



The Town of Fortune

P.O. BOX 159
FORTUNE, NEWFOUNDLAND
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A regular meeting of the Fortune Town Council was held on Monday April 9 1990, at 7:00 pm.

Members present were: Mayor Penwell, Deputy Mayor King, Councillors King, Thornhill, Warren and Cooper.

Items from Minutes:

- (1) Street lights have been installed near Senior Citizens Cottages.
- (2) Town Manager read a copy of the Brief presented by Mr. Gene King at the Amalgamation hearing also brief that was presented by the Newfoundland Administrators Association. Neither brief offered an opinion for or against the amalgamation of the Town of Grand Bank & Fortune, was concerned only for job losses etc.
- (3) Town Manager explained lease process for portable radio for Works Superintendent. It was moved by Councillor Warren, seconded by Councillor King that we lease the radio for 1 year at a cost of \$45.78 per month. Motion carried.
- (4) Nothing from Harvey & Co. re Dresser Loader extended warranty.
- (5) Mr. Picco advised that N-1 Cable is responsible for all liabilities of Sat Tel Communications.
- (6) Town Manager informed Council that the Hon. John Crosbie is out of the country but should be making an announcement within the next few days.
- (7) Town Manager has preliminary work done for Section 25 Application -re solid waste disposal site but has not received any support from Grand Bank yet. Will contact Mr. King again. It was moved by Councillor King, seconded by Councillor Thornhill the minutes be approved as presented. Motion carried.

General Business

- (1) Financial Procedures for Solid Waste Disposal Site. Town Manager informed Council that the Government will pay the \$525,000.00 directly to Grand Bank Council and we will have to pay them. However our share will be set up by NMFC for 10 year rather than 15 year period as previously hoped.



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-2-

- (2) It was moved by Councillor King, seconded by Deputy Mayor King that the donation of \$100.00 to the Burin Peninsula Science Fair be approved. Motion carried.

Correspondence from:

- (1) Grand Bank Town Council expressing concern over the closure of the Fortune Fish Meal Plant and requesting our support to keep their fish plant open. It was agreed we would acknowledge their letter and offer our moral support.
- (2) Fortune Collegiate Safe Grad Committee requesting donation. It was moved by Councillor Cooper, seconded by Deputy Mayor King that we donate to the Safe Grad Committee same as last year. Motion carried.
- (3) Canadian Travel Guide re advertising for Horse Brook Trailer Park. It was agreed to discontinue this ad.
- (4) South Coast & District Labour Council re National Day of Mourning to be held April 28, 1990 at 2:00 pm near the Grand Bank Council Hall. Deputy Mayor King said he would attend and any other Councillors that are available.
- (5) United Dump Truckers Association-re local preference policy-File.
- (6) Occupational Health & Safety re workshop-File.
- (7) Fortune Fire Chief requesting that Council make a by law requiring members 50 years and over have an annual medical. After some discussion re firemen being covered by Workers Compensation while under doctors' care etc, it was agreed to write to the Department requesting that they analyze their own policy and procedures, make their own by laws and bring same to Council for approval.
- (8) Request to use Fire Fighters Training Ground for a training session -May 12-13. It was moved by Councillor Cooper, seconded by Councillor King approval be granted. Motion carried.
- (9) Sir Humphrey Gilbert RCSCC requesting a donation for advertising in their annual inspection booklet. It was moved by Councillor King, seconded by Councillor Thornhill that we donate a full page of advertising at the cost of \$100.00. Motion carried.



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-3-

- (10) Town Manager advised Council that the Neighbourhood Watch meeting was scheduled for May 2, 1990-7:00 pm at the Fortune Lions Club. Other crime prevention activities to be done with Fire Department, local businesses and film shown on Channel 12.
- (11) Letter-Occupational Health & Safety Committee stating that all Crane & Boom Truck Operators must have to take a course on Power line hazards. It was agreed all our operators will take the course also that we buy a tester for use on the water lines.
- (12) Town Manager informed Council that Nfld Light & Power Company had installed poles to provide electricity to the new customs building without first contacting Council and had placed them to close to our water lines. He then explained to Council the revised plan. After some discussion it was moved by Councillor Thornhill seconded by Councillor Warren that we accept this proposal. Motion carried.
- (13) Brief on the White Paper report on Education. Mayor Penwell informed Council that Mayor Appleby suggested we wait until after the Joint Town & Community Council meeting on Wednesday to see if a brief is being prepared by that group-then Council will write a letter supporting that brief.
- (14) Calls received from Mr. Jim Piercey and Mr. Glen Picco re outstanding account-Seaview Lounge. It was moved by Councillor King, seconded by Deputy Mayor King that we accept the proposal of \$200.00 down and \$200.00 per month until amount has been paid. Motion carried.
- (15) Letter from Nfld Soccer Association stating that the Fortune Club will not be allowed to participate in Challenge Cup Soccer until the field has been upgraded and the dressing rooms fitted with hot water showers. It was agreed to check cost of minimum repairs.

It was agreed to check with Minor Hockey Presidents re Tournament Rates.

Permit Applications received from:

Philip Williams	Eldon Street	Erect Screenhouse
K & M Vending Ltd.	Church St.	" Warehouse
Lorraine Kelland	Springhill Rd.	" Shed
Roy Pierce	Lake Street	" Porch

Neither Mr. Pierce or Mrs. Kelland has sufficient space for proposed structure, however if they will alter their plans slightly to comply with regulations permits will be approved. It was moved by Councillor Cooper, seconded by Councillor Warren the permit applications listed above be approved as recommended by Committee. Motion carried.



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-4-

Mayor Penwell said Melvin Thornhill had again approached him re purchasing a portion of Haddon Playground-He gave him the standard answer.

It was moved by Councillor King, seconded by Councillor Cooper that Councillor Warren represent Council on the Community Futures Committee and that Councillor Thornhill will be the alternative representative. Motion carried.

Bills were read as follows:

Fishery Products Ltd.	\$28.24
Technical Sales Ltd.	90.31
David Monster(Senior Hockey)	50.00
Jacob Thornhill	125.00
Charles Penwell	113.85
Wiscombe's Propane	228.48
South Coast Auto & Ind. Ltd.	24.19
Sharon's Ceramics	3.50
Aylwards Ltd.	45.43
Lloyd G. Lake Ltd.	32.40
South Coast Printers Ltd.	26.52
J. B. Foote Ltd.	161.00
Crane Supply	143.47
East Chem Inc.	719.70
C. L. Douglas & Son Ltd.	220.00
Day & Ross Ltd.	29.50
Sameday Courier	9.85
Emberley's Transport Ltd.	178.36
Hickman's Bldg. Center	70.56
Lake & Lake Ltd.	50.05
Pitney Bowes	127.23
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	\$2,477.64

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

No further business it was moved by Councillor Cooper, seconded by Deputy Mayor King the meeting be adjourned at 9:40 pm.


Mayor


Town Clerk