



# The Town of Fortune

P O BOX 159  
Fortune, Newfoundland  
AOE IPO

A regular meeting of the Fortune Town Council was held on Monday, July 17, 1989 at 7:00 pm.

Members present were: Mayor King, Councillors Piercey, Cooper, Penwell, Collier and King.

Items arising from Minutes.

- (1) Projects-Brunette Ave., Piercey & Community Street will begin as soon as approval received from Government.
- (2) Some contact with Robert Harris re Business permit.
- (3) It was agreed the finance committee would discuss the vehicle allowance with the Town Manager.

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

## Town Managers File

- (1) Clyde Pierce's offer of \$18,000.00 for his property has been accepted and finalized.
- (2) It was moved by Councillor Cooper, seconded by Councillor Collier the cost of opening the road for vehicle dump be absorbed by Council. Motion carried.
- (3) The Town Manager reported that Mr. Maybourne-Newfoundlands representative to the International Ecological meetings- has visited the area and is concerned that if we continue to fill in dump we will be destroying the most valuable part of the reserve.
- (4) Some problems being experienced with the center screen in the new chlorination house. C & W Welding has been contacted by NewPlan.
- (5) The official opening of the Tourist Chalet at Goobies will be officially opened on Saturday, August 12, 1989 at 2:30 pm.
- (6) New fire truck has arrived. Some minor problems. Fleet services has been advised that payment will be made as soon as work is completed.
- (7) Letter from Roy Thornhill re cars parking at the entrance of his right-of-way. After much discussion it was agreed to ask Wayne Melendy of Melendy's Irving if he would leave one space at the end of his parking lot to provide an entrance for Roy.



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- (8) Letter SPM Tours re erection of sign. It was moved by Councillor Penwell, seconded by Councillor Piercey that SPM Tours be written giving permission to erect the sign inside the fence or on the building, since the space outside the fence is needed for parking. Motion carried.
- (9) Letter from Dept. of Health-re a meeting to be held on July 20th at 3:00 pm at the Burin Peninsula Health Care Center, to discuss plans for future health care on the Peninsula.
- (10) Town Manager reported having tentative approval from CEIC for Harbour Front Project-however must have approval from Dept. of Fisheries.
- (11) Town Manager reported there is not quite enough space to put the extension on the fire hall. He outlined cost involved to do necessary renovations and extensions. Councillor King suggested we should try to get 4-5 feet of land from John Hickman. It was moved by Councillor Piercey, seconded by Councillor Penwell that the Town Manager be authorized to borrow from the Bank of Nova Scotia an amount not exceeding \$50,000.00 to build an extension on the fire hall and the renovations to the Town Hall. If the land is not available to comply with the Building Regulations the extension will still be done. Motion carried.

Bills were read as follows:

Aylwards	71.11
G & A Buffett	27.94
Browning Harvey Ltd.	69.75
Canadian Liquid Air	38.13
Bren-Ker Industrial Supplies	50.38
C. L. Douglas & Son Ltd.	1,908.36
Day & Ross	28.00
F.P.I. Ltd.	20.10
Town Council of Grand Bank	25.00
Harvey Lake	1,030.00
Jacob Thornhill	125.00
Charlotte Piercey	50.00
Earl Rose	80.40
Hickman Building Supplies	1,375.65
George Matchem	15.00
Imperial Oil Ltd.	634.85
Irving Oil Ltd.	350.64
Lake & Lake Ltd.	108.28
Lloyd G. Lake Ltd.	451.28
F.M. Cleaning & Repairs	198.07
P. B. Leasing	117.50
William Price Ltd.	19.81



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## Bills cont'd:

South Coast Printers Ltd.	79.62
Technical Sales Ltd.	49.39
Ultramar	252.00
Wiscombe's Propane	504.00
Grand Bank Lumber Co. Ltd.	96.26
Rose's Variety	23.03
Newfoundland Municipal Financing	10,996.61
Total	18,796.16

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

(13) Letter from Minister of Municipal Affairs re the amalgamation of the Towns of Fortune and Grand Bank. After some discussion it was agreed the Councillors would review the report and compile another brief for presentation to the Minister. Town Manager to try to arrange a meeting with the Minister.

Permit Application were presented for:

Robert Thorne	Confederation Street	Erect Shed
Eric George	Noseworthy Place	" Porch
William Matthews	Sunset Crescent	" Patio
Wellman Parsons	Patten Place	Storm Shelter basement entrance

It was moved by Councillor King, seconded by Councillor Cooper the permits be approved as recommended by the Building Committee. Motion carried.

The Town Manager requested Council's position in respect to the continuation of our present road program-curb & gutter-storm drainage system or if Council should consider resurfacing and paving the following roads, due to their condition: Collier Place, LaFosse Road, Rameau Place & Bunkerhill Road.

In respect to the five year capital works budget, water and sewer replacement on Logwood Road is next on our list of priorities. The Town Manager informed Council that we are not in a financial position to undertake this work. The Bank of Nova Scotia Loan for Bayview Street and the Newfoundland Municipal Financing Corporation Loan on the Town Hall will be paid off this year, freeing up funds in the area of \$27,000.00. However the estimated cost to replace the water and sewer on Logwood Road is \$236,000.00 which would require an annual debt repayment of approximately \$ 42,952.00, thus creating a shortfall of \$15,952.00. If Council receives the approval to borrow for the repairs and extension to the Town Hall, this debt repayment must also be considered.

It was moved by Councillor Penwell, seconded by Councillor Cooper that our # 1



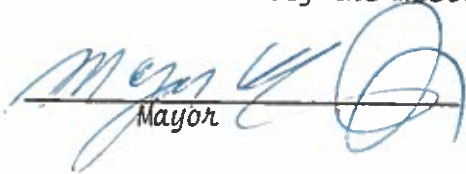
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priority in Water & Sewer would be Logwood Road and that the five year Capital Works Budget and the 60/40 projects be approved as presented. Motion carried.

No further business it was moved by Councillor Penwell, seconded by Councillor Piercey the meeting be adjourned at 9:15 pm.

  
Mayor

  
Town Clerk