



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
AOE 1P0

A regular meeting of the Fortune Town Council was held on Monday June 10, 1991 at 7:00 pm. Members present were: Mayor Penwell, Deputy Mayor King, Councillors Warren, Cooper, Collier and King.

Items arising from Minutes:

1. Permit Lloyd Riggs-rejected by Building Committee. Mr. Riggs now requested to put a temporary structure using hooks and eyes-after some discussion the committee decided it could not be approved since it did not come within regulations.
2. Re Challenge 91 program change-nothing in writing but Marilyn Grandy assured the Town Manager it would not be a problem. Moved by Councillor Warren, seconded Councillor Cooper the minutes be approved.

General Business:

1. Replacement of Condenser-Arena. It was moved by Deputy Mayor King, seconded by Councillor Cooper that we seek ministerial approval to borrow from the Bank of Nova Scotia the amount of \$30,000.00 to replace the condenser at the Arena. When approval received will call Public Tender for same. Motion carried.
2. Payment received from all parents re damages to exterior lights Fortune Arena-Picco & White.
3. Nfld Power Ltd-new policy for relocation of street lights-\$57.00 plus taxes. It was agreed that Council would instruct Nfld Light and Power to relocate the light at Mr. Nurse's cost.

Mrs. Linda Patten and Mr. Elias Dodge came into the meeting at 7:30 pm. Mayor Penwell welcomed them and asked Mr. Dodge to state his case. After much discussion re boundaries etc., Mr. Dodge stated that he felt the letter written to Mr. Simeon Miller re his permit was very vague. He had spoken to Mr. Miller re sharing the cost of a survey with all parties in the area to have all boundaries re-defined. Mr. Miller would not co-operate. Mr. Dodge requested that Council state to him in writing that they will or will not force Mr. Miller to remove a portion of the extension to comply with the building regulations should the boundaries be proven incorrect. Council will discuss. Mayor Penwell thanked them for coming-they retired from the meeting at 8:15 pm.



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It was moved by Deputy Mayor King, seconded by Councillor Warren that we contact our Solicitor and if legal to do so a rider would be attached to his permit stating that should the boundary lines as shown on his survey documents be proven to be incorrect, he will have to remove a portion of the extension to meet the building regulations. Motion carried.

4. The Deputy Mayor gave a report on the construction of the Solid Waste Disposal Site-meeting with Grand Bank Committee and draft of regulations. Bill Mills attended the meeting and gave a run down of cost to date. Some discussion re the crushed stone and road excavation ordered by Grand Bank Town Manager without consultation with our Committee or Council and the request from Grand Bank that Council re-consider operation of site under incorporation. It was suggested that the position at the dump be termed as managerial. It was agreed Councillors will review the regulations-then set up another meeting with the Grand Bank Committee as soon as possible.
5. Mayor Penwell appointed Deputy Mayor King and Councillor Warren as a committee to solicit students for the Challenge 91 program.
6. Damages to Fortune Arena during St. John Ambulance Teenage Dance
 1. Urinal and water pipes-repaired
 2. Ceiling in board room-it was agreed to repair the ceiling.
7. Major damages to Arena male washroom during Sea Cadet Dance, Sea Cadet Corp have arranged to have damages repaired by Elias Dodge at their cost.

Major problems with the following individuals:

1. Darin Barnes
2. Pat Parsons Jr.
3. Rodney Young
4. Jason Forsey
5. Craig Marshall

It was unanimously agreed to write each person and copy the R.C.M.P.

8. White metal panels-interior walls Arena-looks very bad, Council to consider 2 gallons of Tremclad White for touch up re Come Home Year. Areed.
9. Proclaimed Holidays, under Collective Agreement-July 11, 1991 and Fortune Day July 13, 1991. Workers request to take holiday on July 11 and 12 to be able to take part in Come Home Year activities. Hold decision until next meeting.



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10. Councils position on upgrading the following roads:

- a. Logwood Road, b. Forest Road
No decision reached.

