

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
January 4, 2010.

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

Office Clerk Dianne Stamp

Councilor Robert Schmiedendorf was absent.

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

2010 – 001 Darrin Thorne/Brian Martin

Be it resolved that the Minutes of the December 21, 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, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 002 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of a Private Meeting of Town Council of Flatrock convened on December 21, 2009 be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne,. Abstaining 0 Against 0 Carried.

Jesse's Place Roadway conveyance to Town – Council has to check with town engineer.

Letter from Department of Municipal Affairs regarding 2010/2011 expenditure forecast.

Letter from City of Mount Pearl regarding tipping fee structure for Regional Integrated Waste Management Facility.

Correspondence received regarding proposed Amendments for rezoning on Windgap Road.

2010 – 003 Brian Martin/Anthony Grace

Be it resolved that the invoices and finances including installation of garage door opener for Town Garage be approved as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town of Flatrock held at the Town Hall, December 21, 2009. Page Two

2010 – 004

Be it resolved that this meeting do now adjourn to meet again on January 18, 2010 at 8:00 P.M.. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:40 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk