

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 7 P.M.

2013 – 152 Brian Martin/Michelle Martin

Be it resolved that the Agenda for the September 16, 2013 meeting of Flatrock Town Council be adopted with the addition of the application from Robert Schmiedendorf for a residence and 2012 Audited Financial Statements. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 153 Brian Martin/Michelle Martin

Be it resolved that the Minutes of the Tuesday, September 3, 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 – 154 Brian Martin/Robert Schmiedendorf

Be it resolved that the Minutes of the Special Meeting held Wednesday, September 4, 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 – 155 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council do make a motion to hold a second Bulk Garbage Clean up in Flatrock from October 15 to 18, 2013. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 156 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ross House for a garage at 14 Jesse'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 – 157 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from William Jackman for a garage at 161 Pouch Cove Highway 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.

Correspondence received on behalf of Rick Parsons for a proposed concept plan for his property on Pouch Cove Highway.

A copy of a Crown land grant was received for Dougal Dunbar.

2013 – 158 Brian Martin/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jonathan and Cathy Whitten for a residence at Lot 15 Civic number 13 Joe'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 – 159 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Justin Bradbury for a garage at 73 Deer Marsh 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.

Letter from Sandra Abbott regarding rezoning of her crown land application.

Councilor Robert Schmiedendorf left the meeting at 7:18 pm.

2013 – 160 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Robert Schmiedendorf for a residence at Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Brian Martin. Councilor Robert Schmiedendorf abstained. Abstaining 1 Against 0 Carried.

Councilor Robert Schmiedendorf returned at 7:30 pm.

2013 – 161 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to change Councilor Brian Martin as signing officer with Royal Bank and that forthcoming Mayor Darrin Thorne be added as signing officer on all accounts with Royal Bank [RBC]. Darrin Thorne will become Mayor September 30, 2013. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Tender for blasted rock pad for new Municipal Garage in the September 14, 2013 edition of The Telegram.

Concern brought to Council regarding septic system at Martin's Lane.

2013 – 162 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council do make a motion to hire three Deputy Returning Officers and three Poll Clerks for Municipal Elections on September 24, 2013. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Correspondence received regarding filming in Flatrock near Fisherman's Center.

Correspondence from Royal Newfoundland Constabulary regarding speeding in Flatrock.

Proposed rezoning amendment from Portugal Cove – St. Philip's.

A private Shuttle Bus Service is in place in Flatrock to Stavanger Drive.

Organic Waste Conference September 26/27, 2013 at the Sheraton Hotel. Councilor Robert Schmiedendorf will attend, confirm after Municipal Elections.

Correspondence from Ed Wade regarding Town of Flatrock road signs.

Correspondence from Rita Farrell regarding the trail map for Windgap Road.

2013 – 163 Robert Schmiedendorf/Marion McCarthy

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 – 164 Brian Martin/Robert Schmiedendorf

Be it resolved that the 2012 Financial Statements audited by Coombs and Associates be adopted 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.

Report from Councilor Robert Schmiedendorf regarding the Stewardship Association of Municipalities meeting he attended in Carmanville.

Mayor Grace and Council thanked Councilor Brian Martin for his hard work and commitment to his community during his term as Councilor.

Last Council Meeting of this Council.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 16, 2013. Page 4

Municipal Elections will be held Tuesday, September 24, 2013.
New Council will meet on Monday, September 30, 2013.

Meeting adjourned at 8 pm, followed by a presentation to Kevin Parsons family by Deputy Mayor Darrin Thorne of a park bench, with a memorial plaque, to be erected at Flatrock War Memorial in memory of Flatrock's first Mayor Kevin Parsons Sr. A presentation was also made to Kevin Butt's family by Mayor Anthony Grace of a picture of all Council with the dates and pictures Kevin Butt served on Council as a Councilor, Deputy Mayor and Mayor. A presentation of a park bench with a memorial plaque, donated by Henderson Equipment Ltd. was also presented to Kevin Butt family by Mayor Anthony Grace. The park bench will be erected at the Flatrock War Memorial in memory of Mayor Kevin Butt.

2013 – 165 Darrin Thorne/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on September 30, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:00 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk