

P.O. BOX 159

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

### Temple Street Fortune, Newfoundland AOE 1PO

A regular meeting of the Fortune Town Council took place on Monday, October 4, 1993 with the following members in attendance. Mayor Penwell, Councillors Reid, King, Thornhill and Warren.

It was moved by Councillor King and seconded by Councillor Reid the minutes of the September 13, 1993 meeting be adopted as read. Motion carried.

A-contract/agreement with the Burin Peninsula Integrated School Board re use of soccer pitch. We are still waiting on Mr. Cyril Leaman for clarification of the parking lot.

- B. Response from NLHC re water and sewer problem on Centennial Street (Tom DeGruchy) to write Mr. DeGruchy stating NLHC's case.
- C. Agreed by Council on High School Hockey's proposal
  - (1) Friday night from 6:00 pm to 10:00 pm
  - (2) Door Charge \$2.00 Adults and students.
  - (3) Arena to absorb loss if any in the first two weeks
  - (4) Rate \$42.80 per hour.
- D. Letter written to the Provincial Department of Health on behalf of Grand Bank and Fortune Town Councils re Grand Bank/Fortune Ambulance Service. Information-no response.
- E. Contract with Municipal Workers and response for a new contract for the period for January 1, 1994 to December 31, 1995. Council suggests:

Article5-5:01

Not to move

" 6-6:01

Not to move and look at reduction in shop holidays.

" 6-6:07

Not to move

" 9-9:01

Maube okay

" 17-17:00(A) Countil supports wages-suggest a freeze-decrease of Prendix of Countil supports wages-suggest a freeze-decrease

Committee to meet with workers and the workers can deal with this Council or the incoming Council by deferring the negotiations.

F. Letter from NLFM president Kathy Dunderdale re the Board of Directors meeting September 17 & 18 in Corner Brook. (1) Discussion continued with regards to the Dept. of Transportation and any plan it has to turn over all roads within municipalities to the municipal councils within the next five years.



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- (2) Terminating the contract of Executive Director Douglas Smith in November.
- (3) Kathy Dunderdale will not be running for Municipal Government.
- G. Letter re 1993 Electoral Boundaries Commission-give copy to each Councillor.
- H. Letter from Clarence Randell re building code inspections and enforcement.
  - Resolution: It was moved by Councillor King and seconded by Councillor Thornhill that we would not be responsible for inspection services and that it is the owners responsibility to ensure they use the national building code.
- I. Proposed shooting range-gravel pit route 210 is approved by the Dept. of Health subject to the following conditions:
  - (1) the shooting gallery structure is adequately sound proof.
  - (2) a sanitary pit privy be constructed.
  - (3) the privy has to be inspected.
- J. Copy of letter to John Smith from the Minister of Municipal Affairs -Arthur D. Reid re the protests-information.
- K. Letter from N-1 Cable re their taxes, stating their gross revenue for 1992 was \$182,526.00 and not \$250,000.00 as estimated by us. N-1 has been given a copy of the act and asked to give a certified statement.

### Other Correspondence:

- (1) Letter from S.U.F. re services rendered during their 110 Communication last summer.
- (2) To check and see if we purchased before.
- (3) Letter from Clarence Randell re Municipal Compliance Certificate-information with a proper form.
- (4) Municipal Convention-Corner Brook October 8th-10th some financial arrangements.
- (5) Fishery Crisis Alliance Group-transportation cost-Harvey Tulk to circulate and to collect petitions around the boot.
  - It was moved by Councillor King and seconded by Councillor Warren that we would support in principle subject to knowing the amount of costs involved.



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(6) Collections and water shut off-shut off the water if everyone is given the same arrangements. Contact people before shut off.

Debbie Hillier-grant her two weeks grace because of having to take a child to St. John's for medical reasons.

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

Councillor Reid questioned-Earl Mitchell-what is he doing with his building on Bayview Street?-unknown

Councillor Reid as mentioned-a portable toilet for the Softball Pitch during tournaments-check out the price to rent?

Moved by Councillor King and seconded by Councillor Warren the meeting adjourn.

Motion carried.

Mayor

Town Clorb



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Agenda Council Meeting Monday-October 4, 1993

#### General:

- A. Contract/Agreement with the Burin Peninsula Integrated School Board re use of soccer pitch. Still waiting on Mr. Cyril Leaman for clarification of the parking lot.
- B. Response from NLHC re water problem on Outer Drive and sewer problems on Centennial Street. Letter stating that NLHC does not have any responsibility in the matter.
- C. Burin Peninsula High School Hockey
  - 1. Friday Night-6:00 pm to 10:00 pm
  - 2. Door Charge-2.00 adults and students.
  - 3. Arena to absorb loss if any for the first two weeks.
  - 4. Rate \$42.80 per hour.
- D. Letter written to the Provincial Department of Health on behalf of Grand Bank and Fortune Town Councils re Grand Bank/Fortune Ambulance Service.
- E. Contract with Municipal Works & Response for a new contract for the period from January 1, 1994 to December 31, 1995.
- F. Letter from NLFM president Kathy Dunderdale re the Board of Directors meeting September 17 and 18, 1993 in Corner Brook.
  - 1. Discussion continued with regard to the Department of Transportation and any plan it has to turn over all roads within municipalities to the municipal Councils within the next five years.
  - 2. Terminating the contract of Executive Director Douglas Smith.
  - 3. Kathy will not be running for municipal government in November.
- G. Letter from the 1993 Electoral Boundaries Commission re hearing to be held at Grand Bank, Wednesday November 10, 1993 10:30 am-4:00 pm Fire Hall Social Center.
- H. Letter from Clarence Randell Deputy Minister re building code inspections and enforcement.



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- I. Proposed shooting range-gravel pit route 210 is approved by the Department of Health subject to the following conditions:
  - 1. The shooting gallery structure is adequately sound proof.
  - 2. A Sanitary pit privy has to be constructed.
  - 3. Upon the construction of the sanitary pit privy it has to be inspected.
- J. Copy of letter to John Smith from the Minister of Municipal Affairs-Arthur D. Reid.
- K. Letter from N-1 Cable re their taxes, stating their gross revenue for 1992 was \$182,526.00 and not \$250,000.00 as estimated.

#### Other Correspondence:

- 1. Letter from the SUF re services rendered during their 1110th Communication held this past summer.
- Letter from the Canadian Red Cross Society re the purchase of Christmas Cards.
- 3. Letter from Clarence Randell re Municipal Compliance Certificate.
- 4. Municipal Convention
- 5. Fishery Crisis Alliance Group-Transportation costs-Harvey Tulk to circulate and to collect petitions around the boot.
- 6. Collections and water shut-off.

#### Permits:

Don Rose George L. Mavin Edwin Piercey Sidney Hillier Simeon Forsey Harold Nash George Harris Shed
Ext. to Home
Ext. to Shed
Replace Shed
Erect Shed
Erect Shed
Erect Windbreak

Hornhouse Road Haddock Road Eldon Street Elford Street Haddock Road Hornhouse Road Femme Road