

P.O. BOX 159

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

Temple Street Fortune, Newfoundland AOE 1PO

The regular meeting of the Fortune Town Council was held on Monday October 25, 1993 with the following members in attendence Mayor Penwell, Deputy Mayor King, Councillors Reid, King, Thornhill and Warren.

It was moved by Councillor Reid and seconded by Councillor King the minutes of the October 4, 1993 meeting be adopted as read. Motion carried.

Business arising from the minutes:

1. Debbie Hillier-granted her two weeks grace because of having to take her child to St. John's for medical reasons. Her water rates have been paid and part of her property tax.

It was moved by Deputy Mayor King and seconded by Councillor Thornhill that we give her another short extention until Lorne Piercey gets paid from the RAP program.

- 2. It was agreed that we get a clause put in the agreement with the B.P.I.S. B. re the 50ft. parking lot of Fortune Collegiate when it is sold.
- 3. Municipal Workers Agreement-accepted with the following changes:

Article: 9-9:01 Substitution of boots for rubbers

17:00 B Bereavement pay for brother-in-law or sister-in-law-3 days instead of 1 day.

Also, workers want guarantee of no jobs lost. That would be the responsibility of the new council.

Deputy Mayor King to meet with the committee re (1) reductions of holidays deleted from the Shop Closing Act, and guarantee of jobs lost.

It was moved by Councillor King and seconded by Councillor Thornhill that we purchase a fly wheel and a distributor shaft for the International Truck. Motion carried.

- 4. Letter from the Dept. of Municipal & Provincial Affairs that the proposed Boy Scouts Camp application is turned down by the Dept. of Health.
- 5. No reply from N-1 Cable Systems re gross revenue for 1992.



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- (6) Electoral boundaries hearing. Hearing to be held November 10, 1993. Deferred for the new Council.
- (7) Application for funding under Emergency Employment Response program not approved. All fund-exhausted.
- (8) Circular letter-householder-snow clearing regulations with no changes.

Correspondence:

1. Request for letter confirmation of business operation (1) Ed's Ultramar (2) Lake's Esso Service.

Agreed Town Manager to write confirmation.

- 2. Bruce Rose-request to purchase steel beam-Council to set selling price.
 - Moved by Deputy Mayor King and seconded by Councillor Reid that we would sell for \$500.00 Motion carried.
- 3. CHCM's Group Council Advertising Package re signing our Fisheries Petition and Municipal Election. Agreed to support Fisheries Petition and to delete the Municipal Election Section.
- 4. Gerald Matterface request to have road rear of Gordon Noseworthy's and Trailer Court closed. It was moved by Deputy Mayor King and seconded by Councillor Reid that we would close the area with a fixed barricade.
- 5. Letter-Fire Chief Hillier-fire training program. It was moved by Deputy Mayor King and seconded by Councillor Reid that we do not have the funds in our budget for these seminars. Motion carried.

It was moved by Councillor King and seconded by Councillor Warren that the Fire Department is free to spend the money in their own budget but they must not overspend what is budgeted. Motion carried.

Outstanding Items:

- 1. Soccer Agreement-BPISB-make an effort to close agreement.
- 2. Dog Control Regulations-Picco & White suggested there would be no time frame in taking action with an animal and would not be changed. It was moved by Deputy Mayor King and seconded by Councillor Thornhill that we would inact the new Dog Control Regulations. Motion carried.



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Items to be brought forward:

- 1. Grand Bank-Fortune Ambulance Committee (Bring Forward)
- 2. Joint Animal Control.
- 3. Tax Agreement-FPI

Permits:

- 1. Lloyd Barnes remote cottage at Black Point.
- 2. Harbour Authority-Parking Lot Harbourview Drive.
- 3. Earl Mitchell-Business permit-Bayview Street
- 4. Frances Thornhill-shed Hornhouse Road

It was moved by Councillor King and seconded by Councillor Reid the permits be approved subject to approval of the other regulatory bodies. Motion carried.

Letter-Fortune Collegiate re donation. It was moved by Deputy Mayor King and seconded by Councillor Thornhill that we would give the same donation as last year. Motion carried.

It was moved by Councillor Thornhill and seconded by Councillor Thornhill that we would give Pat D. Stacey the chaise off the old garbage truck. N/C

Moved by Councillor King and seconded by Deputy Mayor King the bills be paid as read. Motion carried.

Letter from Rappell re rust proofing emergency vehicle-fire chief said it is not necessary.

It was moved by Councillor King and seconded by Councillor Warren the meeting adjourn-9:00 pm.

Maunh

Town Clerk



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Council Meeting Monday-October 25, 1993

General:

- 1. Cyril Leaman confirmed by telephone that 50 ft of the parking lot would be sold with the school to provide required fire lane.
- 2. Municipal Workers Agreement-accepted.
- 3. Resolution to cover purchase of flywheel and bearings for International Dump truck-cost \$631.73 plus freight.
- 4. Proposed Boy Scout Camping Ground development application rejected due to insufficient land for on-site sewage disposal facilities.
- 5. No reply from N-1 Cable systems re gross revenue for 1992.
- Electoral boundaries hearing.
- 7. Application for funding under Emergency Employment Response Program not approved. According to M.H.A. Matthews, funds were exhausted last week, application not approved held on file for future influx of funds.
- 8. Circular letter-housholder-snow clearing regulations.

Correspondence:

- 1. Request for letter confirmation of business operation (1) Ed's Ultramar, (2) Lake's Esso Service.
- 2. Bruce Rose-request to purchase steel beam-Council to set selling price\$?
- 3. C.H.C.M. Group Council advertising package re sign our Fisheries Petition and Municipal Election-get out and vote.
- 4. Gerald Matterface requested to have road rear of Gordon Noseworthy and Trailer Court closed with a fixed barricade.
- 5. Letter-Fire Chief Hillier-fire training programs.



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Outstanding Items:

- A. Fortune Municipal Plan-Residential Sub-Division
- B. Infilling South East Arm Section-Fortune Harbour.
- C. Soccer pitch agreement-Burin Peninsula Integrated School Board.
- D. Dog Control Regulations.
- E. Grand Bank-Fortune Ambulance Committee
- F. Joint Animal Control

Permit:

1. Lloyd Barnes-remote cottage at Black Point.