

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 18, 2011.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Acting Town Clerk Dianne Stamp
Office Assistant Stephanie Power

Mayor Butt called the Meeting to Order at 8 P.M.

2011 – 050 Robert Schmiedendorf/Brian Martin

Be it resolved that the Agenda for the April 18, 2011 meeting of Flatrock Town Council be adopted with the addition of the Wetlands Public meeting. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 051 Marion McCarthy/Brian Martin

Be it resolved that the Minutes of the April 4, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Robert Martin and Thomas Martin were in attendance to discuss Joseph Martin Estate Subdivision on Deer Marsh Road. The preliminary concept plan was discussed. Council had some concerns about possibly tying in to Parson's Place. Deferred until Kevin Parsons would arrive.

2011 – 052 Brian Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application, that had expired, from Dominic L. Farrell for a residence at 287 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

Robert Parsons application for crown lands at Deer Marsh was discussed. Mr. Parsons can not be in the water shed area and also Mr. Parsons has to confirm if there is private land in the area. Mr. Parsons also has to confirm the domestic cutting area with Department of Forestry. The land also has to be rezoned.

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Councilor Brian Martin left meeting at 8:20 pm.

2011 – 053 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Sean Coleman for a residence at 11 Da's Place, Admiral Grove Subdivision and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Councilor Brian Martin returned 8:27 pm.

Four Quotes were received on replacing the roof at the Flatrock Town Hall and the Flatrock Community Center.

2011 – 054 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock approve the Quote received from Flatrock Roofing to replace the roof on the Flatrock Town Hall and the Flatrock Community Center. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Dan Noftall dropped off survey for Council regarding replacing the right of way into Maher property on Power's Lane. The information on the right of way was deferred until meetings could be set up with Terry Maher and Dan Noftall.

2011 – 055 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the renewal of the application that had expired for shed at 5 Back Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Kevin Parsons arrived at 8:42 pm.

A discussion was held between Town Council and Robert Martin, Thomas Martin and Kevin Parsons about the Joseph Martin Estate Subdivision and tying in the subdivision with Parsons Place, the concept plan has to go to town engineer for consideration and the concept plan will be discussed further when Council hears back from the engineer.

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2011 – 056 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock approve the extension of the contract to clean the Town Hall with Amanda O'Dell for one year. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 057 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock approve the work for the soccer field at Red Head Road with Flatrock Recreation paying \$1000.00 from a grant received and that Town Council pay the balance. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Letter received from Municipalities Newfoundland and Labrador regarding Municipal Awareness Day 2011 and Proclamation.

Letter received from the Town of Torbay introducing Conrad Flannigan as new Animal Control Officer.

Report from Councilor Michelle Martin who attended the Torbay Volunteer Fire Department Firemen's Ball on behalf of Flatrock Town Council.

Councilor Brian Martin is meeting with a paving company regarding Red Head Road.

2011 – 058 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town of Flatrock do make a motion to accept and participate in the Municipal Stewardship Program for the Windgap Road Management Units as discussed in the proposal. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Letter to be sent to owners of property on Windgap Road regarding concerns received to Council about the condition of the property in front of the Pope John Paul II Heritage Site.

Congratulations to the winners of the Easter Coloring Contest:
Morgan Wade, Zander Burton, Tori Pike, Mackensie Tilley.

2011 – 059 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2011 – 060 Darrin Thorne/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on May 2, 2011 at 8:00
P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy,
Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0
Against 0 Carried.

Meeting adjourned at 9:48 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk