

Minutes of regular meeting of the Town Council of Flatrock held at the Town Hall July 7, 2008.

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

Councillor Patrick Stamp was absent from this meeting.

Town Clerk Rita Farrell

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

2008 – 094 – Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the Meeting of June 24, 2008 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 – 095 – Stephen Everson/Robert Schmiedendorf

Be it resolved that the application from for construction of a residence and private garage at property at Pouch Cove Highway be approved as the property fronts Pouch Cove Highway, pending house plans that will fit on the property as per Town of Flatrock Development regulations, septic system design, survey plan, access permit from Department of Transportation and Works. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson, Robert Schmiedendorf, Anthony Grace. Marion McCarthy Abstaining 0 Against 0 Carried.

– application to construct residence off Uncle Jim’s Place – not approved due to no frontage on public maintained road.

Conservation Corps – Well Aware Program – council agreed to have these representatives present their information to council .

Next meeting of council deferred to Tuesday July 22, 2008 due to Killick Coast Games.

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Council discussed the previous decision to apply for crown land on Wind Gap previously applied and the need to map out the area – it was agreed that council apply to state that they want whatever land was available in the area .

2008 - 096 – Kevin Butt/Anthony Grace

Be it resolved that the Town Council increase the salaries of for cleaning to \$ 25.00 per week for one cleaning and to \$ 10.00 per hour for office assistant. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Robert Schmiedendorf, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 – 097 – Anthony Grace/Marion McCarthy

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.

Council discussed obtaining pricing for recoating parking lot at Town Hall.

2008 – 098 – Kevin Butt/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on July 22, 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 8:30 P.M.

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Mayor

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Clerk