



# The Town of Fortune

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

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

A meeting of the Fortune Town Council took place on September 13, 1993 with the following members in attendance: Mayor Penwell, Deputy Mayor King, Councillors Reid, King, Thornhill and Cooper.

It was moved by Councillor King and seconded by Deputy Mayor King the minutes of the July 21, 1993 regular meeting and the August 4, 1993 special meeting be adopted as read. Motion carried.

Mayor Penwell commented on the meeting with the Town's Business people and the follow up meetings after the protesting by the Grand Bank people. The Town Manager suggested Mayor Penwell should be congratulated on the part he played in settling the dispute. Several other Councillors made similar comments.

## General:

A. It was moved by Deputy Mayor King and seconded by Councillor King that we not issue a business permit to Mr. Elias Dodge. Motion carried.

B. Authorization to remove old fire alarm system. It was moved by Councillor Thornhill and seconded by Councillor Cooper we would remove the old fire alarm system. Motion carried.

C. Contract agreement with the Burin Peninsula Integrated School Board re use of soccer pitch.

It was agreed we would go back to the School Board re clarification of what would happen to the parking lot if the school is sold. It was moved by Councillor King and seconded by Councillor Thornhill we accept the agreement subject to clarification of the parking lot.

D. Power board unit on weight scales-chlorination system burnt out due to power surge in August. Replacement \$671.85 F.O.B. St. John's plus taxes and installation costs.

It was moved by Deputy Mayor King and seconded by Councillor Cooper that we purchase the unit and have it installed when Altantic Technical Sales & Service Ltd, technicians are in the area.

E. No response from NLHC re water problems on Outer Drive and sewer problems on Centennial Street.

Town Manager to contact the Manager of NLHC instead of Mr. Walter Loder.



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F. Resolution to amend Animal Control Regulations- to refer to our lawyers for clarification.

G. Fortune Arena-operations-

A. Review of Ice Rental Rates-to make contact with the minor hockey people.

B. Agreed to open when the associations are ready.

H. Items for review:

A. Tax Agreement FPI Ltd, 1994 onward.

B. Workers Agreement

C. Animal Control-joint venture with Grand Bank

D. Solid Waste Management Agreement-Town of Burin

E. Five year capital works program

F. Multi-purpose sport field

G. Cleaning Town Reservoir-lower dam

H. Ambulance

Mayor Penwell agreed to contact Mayor Matthews re items "C" & "H".

Town Manager to contact Grand Bank Council re item "D"

Item "E" required by the Act (5 year Capital Works Program)

It was moved by Councillor Cooper and seconded by Councillor Reid that we would submit our five year capital works program as compiled by the Town Manager.

I. Town Manager to make applications under the Fisheries Assistance Program for cleaning townreservoir, as well as completion of Fire Hall as wellas painting of the Arena.

J. Amendments- Municipalities Act.

K. Location for municipal election. It was agreed we would use the Masonic Hall if available.

L. Council's representative to dedication of new funeral home-Tuesday September 14, 1993 at 2:00 pm. No representative.

M. Municipal Convention-accommodations for Mayor Penwell and Councillor King



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at Journey's Inn for three nights. Accommodations for Councillor Reid and Councillor Warren at Holiday Inn for Friday and Saturday and have requested rooms for Sunday night if they become available.

N. Upgrading Hornhouse Road-to do with own equipment.

O. Reduction of postal services-no mail on Saturday. To write a letter of objection to Canada Post.

P. Outstanding municipal taxes-collection procedures. To follow same procedures as in previous years.

## Correspondence:

A. Dept. of Municipal & Provincial Affairs-request for special grant to clean out lower reservoir rejected.

B. Burin Peninsula Health Care Foundation sponsorship-second annual golf tournament \$250.00 per hole. No budget.

C. Georgina Cooper-request for a business permit to operate Craft Supply Store. It was moved by Councillor King and seconded by Deputy Mayor King we would give approval subject to approval from the Fire Commissioners office. Motion carried.

C. It was moved by Councillor Cooper and seconded by Councillor Reid we would support the CPAA re the postal service.

D. Memorandum Dept. of Works & Transportation restructuring of road maintenance.

E. Letter from Paul Gallant, PC Candidate for Burin St. Georges-Info.

## Permits:

Clyde Hillier	Patio
Keith Patten	Veg. Shed
George Mullins	Shed
Sylvester Harris	Ext. to Trailer
Deborah Hillier	Step
Clem Benteau	Ext. to Cabin
John Caines	Patio
Isaac Masters	Patio

It was moved by Deputy Mayor King, and seconded by Councillor Thornhill the permits be approved. Motion carried.



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*It was moved by Councillor King and seconded by Deputy Mayor King the bills be paid as read. Motion carried.*

Concerns:

*Outer Drive-Councillor Thornhill reported car wreck owned by Terry Butt and as well as trees dumped by Mr. Fred Nurse. Town Manager reported Mr. Nurse has a permit to burn.*

*It was moved by Councillor Cooper and seconded by Councillor Reid the meeting adjourn 9:40 pm.*

  
\_\_\_\_\_  
Mayor

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



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Council Meeting  
Monday-September 13, 1993

## General:

- A. Property-Elias Dodge  
Approved for summer cottage and shed development.  
  
Requested business permit-office space in residential unit and shed for warehousing.  
  
Council's position re business permit.
- B. Authorization to remove old fire alarm system; system is not working cost \$46.39 per month Fire Chief Hillier has recommended removal.
- C. Resolution to accept contract/agreement with the Burin Peninsula Integrated School Board re use of soccer pitch.
- D. Power board unit-on weight scales-chlorination system burnt out, due to power surge in August. Replacement cost of unit-\$671.85 F.O.B. St. John's unit will have to be installed by Atlantic Technical Sales & Services Ltd-extra cost.
- E. No response from NLHC re water problems on Outer Drive and sewer problems on Centennial Street.
- F. Resolution to amend-Animal Control Regulations.
- G. Fortune Arena-operations:
  - A. Review Ice Rental Rates
  - B. Start-up time.
- H. Items for review-Councils position on the following:
  - A. Tax Agreement FPI Ltd. 1994 onward
  - B. Workers Agreement
  - C. Animal Control-joint venture Grand Bank.
  - D. Solid waste management agreement-Town of Burin
  - E. Full year capital works program.
  - F. Multi-purpose sport field.
  - G. Cleaning Town Reservoir-Lower dam
- I. Job Development project-Fisheries Assistance Program
  - A. Completion of Fire Hall
  - B. Painting Fortune Arena
- J. Amendments-Municipalities Act.



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- K. Location for municipal election.
- L. Councils representative to dedication of new funeral home-Tuesday Sept. 14, 1993 at 2:00 pm.
- M. Municipal Convention
- N. Upgrading Hornhouse Road-pavement to bridge.
- O. Reduction of postal service no mail delivery on Saturdays.
- P. Outstanding municipal taxes-collection procedures.

## Correspondence:

- A. Dept. of Municipal & Provincial Affairs-request for special grant to clean out lower reservoir rejected.
- B. Burin Peninsula Health Care Foundation sponsorship-second annual golf tournament \$250.00 per hole (no budget provision)
- C. Georgina Cooper-request for a business permit to operate "Craft Supply Store".
- D. Canadian Postmasters & Assistants Association re resolution support postal service.
- E. Memorandum-Dept. of Works Service & Transportation restructuring of road maintenance.