

Minutes of a regular meeting of the Town Council of Flatrock held on March 31, 2008.

Members Present:

Mayor Kevin Parsons
Deputy Mayor Kevin Butt
Councilors: Robert Schmiedendorf
Stephen Everson
Anthony Grace
Marion McCarthy

Councillor Patrick Stamp was absent from this meeting.

Mayor Parsons called the meeting to order at 8:00 P.M.

2008 – 039 – Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Minutes of the March 18, 2008 meeting of council be adopted. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 – 040 – Anthony Grace/Stephen Everson

Be it resolved that the owner of property at be written and ordered to repair or remove dilapidated building on property. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council discussed Admirals View Roadway with requesting a letter stating completion date, \$ 5,000.00 deposit and also discussed water problems opposite 89 Red Head Road and plans to remedy situation.

2008 – 041 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the application from for construction of a residence at Pouch Cove Highway be approved pending approval of septic system design, Transportation and Works access permit, house plans , survey plan In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council decided not to participate in Town of Torbay hazardous waste day.

Minutes of a meeting of the Town Council of Flatrock – March 31, 2008

Page 2

2008 – 042 – Anthony Grace/ Marion McCarthy

Be it resolved that the application from for demolition of a porch and construction of a new porch on house at Wade's Lane be approved. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Discussion was held re Flatrock Auto . Mayor to contact Environment re report of visit.

2008 – 043 – Stephen Everson/Anthony Grace

Be it resolved that the rezoning for be adopted to rezone lands at Red Head Road from Rural to Rural Residential as presented in plan for rezoning. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council discussed condition of flooding on Red Head Road in front of Red Head Road as well as issued regarding costs for development with . Discussion was held referring to requirements of Town Engineer of other engineers and questions as to why engineers do not submit documentation as required as per regulations. Agreement was made to have contact his engineer re a meeting of engineer and Town engineer in near future.

2008 – 044 – Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock accept the proposal of Town of Torbay for animal control increase in cost. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson, Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 – 045 – Kevin Butt/Anthony Grace

Be it resolved that the invoices as presented be approved. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 – 046 – Anthony Grace/ Kevin Butt

Be it resolved that the Town of Flatrock borrow \$ 91,334.00 as the amount of gas tax funding available to the Town of Flatrock over the next two years to be used towards the cost of road upgrading for Deer Marsh Road, Jack's Place, Mike's Crescent and Everson Road . In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson, Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Next meeting to start at 7:00 P.M. due to visit of St. John's and District Labour Council.

2008 – 047 : Kevin Butt/ Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on April 14, 2008. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried. Meeting adjourned at 9:30 P.M.

Mayor

Clerk