



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
A0E 1P0

TELEPHONE: 709-832-2810
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A regular meeting of the Fortune Town Council was held on Monday, November 20, 1989 at 7:00 pm. Members present were: Mayor Penwell, Councillors Thornhill, Warren, Cooper and King.

Items arising from Minutes:

1. Titan Holdings Ltd are bringing their equipment and preparing to begin work as stated in previous minutes.
2. Freshwater Flushing System-no word yet.
3. Land Benson Street-no offer made by Mr. Freeborn
4. The Town Manager reported to Council his concern re the weight of trucks on Hornhouse Road Bridge. It was agreed to have Mr. Williams check it out.

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

Mayor Penwell outlined the Standing Committees-regulations for same will be sent to new Councillors.

Items Town Manager's File:

1. Harbour Dredging-Confirmation of \$10,000.00 Security Bond received from Babbs Construction Ltd, however, document prepared by Solicitor has not been received. It was agreed Babbs would not be permitted to remove rock from Dam Road area until the document is signed and returned to this office.
2. Letter from Mr. Robert Dicks of Dept. of Transportation re distance from Grand Bank Schools to last residence in town. 2.4 and 2.5 km. Some discussion followed.

Mr. George White came into the meeting at 7:30 pm. Mayor Penwell presented him with a Service Plaque and thanked him for his contribution to the Town. Mr. White expressed his thanks and appreciation. He then retired from the meeting.

3. Letter from Joint Town & Community Councils re meeting to be held on Wednesday November 22, 1989 at 7:30 pm at the Eastern Community College. The newly developed Tourism package and video will be presented at this meeting.



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4. Letters of information from:
 - a. Canadian Diabetic Association
 - b. Canadian Citizenship Award
 - c. Department of Municipal Affairs re 4H program
5. Letter from Fortune Lions Club re annual Santa Claus parade. It was moved by Councillor King, seconded by Councillor Thornhill we donate \$250.00 for the parade. Motion carried.
6. Letter of information-Dept. of Labour Occupational Health & Safety-re accessibility act-minor adjustments required to the International Processing Facility.
7. The Town Manager informed Council of the Emergency Response Program for fishermen. Mr. Farrell of the CEIC office will approve a program, sponsored and administered by the Town if there are enough persons qualified.
8. It was moved by Councillor King, seconded by Councillor Warren that the funds from the Fire Department Reserve Account be transferred to the General Account to off-set interim financing. Motion carried.
9. The Town Manager outlined to Council the difficulties encountered in trying to prepare a balanced budget for 1990. It was agreed the Finance Committee will meet and then report back to Council.
10. Christmas Party for Councillors & Staff will be held on Friday December 8, 1989 at Central Restaurant.

Concerns:

Councillor Cooper thanked Council for sponsoring him at the Fire Training Seminars at Marystown last week.

Mayor Penwell asked why the Arena Canteen has not been opened for General Skating periods. The Town Manager outlined to Council the cost of paying workers and the small amount of sales during these periods and recommended that it not be opened. However after some discussion it was the opinion of Council that we try it for a couple of weeks.



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Bills were read as follows:

Irving Oil Ltd.	370.13
Nfld. Municipal Financing Corp.	7,878.73
Eric Piercey	25.73
Hickman's Bldg. Center	3,897.22
Nfld. Light & Power Co.	5,846.26
Lloyd G. Lake Ltd.	554.53
Evergreen Nursey	38.25
Tom Rose	35.00
Emberleys Transport Ltd.	206.05
Canadian Liquid Air Ltd.	38.13
Monarch Enterprises Ltd.	132.00
Heraldic Designers Ltd.	995.00
Penny Construction Ltd.	60,900.84
Charles E. King	115.20
Lloyd G. Lake	138.80
Moultons Fuels Ltd.	359.00
Sanitary Products Ltd.	23.93
Atlantic Bldg. Materials	16.38
NewPlan Consultants	25,207.80
Robinson Blackmore	52.00
Government of Nfld. & Lab.	75.00
Bennett's Construction	48.16
Motorola Ltd.	265.53
Pitney Bowes	179.20
Technical Sales Ltd.	109.35
I.M.P. Group Ltd.	30.30
East Chem Inc.	685.44
The Factor Co. Ltd.	67.66
Nfld Liquor Comm.	931.65
Rose's Variety Store	11.36
Sameday Courier	204.10
Emco Supplies	219.52
Lake & Lake Ltd.	52.33
Total	\$109,710.58

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

No further business it was moved by Councillor Thornhill, seconded by Councillor King the meeting be adjourned at 9:15 pm.


Mayor


Town Clerk