



The Town of Fortune

P.O. BOX 159

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

Temple Street
Fortune, Newfoundland
AOE IPO

A meeting of the Fortune Town Council took place on Monday, February 13, 1995 with the following members in attendance: Mayor Tulk, Deputy Mayor C. Penwell, Councillors King, Piercey, Reid and Barnes. Also in attendance was Terry Caines & Harvey Rose of the Fortune Recreation Commission and Bruce Brenton of the Southern Gazette.

General:

- A. Councillor Mary Piercey was sworn in by Town Clerk Basil Collier.
- B. Be it resolved: It was moved by Councillor King and seconded by Deputy Mayor Penwell we would discuss item "O" on the agenda in a privileged meeting. Motion carried.
- C. Be it resolved: It was moved by Councillor Barnes and seconded by Deputy Mayor Penwell the agenda be approved. Resolution carried.
- D. Be it resolved: It was moved by Councillor King and seconded by Councillor Reid the minutes of the January 16, 1995 and January 26, 1995 meetings be adopted as read. Resolution carried.

- E. Members of the Fortune Recreation Committee presented Council with a proposal for a Winter Carnival.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would fully endorse the Winter Carnival and Council would do everything possible such as to give free ice time, donate plywood, door revenues and any other help required. Resolution carried.

- F. Bank of Nova Scotia approved \$90,000.00 for interim financing to June 30, 1995.
- G. Bulk storage fuel tank re bulk purchasing:
 - A. Insurance Company will not permit storage of fuel inside of shed in excess of 250 gallons.
 - B. Outside fuel storage tank must be underground.
 - C. Would have to purchase in underground tank and construct dyke and retaining wall.
 - D. Would require a pump to lift fuel to equipment.



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H. Procom Data Service Inc. per:

A. Authorization to purchase computer unit.

B. Authorization to pay annual service and support building-\$1,123.50. (Note training not completed). It was agreed to put on hold.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King that we would purchase the new computer with revised price of approximately \$1800.00 as recommended by Procom and we would work out a time frame to be fully computerized. Resolution carried.

I. Removal and restore residential unit Mrs. Sylvia Letournel.

A. Contacted Provincial Planning Office-Mr. Ron Ozon to re-build on same piece or parcel of land, would be in non-compliance with Town Plan.

B. Council would be obligated to provide another building lot or compensate for the value of the said piece or parcel of land.

C. No request for a building permit to date.

J. Dept. of Municipal & Provincial Affairs-confirmation of Municipal Operating Grant payable for 1995 reduced from 1994 by \$10,660.00.

K. Report on meeting of Finance Committee with delegation from Grand Bank Town Council. We are still waiting for a report from Grand Bank.

L. Report on meeting EMO-Mayor Tulk. The Ham Radio Operators in the area would like to volunteer their services in case of an emergency. They would also like to be included in our updated Emergency Plan.

M. Clarification on reporting Councillors' Honorarium for UIC purpose-Mayor Tulk. It has to be recorded but you should average it out per week and report it although you may not have received your cheque.



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- N. Mayor Tulk and Mayor Welsh have written a joint letter objecting to the relocation of the Dept. of Health Service from Grand Bank to Marystown.
- O. Report to Development of second incinerator for the Waste Disposal Site. Copies have been sent out to members of the Committee and the Committee will have to meet and discuss the report before it is passed back to the Fortune and Grand Bank Councils.
- P. Report on meeting with Kay Riggs and Dave Coffin February 9, 1994 re the operations of Horse Brook Trailer Park. It was suggested that we would lease the park for \$1.00 and there is a grant of \$3,000.00 available for a private operator. Councillor Barnes mentioned the use of Horse Brook Trailer Park as a Youth Camp.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey we would advertise for someone or group to lease and operate Horse Brook Trailer Park. Resolution carried.

- Q. Development Officer Proposal-Kay Riggs re ecological site promotion and development under Social program and then under Strategic Employment Opportunities program.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King we would apply for the Strategic Employment Opportunities Program, with preference of advertising for the position if it is Council's responsibility. Resolution carried.

- R. Increase for Janitorial Services re Eastern Community College Classroom.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey we would pay the Janitor an extra \$15.00 per week while Eastern College is occupying the classroom and office. Resolution carried.

- S. Business Association-approximate 14 replies. Council to set a date for their first meeting.



