

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, July 8, 2013. Page 1

Members Present: Mayor Anthony Grace  
Councilor Marion McCarthy  
Councilor Robert Schmiedendorf  
Councilor Brian Martin  
Councilor Michelle Martin

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Deputy Mayor Darrin Thorne was absent.

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

2013 – 113 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Agenda for the July 8, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 114 Michelle Martin/Marion McCarthy

Be it resolved that the Minutes of the Tuesday, June 25, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

On Call Casual Office Position, with no guaranteed hours, was advertised in June 2013 newsletter, deadline for applications is July 19, 2013 at 4 pm.

2013 – 115 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from David Ryan for a shed at 3 Hannah's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter from Jack Parsons regarding using soccer field, Council agreed but Mr. Parsons has to sign a waiver and return the soccer field to its proper condition.

Flatrock Community Center renovations update, a Prime Consultant has been agreed on with Department of Municipal Affairs. The Tender has not been called yet.

Municipal Wetlands Stewardship Agreement was signed on Monday, July 8, 2013 by the Honourable Tom Hedderson, Minister of Environment and Conservation, Government of Newfoundland and Labrador and Mayor Anthony Grace, Mayor, Town of Flatrock. MHA Kevin Parsons, Cape St. Francis District was also in attendance.

Conservation Corp NL, Green Team is making progress mapping a walking trail between Windgap Road and Old Flatrock Road for the Town of Flatrock in addition to a Lookout over the harbour. The funding for this team was approved for the Town of Flatrock through the efforts of Councilor Robert Schmiedendorf on behalf of the Town of Flatrock and the Conservation Corp, NL.

Minutes stopped here by Town Clerk, Dianne Stamp.

The Council reviewed the letter received from the Department of Environment and Conservation. Regarding approval for the Crown Land applied for by Dianne Stamp.

Minutes started again by Town Clerk, Dianne Stamp.

2013 – 116 Robert Martin/Brian Martin

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

2013 – 117 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on July 22, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:48 pm.

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Anthony Grace  
Mayor

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Dianne Stamp  
Town Clerk