



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

A regular meeting of the Fortune Town Council took place on Monday December 13, 1993 with the following in attendance: Mayor Lloyd Barnes, Councillors Patten, Parsons and Thornhill. Also in attendance were newly elected Councillors Charlotte Piercey, Harvey Tulk and Charles Penwell.

Mayor Barnes welcomed the newly elected Councillors.

Mayor Barnes noted he would like to step down as Mayor and to be a Councillor for the next four years. The new Councillors were sworn in by the Returning Officer-Basil Collier.

The election for Mayor-Councillor Barnes nominated Councillor Charles Penwell. After calling for nominations three times Charles Penwell was elected.

The election of Deputy Mayor-Councillor Thornhill nominated Charlotte Piercey. Councillor Patten nominated Harvey Tulk. After a secret ballot, Charlotte Piercey was elected Deputy Mayor.

Mayor Penwell explained where we were with our outside workers agreement.

It was moved by Councillor Thornhill and seconded by Councillor Parsons the minutes of the November 8, 1993 meeting be adopted as read. Motion carried.

Committees: Mayor Penwell will select his committees as soon as possible.

It was moved by Councillor Barnes and seconded by Councillor Patten the minutes of the November 9, 1993 meeting be adopted as read.

Deferred items-previous Council

A & B-items will be worked on when the committees are in place.

C. Tax Agreement-F.P.I. Ltd-Town Manager explained his conversation with Victor Young re a new tax agreement.

Mayor Penwell explained the past agreement we had with F.P.I. Ltd. Town Manager presented some figures he had put together re the new agreement with F.P.I. Ltd. F.P.I. is appealing the assessments on all of their properties.



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- D. Grand Bank/Fortune Ambulance Committee-There is still nothing done to address the problems. Deputy Mayor Piercey questioned why a nurse would have to come from Burin to go on the ambulance?
- E. Joint Animal Control-letter from the Grand Bank Town Council stating they cannot share our animal control officer at this time.
- F. Soccer Pitch Agreement-School Board-Mr. Leaman will be coming over to check the size of a fire lane.

New Business:

- A. It was moved by Councillor Barnes and seconded by Councillor Tulk we call public tender-town's fire and general insurance. Motion carried.
- B. United Town's Minor Hockey-request to have common wall (adjacent rooms) removed. It was moved by Councillor Tulk and seconded by Councillor Patten we would remove the wall. Motion carried.
- C. Resolution to cover purchase of one set front shocks and disc pads for 1984 pick-up. It was moved by Deputy Mayor Piercey and seconded by Councillor Parsons we would purchase the parts. Motion carried.
- D. Senior Hockey Association-requested additional electric heater for dressing rooms upstairs. Council to check the cost of insulation and covering the metal walls.
- E. N-1 Cable System-Utility Tax-general agreed to contact our lawyer re taking them to Court and take what steps necessary.
- F. Verbal request-Fortune Lions Club donation "Light Up for Christmas" (1992-\$100.00) Moved by Councillor Thornhill and seconded by Councillor Parsons we would donate \$100.00. Motion carried.
- G. Honourarium Fee-Fortune Fire Department in excess of budget \$1334.00
- H. Southern Gazette-Mayor's Christmas message-Free.
- I. Resolution to submit application for new funding-Federal Emergency Response Funding Plant Workers etc. Project approved subject to Council's approval. It was moved by Deputy Mayor Piercey and seconded by Councillor Thornhill Council would submit an application for the projects.



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Correspondence:

- A. Reduction \$10,882.00 in our Municipal Operating Grant.
- B. Fishery Products International Ltd appeal of property tax assessment for 1994.
- C. Fortune Fire Department-(a) Dial-a-Carol -It was moved by Councillor Parsons and seconded by Councillor Barnes we would donate \$100.00. Motion carried. (b) Condition of firemens' jacket. Cost approximate \$700.00 Bunker suits need 13 in total, but may get away with 6 at this time. To look at it in the budget.
- D. Fortune Collegiate-(a) Financial Support-French class 3200-trip to Quebec City. It was moved by Councillor Tulk and seconded by Councillor Patten we would donate \$100.00. Motion carried.

Mayor Penwell vacated the chair for the above request because one of his daughters is in the class.

(b) Annual Scholarship Awards-Budget \$280.00
- E. Gran-For-Line Association for Community Living requested the use of our loader for one day to work on their rifle range. Agreed.
- F. Nfld & Labrador Nurse's Union Agenda-no budget.
- G. CNIB-Video Books-\$284.00 per year. Agreed to do the same as last year.
- H. Kinette Club of Grand Bank-It was moved by Councillor Patten and seconded by Councillor Barnes we donate \$50.00. Motion carried.
- I. Premier Wells and Len Simms-open letters re sale of Nfld & Lab. Hydro. Now a dead issue.
- J. Fire Chief Hillier, ^{he requested} seminar expense in excess of amount approved. Refer to motion on October 28, 1993 where by he would not exceed the amount allocated. To write Fire Chief. It was moved by Deputy Mayor Piercey and seconded by Councillor Thornhill we would write the Fire Chief stating Council's position and give him a copy of the motion October 28, 1993. Motion carried.



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J. Burin Peninsula Community Futures Committee Inc.-Committee meeting
January 14, 1994-7:30 pm Eastern College re John Cabot 500th Anniversary
Celebration. Staff to call around.

Permit: Terry Stacey-Craft Shop Eldon Street-It was moved by Councillor
Barnes and seconded by Councillor Parsons the permit be approved
subject to approval of the necessary regulatory bodies.

It was moved by Councillor Tulk and seconded by Councillor Patten
we would sell the trusses off the old cook house for \$250.00.
Motion carried.

Need to appoint a new Appeal Commissioner-Councillors to consider for the
next meeting.

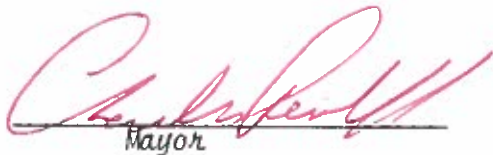
It was moved by Councillor Thornhill and seconded by Councillor Barnes the
bills be paid as read. Motion carried.

Christmas get together with workers December 23, 1993 Thursday 3:00 pm.

Discussion on approving the agenda at the beginning of the meeting (1) the
present format or (2) Councillors have until 4:00 pm of the meeting day
to put things on the agenda. At the start of the meeting Councillors have
to ask the mayor to add a issue to the agenda before it is approved.

Agreed to go with the present format at this time.

It was moved by Councillor Barnes and seconded by Councillor Parsons the
meeting adjourn. Motion carried.


Mayor


Town Clerk



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Council Meeting
Monday-December 13, 93

- A. Welcome- new elected Councillors
- B. Swearing in ceremony-new councillors.
- C. Election of Deputy Mayor

General:

- A. Mayor to appoint the following committees:
 - A. Finance/planning/priorities
 - B. Development/public works/grievance
 - C. Recreation & Youth
 - D. Building/renovation/sanitation
 - E. Town's representative Fortune/Grand Bank Waste Disposal Site Inc.

Deferred items-previous Council:

- A. Municipal Budget 1994
- B. Workers Agreement
- C. Tax Agreement/proposal-Fishery Products Int. Ltd.
- D. Grand Bank/Fortune Ambulance Committee
- E. Joint Animal Control Service.

Note: (E) Letter received from the Grand Bank Town Council.

- F. Soccer pitch agreement-School Board

New Business:

- A. Resolution to call public tender-town's fire and general insurance.
- B. United Town's Minor Hockey-request to have common wall (adjacent rooms) removed.
- C. Resolution to cover purchase of one (1) set front shocks and disc pads-1984 pick-up truck.
- D. Senior Hockey Association-requested additional electric heater for dressing room upstairs.

Note: Present heater is on 24 hours per day seven days a week due to players leaving hockey equipment in dressing room. This policy is very costly.



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- E. N-1 Cable System-utility tax issue.
- F. Verbal request-Fortune Lions Club-donation "Light up for Christmas" (1992-\$100.00)
- G. Honourarium fee-Fortune Fire Department in excess of budget \$1,334.00
- H. Southern Gazette-Mayor's Christmas Message-free.
- I. Resolution to submit application for new funding-Federal Emergency Response Funding plant workers etc.

Correspondence:

- A. Dept. of Municipal & Provincial Affairs
- B. Fishery Products Int. Ltd appeal of property tax assessment for 1994.
- C. Fortune Fire Department
 - (a) Dial-a-Carol
 - (b) Condition of firemens' jackets.
- D. Fortune Collegiate
 - (a) Financial support-French Class 3200-trip to Quebec City
 - (b) Annual scholarship awards-Budget \$280.00
- E. Gran-For-Line Association for Community Living.
- F. Newfoundland & Labrador Nurses' Union Agenda.
- G. Canadian National Institute for the Blind.
- H. Kinette Club of Grand Bank.
- I. Premier Wells and Len Simms-open letters re role of Nf & Lab. Hydro
- J. Fire Chief Hillier-seminar expense in excess of amount approved.
- K. Burin Peninsula Community Futures Committee Inc. -Committee meeting January 14, 1994 7:30 pm Eastern College-re John Cabot 500th Anniversary Celebrations.

Permit: Terry Stacey-Craft Shop-Eldon Street