



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 March 13, 1992 at 5:00 pm. Members present were: Mayor Penwell, Councillors King, Thornhill and Warren.

Items from Minutes:

1. Max Forsey-reimbursed for money owed.
2. Garbage boxes in excess of 50ft-Town Manager direct letter to individuals concerned to re-locate same.
3. Claim Lloyd Piercey-nothing new.
4. Neighbourhood Watch Meeting-had to be cancelled and not rescheduled to date.
5. Water Leak intersection Bayview Street & Plant Road-repaired.
6. Application Mrs. Loretta Clouter-Bread & Breakfast unit-It was moved by Councillor Warren and seconded by Councillor King the application be approved in principle subject to approval from all other regulatory departments. Motion carried.

It was moved by Councillor King and seconded by Councillor Thornhill that the minutes be approved as read. Motion carried.

General:

1. Application for Crown Land-Kings Flats for Boy Scout Camping Ground Development completed and mailed.
2. Nothing new from Picco & White re land claim Mr. Lloyd Piercey.
3. Reports received from NewPlan Consultants Ltd:
 - A. Amendment to zone use designations of Municipal Town Plan residential development-Sunset Crescent most favourable. Town Manager to talk with Fire Chief Hillier re possible relocation of Fire Fighters Training Ground.
 - B. Report on dead end lines, damaged valves etc and cost estimated to complete repairs.
4. Meeting with Roger Simmons-Friday March 6, 1992-Job Creation funding cut by 1.7 million very little funding for his riding.



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5. Water leaks not repaired due to weather conditions:

- (1) Trailer Court
- (2) Bayview Street-Area Paul Lake
- (3) Collier Place rear of Rigg's property.

6. Surplus funding for cleaning up existing dump sites to be cost shared 50% each town-Grand Bank & Fortune.

7. Animal Control service-reduction in vehicle allowance-continue allowance as budgeted to the end of March and re-examine at that time.

Councillor Thornhill asked to have explained when an employee exchanges a regular working day to work on Sunday, if that employee should only work four hours as Sunday would be double time, or if the employee should work a full eight hours. Mayor to discuss this matter with the Animal Control Officer for clarification.

8. Fishery Products International to resume work on Tuesday March 17, 1992.

9. New clutch needed for International Dump-It was moved by Councillor King and seconded by Councillor Thornhill that the new clutch be purchased at the estimated cost of \$600.00. Motion carried.

10. Town Clerk's resignation. Mayor Penwell accepted Mrs. Piercey's resignation however felt she would certainly be missed at the office. It was decided to advertise the Town Clerk's position on N-1 and post notices around town. Deadline for applications 3:00 pm March 30, 1992. Mayor Penwell to appoint a committee of Council to review applications.

11. Ronald Brady-long term disability benefits-Town Manager informed Council of a discussion with Mr. Allan Stoodley re same. It was moved by Councillor Thornhill and seconded by Councillor Warren that Council would continue to pay its cost of Mr. Brady's medical benefits and the expense of \$1,067.61 paid to him by Council which was over Sunlife Insurance payments, will be absorbed by Council. Motion carried.

12. Letter received from Fire Chief Aubrey Hillier informing Council of the new members selected to the Department-Ray Cuza, Allan Clouter, Donald Lake and Stanley Symes Jr.

It was moved by Councillor King and seconded by Councillor Warren that the new names listed be accepted for the Fire Department. Motion carried.



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13. Correspondence Burin Peninsula Community Futures Committee Inc. re seminar on April 4, 1992. Will notify interested businesses in the Town.
14. Correspondence Development Control re application for Elias Dodge-plans for shed accepted however plans for cottage were incomplete.
15. General skating results-Jan. to March-net profit \$120.23.
16. Applications for funding under Canada's Green Plan-It was moved by Councillor Thornhill and seconded by Councillor King that we submit applications for (A) Harbour-Environmental Improvements, (B) Environmental Improvements-Waste Disposal Site and Coastal Shoreline-Fortune To Yellow Rock. Motion carried.

Correspondence:

1. Agreement for the 60/40 funding 1991 Fishermens Wharf Road upgrading and paving to be signed by the Mayor, also resolution required.

It was moved by Councillor Warren and seconded by Councillor Thornhill that the Mayor and Clerk sign a cost shared agreement between the Government of Newfoundland and Labrador and the Town of Fortune. Motion carried.
2. Ice Control materials for next winter must be ordered by April 6, 1992- It was moved by Councillor King and seconded by Councillor Warren that the order be placed for ice control materials for next winter. Motion carried.
3. Correspondence Canadian Coast Guard infilling of Southeast Arm Fortune Harbour-Town Manager to acknowledge letter.
4. Correspondence Mayor Penwell re amalgamation between Fortune & Grand Bank-will not be considered by the Department of Municipal Affairs.
5. Correspondence Sam Synard NLFM.
6. Correspondence Linda Hyde re rate increase for Newfoundland Hydro-Town Manager to forward letter to the Premier's Office opposing such an increase.
7. Electrical Bill for Seniors' Club-Water Front. It was moved by Councillor Thornhill and seconded by Councillor Warren that Council would pay the electrical bill for January and February. Motion carried.



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8. Correspondence NLFM-President Kathy Dunderdale and copy of the report prepared by Doane Raymond on "Municipal Operating Grants Study. Will have report photocopied and mailed to Councillors.

