

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
August 18, 2008.

Members Present: Acting Mayor Kevin Butt
 Acting Deputy Mayor Anthony Grace
 Councilors : Robert Schmiedendorf
 Stephen Everson

Town Clerk Rita Farrell

Acting Mayor Kevin Butt called the meeting to order at 8:00 P.M.

2008 - 112 Anthony Grace/Robert Schmiedendorf

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

Council agreed to attend a municipal assessment meeting on Wed. Aug. 20, 2008.

Council discussed the issue of fill at the end of the portion of Hickey's Lane maintained by the Town and agreed that the maintenance person would remove the fill which was placed there for the safety of the snow clearing equipment to permit to access the old path that was formerly used as access to the stages and inform in order that she may remove the plants she had planted on the fill Council agreed that a barrier would have to be reinstated at the end of the maintained portion of Hickey's Lane for safety of the snowclearing operator for the winter season.

2008 - 113 Anthony Grace/Stephen Everson

Be it resolved that the application from for Lot 3 of the approved 5 lot subdivision of Sankies Line be approved pending house plans, survey plan, and approval from Government Services Centre of septic system design. In Favor Acting Mayor Kevin Butt, Acting Deputy Mayor Anthony Grace, Councilors Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

2008 - 114 Anthony Grace/Stephen Everson

Be it resolved that the application from for Lot 2 of the approved 5 lot subdivision of Sankies Line be approved pending house plans, survey plan, and approval from Government Services Centre of septic system design. In Favor Acting Mayor

Kevin Butt, Acting Deputy Mayor Anthony Grace, Councilors Stephen Everson, Robert Schmiedendorf, Abstaining 0 Against 0 Carried.

Council discussed request to install a private driveway off the driveway to property of to access their property on Pouch Cove Highway to construct a residence. Council agreed that a driveway would have to be constructed off Pouch Cove Highway to permit construction of residence as previously approved unless construction is deferred until a new local road is completed at which time council will review the application for access off any new road.

2008 - 115 Anthony Grace/Stephen Everson

Be it resolved that the application from for construction of a shed be approved. In Favor Acting Mayor Kevin Butt, Acting Deputy Mayor Anthony Grace, Councilors Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Council discussed the issue of the stop work order issued who was present. Council informed that Acting Mayor Kevin Butt would be contacting the town lawyer in the morning regarding proceeding with enforcement of the stop work order . A discussion was held regarding the excess land taken fromland for road construction over the amount stated in a letter previously.

2008 - 116 Anthony Grace/Stephen Everson

Be it resolved that Acting Mayor Kevin Butt contact the town lawyer regarding stop work order . In Favor Acting Mayor Kevin Butt Acting Deputy Mayor Anthony Grace Councillor Stephen Everson and Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Acting Deputy Mayor Kevin Butt informed council that he would be completing a municipal assessment form regarding the application of crown land because council wants the land for themselves and no commercial park activity is permitted in an open space area. Council was informed that an application was submitted previously by the Town Clerk as per council decision for any crown land available in the area for future use.

Council deferred decision of acceptance of capital works funding for the next meeting of council.

Minutes of a meeting of the Town Council of Flatrock

August 18, 2008

Page 3

2008 - 117 Grace/Everson

Be it resolved that the invoices as presented be approved including payment of lands on Edwards Place . In Favor Acting Mayor Kevin Butt, Acting Deputy Mayor Anthony Grace Councilors Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Acting Deputy Mayor Anthony Grace informed council that he would inform the Town of Torbay that salt and sand would be purchased from them as in the past winter.

Acting Deputy Mayor Anthony Grace presented a quote from for replacement of siding at Flatrock Community Centre. Council agreed that this work would be completed .

2008 - 118 Schmiedendorf/Everson

Be it resolved that this meeting do now adjourn to meet again on Tuesday September 2, 2008 . In Favor Acting Mayor Kevin Butt, Acting Deputy Mayor Anthony Grace , Councilors Robert Schmiedendorf, Stephen Everson Abstaining 0 Against 0 Carried. Meeting adjourned at 9:45 P.M.

Mayor

Clerk