

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
November 9, 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 – 176 Anthony Grace/Brian Martin

Be it resolved that the Minutes of the November 9, 2009 Meeting of Flatrock Town 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.

Denika Philpott attended Council meeting at request of Council to answer concerns for parking at her home business on Red Head Road. Ms. Philpott says she can park nine cars in her drive way so parking will not be a problem.

Craig Janes attended meeting with concerns about easement through his property on Pouch Cove Highway that he says is not being kept up like Flatrock Town Council told him it would be. Mayor Butt will call Town engineer on this concern and get back to Mr. Janes when he does.

2009 – 177 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Herbert Williams for a residence on Lot 3 Admiral's Grove 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 abstained. Abstaining 1 Against 0 Carried.

2009 – 178 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ches Hapgood for an extension to private garage at 19 Edwards Place 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.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, November 9, 2009. Page two.

2009 – 179 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Andy Ryan for a storage shed at 49 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 .

Amendment for Dominic L. Farrell deferred, need to clarify if four lots or six lots.

Proposed food establishment for 25 Wade's Lane, Government Services Approval received, Council needs more information.

Municipal Assessment Agency's Annual Report 2008 – 2009 received.

Town of Torbay – letter received about setting up meeting about fire truck time in Flatrock.

Town of Torbay – letter received regarding Animal Control Services for 2010.

Regional Recreation update October 2009 received.

Letter received regarding Northeast Avalon Regional Economic Development Board meeting on November 19, 2009.

Letter received from Pouch Cove Fire Department regarding float for Pouch Cove Parade.

Letter received from NL Organization of Women Entrepreneurs 2010 awards.

Letter received from Municipalities NL feasibility study regarding formation of Municipal Sector Safety Council.

Department of Municipal Affairs Integrated Community Sustainability Plan {ICSP} update.

Letter received regarding Municipal Assessment Agency 2010 Assessment Service Fee.

Letter received regarding Recreation NL Provincial Awards Program 2010.

Letter received regarding Workplace Health Safety & Compensation Commission 2010 Assessment calculation.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
November 9, 2009. Page three.

2009 – 180 Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock do accept the terms and conditions for Animal Control services in 2010 as outlined in letter dated October 28, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 181 Anthony Grace/Brian Martin

Be it resolved that the invoices and finances 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 – 182 Anthony Grace/Brian Martin

Be it resolved that this meeting do now adjourn at 10:30 pm to meet again on Monday November 23, 2009. 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 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk