



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

A regular meeting of the Fortune Town Council was held on Monday, July 29, 1996 at 7:00 pm.

Members present were: Mayor Harvey Tulk, Deputy Mayor Charles Penwell, Councillors-Harold Thornhill, Lloyd Barnes, Major King and Mary Piercey.

Additions to Agenda: #23 Flea Market-Councillor Thornhill
#24 Community Center-Councillor Barnes
#25 Letter, Mr. Fred Nurse

It was moved by Deputy Mayor Penwell and seconded by Councillor King the Agenda, with the above noted additions, be adopted as presented. Motion carried.

Review of Minutes-June 25, 1996:

1. Finance Committee to meet with Work Superintendent-Earl Rose, to discuss curb and gutter-meeting scheduled for 4:00 pm Tuesday July 30, 1996.
2. F.P.I's request for changes at Waste Disposal Site-nothing further to date.
3. Visa Account-remove Town Manager's name-Town Clerk to check.
4. Community Care Board Correspondence re renovations at Food Bank-no return correspondence from Council to date.
5. Account Receivable Disk, ProCom-disk received today-work progressing slowly.
6. Open House Celebrations-50th Anniversary of the Town-very successful.

It was moved by Councillor Thornhill and seconded by Deputy Mayor Penwell the minutes of the June 25, 1996 meeting be adopted as presented. Motion carried.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

General:

1. Water & Sewer completion Church St. & Logwood Road-Town Clerk in contact with Wayne Manuel of NewPlan Consultants and it appears Town can do its own work; however would have to tender for materials and excavation.

It was moved by Deputy Mayor Penwell and seconded by Councillor Lloyd Barnes that the Town would negotiate with the Bank of Nova Scotia to borrow interim financing not to exceed \$150,000.00 to complete the water and sewer project of Church Street and Logwood Road and the Town would contact NewPlan Consultants Ltd. to call for tender to complete this project. Resolution carried.

Councillor Mary Piercey refrained from voting.

2. Business Permit Paul Lake-It was moved by Councillor King and seconded by Councillor Thornhill that Mr. Lake would be given a business permit to operate a recreation trailer rental. Motion carried.
3. Business Permit Troy Forsey and Jodi Tucker-It was moved by Councillor Barnes and seconded by Councillor King that Troy Forsey and Jodi Tucker would be given a business permit to operate a beer and wine supplies store out of their home on 52-54 Bayview Street pending approval from all regulatory departments. Motion carried.
4. Donation Request Gran-For-Line Assoc.-It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that the Town would donate \$25.00 to the Gran-For-Line Kids Day activities. Motion carried.
5. Burin Peninsula Soccer Association request to sponsor advertising in the Hall of Fame Booklet-It was moved by Deputy Mayor Penwell and seconded by Councillor King that we donate a half page in the booklet at a cost of \$30.00. Motion carried.
6. Fire Department-repairs to breathing apparatus-\$750.00 plus tax to have a complete over-haul or \$450.00 plus tax to have just the gauge repaired-Town Clerk to check with Earl Rose to determine how many breathing apparatus the Fire Department has.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

7. Lease Senior Citizens' building, Waterfront- It was moved by Deputy Mayor Penwell and seconded by Councillor Piercey that the Town would lease the building as per lease agreement with D & J Enterprises for five (5) years on the basis they pay electricity and water rates and maintain building in suitable condition. Motion carried.
8. Bus Shelter-Outer Drive-children in the area playing on top of the shelter-it was agreed to contact the R.C.M.P. and ask them to patrol the area in an effort to deter the children from abusing the shelter.
9. Letter George Rose request to lease Arena Canteen-Council not prepared to lease at this time; however if a decision was made to do so in the future he would be notified.
10. Letter Burin Peninsula Auto Salvage Ltd. interested in removing car wrecks form the Waste Disposal Site-a two (2) contract is already in place with another Company for the removal of the wrecks.
11. Letter Heritage Run Tourism Association closing the Tourist Information Center at Goobies in 1997-file.
12. Kerry Keeping-verbal concern regarding fill deposited by Challenger Construction at the back of his property and is now foundering away-Town Clerk discussed with Charles Thornhill, consulting engineer's representative, and he would in turn discuss this matter with Challenger Construction.
13. Tender for Waste Disposal Site Repairs \$16,635.00-It was moved by Deputy Mayor Penwell and seconded by Councillor King that the tender for repairs from Metal Manu Works, in the amount of \$16,635.00, be accepted. Motion carried.
14. Fortune Youth Center-reconnect pipes for the showers and bathroom-gym area. It was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that the Work Superintendent-Earl Rose, be authorized to purchase the proper fittings to reconnect the water to the gym area at the Youth Center and also have sign erected on the front of the building. Motion carried.
15. Paving air compressor-It was moved by Councillor Barnes and seconded by Councillor King we would rent a compressor as required to make the necessary cuts in the pavement but not to exceed one day. Motion carried.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

16. Damages Rent-A-Wreck vehicle \$1,125.50-Work Superintendent backed into vehicle in the fall of 1995-invoice not in line with amount of damages-Town Clerk to write Rent-A-Wreck, St. John's office, expressing Council's concern regarding the work completed.
17. Curb and gutter ready to begin constructing August 5, 1996- It was agreed to advertise on Channel 6 for labourers experienced in this type of work.
18. Fortune Ecological Reserve expenses-advertising "Terms of Reference"-fax NewPlan Consultants Ltd the Terms of Reference Proposal-defer any decision on expenses until after meeting with Kay Riggs of Rural Renewal and Development.
19. Storm Sewer property Andre Hillier, Eldon St.-needs to be dug out and cleaned-agreed to have work done.
20. Request donation Byron Monster-no funds available at this time.
21. Request Bridges Employment to have Town's loader for half a day-hold for now.
22. Flea Market at Arena-Councillor Thornhill-It was agreed to have an ad placed on Channel 6 to determine interest in same, Councillor Thornhill to check out cost of table rental, Town Clerk to contact the Come Home Committee regarding their tables.
23. Community Center bookings to be done by the Town Office, Councillor Barnes briefed Council on the planned activities for the fall as well as activities now taking place at the Center. An official opening ceremony is planned for the future.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

24. Fred Nurse re odour from farm belonging to Al Conrod-it was agreed to contact the Dept. of Health regarding same.

Letter re garbage collection-Fair Isle Motel-it was agreed the Town would collect Mr. Nurse's residential garbage from the Hotel, as per the residential garbage collection regulations; however commercial garbage from the Hotel would remain his responsibility.

Permits:

Edgar Rideout	Haddock Road	Erect Patio
Kevin Kearley	Ceko Place	Erect Shed
Lloyd Barnes	Bunkerhill Road	Erect Patio
Ambrose Price	Eldon Street	Erect Patio
Walter Hillier	Temple Street	Erect Shed
Eugene Warren	Benson Street	Erect Shed

It was moved by Councillor Thornhill and seconded by Councillor King the permits be approved as presented. Motion carried.


Bills:

It was moved by Councillor King and seconded by Councillor Barnes that the bills be paid as presented. Motion carried.

No further business, it was moved by Deputy Mayor Penwell and seconded by Councillor Thornhill that the meeting adjourn 9:45 pm. Motion carried.



Mayor



Town Clerk



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

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

Agenda Council Meeting July 29, 1996

General:

- A. Resolution to borrow from the Bank of Nova Scotia, not to exceed \$150,000.00 (interim financing) for the water and sewer program Church Street and Logwood Road.
2. Business Permit-Paul Lake
3. Business Permit Troy Forsey and Jodi Tucker
5. Gran-For-Line request for donation Kids Day August 2, 1996.
6. Burin Peninsula Soccer Association request to sponsor advertising in the Hall of Fame banquet booklet.
7. Fire Department-repairs to breathing apparatus-\$750.00 plus tax or gauge repaired \$450.00 plus tax.
8. Senior Citizens lease-resolution required.
9. Bus Shelter Outer Drive
10. Letter George Rose re Arena canteen
11. Letter-Burin Peninsula Auto Salvage Ltd.
12. Letter Heritage Run Tourism Association closing of the Tourist Information Center-Goobies
13. Kerry Keeping-re fill Challenger Construction Ltd.
14. W/D Site Incinerator repairs \$16,635.00 plus taxes.
15. Fortune Youth Center-connecting pipes for the showers and bathrooms.
16. Paving-Air Compressor
17. Damages-Rent-A-Wreck vehicle \$1,125.50.
18. Ready to start curb August 5, 1996.



The Town of Fortune

P. O. BOX 159

Temple Street

Fortune, Newfoundland

A0E 1P0

TELEPHONE: (709) 832-2810

FAX: (709) 832-2210

19. Fortune Ecological Site-expenses
20. Storm sewer-Andre Hillier's property
21. Request for donation-Byron Monster
22. Request by Bridges Employment Corporation

Permits:

Edgar Rideout	Patio
Kevin Kearley	Shed
Lloyd Barnes	Patio
Ambrose Price	Patio
Walter Hillier	Shed
Eugene Warren	Shed