

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 8:02 P.M.

2013 – 089 Michelle Martin/ Marion McCarthy

Be it resolved that the Agenda for the May 27, 2013 meeting of Flatrock Town Council be adopted as presented with the additions of Crown Land Application from Stephen Jobson and Randell Russell. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 090 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Minutes of the May 13, 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.

Council discussed the Culvert for Maureen Bourne on Madeline's Ridge. The issue was deferred until someone speaks to Engineering Company, Earle Barclay on the matter.

Dianne Stamp stepped down as Town Clerk at 8:12pm.

David Everson, Robert Parsons, Catherine Houlihan, Theresa Barnes, Phonse Martin, Tammy Hillier, Andy Stamp, and Dianne Stamp were in attendance to discuss the piece of land that splits Dianne Stamp's Property on 458 Windgap Road.

2013 – 091 Darrin Thorne/ No seconder

Be it resolved that the Town Council of Flatrock makes a motion to resend the Crown Land application from Dianne Stamp approved by council on September 10th based on the land being a historical site. In Favor Deputy Mayor Darrin Thorne. Against: Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 5. Motion declined.

2013 – 092 Darrin Thorne/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Blair and Jeannie Squires for a garage at 2 Laila's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 093 Darrin Thorne/ Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a home based business at 31 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Brian Martin Left the meeting at 9:05 pm

2013 – 094 Darrin Thorne/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral's Rock Inc. at lot 5 Admiral's View Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Brian Martin Returned at 9:09pm

2013 – 095 Darrin Thorne/ Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from K&P Contracting for residence at Lot 5 Adam's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 096 Darrin Thorne/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Robert Morey for s shed at 14 Morey's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Mayor Anthony Grace left 9:10

Crown Land Application approved for Stephen Jobson and Russell Randell.

Mayor Anthony Grace returned at 9:15

Councilor Brian Martin gave an update on the Community Centre Renovations.

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A Letter from Run the Rock 2013 for The Children's Wish Foundation for a donation was discussed. Council decided not to donate.

A Letter for Gold Sneaker walk to cure Diabetes for a donation was discussed. Council decided not to donate.

A Letter from Holy Trinity High School was discussed.

A Letter for donation from the Royal St. John's Regatta was discussed. Council decided not to donate.

2013 – 096 Darrin Thorne/ Brian Martin

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.

A donation of \$250.00 will be given to Cape St. Francis Elementary School for their Annual Sports Day in Memory of Mayor Kevin Butt.

An update was given on Summer Students.

An update was given on lapel pins

2013 –97 Darrin Thorne/ Brian Martin

Be it resolved that this meeting do now adjourn to meet again on June 10, 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 9:55 pm.

Anthony Grace
Mayor

Andrew Tobin
Financial Clerk