

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
October 26, 2009.

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

Office Clerk Dianne Stamp

Councilor Robert Schmiedendorf was absent.

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

2009 – 171 Anthony Grace/Brian Martin

Be it resolved that the Minutes of the October 26, 2009 Meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Business arising from Minutes regarding Jesse's Place Development Inc., Mayor Butt will meet with Mr. Terry Humber.

2009 – 172 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Darrin Tucker for a shed on Red Head Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 173 Brian Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve to complete the application form for crown land from John Crane. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

The Town Council of Flatrock expressed some concerns with respect to Dominic L. Farrell's property at 275 Pouch Cove Highway and where the building line and driveway are situated.

Admiral's Grove Subdivision has two roads which are called: main road is 'Admiral's Grove Road' and cul de sac is 'Da's Place'.

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Letter from Denika Philpott regarding small business at 7 Red Head Road, deferred until Town Council can meet with Ms. Philpott about parking.

Kavanagh and Associates has Road Upgrading application for 2010 Capital Works done.

Northeast Avalon Regional Economic Development Board General Meeting will be held on November 23, 2009.

Killick Coast meeting will be held on Wednesday October 28, 2009 at 7:30 pm at Outer Cove Town Hall.

Contract and salary for Office Clerk Mrs. Dianne Stamp was discussed.

2009 – 174 Anthony Grace/Brian Martin

Be it resolved that the invoices and finances be approved including oxygen and acetylene for town maintenance as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 175 Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn at 10:20 pm to meet again on Monday November 9, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:20 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk