

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
February 4, 2008

Members present: Mayor Kevin Parsons
Deputy Mayor Kevin Butt
Councillor Anthony Grace
Councillor Marion McCarthy

Town Clerk Rita Farrell

Councilors Stephen Everson and Patrick Stamp were absent from this meeting.

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

2008 – 009 – Grace/McCarthy

Be it resolved that the Minutes of the January 21, 2008 meeting of council be adopted. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 – 010 – Butt/Grace

Be it resolved that the application for a building lot on 409 Pouch Cove Highway be approved pending house plans, approval of government services for septic system, survey plan, approval of Works, Services and Transportation. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Deputy Mayor Butt leaves for next item. Road specs for extension of Power's Lane to await review by Kavanagh & Associates. No quorum for vote on this matter.

Deputy Mayor Butt returns.

Planning – Application from for construction of a garage on lot at 287 Pouch Cove Highway. Council agreed that lot has to be rezoned to light industrial and advised to proceed with the rezoning process.

Update on application for crown land for park was submitted . Council discussed their desire to acquire crown land . It was agreed that this was a good idea to have council acquire authority over sale of crown lands within the municipality and derive the benefits from it. Council advised to present a plan showing the proposal and that council members would look at the proposed area in the Spring.

Application for crown land for residential purposes – deferred - council wants to check on whether government will be releasing crown land to municipalities to sell themselves. Applicant was informed that this application would be given priority when this is clarified.

NLFM – letter re media contact for town – It was agreed that Mayor Parsons would be the media contact for the Town of Flatrock.

Municipal Affairs – Notice of regional plan meeting on Feb. 15, 2008.

Robert Pittman – re conveyance of Jesse’s Place roadway – council agreed that this correspondence was received in error and will ask Mr. Pittman to forward it to the Town of Flatrock.

2008 – 011 – Anthony Grace/Marion McCarthy

Be it resolved that the invoices as presented be approved.

In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Council agreed to invoice Town of Torbay for the excess cost over \$20,000.00 for renovations to town garage for fire truck.

2008 – 012 – McCarthy/Grace

Be it resolved that the Town of Flatrock donate \$ 50.00 to the Spurrell family support fund. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Adjournment: 2008 – 013 – Grace/McCarthy

Be it resolved that this meeting do now adjourn to meet again on February 18, 2008. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:15 P.M.

Mayor

Clerk