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Correspondence:

- A. Department of Municipal & Provincial Affairs upcoming Mayors and Elected Officials (MEO-001). Course-Hotel Gander 14 & 15, 1995. Defer for next meeting.
- B. Grand Bank Soccer Association-50/50 draw during High School Hockey Games at the Arena.

1. Contacted Don Mavin-Fortune Recreation Commission, not at all in favour.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor Barnes we would restrict the sale of tickets at the Arena to the High School Hockey League during High School Hockey games. Resolution carried.

- C. Mrs. Jessie Hickman-Parent/Child Program. Deputy Mayor Penwell explained the Program.

Be it resolved: It was moved by Councillor Reid and seconded by Deputy Mayor Penwell we would donate \$25.00 to the program. Resolution carried.

- D. Finance Committee report-for negotiations with Shop Steward. Committee has not met. Defer for approximately a week.

Permit:

- A. Anslem Cox-subject to acquisition of partial of Public Lane. According to our lawyers we cannot sell any of the lane.

Outstanding:

- A. Planning Committee for Summer Activities and Summer Festival.

Be it resolved: It was moved by Deputy Mayor Penwell and seconded by Councillor King the bills be paid as read. Motion carried.



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It was moved by Councillor King and seconded by Councillor Barnes
the meeting adjourn 9:30 pm. Motion carried.



Mayor



Town Clerk



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Agenda
Council Meeting
Monday February 13, 1995

General:

- A. Swearing in ceremony new Councillor Mary Piercey.
- B. Bank of Nova Scotia approved \$90,000.00 for interim financing to June 30, 1995.
- C. Bulk storage fuel tank - re bulk purchasing
 - A. Insurance Company will not permit storage of fuel inside of shed in excess of 250 gallons.
 - B. Outside - fuel storage tank must be underground.
 - C. Would have to purchase an underground tank construct-dyke and retaining wall.
 - D. Would require a pump to lift fuel to equipment.
- D. Procom Data Services Inc. per:
 - A. Authorization to purchase Computer Unit.
 - B. Authorization to pay annual service and support building-\$1,123.50 (Note training not completed).
- E. Removal and restore (residential unit - Mrs. Sylvia Letournel).
 - A. Contacted Provincial Planning Office - Mr. Ron Ozon to re-build on some piece or parcel of land would be in non-compliance with Town plan.
 - B. Council would be obligated to provide another building lot or compensate for the value of the said piece or parcel of land.
 - C. No request for a building permit to date.



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- F. Dept. of Mun. & Prov. Affairs - Confirmation of Municipal Operating grant payable for 1995 reduced from 1994 by \$10660.00.
- G. Report on meeting of Finance Committee with delegation from Grand Bank Town Council.
- H. Report on meeting EMO - Mayor Tulk.
- I. Clarification on reporting Councillor Honorarium for UIC purpose - Mayor Tulk.
- J. Relocation of the Dept. of Health service from Grand Bank to Marystown. Joint letter mailed.
- K. Report on Development of second incinerator for waste disposal site.
- L. Report on meeting with Kay Riggs & Dave Coffin.
- M. Development Officer Proposal - Kay Riggs re Ecological site promotion and development under Social Program and then under Strategic Employment Opportunities Program - contact Sonya Foote 891-2450 Council's approval to proceed.
- N. Recreation Commission - Winter Carnival.
- O. Fire Department.
 - A. Deputy Fire Chief
 - B. Inspection Fee.
 - C. Payment - Gloves purchased by Fire Chief.
 - D. Insurance Claim Settlement.

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P. Increase for Janitorial Service re Eastern Community College Classroom.

Correspondence:

- A. Department of Mun. & Prov. Affairs - upcoming Mayors and Elected Officials - (MEO - 001) Course Hotel Gander March 14 & 15, 1995.
- B. Grand Bank Soccer Association - 50/50 draw during High School Hockey Games at the Arena.
 1. Contact Don Mavin - Fortune Recreation Commission; not at all in favour.
- C. Mrs. Jessie Hickman - Parent/Child Program.
- D. Finance Committee report - for negotiations with shop steward.

Permit:

- A. Anslem Cox- Subject to acquisition of partial of public lane.

Outstanding:

- A: Planning Committee - for Summer Activities and Summer Festival.