

Minutes of a meeting of the Town Council of the Town of Flatrock held at the Town Hall January 19, 2009.

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

Absent: Town Clerk Rita Farrell
Councillor Stephen Everson

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

2009 – 007 – Robert Schmiedendorf/Brian Martin

Be it resolved that the Minutes of the January 5, 2009 meeting of council be adopted with the change to information relating to state that council decision was that they would advertise to determine if anyone had anything against the approval of the lot and not that they were going against the regulation as stated in previous minutes. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf, Abstaining 0 Against 0 Carried.

2009-08 - Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock approve the application for crown land for extension to her lot Flatrock, NL. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Brian Martin Abstaining 0 Against 0 Carried.

Council agreed to meet with members to discuss their interest in purchasing property on Pouch Cove Highway belonging to the Town of Flatrock.

Correspondence: Nfld. Broadcasting Company – Council agreed to send letter of support for license renewal.

Town of Torbay – Animal Control –

2009 – 09 – Brian Martin/Marion McCarthy

Be it resolved that the Town of Flatrock accept the terms and fees for animal control services as stated in the letter from Town of Torbay dated December 31, 2008. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Town of Torbay – Water Supply – It was suggested that Dawn Chaplain be asked to attend the next meeting of the Town of Flatrock to clarify this letter. Mayor Butt stated that he would contact Ms. Chaplain for clarification on the contents of this letter.

Torbay Volunteer Fire Department – Letter of inspection completed for Flatrock Community Centre was received.

Matthew Cooper – Council agreed that a letter of support for the Killick Coast Regional Games would be forwarded to Matthew Cooper and that issues of where correspondence is sent will be addressed at the next meeting of the Regional Games Committee.

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Council agreed that the meeting of the Northeast Avalon Joint Councils would be held on Feb. 11, 2009.

Councillor Brian Martin leaves for next issue due to conflict of interest.

A letter from. was received regarding open space for Admiral's View Subdivision.

2009 – 10 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock waive the fee previously discussed in lieu of open space allocation due to the road extension to Medalsis Pond Road being completed by Admiral's Rock Inc. at their cost. In Favor Mayor Kevin Butt, Deputy Mayor Anthony, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Councillor Brian Martin returned to meeting.

Letter received from Tony Kelly regarding complaint Meeting of Council members, MHA, and Tony Kelly to take place at site regarding this issue.

Copy of letter given to and Council agreed to have copy of letter sent to homeowner.

Council discussed having a decision made on road work to be completed with gas tax funding and submitted by end of March 2009. Mayor Butt is in contact with Town Engineer on this issue.

Councillor Brian Martin left for next issue due to conflict of interest.

Discussion was held on letter from requesting larger setback for Lot 6 – Admiral's View – This matter was deferred to next meeting . Mayor to contact Town Planner on matter.

Councillor Brian Martin returned to meeting.

Discussion was held on Distinction Awards for Seniors. Council agreed to have advertised in newsletter.

2009 – 11 – Anthony Grace/Brian Martin

Be it resolved that the invoices as presented be approved with the invoice from and an hourly rate of \$ 15.00 per hour to be paid for work completed. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Brian Martin Abstaining 0 Against 0 Carried.

MHA Kevin Parsons spoke to council on various issues including soiree and citizen's interest in fast pitch softball training program.

Councillor Schmiedendorf suggested trying to get a group interested in having an organization for ski doo users and to put notice in newsletter using Councillor Schmiedendorf as contact person .

2009 – 12 – Anthony Grace/ Brian Martin

Be it resolved that this meeting do now adjourn to meet again on February 2, 2009 . In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried. Meeting adjourned at 10:00 P.M.

Mayor

Clerk