

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
October 1, 2007.

Members Present: Mayor Kevin Parsons
Councilors Kevin Butt
Anthony Grace
Marion McCarthy
Town Clerk Rita Farrell

Deputy Mayor Darrin Thorne, Councilors Patrick Stamp, Stephen Everson were absent
from this meeting.

Mayor Parsons called the meeting to order at 8:00 P.M.

2007 – 136 – Kevin Butt/Marion McCarthy

Be it resolved that the Minutes of the September 10, 2007 meeting of council be adopted.
In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion
McCarthy Abstaining 0 Against 0 Carried.

Spoke to council regarding problems with Dept. of Transportation and Works regarding
an access permit off Pouch Cove Highway. It was agreed that Council would contact the
Dept. of Transportation and Works and request a speed limit reduction on the Pouch
Cove Highway and have signs erected noting that a fire truck is in the area.

Spoke to council and asked that if Hickey's Lane is to be extended that she be given
notice in order that she may have time to move some natural plants she has planted at the
barrier to beautify the location.

2007 – 137 – Anthony Grace/Marion McCarthy

Be it resolved that the applications for purchase of crown land at Edward's Place be
approved. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace,
Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 138 – Anthony Grace/Marion McCarthy

Be it resolved that the application from for construction of a residence at Admiral Rock Subdivision be approved pending the following conditions are met:

Completion of roadway to town specifications and engineer's certificate of completion; conveyance of roadway to Town of Flatrock prior to any construction taking place, approval of septic system design, house plans, survey plan, access permit from Department of Transportation and Works. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Correspondence: NL Boxing Club – letter received stating request to use arena
email received regarding Admiral Rock Subdivision
email received regarding vacant land – council agreed
to consider option of taking vacant land for open space and/or road space.

letter received regarding Flatrock Road Sign – Town of Torbay to be contacted regarding boundary.

Capital Coast Development – East Coast Trail - committee to attend Next meeting of council.

Northeast Avalon Regional Plan – proposals being requested.

Council to check on liability issues involving persons using town hall further to claim related to person falling on parking lot . Waiver forms to be compiled for persons using multi purpose room on regular basis.

Mayor Parsons reported that he is looking into issue of construction of another bay on Town Garage due to limited space with fire truck in garage.

2007 – 139 – Kevin Butt/Anthony Grace

Be it resolved that the Town Council borrow the province's share of up to \$ 112,893.91 for fire truck purchase. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

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2007 – 140 – Kevin Butt/Marion McCarthy

Be it resolved that the Town Council lease the Fire Truck from HSBC Canada for the amount of \$103,992.98 principal for a period of 84 months for a cost of \$ 1,529.16 plus HST per month with a buyout of \$ 200.00. IN Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 141 – Anthony Grace/Kevin Butt

Be it resolved that the invoices as presented be approved. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council will send a thank you note to the Baccalieu Trail Assoc. commissioners for attendance at Soiree.

Canada Post to be contacted regarding moving mailboxes at Madeline's Ridge. Mailboxes at Town Garage to be moved in Spring 2008.

Council to consider backup for snowclearing for winter of 2007-2008.

2007 – 142 – Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on October 22, 2007. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried. Meeting adjourned at 9:00 P.M.

Mayor

Clerk

