

Minutes of a meeting of the Town Council of Flatrock held at the Town Hall October 22, 2007.

Members Present: Mayor Kevin Parsons  
Deputy Mayor Darrin Thorne  
Councilors Kevin Butt  
Stephen Everson  
Patrick Stamp  
Anthony Grace  
Marion McCarthy  
Town Clerk Rita Farrell

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

2007 – 143 – Butt/McCarthy

Be it resolved that the Minutes of the October 1, 2007 meeting of council be adopted. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Opening of Flatrock Fire Station to be held on Sunday October 28, 2007.

East Coast Trail Committee spoke to council regarding their plans for the Flatrock area .

2007 – 144 – Darrin Thorne/Anthony Grace

Be it resolved that the East Coast Trail committee proceed with their plans for a trail from Hickey's Lane to boundary on Half Moon Brook. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

The East Coast Trail Committee asked whether council could consider a donation for them in the 2008 budget. Council agreed to consider this request.

2007 – 145 – Thorne/Stamp

Be it resolved that the application for construction of a residence at Lot 11 Admiral's View be approved pending the completion of new roadway to council standards with paving and a letter received from Kavanagh & Associates confirming completion to council standards; No building is to commence prior to confirmation of road completion, roadway including ditching to be conveyed to Town of Flatrock at cost of developer, survey plan and description of lot to meet required size, access permit for subdivision to be obtained from Department of Transportation and Works; In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Minutes of Meeting of Town Council of Flatrock – October 22, 2007

Page 2

2007-146 – Thorne/Stamp

Be it resolved that the application for construction of a shed at Admirals View be approved pending the construction of a residence on same lot prior to the shed. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 147 – Thorne/Stamp

Be it resolved that the application for construction of a residence at Lot 13 Admirals View be approved pending the completion of new roadway to council standards with paving and a letter received from Kavanagh & Associates confirming completion to council standards; no building to commence prior to confirmation of road completion ; roadway including ditching to be conveyed to Town of Flatrock at cost of developer; approval of septic system design by Government Services Centre, house plans, survey plan and description of lot to meet required size, access permit for subdivision to be obtained from Department of Transportation and Works, In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 148 – Thorne/Butt

Be it resolved that a donation of \$ 50.00 be made to Municipalities Newfoundland Labrador for opening night of the convention 2007. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Kavanagh & Associates – letter received re road extension – Jack’s Place.

Capital Coast – letter received re regional co-operation.

2007 – 149 – Butt/Grace

Be it resolved that a donation of \$ 50.00 be made to the Holy Trinity High School soccer team. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Patrick Stamp, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council agreed to request streetlight for Red Head Complex playground area.

Councillor Stamp left this meeting at 8:45 P.M. for other commitments.

2007 – 150 – Thorne/McCarthy

Be it resolved that the Town Council of Flatrock borrow \$ 8,287.00 as approved by Government of Newfoundland Labrador for road funding provincial share project 06030. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007-151 – Butt/Grace

Be it resolved that the Town of Flatrock borrow the approved province's share of fire truck funding in the amount of \$ 133,962.00. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace , Marion McCarthy. Abstaining 0 Against 0 Carried.

2007-152 – Butt/Thorne

Be it resolved that the Town of Flatrock pay \$ 4518.08 as extra required for the fire truck payment to Micmac Fire and Safety. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 153 – Grace/Butt

Be it resolved that the invoices as presented be approved for payment . In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council agreed to place ad for bids for backup list of contractors for snowclearing operations .

Council agreed to place ad for a driver for the sandtruck for the winter of 2007-08 .

2007 – 154 - Thorne/Butt

Be it resolved that this meeting do now adjourn to meet again on November 5, 2007. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

---

Mayor

---

Clerk