

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
October 6, 2008.

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

Mayor Butt called the meeting to order at 8:15 P.M.

2008 - 149 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of September 15, 2008 be adopted with the change in minutes to state municipal park in relation to application for park. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Abstaining 0 Against 0 Carried.

Council discussed the concerns of a citizen regarding boughs left on the roadside at Red Head Road and there was no agreement to remove the boughs but to let nature have the boughs recycle to the ground.

It was agreed to leave the applications for the snowclearing operator backup to the next meeting of council.

spoke to council regarding a permit for a shed at Red Head Road. There was a discussion regarding the regulation as it relates to side boundaries. informed council that the appeal will still remain in effect.

Correspondence: – Council reviewed letter of r and agreed that no further action would be taken as the fill placed by council at the end of Hickey’s Lane has been removed and the rest includes private land required to make a roadway to council standards.

Kavanagh & Assoc. Survey – being completed by Mayor.

Ocean Net – information received on cleanup.

NEAJC meetings – notice of meeting received.

Capital Coast - No agreement to attend.

Epilepsy NL – Donation requested – no decision due to no monies in budget

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Northeast Eagles - 2008 – 150 – Anthony Grace/Marion McCarthy – Be it resolved that the Town Council donate \$ 50.00 to Northeast Eagles . In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Abstaining 0 Against 0 Carried.

– Crown land application – deferred to next meeting of council.

Planning – – deferred to next meeting for check with planner

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2008 - 151 Anthony Grace/Robert Schmiedendorf

Be it resolved that the application from for crown land for farming purposes vegetable garden be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

2008 - 152 Anthony Grace/Marion McCarthy

Be it resolved that the application from for construction of extension to residence be approved . In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

2008 - 153 Robert Schmiedendorf/Marion McCarthy

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

A letter was received froml in relation to previous application of crown land Mayor Butt informed that a reply would be forwarded from this letter.

Councillor Stephen Everson arrived at 8:45 P.M.

2008 - 154 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock will not be completing any road upgrading project for 2008. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Stephen Everson Abstaining 0 Against 0 Carried.

Mayor Butt leaves chambers due to conflict of issue on next issue at 8:50 P.M.

A discussion was held with and regarding extension of Power's Lane. Deputy Mayor Anthony Grace informed that he had

complaints regarding end of road not being finished and advised that road be completed with road gravel and roadway be conveyed to Town of Flatrock prior to next meeting of council at which time payment for paving will be made upon acceptance of roadway by council. Deputy Mayor Grace explained that the road has to be upgraded to current width of existing road of Power's Lane and no turnaround is required because the road can extend further in the future.

discussed an issue with council regarding some of their property along being taken during road upgrading in 2007 and also land being taken for road extension now being completed. It was explained that any private road being part of the road extension will have to be conveyed to the Town of Flatrock. Council advised that submit a letter to Kavanagh & Associates to ask why their property was taken without notification and without reimbursement being made to them.

Mayor Butt returns to meeting at 9:30 P.M.

Councillor McCarthy left meeting at 9:30 P.M. due to illness in her family.

2008 - 155 Anthony Grace/Robert Schmiedendorf

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

Financial reports were reviewed.

A request is to be made to Canada Post for plans for new mailbox site by Town Garage.

A check to be made to Department of Transportation and Works regarding a guiderail at Pouch Cove Highway.

“No Dumping” signs to be obtained for Red Head Road.

Newfoundland Power to be contacted regarding a light request for Wind Gap Road.

2008 - 156 Robert Schmiedendorf/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday October 14, 2008. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Stephen Everson Meeting adjourned at 9:40 P.M.

Mayor

Clerk