

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
October 13, 2009.

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

Office Clerk Dianne Stamp

Mayor Butt called the Meeting to Order at 8 P.M.

2009 – 163 Robert Schmiedendorf/Marion McCarthy
Be it resolved that the Minutes of the October 13, 2009 meeting of Flatrock Town Council be adopted with the following changes, that the spelling of the name Schmiedendorf in resolution 2009 -155 be corrected. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Rita Farrell was present but Council, after checking with Mr. Dan Noseworthy could not discuss Mrs. Farrell's issue at a public meeting, arrangements were made to meet with Mrs. Farrell after the meeting.

Business arising from Minutes regarding Mr. Allan Stamp's garage on Pouch Cove Highway, Mr. Stamp spoke with Mayor Butt and agreed that the height of the garage would not go over 6.1 meters and that the shed in front of the house would be removed.

2009 – 164 Brian Martin/Robert Schmiedendorf
Be it resolved that the Town Council of Flatrock conditionally approve the application from Stephen Grace for a garage on Pouch Cove Highway and that it be built within the Town of Flatrock regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

2009 – 165 Anthony Grace/Brian Martin
Be it resolved that the Town Council of Flatrock conditionally approve the application from Glen Wilkinson for a garage at Windgap Road and that it be built within the 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.

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2009 – 166 Brian Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Chris Meadus for a garage at Admiral's View and that it be built within the Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Quotes from Sam Gosse, Katem Construction and Septic Solutions Ltd. for soccer field. Wait until spring and hydro seed instead, get tenders in April.

Letter from Kavanagh and Associates regarding Jesse's Place stage two, Mayor Butt will set up a meeting between him and Sean Kavanagh and Terry Humber.

2009 – 167 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock donate \$100.00 to the Northeast Minor Hockey Association. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Ches Peach, Roley Construction update – waiting on approval from Government Services Center for 560 Windgap Road.

2009 – 168 Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock make a resolution to accept the financial statement for 2008 as done by Dupree & Associates. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

East Coast Trails Association Grand Opening in Flatrock on Saturday October 16, 2009 at Flatrock Community Center at 8:30 AM.

2009 – 169 Anthony Grace/Robert Schmiedendorf

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

2009 – 170 Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn at 9:15 pm to meet again on Monday October 26, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Marin, Michelle Martin. Abstaining 0 Against 0 Carried.

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Regular Public Meeting of Town Council of Flatrock reconvened on Tuesday October 13, 2009 at 10:12 pm.

The resolution number 2009 – 153 by Brian Martin and Robert Schmiedendorf of a private meeting held on Monday September 14, 2009 at 10:30 pm was approved and is now added to Regular Public Meeting on October 13, 2009. Meeting adjourned at 10:17 pm. 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 10:17 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk