

The Town of Fortune

P.O. BOX 159

Temple Street

Fortune, Newfoundland

AOE IPO

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



A meeting of the Fortune Town Council took place on Monday, November 21, 1994 with the following members in attendance: Mayor Tulk, Deputy Mayor Penwell, Councillors Parsons, Reid, Thornhill and Barnes.

It was moved by Councillor Barnes and seconded by Councillor Parsons the agenda be approved as read. Motion carried.

It was moved by Councillor Thornhill and seconded by Deputy mayor Penwell the minutes be adopted as read. Motion carried.

General:

- A. Building Committee-Sale of Land to William L. Thornhill. It was recommended by the Building Committee it be sold for \$300.00

Be it resolved. Council would sell the land for \$300.00 as recommended and that any other costs such as legal fees would be the responsibility of the purchaser. Resolution carried.

- B. Municipal Tax Settlement-Fishery Products International Ltd.-offer \$70,000.00.

It was agreed we would defer a decision to accept or reject the FPI offer.

- C. Resolution to continue ice rental fee structure for Burin peninsula High School Hockey. It was moved by Deputy mayor Penwell and seconded by Councillor Thornhill we would accept the same rental fee structure as last year. Motion carried.

- D. Councillor H. Thornhill re Christmas party. To check with workers re a date.

- E. Cost estimate to excavate trench adjacent to property of Charles Thornhill-Hornhouse Road. Culverts on hand, 8 hours hire of equipment-road maintenance. Defer until the next meeting.

- F. Fire Insurance Tender. It was agreed we will wait until we hear from Johnson Higgins before calling tender.

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- G. Ministerial Approval granted re acquisition of Government of Canada Building. All related documents directed to Bank of Nova Scotia, awaiting written confirmation before processing our application.
- H. Meeting scheduled with Hon. Art Reid, Monday December 5, 1994-11:00 am re Logwood Road. Members attending: Mayor Harvey Tulk, Town Manager Jacob Thornhill, possible Deputy mayor Charles Penwell also to contact Albert Williams re attending.
- I. Fortune Arena-canteen operation and door attendants re High School Hockey and Skate Program. No free workers now available. Council has to hire workers if the canteen is to be open. people on tags have to do some community service. Town Manager has already been in contact with the ENCA office. It was moved by Deputy mayor Penwell and seconded by Councillor King we would open the canteen if it is going to be profitable, but we would try and get free labour if possible. Motion carried.

Correspondence:

- A Joseph Hillier-directed to Building Committee-he wants to buy a parcel of land 6' x 50' adjacent to his property. Defer for the next meeting.
- B. United Town's Minor Hockey Association:
 - (1) They wanted a list of Businesses
 - (2) Public meeting-Saturday November 26, 7:00 pm
 - (3) Photocopies, request free of charge. They will provide the paper.
- C. Albert Skinner re garbage and other debris, property of the late Alice Moores.

It was agreed we would write Mr. Russell Moores requesting the property to be cleaned up.



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- D. Request for donation-William Hillier. It was moved by Councillor Barnes and seconded by Councillor Parsons we would donate \$50.00 to Mr. William Hillier.
- E. Regionalization of Waste Disposal Site-Hon. Art Reid. Council has some concerns re the regionalization of the operating committee.
- F. Petition re Lounge licence at 31B Haddock Road-It was moved by Deputy Mayor Penwell and seconded by Councillor Reid we would forward a copy of the petition to the Newfoundland Liquor Licensing Board. Motion carried.
- G. Christmas Floats:
 - 1. Food Basket Float-people to give food to be passed over the Ministerial Food Bank.
 - 2. Christmas Wreath Float as used two years ago.
- H. Norma is doing a computer course. It was moved by Deputy Mayor Penwell, and seconded by Councillor Reid we would reimburse her for the cost of the Course.
- I. Enterprise Newfoundland putting off a seminar on November 30, 1994.
- J. Letter from the Canadian federation of Municipalities re Membership Drive-cost of joining \$275.00. Agreed not to join at this time.
- K. Bruce Brenton-Southern Gazette request to attend public meetings. To check out.
- L. Mayor Tulk asked Councillor Parsons to inform him of his work commitments for next year. As of now he has no idea.
- M. Waste Disposal Site meeting with Bruce Rose, Occupation Health and Safety is schedule for Wednesday.

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- N. Price on Wall Plaque for Chambers-Starlite Video \$180.00. It was moved by Deputy mayor Penwell and seconded by Councillor Barnes we would purchase the plaque at a cost of \$180.00 plus taxes. Motion carried.
- O. Regional Council as per newspaper clipping-to be discussed when meeting with the Minister Hon. Art Reid.
- P. Councillor Barnes suggested we should have a Christmas Show at the Arena. Town manager to investigate the possibility.

Councillor Reid suggested a Family Skating Party, November 18, 1993. It was moved by Councillor Thornhill and seconded by Councillor King the bills be paid as read. Motion carried.

It was moved by Councillor Barnes and seconded by Councillor King the meeting adjourn.

Mayor

Town Clerk



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Agenda Council Meeting November 21, 1994

General:

- A. Review of Report-Recreation & Recreational Facilities.
- B. Building Committee Report-Sale of Land to William L. Thornhill.
- C. Municipal Tax Settlement-Fishery Products International Ltd. offer \$70,000.00, resolution to accept or reject.
- D. Resolution to continue ice rental fee structure for Burin Peninsula High School Hockey.
- E. Councillor H. Thornhill-Christmas Party.
- F. Cost estimate to excavate trench adjacent to property of Charles Thornhill-Hornhouse Road. Culverts on hand, 8 hours hire of equipment-road maintenance.
- G. Fire Insurance Tender.
- H. Ministerial Approval granted re acquisition of Government of Canada Building. All related documents directed to Bank of Nova Scotia, awaiting written confirmation before processing our application.
- I. Meeting scheduled with Hon. Art Reid-Monday December 5, 1994-11:00 am-refer Mayor Tulk.
- J. Fortune Arena-canteen operation and door attendants re High School Hockey & Skate Program.

Correspondence:

- A. Joseph Hillier-directed to Building Committee
- B. United Town's Minor hockey Association:
 - (1) List of Business
 - (2) Public Meeting-Saturday November 26, 1994-7:00 pm.
 - (3) Photocopies-Mayor Tulk



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- D. Request for donations-William Hillier
- E. Regionalization of Waste Disposal Site-Hon. Art Reid.
- F. Petition re Lounge Licence at 31B Haddock Road