



# 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 on Monday February 12, 1996 at 5:00 pm with the following members in attendance: Mayor Tulk, Councillors Thornhill, Barnes, Piercey and King.

Be it resolved: It was moved by Councillor King and seconded by Councillor Thornhill the agenda be approved. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Barnes the minutes of the January 15, 1996 meeting be adopted as read. Resolution carried.

## General:

A. Mr. George Bradbury of the Bank of Nova Scotia still haven't confirmed a date for a meeting with Council.

B. Grand Bank Come Home Year Committee:

A. Requested the Arena for Friday, Saturday, & Sunday for dinner and dance.

B. Council to set daily rental rate.

Councillor Thornhill suggested we would not charge for Friday and Sunday, but Saturday there would be a charge of \$1.00 per person.

Be it resolved: It was moved by Councillor Thornhill and seconded by Councillor Piercey we would charge the Grand Bank Come Home Year Committee \$1.00 per person and a minimum of \$1200.00 for the three day period August 8, 9, & 10, 1997. Motion carried.

C. 1967 Fargo Fire Pumper was sold to Lord's Cove Volunteer Fire Department for \$5,000.00.

D. Committee-50 years of Municipal Government-Celebrations-no committee appointed.

E. Animal Control service to be reviewed.

F. Funding for the design and construction if the Fortune Head Ecological Reserve Interpretation center is being considered under the Federal/Provincial Cooperation Agreement.

G. Request from the Fire Chief Aubrey Hillier asking for a leave of absence and expressing his concerns.



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Council is waiting for the Firemens' meeting February 12, 1996 for their recommendations.

- H. Some fire fighting equipment needs to be repaired or replaced. Council needs some cost estimates.
- I. Claude Mavin-requested old P/A system at the Arena. It is required for a backup.
- J. F.P.I. Ltd.-Deputy Mayor Penwell suggested we should have a meeting with the Management of F.P.I. (Mr. Young). The Town Manager was to make arrangements.

## Permit Committee:

Sale of Land-Anslem Cox-Councillor Thornhill-approximate cost \$420.00 14'x 58'. Recommended not to sell.

Be it Resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell we would accept the recommendations from Councillor Thornhill but the Recreation & Youth Committee of Council would have another look at long term plans for Haddon Grounds playground and other. Resolution carried.

## Correspondence:

- A. Dept. of Municipal & Provincial Affairs new release-National Building Code (no budget).
- B. Annual Burin Peninsula Regional High School Drama Festival. (no budget).
- C. NLFM-Municipal Group RSP details copied to Councillors and employees in 1995 no one was interested.



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Be it resolved: It was moved by Councillor Barnes and seconded by Councillor King the bills be paid as read. Resolution carried.

Be it resolved: It was moved by Councillor King and seconded by Councillor Barnes the meeting adjourn 6:50 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk



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Agenda  
Council Meeting  
February 12, 1996

## General:

- A. Contacted Mr. George Bradbury of the Bank of Nova Scotia who confirmed that he will meet with Council mid February-date to be confirmed later.
- B. Grand Bank Come Home Year Committee
  - A. Request the Arena for Friday, Saturday and Sunday for preparation dinner and dance.
  - B. Council to set daily rental rate.
- C. 1967 Fargo Fire Pumper sold to Lord's Cove Volunteer Fire Department-\$5,000.00
- D. Committee-50 years of Municipal Government-celebrations
- E. Animal Control service to be reviewed Mayor Tulk.
- F. Funding for the design and construction of the Fortune Head Ecological Reserve Interpretation Center being considered under Federal/Provincial Cooperation Agreement.

## Permit Committee:

Sale of land Anslem Cox-Councillor Thornhill

## Correspondence:

- A. Dept. of Municipal & Provincial Affairs-new release-National Building Code (no budget)
- B. Annual Burin Peninsula Regional High School Drama Festival-Advertising in the commemorative booklet.
- C. NLFM-Municipal Group RSP-details copied to Councillors and employees in 1995-no one was interested.