

Members Present: 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 Anthony Grace was absent.

Deputy Mayor Darrin Thorne called the Meeting to Order at 8 P.M.

2013 – 105 Michelle Martin/ Brian Martin

Be it resolved that the Agenda for the June 26, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 106 Brian Martin/ Marion McCarthy

Be it resolved that the Minutes of the June 10, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Nicole Matthews was in to discuss her application for a garage at 6 Laila's Road.

2013 – 107 Robert Schmiedendorf/ Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Nicole Matthews for a garage at 6 Laila's Road pending inspection of the property and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Council discussed the Crown Land Application from Dominic Farrell

Council Discussed the Crown Land Application from Steven Jobson and Randell Russell and agreed to rezone the land to Rural from Residential Subdivision Area.

Council discussed the letter from Benson Buffet regarding crown land freeze and agreed to extend the freeze.

Council discussed the letter from Robert Martin regarding Martin's Meadows

2013 – 108 Brian Martin/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from William Jackman Jr. for a residence at 161 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Council discussed a survey from Wilbur Martin

Council discussed a survey from Darren Burke

Council discussed a survey from the Estate of Nichols Dawe

Council discussed an email from Tony Kelly from Service NL regarding a septic system on Windgap Road.

Dianne Stamp and Andrew Tobin will be attending training on Roles and Responsibilities on June 28th, 2013

Council agreed to post an advertisement for an on call, casual office staff member in the Town's Newsletter.

An update on the ICSP was given.

Council agreed to participate in Tidy Town's again this year and try for the Award of Excellence.

An update on summer students was given. The Green Team started on June 25th, 2013.

An update on the Flatrock Community Centre renovations was given.

An update was given on the Torbay Volunteer Fire Department.

2013 – 109 Brian Martin/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approves to purchase lapel pins from Lawlor's Trophies & Engraving. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Councilors Michelle Martin and Brian Martin drew the names for the colouring contest
2 years and under; Eva Capri Roche
3 to 5 years: McKenna Doody
6 to 8 years: Alex Hayes
9 to 12 years: Madison O'Dell

Council discussed the pay rates for the election positions; the town will research the pay rates for surrounding communities before making a decision.

The Stewardship Agreement signing will be on July 8th, 2013 at the Town Hall.

2013 – 110 Brian Martin/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approves to donate \$50.00 to Newfoundland and Labrador Legion. In Favor Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Council discussed a letter from Theresa Barnes sent to the Department of Environment and copied to the Town.

Council discussed a letter from Municipal Affairs regarding Municipal Capital Works Funding.

2013 – 111 Brian Martin/ Marion McCarthy

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

An update was given on the Soiree.

An email from Shirley Miller regarding Activ Time Summer Camp was discussed.

Councilor Brian Martin stepped down from his position as Councilor as 10:02pm.

Brian Martin gave an update on Phase 3 of Admiral's Grove subdivision.

Brian returned as Councilor at 10:08pm.

2013 –112 Robert Schmiedendorf/ Michelle Martin

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

Meeting adjourned at 10:22 pm.

Darrin Thorne
Deputy Mayor

Andrew Tobin
Financial Clerk