

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, September 14, 2009.

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

Office Clerk Dianne Stamp

Kevin Butt was sworn in as Mayor and Anthony Grace, Marion McCarthy, Robert Schmiedendorf, Michelle Martin and Brian Martin were sworn as councilors before the meeting started by Dianne Stamp Returning Officer.

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

2009 – 146 Robert Schmiedendorf/Brian Martin

Be it resolved that Anthony Grace be nominated as Deputy Mayor of the Town of Flatrock and that he resume his duties as Deputy Mayor. Anthony Grace accepted the position. In Favor Mayor Kevin Butt, Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining Anthony Grace. Abstaining 1 Against 0 Carried.

2009 – 147 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the September 14, 2009 meeting of Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Application from Francis Keating for residence on Adam's Place deferred until next meeting, need more detailed information.

Application from Jack Parsons for residence on Adam's Place deferred until next meeting, need more detailed information.

Letter received from Mary and Charlie Gosse regarding paving deposit.

2009 – 148 Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from David McCarthy for a garage at Maher's Lane and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Robert Schmiedendorf, Michelle Martin, Brian Martin. Councilor Marion McCarthy abstained. Abstaining 1 Against 0 Carried.

Roley Construction letter with update on 560 Windgap Road Rod Fraize property.

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Letter received from SOCAN re: license fees

Letter received from NL Liquor Corporation re: catering license

Letter received to order Municipal Councilors Handbook.

Letter received from Mr. Ralph F. McGrath re: Joseph Houlihan Memorial

Letter received from Torbay Volunteer Fire Dept. re: Targa

Letter received from Matthew Cooper re: Killick Coast Regional Games invoices.

Letter from Paul Oram MHA re: Provincial Wellness Grants 2009 – 2010.

2009 – 149 Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock pay the invoice for the balance of the amount of \$456.75 for the Killick Coast Regional Games. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 150 Anthony Grace/Robert Schmiedendorf

Be it resolved that Matthew Cooper be hired as Regional Recreation Director for the Town of Flatrock and the Town of Pouch Cove based on a ratio of the population of the Town of Flatrock and the Town of Pouch Cove. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 151 Anthony Grace/Brian Martin

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

2009 – 152 Marion McCarthy/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on September 28, 2009 at 8 P.M. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Meeting Adjourned at 10:30 P.M.

Mayor

Office Clerk