11. Re hiring Guy Clouter for a few weeks, to complete paving patching and general clean up-Councils position. It was moved by Councillor King, seconded by Deputy Mayor King that we re hire Guy Clouter and also make every effort to obtain Social Service Workers.
Motion carried.

Correspondence:

1. Letter from Canadian Coast Guard re infilling of Southeast Arm section of Harbour-stating it is Councils responsibility to have area dredged and restored to proper depth. It was agreed to acknowledge the letter stating that Council is not in a financial position to do the work at this time.
2. Letter's from John C. Crosbie
 1. Road upgrading and paving-Fishermen's Wharf Road
 2. Emergency Vehicle.
3. Letter from Manpower-applicant for storage shed and rest rooms-new waste disposal site re serviced in 1990-rejected.
4. Letter from Dept. of Provincial & Municipal Affairs re Crown Land Philip Snook-Town Manager will call Mr. Ozon.
5. Donation request-Joseph Pr. Smallwood Heritage Foundation Inc. (no budget provision). File
6. Letter Hon. Eric Gullage-Super City Concept.
7. Advertising request-Guide to Economic Development and locations in Canada(no budget provisions)
8. Request from Sylvester Harris to purchase vacant land-between trailer court and L.O.L. Lodge-It was agreed we would not sell this land but will reserve for public parking.
9. Letters directed to the following re clean up and method of disposal:
 - A. Fred Smith, B. Byron Monster, C. Wayne Cake



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10. Collective Agreement ready for signatures-It was moved by Councillor Collier, seconded by Deputy Mayor King that we accept the Outside Workers Collective Agreement-effective July 1, 1991 to December 31, 1992. Motion carried. Arrangements to be made for official signing.
11. Draft copy of regulations re:
 1. Collection and disposal of solid waste
 2. Site operations.
12. No new developments re Court Action Lloyd Piercey
13. No report from R. Grikis re fly problem etc.
14. Lorne Herridge has removed section of porch to comply with regulations however his father said the shed would not be removed. It was agreed to wait the 10 days as notified by letter, then proceed with legal action.
15. Mayor to appoint committee to review Benefit Plan for workers.
16. Volunteer clean up day-Saturday June 15, 1991.
17. Horse Brook Park:
 1. Sewer line broken, two places, raw sewer discharging on surface.
 2. Road to lower cook house washed out.
 3. Siding-split logs removed from both upper and lower cookhouse.Do necessary repairs cheapest way possible.
18. Lloyd Price had contacted Town Manager to inquire that if he should purchase property of the late Walter Patten would he be permitted to operate a Small Motor Business on the premises. Dept. of Highways has no objection provided that his entrance would be on Temple Street. Mr. Price has agreed to that and will also remove the fence and wall to eliminate the blind corner. Council has no objection.



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Permit Applications presented:

Fred Cooper - Collier Place	Erect Shed
George Hillier-Millers Road	" Patio
Tony Cornish-Eldon Street	" Shed
Peter Buffett-Bradley Crescent	" Shed
Terry Symes-CEKO Place	" Bridge
Wm. Keeping-Haddock Road	" Patio

It was moved by Councillor Cooper, seconded by Councillor King that the permit applications be approved as recommended by the building committee. Motion carried.


Bills were read as follows:


Irving Oil Ltd.	\$ 252.06
Nfld Light & Power	2,290.21
British Confectionery Co.	100.12
Jacob Thornhill	125.00
Richard Foote's Taxi	16.05
Emberleys Transport	25.63
Robinson Blackmore	126.21
Hostess Frito Lay Co.	73.67
Harvey & Co. Ltd.	195.00
Ultramar Can. Inc.	581.69
J.B. Foote Ltd.	173.55
Wm. Price Ltd.	7.18
Imperial Oil Ltd.	247.50
Nfld. Mun. Fin. Corp.	18,875.34
Queens Printers Ltd.	53.41
Hickmans Bldg. Center	19.08
Lloyd G. Lake Ltd.	368.83
Lake & Lake Ltd.	207.57
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	\$ 23,738.10

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

It was agreed to purchase a one ton chain hoist at I.M.P. Ltd. for the Chlorination House.

