

Minutes of a meeting of the Town Council of Flatrock held at the Town Hall September 15, 2008.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilors: Marion McCarthy
Stephen Everson
Robert Schmiedendorf
Town Clerk Rita Farrell
Office Assistant Dianne Stamp

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

2008 - 137 Marion McCarthy/Robert Schmiedendorf
Be it resolved that the minutes of the September 2, 2008 meeting of council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Stephen Everson Abstaining 0 Against 0 Carried.

2008 - 138 Marion McCarthy/Anthony Grace
Be it resolved that the Town Council adopt the audited financial statements for the year ended December 2007. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Stephen Everson Abstaining 0 Against 0 Carried.

Council agreed to advertise for snowclearing backup for the snowclearing operator.

Council agreed that the Seniors Dinner would be held on Dec. 6 and the Santa Claus Parade to be held on Dec. 7, 2008. A check would be made with the Town of Torbay regarding the date for the parade.

Mayor Butt reported that he had spoken to Sean Kavanagh of Kavanagh & Associates and that there would be no road work completed this year but that the application was made for the MRIF funding for road work next year.

2008 - 139 Anthony Grace/Marion McCarthy
Be it resolved that the Town Council approve an arena invoice in the amount of \$ 22, 250.28 and that funds be requested from RBC to be deposited into account for payment of this invoice. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

was in attendance and discussed plans for another phase of the subdivision at Jessie's Place. Council informed Mr. Humber that the road would be ended with a

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temporary 15 mtrs. turnaround which would be gravel surface. will submit plans for road construction to council.

2008 - 140 Stephen Everson/Anthony Grace

Be it resolved that the Town Council install a streetlight in front house at Jesse's Place and erect a "Watch for Children" sign. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

was in attendance and asked for information in writing regarding the refusal of crown land application and questioned why the council did not respond prior to July 28, 2008. asked for a vote on the matter. Council did not vote.

Mayor Butt explained that council is against application because community will not benefit because the town cannot tax a park.

2008 - 141 Anthnoy Grace/Marion McCarthy

Be it resolved that the application for construction of a shed at Red Head Road be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Shcmiedendorf Abstaining 0 Against 0 Carried.

2008 - 142 Anthony Grace/Stephen Everson

Be it resolved that the application from for construction of a storage building on Wind Gap Road be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

2008 - 143 Anthony Grace/Robert Schmiedendorf

Be it resolved that the conditional approval given for construction of a residence at Deer Marsh Place be extended for one year. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Schmiedendorf, Abstaining 0 Against 0 Carried.

2008 - 144 Anthony Grace/Marion McCarthy

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

2008 - 145 Anthony Grace/Marion McCarthy Be it resolved that the application for construction of a shed at Hubert's Place be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson ., Robert Schmiedendorf Abstaining 0 Against 0 Carried.

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Mayor Butt signed NL Sexual Assault Crisis proclamation.

Council agreed that the dates for the Soiree 2009 would be July 24-26, 2009

Correspondence: Robert Roche – letter was received re Killick Coast Games.

– letter was received re concerns re Targa event

Closing road. Council agreed to keep letter on file.

Murphy Centre – letter was received regarding employment program

For – Mayor to call centre regarding

Program.

Mae Design - letter was received re development. Mayor

Butt informed council that he will meet . Town Clerk

Informed council of understanding of ransom strip of land on road plan.

Mayor Butt said this would be addressed during meeting

spoke to council regarding a previous request to remove road from his property at Edward's Place in July 22, 2008. Mayor Butt informed that he is hoping to get the matter settled this week. asked to be informed as to when the removal will take place.

Mayor Butt leaves chair due to conflict of interest on next issue. Deputy Mayor Anthony Grace assumes chair.

presented a letter to council and informed them that he is having trouble getting his contractor to pave the extension to Power's Lane because the contractor is busy and asked whether he can start his house.

asked Councillor Everson as to whether he was in conflict due to working for . Councillor Everson stated that he is not working for at this time.

2008 - 146 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Deputy Mayor check with engineer Sean Kavanagh regarding the road extension of Power's Lane and if the road meets engineering specifications the council will hold the retainer for the full cost of paving and when road is paved give back the retainer to Deputy Mayor will call engineer Sean Kavanagh in the morning and will inform of status. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Marion McCarthy, Stephen Everson Abstaining 0 Against 0 Carried.

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asked as to whether he could obtain something in writing on the requirements for road construction. Deputy Mayor Grace informed that it is in the town plan.

2008 - 147 Robert Schmiedendorf/Marion McCarthy

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

Councillor Schmiedendorf asked for a sign for “Watch for Children” for Admirals View Road.

Contact to be made again with inspector regarding sewage siting in Ocean View Park.

Council agreed to get No Littering signs for Medalsis Pond Road, Beamer and Jim Dunn’s area.

Deputy Mayor Grace informed council that he would check properties for damage prior to snowclearing operations this winter.

Council agreed that Stephen Crawley could have a leave of absence for the week of September 29 – October 3, 2008.

Town Clerk asked for clarification on decision regarding processing of applications. Mayor Butt stated that he would have it next day.

2008 - 148 Stephen Everson/ Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on October 6, 2008. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Stephen Everson, Robert Schmiedendorf Abstaining 0 Against 0 Carried. Meeting adjourned at 9:30 P.M.

Mayor

Clerk