

Minutes of a regular meeting of the Town Council of Flatrock held at the Town Hall
December 17, 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

2007-173 – Anthony Grace/Darrin Thorne

Be it resolved that the Minutes of the December 3, 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.

Council to check with engineer on status of Admiral's View and Jesse's Place roads.

Deputy Mayor asked for MOU for arena and fire truck agreement with Town of Torbay.

It was agreed that the Town Council would consider advertising for a maintenance
person.

2007 – 174 – Darrin Thorne/Anthony Grace

Be it resolved that the Budget for 2008 be adopted as presented . 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 – 175 – Anthony Grace/Marion McCarthy

Be it resolved that the invoices as presented be approved with the additions of staff
amounts as agreed to by council. 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 a meeting of the Town Council of Flatrock

December 17, 2007

Page 2

email re danger at end of Deer Marsh Road – Mayor to speak to snow plough operator.

Next meeting of council to be held on January 7, 2007.

2007 – 176 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on January 7, 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. Meeting adjourned at 8:30 P.M.

Mayor

Clerk

