Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, August 22, 2011.

Members Present: Mayor Kevin Butt

Deputy Mayor Anthony Grace Councilor Marion McCarthy Councilor Robert Schmiedendorf Councilor Michelle Martin

Town Clerk Dianne Stamp

Councilor Brian Martin was absent. Councilor Darrin Thorne was absent.

Office Assistant Stephanie Power was absent.

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

2011 – 137 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Agenda for the August 22, 2011 meeting of Flatrock Town Council be adopted with the following additions: Tender for the 2005 GMC Dump Truck and Municipal Capital Works Road Tender for Red Head Road and Sankie's Line roadwork. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

2011 – 138 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the August 8, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Letter and pictures received from Anna Kralik regarding easement on Pouch Cove Highway and water on her property, Council is still looking in to this issue.

2011 – 139 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Louis – Christophe Villeneuve and Maryline Berthold for an extension to residence at 459 Windgap 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. Abstaining 0 Against 0 Carried.

Crown land application received from Nancy Hudson for Pouch Cove Highway.

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John Callahan was in attendance.

2011 – 140 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the renewal of Development Permit for Oceanside Development Inc/ John Callahan for Extension to Old Flatrock Road and new roadway for property 461 A Windgap 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. Abstained 0 Against 0 Carried.

Renewal of Crown land application from John Callahan for Old Flatrock Road, deferred more details needed.

2011 – 141 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the renewal of permit from Gordon Mooers for a garage at 17 Wade's Lane 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. Abstained 0 Against 0 Carried.

2011 – 142 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the renewal of approval for the application from Mary and Charlie Gosse for a residence at Mike's Crescent 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. Abstained 0 Against 0 Carried.

Put ad for bids on 2005 GMC Dump Truck in The Telegram.

Letter received from Mr. Steve Jobson regarding his driveway on Three Island Pond Road, Council will check with engineer on this issue.

Date for Seniors Dinner will be Saturday December 3 and Santa Claus Parade and Tree Lighting will be Sunday December 4, 2011.

2011 – 143 Marion McCarthy/Anthony Grace

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. Abstaining 0 Against 0 Carried.

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2011 – 144 Marion McCarthy/Michelle Martin
Be it resolved that this meeting do now adjourn to meet again on Tuesday, September 6,
2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors
Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0
Carried.

Meeting adjourned at 9:42 pm.	
Kevin Butt	Dianne Stamp
Mayor	Town Clerk