No further business the meeting adjourned at 10:30 pm.


Mayor


Town Clerk



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Agenda Council Meeting June 10, 1991

Delegation/Guests:

Mrs. Linda Patten and Mr. Elias Dodge

General Business:

1. Replacement of Condensor-Fortune Arena "Public Tender"
2. Payment received from all parents re damages to exterior lights Fortune Arena-Picco & White.
3. Nfld Power Ltd-new policy for relocation of street lights-\$57.00 plus taxes (Council's position re request Fred Nurse)
4. A. Report on Regional Solid Waste Disposal meeting-Deputy Mayor King.
B. Council requested to re consider operation of the site under incorporation.
5. Mayor Penwell to appoint committee for selection of students for Challenge 91 program-project to commence on June 24, 1991.
6. Ecological Reserve-visit from Professor Narbone on June 13, 1991, very pleased with program to date. Results of general meeting in Siberia on February 1991 were-votes-Russia 3, China 8, Fortune 12. Special meeting scheduled for July 1991 in England, final decision should be made on the site.
7. Damages to Fortune Arena during St. John Ambulance Teenage Dance-
 1. Urinal and water pipes
 2. Ceiling in board roomNo report on who was responsible for the damages. (Note-will we fix the board room ceiling)
8. Major damages to Arena male washroom during Sea Cadet Dance. Sea Cadet Corp have arranged to have damages repaired by Elias Dodge at their cost.
- B. Major problems with the following individuals:
 1. Darin Barnes
 2. Pat Parsons Jr.
 3. Rodney Young.
 4. Jason Forsey
 5. Craig Marshall



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Recommend that the foregoing individuals be suspended from all activities at the Arena for a period of twelve months-suspension in consultation with the R.C.M.P.

9. White metal panels-interior walls Arena-looks very bad, Council to consider 2 gallons of Tremclad white for touch up re Come Home Year.
10. Proclaimed Holidays, under Collective Agreement-July 11, 1991 and Fortune Day July 13, 1991. Workers request to take holiday on July 11 and 12 to be able to take part in Come Home Year activities.
11. Councils position on upgrading the following roads:
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 - b. Forest Road
12. Re hiring of Guy Clouter for a few weeks, to complete paving patching and general clean up-Councils position.

Correspondence:

1. Letters from Canadian Coast Guard
 - a. Infilling of Southeast Arm Section of Harbour
 - b. Road maintenance program-50/50%
2. Letter's from John C. Crosbie
 1. Road upgrading and paving-Fishermens Wharf Road
 2. Emergency Vehicle
3. Letter from Manpower-applicant for storage shed and rest rooms-new waste disposal site re serviced in 1990-rejected.
4. Letter from Dept. of Provincial & Municipal Affairs re Crown Land Philip Snook
5. Letter Hon. Eric Gullage-Super City Concept.
6. Donation request-Joseph R. Smallwood Heritage Foundation Inc. (no budget provision.
7. Advertising request-Guide to economic Development and locations in Canada(no budget provisions)
8. Request from Sylvester Harris to purchase vacant land-between trailer court and L.O.L. Lodge.



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9. Letters directed to the following re clean up and method of disposal:
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 - B. Byron Monster
 - C. Wayne Cake
10. Collective Agreement-ready for signatures-Resolution to accept.
11. Draft copy of regulations re:
 1. Collection and disposal of solid waste
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12. No new developments re Court Action Lloyd Piercey.
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14. Lorne Herridge has removed section of porch to comply with regulations, however, his father said the store (shed) would not be removed.
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 2. Road to lower cook house washed out.
 3. Siding-split logs removed from both upper and lower cookhouse.
18. Property Mr. Walter Patten-Eldon St.-Lloyd Price-Business proposal.