

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, August 8, 2011.

Members Present: Mayor Kevin Butt

Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Town Clerk Dianne Stamp

Deputy Mayor Anthony Grace was absent.
Office Assistant Stephanie Power was absent.

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

2011 – 129 Robert Schmiedendorf/Brian Martin

Be it resolved that the Agenda for the August 8, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 130 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Minutes of the July 25, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Delegations – Mrs. Rita Farrell – did not attend.

Helen O'Brien attended regarding information on proposed Windgap Road Crown land application. A copy of latest survey dated 2011/06/02 was given to Ms. O'Brien and she left at 8:07 pm.

Anna Kralik was in attendance with concerns regarding water on her property on Pouch Cove Highway. The easement from Deer Marsh across Pouch Cove Highway was discussed. Council will check with MHA Kevin Parsons and Municipal Affairs to see if easement can be upgraded. Ms. Kralik left at 8:30 pm.

Letter from Katem Construction/ Mr. Dominic L. Farrell regarding a Crown land application for a RV Park previously applied for. The reason for non-issuance of the Municipal Recommendation form is that Town Council never received the information requested in letter dated June 15, 2010.

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Proposed private garage design received from Mr. Tom Murphy 504 Windgap Road is acceptable with Town Council. Mr. Murphy has to put in an application to build an accessory building.

Update from Mr. Tony Kelly of Government Services Center regarding septic system for Mrs. Patricia Martin, 6 Martin's Lane.

Letter from John Wheeler regarding culvert at 339 Pouch Cove Highway, approval was received on May 2, 2011 from Works, Service and Transportation stating no culvert is needed for this driveway therefore Town Council has no issue with this decision.

2011 – 131 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Francis Keating for a shed at 42 Adam's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 132 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Dale Finlay for a garage at 12 Avalia Drive and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 133 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Sean Connors for a residence at Lot 2.10 civic 28 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 134 Brian Martin/Darrin Thorne

Be it resolved that the Town of Flatrock do make a motion to accept the lowest quote for paving on Red Head Road and Sankies Line. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Letter received from Torbay Volunteer Fire Department to Mayor and Council thanking fisherman, all volunteers, Mayor Kevin Butt and MHA Kevin Parsons who helped to safely rescue the boaters off Flatrock on July 31, 2011.

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Mayor and Council would like to thank Flatrock Soiree Committee for volunteering their time and Mr. Steve Crawley and all students who worked so hard getting ready for the soiree. Flatrock Flyers Hockey team thanked Council for tribute and Memorial plaque. Flatrock Soiree date for 2012 is July 20, 21 and 22.

2011 – 135 Marion McCarthy/Robert Schmiedendorf

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

2011 – 136 Marion McCarthy/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on August 22, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:38 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk