

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
November 5, 2007.

Members Present: Mayor Kevin Parsons
Councillor Kevin Butt
Councillor Anthony Grace
Councillor Marion McCarthy

Town Clerk Rita Farrell

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

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

2007 – 155 – Butt/McCarthy

Be it resolved that the Minutes of the October 22, 2007 meeting of council be adopted. In
Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy,
Abstaining 0 Against 0 Carried.

Council agreed to hire driver for sandtruck for winter of 2007-08 and to accept the
application as backup if another driver is required.

2007 – 156

Council agreed to accept the bid of \$ 48.00 per hr. plus HST as backup for snowclearing
if required. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace,
Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 157 – Butt/Grace

Be it resolved that the Town Council accept the Admiral Rock Subdivision pending a
letter and a letter from the relevant paving company. In Favor Mayor Kevin Parsons,
Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0
Carried.

2007-158 – Grace/McCarthy

Be it resolved that the Town Council approve the Admiral Rock Subdivision pending
each lot has information required for building permits; house plans, survey plan showing
required property; septic system design approval, driveway culverts In Favor Mayor
Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0
Against 0 Carried.

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2007 – 159 – Butt/Grace

Be it resolved that the application for a shed for 497 Pouch Cove Highway be approved. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2007 – 160 – Butt/Grace

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.

2007 – 161 - Butt/Grace

Be it resolved that the invoice in the amount of \$ 23, 892.09 for road upgrading as per Status Report 11 of Kavanagh & Associates be approved. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council agreed to forward funding for regional arena to Town of Torbay based on status reports and invoice from Town of Torbay as project progresses.

Council agreed to have Department of Environment visit the Flatrock Auto.

2007-162 – Butt/Grace

Be it resolved that this meeting do now adjourn to meet again on November 19, 2007. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried. Meeting adjourned at 8: 45 P.M.

Mayor

Clerk