

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall November 17, 2008.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councillor Robert Schmiedendorf
Councillor Stephen Everson
Councillor Michelle Martin

Councillors Brian Martin and Marion McCarthy were absent from this meeting.

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

2008 – 176 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Minutes of the November 3 and November 4 meeting of council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councillors Robert Schmiedendorf, Stephen Everson, Michelle Martin Abstaining 0 Against 0 Carried.

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

2008 – 177 – Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council accept the extension of the road constructed to Power's Lane . In Favor Deputy Mayor Anthony Grace, Councillors Robert Schmiedendorf, Stephen Everson, Michelle Martin Abstaining 0 Against 0 Carried.

Mayor Butt returns to meeting.

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2008-178 – Stephen Everson/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock accept the targeted wage subsidy program grant and hire for 35 hrs. per week for the 52 week period. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Stephen Everson, Michelle Martin Abstaining 0 Against 0 Carried.

2008 – 179 Anthony Grace/Stephen Everson

Be it resolved that the application for construction of a residence at Sankies Line be approved pending house plans, survey plans, approval from Government Services Centre of septic system design, In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Stephen Everson, Michelle Martin Abstaining 0 Against 0 Carried.

Councillor Schmiedendorf leaves for next issue due to conflict of interest.

2008 – 180 – Anthony Grace/Stephen Everson

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

Councillor Schmiedendorf returns to meeting.

2008 – 181 – Robert Schmiedendorf/Stephen Everson

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

Council agreed to start the Santa Claus Parade at 2:00 P.M. on Dec. 7 and start from the Ocean View Park/Breakwater area, proceed to Back Road and Pouch Cove Highway back to Flatrock Community Centre.

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Discussion was held on council submitting budget requirements for 2009. Mayor Butt informed council that he would be completing the budget for adoption on Dec. 15, 2008.

Council agreed to have the Christmas Social on Dec. 15 after the regular meeting.

New committees of Council were formed:

**Planning/Development – Brian Martin/Stephen Everson
Snowclearing/Roads – Anthony Grace/Brian Martin
Recreation – Marion McCarthy
Streetlights/Garbage/Animal Control – Anthony Grace
Tourism – Robert Schmiedendorf/Kevin Butt
Heritage Liasons – Marion McCarthy/Michelle Martin
Clean Up Flatrock – Michelle Martin
Community Centre – Kevin Butt
Finance – Kevin Butt/ Anthony Grace/Robert Schmiedendorf
Regional Games – Marion McCarthy**

**2008 – 182 – Robert Schmiedendorf/Stephen Everson
Be it resolved that this meeting adjourn. In Favor Mayor Kevin Butt,
Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf,
Stephen Everson, Michelle Martin, Abstaining 0 Against 0 Carried.
Meeting adjourned at 9:10 P.M.**

Mayor

Clerk