



# The Town of Fortune

P O BOX 159  
Fortune, Newfoundland  
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday, September 11, 1989, at 7:00 pm. Members present were: Mayor King, Deputy Mayor Piercey, Councillors Penwell, Cooper, King & Collier.

## Items Arising From Minutes

- (1) Invitation to Tendor - Demolition of Customs building and first phase of Marine Haul Up - in newspaper this week.
- (2) Work on Brunette Avenue progressing well.
- (3) Town Plan Review - Town Manager reported he had notified the Department Council will meet with them - awaiting a reply re date, etc.
- (4) Invitation to Tendor - Materials Town Hall Extension will appear in paper on Wednesday & Friday of this week.
- (5) Arena Clock - Still negotiating.
- (6) Some discussion - re hospital phase out & Ambulance Service.

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

## Items Town Manager File

- (1) Drawings Town Hall Extension - It was moved by Councillor Cooper, Seconded by Councillor King that the plans for the extension to the Town Hall be accepted as prepared by NewPlan Consultants Ltd. Motion carried.
- (2) Town Manager reported that the new Fire Truck has been paid for with the exception of the holdback of \$6,504.96 & that there is a surplus of \$14,000.00 in the Fire Department Reserve Account.

It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that the surplus in the Fire Department Reserve Account be used to help defray cost of extension to Town Hall - Motion carried.

- (3) It was moved by Councillor Penwell, seconded by Councillor Collier that a concrete wall be erected along by properties of Charles Bungay & Charles J. Pierce on Piercey Street. Motion carried.



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- (4) It was agreed the Town Clerk should attend the Seminar being held at Marystown on September 18 - 19, 1989, re Municipal Elections.
- (5) Letter from Factor Co. Ltd. re misinterpretation of previous letter.
- (6) The Town Manager gave a detailed report of meetings attended at St. John's recently, by Councillors Piercey, King & himself - attached to & forming part of these minutes.  
Notes from same:
  - (A) Minister of Municipal Affairs - Hon. Eric Gullage topics discussed - (1) Amalgamation of Fortune and Grand Bank - (2) Fresh Water System and the necessity to clean same.
  - (B) Officials of Federal Department of Fisheries - Mr. Frank Slade, Carlson Emberly & Dennis Stone - topics discussed Federal Wharf repairs and Port Study.
  - (C) Fishery Products International Limited - Mr. Vic Young CEO - topics discussed - (1) Management plan for 1989 - 1990 (2) Future plans Fortune Plant. (3) Need for a clean and adequate supply of fresh water to the plant.

The Town Manager expressed his concerns to Council on the movement of the Newfoundland Fishermen Food Allied Workers in respect to establishing port quotas for the traditional off shore plants. He suggested that Council should ensure from all available sources before supporting port quotas that the port quotas would be determined on the total allowable catch and not to exclude the Northern Cod Fishery. Concerns were also expressed in respect to the tie-up of several trawlers and the catching ability of the Fortune Plant under the new port quota system.

The Town Manager reported a real possibility of funds being approved for flushing and cleaning the fresh water system under the project management system.

It was moved by Deputy Mayor Piercey, seconded by Councillor Cooper that Council undertake the fresh water flushing and cleaning system project on a project management basis under NewPlan Consultants Ltd. - Motion carried.



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It was moved by Councillor Penwell, seconded by Councillor King that the Town Manager be authorized to borrow from the Bank of Nova Scotia an amount not to exceed \$250,000.00 for fresh water flushing and cleaning system project. Motion carried.

It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that we write to the Premier of Nfld & Lab. Hon. Clyde Wells, expressing the Councils and residents of the Town opposition to any form of Amalgamation and request that the Town of Fortune be deleted from the Amalgamation of Municipalities list. Motion carried.

Town Manager was instructed to contact the Department of Municipal Affairs in respect to appointing 1 or 2 individuals to the commission doing the feasibility study and obtain details of what the appointed individual is expected to do, rate of pay, etc.

The Town Manager gave an update development cost of the new Solid Waste Disposal Site and details relating to the meeting scheduled for September 12, 1989. Development cost as outlined below are based on approved funding of \$525,000.00 on a 60/40 cost shared basis:

Development Cost	\$ 81,480.00
Compactor Truck	23,280.00
Cleaning up of present dump	<u>44,620.00</u>
Total Council's Share	\$ <u>149,380.00</u>

Council should seriously consider that if cost estimates as prepared by NewPlan Consultants Ltd. are realistic - Council's contribution to the short fall will be in the area of \$10,452.72, thereby escalating our cost to \$159,832.72.

Re: Arena Operation - 1989 - 1990 Season

The Town Manager suggested start up date October 30 with opening on November 10, 1989. After some discussion it was agreed to start ice preparation October 18 - open October 28, 1989.

It was agreed the Town Manager would check the difference in the cost to erect a board fence and chain link fence around Lloyd Piercey's property.



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Councillor Cooper reported that the top of the catch basin located near the U.C. Cemetery was broken and needs replacing.

Permit Applications were received from:

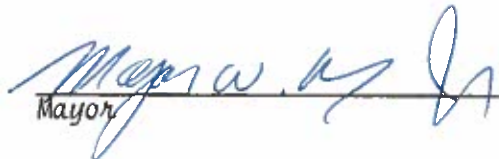
Howard Thornhill	Tobacco Road	Erect Cabin
Edward Follett	Forest Road	Dwelling
Elias W. Hillier	Community Street	Erect Shed
Roy Foote	Snooks Road	Erect Shed
Lloyd Thornhill	Tobacco Road	Erect Cabin

It was moved by Deputy Mayor Piercey, seconded by Councillor Penwell the permits be approved as recommended by the Permit Committee.

It was moved by Councillor Collier, seconded by Councillor Cooper that we write to the Burin Peninsula Integrated School Board expressing our objections to their hiring practices re teachers and support staff. Copy same to chairman of School Board and the two local members, Mr. Charlie Harris and Mrs. Beverley Freeborne. Motion carried. Councillor Penwell wished to be recorded as refraining from voting.

It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that we write to the R.C.M.P. requesting more adequate policing of Eldon Street between the hours of 12 midnight to 6:00 am. Motion carried.

It was moved by Councillor Penwell, seconded by Councillor Cooper the meeting be adjourned at 9:15 pm.

  
Mayor

  
Town Clerk