

Minutes of a meeting of the Town Council of Flatrock held at the Town Hall May 26, 2008.

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

Town Clerk Rita Farrell

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

2008 - 069 Robert Schmiedendorf / Kevin Butt

Be it resolved that the Town Council of Flatrock hire Stephen Crawley as the maintenance/operator employee for the Town of Flatrock. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 070 Anthony Grace/Marion McCarthy

Be it resolved that the application for construction of a garage on Kavanagh's Place be approved pending that markers be placed on the land to show the proposed location of the garage and that the garage be constructed in line with or further from centre of Kavanagh's Place roadway than existing residence. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Admiral's View – Developer to be contacted regarding open space issue.

2008 - 071 Kevin Butt/ Anthony Grace

Be it resolved that the application for construction of a private garage at Red Head Road be approved pending that the garage be constructed in line with or further from centre of Red Head Road than existing residence. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 072 Kevin Butt/Anthony Grace

Be it resolved that the application for construction of a shed be approved pending that the shed is constructed in line with or further from centre of

Adam's Place than front line of residence. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 073 Kevin Butt/Anthony Grace

Be it resolved that the application for construction of a residence on Lot 12 Admiral's View be approved pending house plans, survey plan, approval from Government Services Centre for septic plans, driveway culvert In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Correspondence : ACT – no decision

- Municipal Affairs – Gas tax funding accounting information noted
- Cape St. Francis Elementary – Thanks for donation of flag
- Recreation/Sport Capital Grant – to be applied for
- B & B Assoc – information re tax structure – noted
- Kraft Savour Summer – Community Centre grant application – to be Completed by committee
- Kraft Savour Summer – Park Refresh Applicaton – to be completed at Town Office

2008 - 074 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town of Flatrock donate \$ 50.00 to Holy Trinity High School towards the FOG group's expedition. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 075 Anthony Grace/Marion McCarthy

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

Mayor Parsons to get information for council on shed for storage for next meeting.

Council to forward a newsletter asking residents to clean up properties. Any properties not cleaned up will get a personal letter from the Town Council asking that they clean up properties.

Town Clerk informed council that absence of a council member for over three months required that the seat be declared vacant. Council decided to look into this matter.

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2008 - 076 Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on June 9, 2008. Meeting adjourned at 8:35 P.M.

Mayor

Clerk