

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, March 4, 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 – 030 Brian Martin/Michelle Martin

Be it resolved that the Agenda for the March 4, 2013 meeting of Flatrock Town Council be adopted with the addition of Proclamation for Volunteer Week April 21 to 27, 2013. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 031 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the February 18, 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.

Update on NL Power poles on Parsons Place.

Letter from Francis Keating/K&P Contracting regarding money in lieu of land for subdivisions.

Update on Flatrock Community Center renovations. Tenders not called yet.

Compost Bins are ordered but not in at MMSB yet.

Correspondence from Michael Parsons regarding a building lot on Adam's Place.

Preston's Place Road to be signed over to the Town of Flatrock by BDP Contracting/Brendan Kelly.

Councilor Brian Martin left meeting at 8:40 pm.

Letter received from Mr. Brian Martin/Admiral's Rock Inc. regarding the land regional rezoning in the Town of Flatrock.

2013 – 032 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for Admirals Rock Inc./ Mr. Brian Martin to be removed from the Land Regional Rezoning in the Town of Flatrock and to continue on as an individual/company. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Brian Martin returned at 8:45 pm.

Update on John Wheeler's subdivision, Medalsis Meadow, off Medalsis Pond Road. Mr. Wheeler needs to get an engineer drawing done of his development and complete the road before any permits are issued.

2013 – 033 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to replace the existing green road name signs, with signs that have the town crest on them. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter from K & P Contracting/Francis Keating regarding zoning on Hubert's Place and Adam's Place.

Crown land application from P & D Aggregates/Paul Quigley, need more information on land applied for.

Letter from NEAJC/North East Avalon Joint Councils regarding LW Consulting.

Approval given for ditching bucket for town's JCB back hoe.

Councilor Michelle Martin will be liaison, from Town Council with Torbay Volunteer Fire Department.

Proclamation signed by Mayor Grace proclaiming Volunteer Week April 21 to 27, 2013.

The Office of Climate Change is looking for municipalities to participate in a pilot program to test a carbon calculator. The Town of Flatrock will participate in this program.

Request from Professional Municipal Administrators for municipal donations for convention in April 2013. Town Council agreed to send some items relating to the Town of Flatrock.

All outstanding taxes owing for years up to and including 2012 have been sent to a collection agency. These outstanding taxes are taxes owing several years and there was no reply from all the requests sent to the tax payer.

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2013 – 034 Brian Martin/Robert Schmiedendorf

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 –035 Michelle Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on Tuesday, March 19, 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 9:50 pm.

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Anthony Grace  
Mayor

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Dianne Stamp  
Town Clerk