

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 24, 2012. Page 1

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Darrin Thorne was absent.

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

2012 – 181 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the September 24, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2012 – 182 Brian Martin/Marion McCarthy

Be it resolved that the Minutes of the September 10, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Delegations: Dave Gulliver regarding Deer Marsh Road was not in attendance.

Update on letter sent to Allan Stamp regarding Jack's Place.

Update on Tropical Storm Leslie, many trees down and some properties have damage.

2012 – 183 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Trevor Abbott for a residence at 20 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

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2012 – 184 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Mark Gruchy for a garage at 36 Back Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 185 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Tom Cole for a residence at 336 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 186 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion of Council to set up the Town of Flatrock on the Service Canada website: Also included are the following Not For Profit Committees: Flatrock Recreation Committee, Flatrock Community Center Committee, Flatrock Harbour Authority Committee. This hereby authorizes Dianne Stamp to act for the Town of Flatrock and the Not for Profit Committees. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 187 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Dave Ryan for a garage at 3 Hannah's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Approval given by Town Council for Matthew Cooper, Regional Recreation Coordinator, to attend a seminar entitled "Financial Management and Due Diligence" on October 17.

Letter received from resident regarding installing a skate park in Flatrock, Council discussed this and will look into it further.

Proclamation read and signed by Mayor Butt proclaiming World Breast Feeding Week from October 1 to 7, 2012.

2012 – 188 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock do approve \$1175.00 for the Northeast Avalon Economic Regional Development Board [NEAREDB] toward the cost of a regional cultural heritage inventory. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

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Invitation from Northeast Avalon Regional Development Board, for Council to participate in a roundtable discussion regarding municipalities on the Northeast Avalon and the future direction of regional economic development on Wednesday, Oct. 24.

A new road name put forward to Council "Haley's Place" for Subdivision off Old Flatrock Road.

Councilor Michelle Martin attended the [NEAJC] Northeast Avalon Joint Councils meeting in Portugal Cove -St. Philip's on September 19, 2012.

The road upgrading for Red Head Road and Sankies Line to start first week in October.

Concerns expressed regarding the speed of cars on Pouch Cove Highway and cars entering the intersection of Pouch Cove Highway/Deer Marsh Road/Windgap Road.

2012 – 189 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion, by phone, on September 20, 2012 to approve Phase I in the amount of \$4500.00 and Phase II in the amount of \$3000.00 for patch work on roads in the Town. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Darrin Thorne, Michelle Martin. Abstaining 0 Against 0 Carried.

2012 – 190 Robert Schmiedendorf/Brian Martin

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

2012 – 191 Anthony Grace/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, October 9, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk