

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

**Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councillor Marion McCarthy
Councillor Brian Martin
Councillor Robert Schmiedendorf
Councillor Michelle Martin**

Councillor Stephen Everson was absent from this meeting.

Mayor Butt called meeting to order at 7:00 P.M.

**2008-188 – Anthony Grace/Marion McCarthy
Be it resolved that the Minutes of the December 1, 2008 meeting of council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Marion McCarthy, Michelle Martin Abstaining 0 Against 0 Carried.**

Councillor Brian Martin left the chambers for the following issue due to conflict of interest.

Council reviewed a letter received regarding request to approve construction of a dwelling 250' back from building for Pouch Cove Highway. Council agreed that this would have to be submitted to the town planner for review.

Councillor Brian Martin returns to meeting.

Planning: – Application re storage units – Pouch Cove Highway – property has to be rezoned as units are discretionary use in a Mixed Development zone and only portion of property is in a mixed development zone.

– application has to be made again at crown lands for an extension to existing property.

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2008 – 189 – Brian Martin/Anthony Grace

Be it resolved that the application to subdivide property and construct a residence on Pouch Cove Highway be conditionally approved pending: Subdivision of property to have lot sufficient to meet development standards for this area, house plans, survey plan showing required property, approval from government services centre of septic system design In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin Abstaining 0 Against 0 Carried.

Correspondence: Municipalities NL – Notice of Waste Management Meeting discussed.

Minister Municipal Affairs – letter re St. John’s Urban Region Regional Plan received.

2008 – 190 – Brian Martin/Anthony Grace

Be it resolved that the Town of Flatrock agree to the memorandum of agreement on the transmittal of information between the Office of the Chief Electoral Officer of Newfoundland and Labrador and the Town of Flatrock for transmittal of information in particular the list of electors for the Town of Flatrock in preparation for municipal elections, provincial elections and referenda. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin Abstaining 0 Against 0 Carried.

2008 – 191 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the invoices as presented be approved with leaving the invoice from Kavanagh Construction for next meeting of council. 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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Letter received from DBI regarding increase in tipping fees. Council was informed that increases not included in contract tendered are subject to public tendering act as previously checked regarding increase in fuel expense for previous contractor. Mayor Butt stated that he will check with Municipal Affairs on the matter.

Invoice for use of arena for community skating in the amount of \$170.00 was approved with invoices and council agreed that sign would be placed for community skating for Dec. 21, 2008 with cost of \$ 2.00 per person.

Letter received re clarification on salary. Mayor Butt and Deputy Mayor Anthony Grace to meet in New Year.

Council agreed to pay for beer for Soiree in amount of \$ 2748.22 .

Mayor Butt reported application for MRIF reactivated and that financial evaluation has been forwarded to Municipal Affairs.

2008 – 191 – Robert Schmiedendorf/Brian Martin

Be it resolved that the bonus be paid to three employees of Town for Christmas in the same amounts as 2007. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Abstaining 0 Against 0 Carried.

Council agreed to leave budget for next meeting in New Year for adoption as request for provincial share of debt charges has not been received.

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2008 – 192 – Marion McCarthy/Robert Schmiedendorf

**Be it resolved that this meeting do now adjourn to meet again on
January 5, 2009. 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 8:30 P.M.**

Mayor

Clerk