

Minutes of a regular meeting of Town Council of Flatrock held at the Town Hall,
May 11, 2009.

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

Office Assistant Dianne Stamp

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

2009 – 58 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the minutes of the May 11, 2009 meeting of Council be adopted with changes noted from March 17, 2009 meeting. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 59 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approve the unlimited extension limit to extend the tender contract for the Gas Tax / MCW roadwork as per 5.{2} of the Public Tendering Act. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 60 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approve the use of gas tax funding for subscribed road work mentioned before and Capital Investment Plan. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin .Abstaining 0 Against 0 Carried.

2009 – 61 – Brian Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock approve to enter into an Agreement for the 2009 Municipal Capital Works Program, Project No. 09163 with the Government of Newfoundland and Labrador. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 62 – Brian Martin/Michelle Martin

Be it resolved that the Town Council of Flatrock approve a resolution that all utilities in the community of Flatrock pay a 2.5% rate on the gross revenue of the utility for the preceding year derived within the Town of Flatrock. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

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2009 – 63 – Brian Martin/Michelle Martin

Be it resolved that the proposed development of Red Head Road for Dave and Shirley Ryan be approved in principal in accordance with the Town of Flatrock regulations and based on approval of Town of Flatrock engineer. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 64 – Brian Martin/Anthony Grace

Be it resolved that the application from Tom Parsons for a 20' x 24' private garage on 33 Madeline's Ridge be approved and built within Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter from Paul Hawkins re: land – Mayor Butt will check with Reg Garland Town Planner.

Letters sent to three residents for no permits for sheds.

Peter Maher Appeal – need pictures and measurements.

NE Avalon Regional Plan – Dennis Knight – set up a meeting May 20, at 7 P.M.

Dept. of Tourism, Culture & Recreation – letter re: signage removal – applies to Pouch Cove Highway and Windgap Road.

Epilepsy Newfoundland and Labrador – letter re: information session get recreation involved for summer program and students.

Town of Flatrock – newsletter re: clean up June 8 to 12 and Hazard Waste Day June 6.

Municipalities Newfoundland and Labrador – letter re: ballot boxes and screens – order for September elections.

Northeast Avalon Regional Economic Development – Smaller Communities Committee – Marion will look after.

Tree planting at Flatrock Town Hall with students of Cape St. Francis Elementary May 20, 2009 at 1:30 P.M.

Letter to be sent to property owners who have safety hazards on their property.

Government Services Center - call them re: Ocean View Park Playground.

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2009 – 65 – Anthony Grace/Brian Martin

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

2009 – 66 – Brian Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on May 25, 2009 at 7:30 p.m. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting Adjourned at 10 p.m.

Mayor

Office Assistant