

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall January 5, 2009.

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

Office Assistant: Dianne Stamp

Councilor Stephen Everson was absent from meeting.

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

2009-001- Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the December 15, 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.

A discussion was held with a resident about occupying a garage on Pouch Cove Highway.

2009-002- Anthony Grace/Michelle Martin

Be it resolved that the application from David Ryan and Ches Hapgood to occupy a garage called Wheel to Wheel Auto Repair at 235 Pouch Cove Highway 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.

Council reviewed an application to add on an extra bay to already existing service garage, further information is needed on this and then it has to go to Environment.

2009-003- Brian Martin/Robert Schmiedendorf

Be it resolved that the application to construct a shed at Pouch Cove Highway be approved as long as he stays within the regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Marion McCarthy, Michelle Martin Abstaining 0 Against 0 Carried.

A discussion was held about a deficiency letter received from Sean Kavanagh about an extension to Edwards Place, the land may need to be rezoned. resident is going to call Reg Garland to see if the second building lot is RMD or RSA.

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

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Brian Martin Lot 6 Admiral's View – a letter was received from Reg Garland about this issue that council said is self explanatory. Regulation number 42 may be used for this one particular lot. Council said that they would go public and advertise in paper that they are going against this regulation this one time and ask for any feedback before making a motion.

Councilor Brian Martin returns to meeting.

Sewer system - Windgap Road – send a letter to informing them that this problem has been resolved; if any future problems occur contact us immediately. A resident spoke with councilor Brian Martin on this issue tonight before meeting.

Correspondence: Killick Coast Regional Games meeting discussed.

Tidy Towns NL discussed.

Northeast Eagles – letter re space at the arena discussed.

Municipal Sustainability Self – Assessment Report discussed.

NEAJC Meeting Schedule – Flatrock will sponsor February's meeting.

Town of Torbay – Animal Control Agreement discussed.

Dawn Chaplain- letter re salt and sand discussed.

Dawn Chaplain – letter to Minister Dianne Whalen re request for capital grant for arena received.

Department of Municipal Affairs – expenditure forecast discussed.

Flatrock Community Center – a discussion was held on the financial liability of the center, and it was agreed by council to pay oil bill and light bill, a meeting will be set up with Council and the Flatrock Community Center Committee in the near future for further discussion.

2009-004- Marion McCarthy/Anthony Grace

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

2009-005- Robert Schmiedendorf/Brian Martin

Be it resolved that the budget be approved as presented. 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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2009-006- Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on January 19, 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 9:25 P.M.

Mayor

Clerk