coast Auto & Ind. Ltd.	64.35
J.C.Pratt Ltd.	1,114.51
Provincial Tire Ltd.	431.42
Crane Supply	74.07
The Factor Co. Ltd.	39.98
Bennett's Construction & Supplies Ltd.	25.17
Speedy Auto Glass	91.68
Starlite Video & Convenience	239.69
Waterworks Supplies	378.38
C. L. Douglas & Son Ltd.	1,760.26
Ultramar Canada Inc.	178.00
Arntec	2,260.66
Fred White	20.00
Lake & Lake Ltd.	35.90
Lloyd G. Lake Ltd.	86.24
East Chem Inc.	770.08
South Coast Printers	66.22
Hickman's Bldg. Center	93.12
Imperial Oil Ltd.	450.71
Harvey & Co. Ltd.	287.23
Sameday Courier	48.95
Nfld Telephone Co.	682.25
Twin Towns Electrical	142.57

\$11,775.80



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

It was agreed to pay for gas and meals for Mayor Penwell to attend ADDC Seminar at Marystown.

No further business it was moved by Councillor Collier, seconded by Councillor Warren the meeting be adjourned at 9:00 pm. Motion carried.



Mayor



Town Clerk



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AGENDA

Council Meeting October 7, 1991

General:

- A. Rules and regulations for collection and disposal policies-new waste disposal site.
- B. Meeting with Urban & Rural Planning Division deferred to Wednesday October 23, 1991 at 4:00 pm-Town Hall.
- C. 1. Additional funding-\$167,000.00 approved. Repayment schedule-Government Guaranteed Bank Loan-payable over 10 years. NMFC debenture.
2. Resolution to purchase-equipment and complete road upgrading and construction of storage equipment shed.
- D. Invoice J.C.Pratt repairs to Bacho equipment \$1,114.51 saving of \$323.57
Note: No budget provision (pay from reserve account?) Council position.

Correspondence

- A. Town of Grand Bank-incenerator deficiencies.
- B. Letter R.C.M.P. Grand Bank-speed zone Route 210.
- C. Letter Beverley & Aubrey Freeborn-problems with horses.
- D. Letter Town of Burin re presidency of NLFM.
- E. Letter NLFM re capital projects
- F. Letter Fortune Collegiate-donation request-no budget provision
- G. Roger Simmons MP to Alec Noseworthy re Canada Post.
- H. NLHC and Canada Mortgage Corporation Housing initiatives
- I. William Price Ltd-re acquisition of Mrs. Elizabeth Patten's property



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AGENDA

Outstanding Items

1. *Picco & White*
 - A. *Land problem Simeon Miller and Elias Dodge*
 - B. *Collection of business tax-Ed Parsons.*
2. *Items for finance committee*
 - A. *Donation or committment to recreational vehicle for Blue Crest Grand Bank Auxiliary.*
 - B. *Harbour Authority-Charge for water*
3. *Court Action-Lloyd Piercey*
4. *Committee to review group and pension program for town employees.*
5. *Committee for promotion of Arena Activities-Mayor Penwell*
6. *Hire procedures & management for operation of new solid waste disposal site.*