

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
December 3, 2007.

Members Present: Mayor Kevin Parsons
Deputy Mayor Darrin Thorne
Councillor Kevin Butt
Councillor Anthony Grace
Councillor Stephen Everson
Office Assistant Dianne Stamp

Councilors Marion McCarthy and Patrick Stamp were absent from this meeting.

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

2007 – 166 – Darrin Thorne/Anthony Grace

Be it resolved that the Minutes of the November 19, 2007 meeting of council be adopted.
In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt,
Anthony Grace, Stephen Everson Abstaining 0 Against 0 Carried

Business Arising – Jesse’s Place – road deficiencies – Mayor Parsons talked to Mr.
Humber.

Admirals View – road – Mayor Parsons talked to Mr. Martin and will
call again.

Planning:

2007-167 – Darrin Thorne/Anthony Grace

Be it resolved that the application for a garage at 32 Old Flatrock Road, Flatrock be
approved. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors
Kevin Butt, Anthony Grace, Stephen Everson Abstaining 0 Against 0 Carried.

Aliant – application for construction of a tower at Red Head – Council requests that Aliant contact council on this matter.

2007 – 168 – Kevin Butt/Stephen Everson

Be it resolved that the Town Council not retain the services of a lawyer but complete a deed of conveyance for property at Three Island Pond Road and have it witnessed to have property transferred to the Town of Flatrock in lieu of taxes owing . In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace Abstaining 0 Against 0 Carried.

Budget 2008 – to be adopted at next meeting of council.

Council agreed that Soiree Committee is to look after all of Soiree and that Council will give them a grant towards the Soiree.

Request to put road to property at Hickey's Lane, Flatrock

Council to send letter re rocks on Wind Gap.

2007 – 169 – Darrin Thorne/Stephen Everson

Be it resolved that council apply for crown land on Wind Gap . In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace Abstaining 0 Against 0 Carried.

2007 – 170 – Kevin Butt/Anthony Grace

Be it resolved that the invoices as presented minus Town of Torbay plus travel claim of Mayor Parsons and remuneration for all council members be approved. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Abstaining 0 Against 0 Carried.

2007 – 171 – Kevin Butt/Anthony Grace

Be it resolved that the Town Council of Flatrock apply for overdraft of \$25,000.00 for current account. In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace Abstaining 0 Against 0 Carried.

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Santa Claus – Mayor to be absent – Deputy to possibly be attending. Arrangements to be made for float and Christmas tree for tree lighting ceremony. Canada Post will be picking up letters from children.

Christmas social to be after next meeting of council.

Plaques orders for athletes for next meeting of council – approx. cost of \$ 300.00.

2007 – 172 – Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on December 17, 2007.

In Favor Mayor Kevin Parsons, Deputy Mayor Darrin Thorne, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Abstaining 0 Against 0 Carried. Meeting adjourned at 8:45 P.M.

Mayor

Clerk