

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall February 2, 2009.

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

Town Clerk Rita Farrell

Councilor Stephen Everson was absent from this meeting.

2009 – 13 - Michelle Martin/ Marion McCarthy

Be it resolved that the Minutes of the January 19, 2009 meeting of council be adopted with the change to 2009-07 to state Robert Schmiedendorf/Michelle Martin. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

Council discussed the issue of selling land on Pouch Cove Highway and agreed to meet with developer on Monday February 9, 2009 at 7:30 P.M.

Notice of NEAJC meeting to be held in Flatrock on February 18, 2009 was reviewed.

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Planning: 2009-14 – Anthony Grace/Marion McCarthy

Application to construct extension to 235 Pouch Cove Highway was conditionally approved pending approval from government services, environment, building plans, survey plan. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried .

Paul Power spoke to council regarding taxes he had paid on property belonging to his father's estate which he had thought to have ownership of but confirmed that property was belong to his father's estate and other family members. Mayor Butt explained to Mr. Power that this issue had been checked with Municipal Affairs and Municipal Assessment Agency and that any person paying taxes have a right to appeal during the appeal period . Mr. Power had notified Council that he was not the owner in 2002 and has not been paying taxes on this property since that time.

Geoff Butt spoke to council regarding ploughing of Power's Lane. It was agreed that Power's Lane would be ploughed to the tower access.

Council agreed to purchase "No Parking" signs for Three Island Pond Road and Three Island Pond Road.

William Manning spoke to council regarding development of his property off Power's Lane. Mayor Butt informed Mr. Manning of the development regulations for this area.

Council agreed that the cost of salt and sand from the Town of Torbay would be reviewed.

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2009 – 15 – Michelle Martin/Brian Martin

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

2009-16 – Anthony Grace/Brian Martin

Be it resolved that the salary of the maintenance worker be increased to \$ 17.00 per hour as of today's date. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Marion McCarthy, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried.

2009 – 17 – Marion McCarthy/Brian Martin

**Be it resolved that this meeting do now adjourn to meet again on February 16, 2009 . In Favour Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf Abstaining 0 Against 0 Carried.
Meeting adjourned at 9:00 P.M.**

Mayor

Clerk

