



The Town of Fortune

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

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

A regular meeting of the Fortune Town Council was held on Monday November 18, 1991 at 7:00 pm.

Members present were: Deputy Mayor King, Councillors Warren, Cooper, Collier, King & Thornhill. Mayor Penwell came into the meeting at 8:30 pm.

The Council Recreation Committee will meet with the Fortune Recreation Commission Executive as soon as possible.

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

General Business:

1. Dredging South East Arm-Contracted to Clarke's Trucking Ltd. Estimated starting date November 25, 1991-material to be stock piled at municipal dump site.
2. William Mavin Jr. has removed step and has relocated door.
3.
 1. Town Manager attended the eastern appeal board meeting at Clarendville on November 13, 1991-re appeals from Maxwell Forsey and Elias Dodge. He reported on the proceedings of the meeting but no decision received on the case as yet.
 2. Town Manager reported on his meeting with the Deputy Minister of Municipal Affairs-Mr. Clarence Randell-re our request to amend the Town Plan.
4. It was moved by Councillor Collier, seconded by Councillor Thornhill that the mayor and clerk of the Council of Fortune be authorized to enter into the solid waste management facilities program, authorizing the town to borrow an amount not exceeding \$25,517.60; the town's share under the 60/40 cost shared program. Motion carried.
5. It was moved by Councillor Thornhill, seconded by Councillor Collier that the Town Manager-Jacob Thornhill, Deputy Mayor Charles King and Councillor Eugene Warren be appointed as directors of the Solid Waste Management Corporation. Motion carried.
6. Telephone Call-Works Service & Transportation, the road and the five (5) pieces or parcels of excess land acquired for the development of the Marine Service Center will be transferred back to the Town of Fortune within 4 to 6 weeks.



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7. It was agreed the Town Manager would prepare 1992 Budget estimates- Revenue for Property and Business Tax to be based on 1991 Property Assessment Roll.
8. Tender for turkey and hams-called.
9. Letters mailed to Businesses re outstanding taxes.
10. Snow clearing regulations-circular letter to be mailed on December 9, 1991 (routine).
11. Development agreement-Lamaline Highway-consider having it changed to "letter of understanding". It was agreed to hold until we receive a reply re the request to amend the Town Plan.
12. Meeting of the Incorporated Waste Disposal Committee-Wednesday November 20, 1991-3:00 pm Grand Bank Town Hall.
13. It was moved by Councillor King, seconded by Councillor Cooper that we advertise via Q Radio -Drug Awareness Week 20 slots-\$150.00
-Seasons Greetings 20 slots-\$125.00
Motion carried.
14. It was moved by Councillor King, seconded by Councillor Cooper that we borrow from the Bank of Nova Scotia, an amount not to exceed \$26,000.00 under the government approval and guarantee, re completion of the regional solid waste disposal site. Motion carried.
15. It was moved by Councillor Thornhill, seconded by Councillor Cooper that we contact the Blazettes to see if they would cater to the Council Annual Christmas Dinner on December 7th or 14th-Hot Roast Beef. Motion carried.
16. It was agreed to contact Mr. Enoch Cumby to see if he has written agreement to join into Mary Belle Mayo's water line and check the Council minutes also bring in cost of changing the line.
17. It was moved by Councillor Thornhill, seconded by Councillor King that we advance Ronald Brady \$800.00 to be repaid \$50.00 per week effective January 1, 1992. Motion carried.
18. It was moved by Councillor King, seconded by Councillor Collier that we continue to have Maisie as door attendant at the Arena for Senior Hockey games. Motion carried.



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Correspondence

1. Atlantic Canada Opportunities Agency-ACOA Awareness Forum-Eastern Community College Tuesday November 19, 1991 at 7:30 pm.-no one available to attend.
2. Helicopter refueling station and landing pad-per A.J.T. Holdings Ltd.- Town Manager will meet with the President of the Company December 3rd or 4th.
3. It was moved by Mayor Penwell, seconded by Councillor Cooper that we sign the petition relating to the Newfoundland Fishery.
4. Letter Fred Nurse re outstanding taxes-it was agreed policy be retained.
5. Status report received from NewPlan Consultants Ltd re Waste Disposal Site Cost to date \$424,869.97-re 60/40 Paving Program Cost \$91,042.79.
6. The Town Manager reported that he had received a call from George Rose of Central Restaurant re payment on Business Tax. Will try to pay but will not have it completely paid before the end of the year.
7. Letter from the Baie Group Ltd soliciting Engineering Services.
8. Letter that has been drafted to mail to householder re Sanitation & Waste Disposal was delivered to Council.

Concerns:

Mayor Penwell reported that Wavey Piercey had called him re the ditch near her property.