Outstanding Items

1. Burin Peninsula Hockey Association-request for 5% of door receipts before any expenses. No further correspondence received, it was agreed to close the file.
2. Employees-Employers Group Pension Insurance Package. No new development.
3. No correspondence received from Burin Peninsula Health Care Center re inquiry from the Town of Grand Bank-request for donation-file.
4. Mayor Penwell informed Council of a letter he received from Hon. John Crosbie thanking him for requesting a meeting to discuss the Fisheries Crisis.

Building Permits:

1. Lloyd G. Lake Ltd. erect windbreak Bake Shop-It was moved by Councillor King and seconded by Councillor Thornhill that the application be approved. Motion carried.

Concerns:

- Mayor Penwell
- (1) 25th Anniversary Celebrations Bank of Nova Scotia-Wednesday March 18, 1992-contact Deputy Mayor King
 - (2) Invitation to Open House Canada Manpower Center-Councillor Thornhill and Town Manager will attend.
 - (3) Invitation to the Minor Hockey Tournament Official Opening April 20, 1992 at 6:00 pm. Mayor Penwell will attend.

Other Business:

It was agreed to arrange a meeting with the Recreation Commission later in the year.

Meeting Harvey Lunnen re financial reports-it was agreed to wait until Mayor Penwell was available.

Brunette Avenue Parking Problem-It was agreed to erect "NO PARKING" sign on the right side of Brunette Avenue.



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Bills were read as follows:

South Coast Electronics	51.27
Xerox Canada Ltd.	482.72
Central Restaurant	53.51
Hostess Frito Lay Co.	72.55
Emberley's Transport Ltd.	232.52
Crane Supply	435.98
Ultramar Canada Inc.	511.56
Irving Oil Ltd.	366.39
Nfld Light & Power Co. Ltd.	2,539.04
East Chem Inc.	770.08
Roy Cooper	72.00
Midland Courier	16.37
Jacob Thornhill	125.00
Cimco	157.82
Sameday Courier	192.92
J.B. Foote Ltd.	281.15
Harvy & Co. Ltd.	31.18
Armtec	558.33
Fishery Products Int. Ltd.	67.86
MacBeath Colbourne & Watson	188.32
Bennett's Construction & Supplies	274.35
South Coast Printers Ltd.	86.07
Lloyd G. Lake Ltd.	154.51
Hickman's Bldg. Center	100.44
Lake & Lake Ltd.	127.30
Maisie Forsey	102.15
Dept. of Communication	438.00
Heap Noseworthy Ltd.	15.29
Imperial Oil Ltd.	669.49
Nfld Telephone Co.	630.59
	<hr/>
	\$ 9,804.76

It was moved by Councillor Warren and seconded by Councillor Thornhill that the bills be paid as presented. Motion carried.

It was moved by Councillor Warren and seconded by Councillor Thornhill that the meeting adjourn at 7:15 pm. Motion carried.



Mayor

Town Clerk



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Council Meeting
March 13, 1992
Agenda

General:

1. Application for Crown Land-Kings Flats for Boy Scout Camping Ground Development completed and mailed.
2. Nothing new from Picco & White-land claim Mr. Lloyd Piercey
3. Reports received from NewPlan Consultants Ltd.

Re: Amendment to zone use designations of Municipal Town Plan residential development

Report on dead end lines, damaged valves etc and cost estimated to complete repairs.
4. Meeting with Roger Simmons-Friday March 6, 1992-Job Creation funding cut by 1.7 million very little funding for his riding.
5. Water leaks not repaired due to weather conditions
 - (1) Trailer Court
 - (2) Bayview Street-Area Paul Lake
 - (3) Collier place rear of Rigg's property.
6. Surplus funding for cleaning up existing dumps site to be cost shared 50% each town.
7. Animal control service-reduction in vehicle allowance.
8. Resolution to order new clutch for international dump-estimated cost \$600.00.
9. Building committee report on Bed & Breakfast Operation-Mrs. Loretta Clouter.
10. Town Clerk-Charlotte Piercey resignation.
11. Ronald Brady-Long term disability-benefits etc.
12. Correspondence-Burin Peninsula Community Futures Committee Inc.
13. Correspondence Development Control Unit-Elias Dodge
14. General skating results-Jan. to March-net profit \$120.23-should we continue considering cost of employees).



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15. Resolution of Council to submit the following application for funding under "Canada's Green Plan".
 - A. Harbour-Environmental Improvements
 - B. Environmental Improvements-Waste Disposal Site & Coastal shoreline-Fortune to Yellow Rock.

Correspondence:

1. Agreement for the 60/40 funding 1991-Fishermens Wharf Road upgrading and paving to be signed by the Mayor. Resolution.
2. Ice Control materials for next winter, must be ordered by April 6, 1992-require resolution.
3. Correspondence-Canadian Coast Guard-infilling of Southeast Arm-Fortune Harbour.
4. Correspondence-Mayor Penwell Amalgamation.
5. Correspondence Sam Synod NLFM.
6. Correspondence-Linda Hyde-Newfoundland Hydro request for rate increase.
7. Newfoundland Power Co. Ltd. Electrical bill for Seniors' Place-Water Street-presented for payment by Mr. Edgar Rideout.
8. Correspondence-President Kathy Dunderdale and copy of the report prepared by Doane Raymond on "Municipal Operating Grants Study.



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Outstanding Items:

1. Burin Peninsula Hockey Association-Request for 5% of door receipts before any expenses. No written request received to date. Suggest we close the file.
2. Employees-Employers Group Pension Insurance Package. No new development.
3. No correspondence received from Burin Peninsula Health Care Center re inquiry from the Town of Grand Bank-request for donation.