

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall January 7, 2008.

Members Present: Mayor Kevin Parsons  
Councilors Kevin Butt  
Anthony Grace  
Stephen Everson  
Marion McCarthy

Town Clerk Rita Farrell  
Councillor Patrick Stamp was absent from this meeting.

Also present: Former Deputy Mayor Darrin Thorne

2008-001 Anthony Grace/Kevin Butt

Be it resolved that the Minutes of the December 17, 2007 meeting of council be adopted. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

2008 - 002 Kevin Butt/Marion McCarthy

Be it resolved that the Town of Flatrock apply for the gas tax to be used for road upgrading as per estimates of Kavanagh and Associates. In Favor Mayor Kevin Parsons, Councilors Kevin Butt, Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Mayor asked council to have a priority list of items to be done in the next year for the next meeting of council.

Councillor McCarthy agreed to get estimates on obtaining bleachers for the Red Head Complex.

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Council reviewed letter of resignation received from former Deputy Mayor Darrin Thorne. Mayor Parsons thanked Mr. Thorne for his contribution to council over the past eight years and wished him well on behalf of the Town of Flatrock..

Municipal Affairs – letter received regarding non approval of funding for garage renovations.

2008 - 003 Anthony Grace/Kevin Butt

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

Mayor Parsons and Councillor Butt to meet with Town of Torbay re fire protection.

Proposal re recreation director for Towns of Torbay and Flatrock to be received from Torbay for next meeting of council.

Meeting to be held re snowclearing Monday Jan. 15, 2008 at 8:00 P.M.

Notices of Arrears to be forwarded to taxpayers. Outstanding accounts not paid within fourteen days will be forwarded to a collection agency.

Council agreed to have a letter compiled for Admiral's View and Jesse's Place for developers to sign.

2008 - 004 Anthony Grace/Marion McCarthy

Be it resolved that Kevin Butt be the Deputy Mayor for the Town of Flatrock and have signing authority as Deputy Mayor. In Favor Mayor Kevin Parsons, Councilors Anthony Grace, Stephen Everson, Marion McCarthy Abstaining 0 Against 0 Carried.

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New furnace to be installed at Flatrock Community Centre this week.

Arrangements to be made for nomination day for by-election for Town of Flatrock to fill one vacant seat on council.

Mayor Parsons asked that all council members obtain their meeting information from the Town Office on or before the weekend prior to a meeting and have correspondence reviewed before Monday of the meeting.

2008 - 005 Anthony Grace/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on January 21, 2008. In Favor Mayor Kevin Parsons, Deputy Mayor Kevin Butt, Councilors Stephen Everson, Anthony Grace, Marion McCarthy Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:00 P.M.

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Mayor

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Clerk