

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, July 22, 2013. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

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

2013 – 118 Darrin Thorne/Brian Martin

Be it resolved that the Agenda for the July 22, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 119 Robert Schmiedendorf/Marion McCarthy

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

Tom Martin was in attendance.

Deputy Mayor Darrin Thorne left meeting at 8:03 pm.

2013 – 120 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town Council of Flatrock do make a motion to accept Joe's Place road at Martin's Meadows Subdivision in Flatrock and built within the Town of Flatrock Regulations to be signed over to the Town of Flatrock. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Deputy Mayor Darrin Thorne abstained. Abstaining 1 Against 0 Carried.

Deputy Mayor Darrin Thorne returned at 8: 05 pm.

Correspondence from Francis Keating regarding Gordon Parsons land on Sankies Line.

Councilor Michelle Martin left meeting at 8:12 pm.

Correspondence from Chris Martin regarding property at 18 Deer Marsh Place.

Councilor Michelle Martin returned at 8:17 pm.

A letter from Gary Peddle regarding crown land application freeze letter was discussed.
Councilor Brian Martin left the meeting at 8:22pm.

Letter from Department of Environment regarding Level II Groundwater Assessment
Admiral's Grove Subdivision.

Councilor Brian Martin returned at 8:25pm.

Prestige East Taxi's letter regarding proposed shuttle service was discussed

An update was given on Dry Hydrants.

An update was given on Collections

An update on Dianne Stamp's Crown Land was given and discussed

Letter from St. John's Firefighters Association regarding a donation was discussed. The Town declined to give a donation.

Proposed Amendment to the St. John's Urban Region Regional Plan – proposed expansion to existing quarry site at East White Hills Road was discussed.

Email from Carla McGrath regarding speed bumps on Power's Lane was discussed.

Email from Steve Martin regarding Speeders on Old Flatrock Road was discussed.

Email from Maureen Foley regarding 2013 Foodmap Sponsorship was discussed. The Town declined to give a donation.

2013 – 121 Darrin Thorne/Robert Schmiedendorf

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

2013 – 122 Darrin Thorne/Michelle Martin

Be it resolved that the following will be the wages for Election Day: Returning Officer: \$300.00, Alternate Returning Officer: \$250.00, Deputy Returning Officer and Poll Clerks: \$200.00. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 –123 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on August 5, 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.

Nomination day for the 2013 elections will be Tuesday, August 27th, 2013 from 8am-8pm.

Meeting adjourned at 9:20 pm.

Anthony Grace
Mayor

Andrew Tobin
Financial Clerk