

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall, February 16, 2009.

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

Rita Farrell, Town Clerk

Councillors Brian Martin and Robert Schmiedendorf were absent from this meeting.

Mayor Butt called the meeting to order at 8:45 P.M.

**2009 – 18 – Marion McCarthy/Anthony Grace
Be it resolved that the Minutes of the February 2, 2009 meeting of council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councillors Marion McCarthy, Michelle Martin
Abstaining 0 Against 0 Carried.**

Business Arising – Mayor Butt reported on the meeting with Jack Parsons regarding sale of property and will await a decision from Mr. Parsons.

Correspondence: Stephen Everson – letter of resignation accepted by council.

**Greater Avalon Waste Management – Information received .
Conservation Corps – Information on funding program – council not participating at this time.**

Northeast Avalon Minor Hockey: request for donation:

Minutes of a meeting of the Town Council of Flatrock

January 16, 2009

Page 2

2009 – 19 – Anthony Grace/Michelle Martin

Be it resolved that a donation of \$ 75.00 be made towards the Neil Maynard Memorial Tournament. In Favor Mayor Kevin Butt, Deputy Mayor Kevin Butt, Councillors Michelle Martin, Marion McCarthy Abstaining 0 Against 0 Carried.

Lifesaving Society – fundraising request – No agreement to participate at this time.

2009 – 20 – Anthony Grace/Marion McCarthy

Be it resolved that the Town Council rent the Community Centre for a sum of \$ 3,000.00 plus heat and light to Pope Productions for a movie production to be completed by March 6, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councillors Marion McCarthy, Michelle Martin Abstaining 0 Against 0 Carried.

2009 – 21 – Anthony Grace/Marion McCarthy

Be it resolved that the Town Council donate \$ 50.00 to the Holy Trinity Band. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councillors Marion McCarthy, Michelle Martin Abstaining 0 Against 0 Carried.

2009 – 22 – Anthony Grace/Marion McCarthy

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

A discussion was held on the summer recreation program. Councillor McCarthy agreed to set up a meeting of the recreation committee.

Mayor Butt reported that he is pursuing the issue of the Torbay/Flatrock boundary.

**Minutes of meeting of Town Council of Flatrock
January 16, 2009
Page 3**

2009 – 23 – Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on March 2, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councillors Marion McCarthy, Michelle Martin Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:45 P.M.

Mayor

Clerk