It was moved by Councillor Collier, seconded by Councillor Warren that we authorize the Arena Committee to implement a promotional package for the Arena. Motion carried.

It was moved by Councillor Collier, seconded by Councillor Thornhill that we pay \$100.00 to the Fortune Collegiate Student Council to deliver the brochures re alcohol and drug awareness. Motion carried.

The Town Manager informed Council of the possible effect of the GST refund applicable to the 60/40 Project-possibility that the Department would reduce their contribution of 60% by the amount of G.S.T. refundable to Council at 57.14%. To avoid reduction in grant would show that the project exceeded the amount approved by Council-also informed Council of Conversation with Mr. Albert Williams of NewPlan Consultants Ltd-suggested that we follow recommendations. Agreed.



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Bills were read as follows:

Brookfield Ice Cream Ltd.	69.75
Lake & Lake Ltd.	64.68
Sanitary Products Ltd.	42.35
Atlantic Technical Sales	110.69
C.L. Douglas & Son Ltd.	192.60
Gov't of Nfld & Lab.	5,168.11
Motorola Canada Ltd.	215.71
Pitney Bowes	87.19
Crane Supply	456.83
Nfld Light & Power	6,284.14
I.M.P. Group Ltd.	9.46
Cimco	9,825.98
R.D.N. Construction Ltd.	385.20
Fishery Products Int. Ltd.	19.05
The Factor Co. Ltd.	28.72
Emberleys Transport Ltd.	24.88
Dave's Music & Variety Store	20.00
Hickman's Bldg. Center	6.12
Lloyd G. Lake Ltd.	689.58
Aylwards Home Center	64.69
Nfld Liquor Comm.	977.60
Hostess Frito Lay Co.	215.01
Nfld Telephone Co. Ltd.	341.54
Fortune Pharmacy Ltd.	6.66
Harvey & Co. Ltd.	12.20
Ultramar Canada Ltd.	578.94
Total	\$25,896.73

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

No further business, it was moved by Councillor Collier, seconded by Councillor Cooper the meeting be adjourned at 9:30 pm.


Mayor


Town Clerk



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Council Meeting
Monday November 18, 1991

General Business:

1. Dredging South East Arm-Contracted to Clarke's Trucking Ltd. Estimated starting date November 25, 1991-material to be stock piled at municipal dump site.
2. William Mavin Jr. agreed to remove step and will relocate door.
3. (1) Report on eastern appeal board meeting-re appeals received from Maxwell Forsey and Elias Dodge.
(2) Report on meeting with Clarence Randell-Deputy Minister-Dept. of Municipal & Provincial Affairs re amendments to municipal plan.
4. Resolution re additional funding for the development of the regional solid waste disposal site -\$167,000.00

Resolution: The mayor and clerk of the Council of Fortune be authorized to enter into the solid waste management facilities program, authorizing the town to borrow an amount not exceeding \$25,517.60; the town's share under the 60/40 cost shared program.

5. Resolution-appointing the three (3) members to the regional solid waste incorporated committee.
6. Telephone Call-Works Service & Transportation, the road and the five (5) pieces or parcels of excess land acquired for the development of the Marine Service Center will be transferred back to the Town of Fortune within 4 to 6 weeks.
7. Budget 1992-preparations?
8. Tender for turkey and hams-called.
9. Letters mailed to Business re outstanding taxes.
10. Snow clearing regulations-circular letter to be mailed on Decmeber 9, 1991 (routine).
11. Development agreement-Lamaline Highway -consider having it changed to "Letter of Understanding".



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12. Meeting of the Incorporated Waste Disposal Committee-Wednesday November 20, 1991-3:00 pm Grand Bank Town Hall.
13. Resolution: Advertising Q Radio
Drug Awareness Week 20 slots-\$150.00
Seasons Greetings 20 slots-\$125.00
14. Resolution to borrow from the Bank of Nova Scotia, an amount not to exceed \$26,000.00 under the government approval and guarantee, re completion of the regional solid waste disposal site.
15. Council Annual Dinner-Date.
16. Henri Dodeman request to change waterline.
17. Ronald Brady requested cash advance \$800.00 repay at \$50.00 per week.
18. Door attendant Arena-(Senior Hockey Game)

Correspondence

1. Atlantic Canada Opportunities Agency-ACOA Awareness Form-Eastern Community College Tuesday November 19, 1991 at 7:30 pm.
2. Helicopter refueling station and landing pad-per A.J.T. Holdings Ltd.
3. Resolution relating to the Newfoundland Fishery-per John Efford - United Fishermen of Nfld & Labrador.
4. Letter-Fred Nurse re outstanding taxes.

Outstanding Issues

1. Court Action-Mr. Lloyd Piercey
2. Outstanding Taxes-Ed Parsons