



The Town of Fortune

P.O. BOX 159
Temple Street
Fortune, Newfoundland
AOE 1PO

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

A regular meeting of the Fortune Town Council was held on Monday September 28, 1992 at 7:00 pm. Members present were Mayor Charles Penwell, Deputy Mayor Charles King, Councillors Cooper, Thornhill, King and Reid.

It was moved by Councillor Cooper and seconded by Councillor King the minutes of the September 14, 1992 meeting be adopted as read. Motion carried.

General Business

1. Mayor Penwell asked to arrange a meeting with Mr. Victor Young of Fishery Products International for October 9, 1992.
2. It was moved by Deputy Mayor King and seconded by Councillor Reid that we check out the cause of the damage to the Jaws of Life. Motion carried.
3. Letter Stan Clinton re recommendations to Town Plan. Copy of same attached to the Minutes.
4. It was moved by Councillor Thornhill and seconded by Councillor King that we re-appoint Albert Snook as our Assessment Review Commissioner. Motion carried.
5. Tender called for wharf repairs. Closing date October 6, 1992.
6. No word if the Insurance Company will be responsible for damages to Gerard Drake, Chesley Price, Barry Spencer and Ambrose Price's property.
7. Most of the road damages caused by the heavy flooding has been repaired.
8. Heritage Run Tourism Association registration has been paid.
9. CNIB Talking Book Library Service-hold until next meeting.



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10. Meeting with the Recreation Commission-report:

1. Hiring outside the community
2. Financial statement and audit agreed
3. Donations-Duplication Sea Cadets, Brownies, Chris Caines, agreed to work with the Council to avoid duplication of donations.
4. Citizen of the Year-to be scaled down
5. To look at the books and budget for next year.

It was moved by Councillor Cooper and seconded by Councillor Reid that Eric George and Terry Caines be appointed to the Recreation Commission. Motion carried.

11. Report from the Committee re building and fire inspections.

- Recommendations:
1. There should not be any charge for fire inspections.
 2. The fire chief's honourarium be increased from \$10.00 to \$20.00

It was moved by Councillor King and seconded by Deputy Mayor King we would pay the fire chief an extra \$10.00 honourarium for his extra duties and responsibilities. Town Clerk to check with other towns re honourarium paid to Councillors.

12. Re preserving the off-shore fishery. Cards have not been received.
13. Repairs to the lower dam-water report.
14. Letter from Occupational Health and Safety re Lloyd G. Lake Bake Shop operation-Mr. Lake has been contacted.
15. Fortune Collegiate donation Annual Grad Book-It was moved by Councillor Thornhill and seconded by Deputy Mayor King we approve same as last year.
16. Town Clerk to check out Anti Loitering Law.
17. Report NewPlan Consultants Ltd re project status report Fortune/Grand Bank Regional Waste Disposal Site.



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8. Restructuring Social Services Department in Grand Bank.
Social Workers will operate out of Marystown. Town
Clerk to check with the Department re this move.

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

It was moved by Councillor Cooper and seconded by Councillor
Reid the meeting adjourn 9:20 pm. Motion carried.



Mayor



Town Clerk



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Agenda
September 28, 1992

Minutes of Previous Meeting

Business Arising from the Minutes

General Business:

1. *Fire Station Door has arrived.*
2. *Jaws of Life*
3. *Letter from Stan Clinton re amendments to the Town Plan*
4. *Resolution to re-appoint Mr. Albert Snook as our assessment review commissioner.*
5. *Concrete top-wooden wharf-Small Crafts & Harbours Wharf-Tender has been called.*
6. *No word if the Insurance Company will be responsible for damages to Gerard Drake, Chesley Price, Barry Spencer and Ambrose Price's property.*
7. *Most of the road damages caused by the heavy flooding has been repaired. We have received a purchase order from D.O.T. for \$600.00 to repair the Hornhouse Road.*
8. *Heritage Run Tourism Association is the same one Brenda Patten is involved with registration has been done.*
9. *CNIB Talking Book Library Service-letters have been written and they have received to date \$100.00 from the Canadian Legion and \$50.00 form the Kinsmen.*
10. *Report from meeting with the Recreation Commission.*
11. *Report from the Committee re building and fire inspection fees.*
12. *Letter from St. Pierre wanting a run from Fortune to Lamaline They have been contacted and told we will meet them anytime.*



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13. Meeting with Vic Young & Bill Wells Sept. 17, 1992
14. Repairs to the lower dam-water report
15. Letter from Occupational Health and Safety re Lloyd G. Lake Bake Shop operation.
16. Fortune Collegiate re annual Grad Book
17. Anti-Loitering Law
18. Report NewPlan Consultants Ltd re project status report Fortune/Grand Bank Regional Waste Disposal Site.

Outstanding Items

Infilling Fortune Harbour-Southeast Arm Section-Wayne Hamilton of Coast Guard is out of Town.

Building Violations: Jordon Forsey-no copy of Bill of Sale, etc.

Albert Skinner & Simeon Miller

Permit:

Aubrey Freeborn

Benson Street

Erect Garage

General Business Omitted from above: Nfld Power re transformer at Lake Academy



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Accounts Payable to be Approved:

Aylwards Home Center	6.39
Bennett's Construction	(64.71)
Belcliff Ltd.	1,001.74
Crane Supply	334.35
Day & Ross (Nfld) Ltd.	33.12
The Factor Co.	38.16
Fair Isle Ltd.	26.31
F.P.I.	4.77
Harvey & Co.	4.06
Hickman Building Center	33.26
Imperial Oil Ltd	228.16
Lake & Lake Ltd.	50.95
Lloyd G. Lake Ltd.	38.60
Nfld Telephone Co.	667.12
Charles Penwell	194.94
Phil's Fabrication	57.28
Picco & White	107.00
Queen's Printers	29.75
Southcoast Electronics	51.27
Ultramar Inc.	602.70
Victoria Gen. Hospital	87.20
<i>Total</i>	<i>\$3,532.42</i>