



The Town of Fortune

P O BOX 159
Fortune, Newfoundland
A0E 1P0

A regular meeting of the Fortune Town Council was held on Monday January 9 1989 at 7:00 pm. Members present were: Mayor King, Deputy Mayor Piercey, Councillors Penwell & Collier.

Items arising from Minutes November 22, 1988:

- (1) Screen house Project-breakdown of Expenditures to December 31 presented to Councillors. Town Manager reported on conversations with NewPlan Consultants Ltd re completion of the facility.
- (2) Insurance Tenders-Closing date December 16, 1989 agreed to wait until next regular meeting to open.
- (3) New Loader in-A few minor problems were experienced but is now OK
- (4) Re Permit Change Clyde Pierce-not yet straightened out.
- (5) Letter from Dept. of Culture, Recreation & Youth-Parks Canada Division re the meeting held recently re Fortune Head Reserve Area.
- (6) Day & Ross cheque for broken fire hydrant not yet in but is being processed at head office-Hartland N.B.
- (7) Land assembly-no work to be done until spring.
- (8) Levi Crocker's right of way-Town Manager had discussed the road issue with the solicitor. Council does not have the authority to declare it a Public Road, it is a right of way. If Mr. Crocker wishes to build a road to his property he cannot prevent other land owners in the area from using it. Mr. Crocker accepts this and is willing to sign prepared affidavit. It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that when the affidavit is signed by Mr. Crocker his permit to build a residence be issued. Motion carried.

It was moved by Councillor Collier, seconded by Deputy Mayor Piercey the minutes be approved as presented. Motion carried.

Minutes of Meeting December 20, 1988

Some discussion re Town Clerk's remarks of last meeting. Councillor Penwell requested a job description be compiled for the Arena work for Town Clerk and Town Manager.

Mayor King asked for clarification of the last statement made by the Town Manager as recorded in minutes-received satisfactory explanation.

It was moved by Deputy Mayor Piercey, seconded by Councillor Collier that minutes of December 20, 1988 be approved. Motion carried.



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Items Town Manager's File:

- (1) Re screenhouse. It was agreed to keep Mr. Charles Thornhill employed until electrical work is completed as requested by Mr. Williams of NewPlan Consultants.
- (2) Letter from the Honourable McKay stating there would not be any reduction in Custom Services in Fortune.
- (3) Some discussion re S.P.M. Ferry Operation from Grand Bank. It was agreed the Town Manager should contact Mr. Don Lester and other necessary contacts and correspondence re this matter.

It was moved by Councillor Penwell, seconded by Deputy Mayor Piercey that the Town Manager would be authorized to borrow from a chartered bank an amount not exceeding \$90,000.00 to be repaid over a five year period. The said loan to be used to finance the purchase of one (1) new rubber tire front loader c/w snow plough. Resolution carried.

Letter from Valerie Monster requesting permission to operate a Beauty Salon from the basement of her father's home #12 Femme Road. It was agreed to refer the matter to the Building Committee re parking etc.

Letter from Fisheries & Oceans-Harbours and Infrastructure Branch requesting the approval by the Town of an application to Crown lands to acquire additional water lot at the site of the marginal wharf in Fortune. It was moved by Deputy Mayor Piercey, seconded by Councillor Collier the application be approved subject to Solicitors advise. Motion carried.

Letter from Mun Extension Services re a Teleconference Series on Nfld Community Development Issues. It was agreed to acknowledge the program.

Letter from Hospitality Newfoundland & Labrador re seminar February 9-12th.
File

Letter Nfld & Labrador Federation of Municipalities-re Municipal Labour Relation Seminar at Gander February 3 & 4th. File.

Copy of letter from Fire Commissioners Office granting permission to Shoppers Mart to store and sell family type fireworks. It was agreed to check it out.

Town Manager presented an expense report from the Fire Chief re his trip to St. John's with Town Manager re new fire truck. He reported 2 days expense and 2 days lost time-however no letter from employer included with report and only one day of meeting. It was agreed to follow policy.



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Letter from Newfoundland Association of Optometrists objecting to the decrease of eye examinations as covered by M.C.P.

It was moved by Councillor Collier, seconded by Deputy Mayor Piercey that we write the Premier and our M.H.A. objecting to this policy change. Motion carried.

The Town Manager reported some snow clearing problems experienced with Mr. Manuel Bolt and Mr. Harold Nash-Also the Strickland family off Pinchmarsh Road and some question from Sgt. Conrod re clearing his road.

Ford Dump Truck-After some discussion it was moved by Councillor Penwell, seconded by Councillor Collier that we order the necessary parts, at an approximate cost of \$3,081.43 to do the repairs to the Ford. Motion carried.

Letter from Newfoundland & Labrador Federation of Municipalities requesting survey of Water & Sewer Services. Some of the work has been completed by staff, the remainder to be completed by NewPlan Consultants Limited.

Town Manager advised Council of some information he had acquired re Marine Haul-Up etc. It was agreed the Town Manager should arrange meetings in St. John's at earliest possible date.

Town Manager reported on the Senior Hockey at the Arena and the Canteen operation. After some discussion it was agreed to contact Bob Ayers and George Rose and discontinue Senior Hockey since we are losing on same.

Letter from Fortune Salvation Army re sponsoring in their Centennial Book. It was moved by Councillor Collier, seconded by Councillor Penwell we sponsor one (1) full page at the cost of \$50.00. Motion carried.

Letter from Canadian Mental Health Association requesting donation. It was agreed we would donate locally.

It was agreed that the Minor Hockey hour requested for 8:00 - 9:00 pm Sunday be charged at \$30.00 per hour as other scheduled hours.

It was moved by Councillor Collier, seconded by Deputy Mayor Piercey that we write to the Minister of the Minister of Federal Fisheries objecting to the reduction in fish quotas for Newfoundland. Motion carried.

Councillors Concerns: Councillor Collier-spot light on Hubert Miles house suggested it might interfere with traffic. Will have it check.

Deputy Mayor Piercey asked if George Burfitt had obtained a Business permit-he has not at this time-only a general repair permit has been issued.



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Bills were read as follows:

Lloyd G. Lake Ltd.	\$ 278.07
Lake & Lake Ltd.	21.60
Nfld. Telephone Co. Ltd.	4,048.48
Browning Harvey Ltd.	27.90
Sameday Courier	7.65
Nfld. Armature Works Ltd.	50.90
Hickman Equipment Ltd.	109.16
California Import Parts Ltd.	67.60
Canadian Liquid Air Ltd.	36.90
The Factor Co. Ltd.	36.72
Central Restaurant	512.22
Burin Pen. Referees Assoc.	340.00
Mavin's Variety Store	14.50
P.B. Leasing	117.50
Moulton's Fuels Ltd.	341.65
Dept. of Labour	160.00
Crane Supply	161.28
Marystown Shipyard Ltd.	178.12
Nfld. Liquor Comm.	209.65
Motorola Ltd.	531.06
Imperial Oil Ltd.	514.74
Roy Thornhill	50.00
Earl Rose	90.00
Jacob Thornhill	125.00
Charlotte Piercey	50.00
	\$ 8,080.70

It was moved by Councillor Penwell, seconded by Councillor Collier that bills be paid as read. Motion carried.

No further business it was moved by Deputy Mayor Piercey, seconded by Councillor Penwell the meeting be adjourned at 9:55 pm. Motion carried.


Mayor


Town Clerk