

Minutes of a meeting of the Town Council of Flatrock held at the Town Hall May12, 2008.

Members Present: Mayor Kevin Parsons
Deputy Mayor Kevin Butt
Councillor Robert Schmiedendorf
Councillor Stephen Everson
Councillor Anthony Grace
Councillor Marion McCarthy

Town Clerk Rita Farrell

Councillor Patrick Stamp was absent from this meeting.

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

2008-061 – Schmiedendorf/Butt

Be it resolved that the Minutes of the April 28, 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.

– application – garage – Kavanagh’s Place – deferred for next meeting for a survey showing location of proposed garage.

2008 – 062 – Grace/Schmiedendorf

Be it resolved that the application for construction of a residence on Old Flatrock Road be approved pending approval from Government Services Centre of septic system design, 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.

2008 – 063 – Grace/Butt

Be it resolved that the subdivision plan off Old Flatrock Road be approved pending reservation from river be changed to 15 mtrs; roadway engineering plans be submitted to town for approval by town engineer; roadway to be constructed according to approved plans, paved prior to development of lots; roadway to be conveyed to Town of Flatrock upon completion and acceptance by Town; a separate permit be obtained from the Town of Flatrock for each building lot. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

– Application for building lot – Three Island Pond Road – deferred for certified survey plan –

– Off Hickey’s Lane - was informed that Council would require a survey showing frontage on the public maintained roadway section of Hickey’s Lane or a new roadway would be required to be constructed according to Town regulations and paved and that it would be the responsibility of the applicant to acquire any property needed for the road reservation prior to any development approvals.

Council agreed to request copies of the arena committee minutes.

Council discussed the present operating costs of the arena committee and agreed to pay towards these costs with the town getting reimbursed from surpluses from the arena in the future.

Council agreed to place a streetlight on fourth pole in Admiral’s View Road.

Council discussed letter received from health inspector regarding development of lots of two contractors without approval of septic system designs . Council agreed that a copy of the letter would be forwarded to the contractors.

Heart & Stroke Foundation – No decision was made to hold a Mayor’s March.

Municipalities NL – Information was received on Municipal Awareness Day.

A letter from a resident regarding roaming dogs was received.

Dept. Environment & Conservation – notice was received regarding burning materials.

2008 – 067 – Grace/McCarthy

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

Council agreed to hold interviews for maintenance worker position on May 19, 2008.

2008 – 068 – Grace/McCarthy

Be it resolved that this meeting do now adjourn to meet again on May 26, 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 9:45 P.M.

Mayor

Clerk