

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall November 3, 2008.

Members Present:

**Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilors Robert Schmiedendorf
Brian Martin
Michelle Martin
Marion McCarthy**

Absent: Councillor Stephen Everson

Also Present:

**Rita Farrell, Town Clerk
Dianne Stamp, Office Assistant**

Councillor Brian Martin had been sworn in earlier in the week.

2008 - 164 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the October 20, 2008 meeting of council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

spoke to council regarding his proposed phase Jessie's Place. Council agreed that he could proceed with getting plans for a cul de sac.

Council reviewed a letter from Plan Tech Environment regarding the application

2008 - 165 Anthony Grace/ Robert Schmiedendorf

Be it resolved that the application for residence off Wind Gap Road from be approved pending house plans, survey plan, approval of septic system design for lot, that front of residence be located no further than 32 mtrs. from centre of Wind Gap Road. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

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Mayor Butt leaves due to conflict of interest for next issue:

Deputy Mayor Grace chairs this portion of meeting spoke to council regarding a deed from Kavanagh & Associates regarding land that was taken for road widening in 2004 and that there is more land that was taken for the new road extension. Council agreed to check with Sean Kavanagh and arrange a meeting on the matter.

Mayor Butt resumes chair.

2008 - 166 Anthony Grace/Brian Martin

Be it resolved that the application for a private garage be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

Councillor Brian Martin leaves due to conflict of interest on next issues:

2008 - 167 Marion McCarthy/Anthony Grace

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

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2008 - 168 Marion McCarthy/Anthony Grace

Be it resolved that the application for construction of a residence be approved pending house plans, survey plan, approval from Dept. Transportation and Works, approval from Government Services Centre for septic system design. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 169 Marion McCarthy/Anthony Grace

Be it resolved that the application from for 48 acres of crown land off Pouch Cove Highway/Medalsis Pond Road be approved. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

Councillor Martin returned to meeting.

2008 - 170 Marion McCarthy/Brian Martin

Be it resolved that the Town Council support as the candidate for the Capital Coast municipal representative. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

Council reviewed a letter from Kavanagh & Associates regarding a ditch on Parsons Place. Mayor Butt reported that he had informed of the letter and agreed with the idea that council would try and clean the ditch out next summer.

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2008 - 171 Brian Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock accept the \$ 15,000.00 grant for upgrading at the Red Head Complex and negotiate with Andy Ryan to get as much work done from the bid submitted as possible with the \$ 15, 000.00 . In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

Council agreed to supply timbits, sandwiches and tea for the Remembrance Day ceremony.

Council was notified of the Remembrance Day ceremony at Cape St. Francis and Holy Trinity for Friday Nov. 7, 2008.

A list of existing committees was submitted to council and it was agreed that council members would submit their interest at the next meeting for any committee they would like to be part of.

2008 - 172 Anthony Grace/Marion McCarthy

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

Financial reports were reviewed.

Council was notified of bonfire on Wed. Nov. 5, 2008 at 6:30 P.M. at the Red Head Complex.

Council agreed to have the new trees planted at the Ocean View Park wrapped in burlap for the winter.

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spoke to council regarding his concern for council's approval of the lot as the land is sloping directly towards his well. was informed that the approval of the septic design would be the responsibility of Government Services Centre.

2008 - 173 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on November 17, 2008. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried. Meeting adjourned at 10: 15 P.M.

Mayor

Clerk