

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, July 12, 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

Town Clerk Dianne Stamp

Office Assistant Stephanie Power was absent.

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

2011 – 113 Darrin Thorne/Michelle Martin

Be it resolved that the Agenda for the July 12, 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.

2011 – 114 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the June 27, 2011 meeting of Flatrock Town Council be adopted with the following change: on page three in reference to Sandra Barnes it should read Deputy Minister Sandra Barnes. 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.

Councilor Robert Schmiedendorf arrived at 8 pm.

Patricia Martin and Julie Ryan were in attendance with their contractor Mr. Jack Parsons from K & P Contracting regarding the septic system for 6 Martin's Lane. Patricia Martin said Mr. Tony Kelly of Government Services Center told her to leave the septic system as it is and that it would be okay for three bedrooms. Ms. Martin and Mr. Parsons said Mr. Kelly at Government Services will be putting this in writing for Town Council on Thursday July 14, 2011.

2011 – 115 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Sean Farrell for a garage at 27 Edward's Place and that it be 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.

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Dominic L. Farrell submitted the new and correct survey for his property on Windgap Road as the lot size showing on survey submitted was incorrect.

2011 – 116 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Sam Gosse of Gosse's Holdings for a Daycare at 575 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 117 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Tim Ennis and Kerri – Ann Evely for a residence at 483 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Town Council can not renew extension of Permit for residence for John Sheih for Lot 11 Admiral's View as the Permit has expired, Mr. Shieh must submit a new application.

Town Council can not renew extension for permit for garage for Dwayne Jordan at 638 Pouch Cove Highway as the Permit has expired, Mr. Jordan must submit a new application.

2011 – 118 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Kavanagh's Construction for a residence at 62 Deer Marsh 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.

2011 – 119 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Michelle and Gilbert Power for a garage at 23 Hubert's Place 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.

Application from Andrew Parsons deferred as Council has to meet with Mr. Parsons about extending Adam's Place Road before a permit can be issued.

Transfer of Jesse's Place Road to Town of Flatrock, Town Council has to confirm with Engineer that all deficiencies have been cleared and check original documents.

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Deputy Mayor Anthony Grace left meeting at 9 pm.

Grace's Place Road Extension update from Kavanagh Associates, send a copy of this information to Mr. William Connors.

Deputy Mayor Anthony Grace returned 9:15 pm.

Crown Land Application received from Benson .Myles for company 61279 Newfoundland & Labrador Incorporated for residential lots off Windgap Road. Application to be filled in, no motion needed.

Monument for the Flatrock Flyers Hockey Team to be installed at Ocean View Park.

Playground equipment for Ocean View Park is in and ready to install.

Flatrock Flyers Watch available at a cost of \$32.00 taxes included, the watch can be pre – ordered at town hall, information on website.

2011 – 120 Darrin Thorne/Brian Martin

Be it resolved that the invoices and finances including the one for the advertising on dasher board at Jack Byrne Arena 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.

2011 – 121 Michelle Martin/Darrin Thorne

Be it resolved that this meeting do now adjourn to meet again on July 25, 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 10:12 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk