

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 4, 2011.

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

Office Assistant Stephanie Power

Mayor Kevin Butt was absent.
Councilor Darrin Thorne was absent.
Acting Town Clerk Dianne Stamp was absent.

Deputy Mayor Anthony Grace called the Meeting to Order at 8 P.M.

2011 – 043 Robert Schmiedendorf/Brian Martin

Be it resolved that the Agenda for the April 4, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2011 – 044 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the March 21, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Dominic L. Farrell attended meeting regarding approval letter for 287 Pouch Cove Highway. Letter was expired. He will have to reapply.

Crown land application received from Robert Parsons for Deer Marsh Road, deferred until next meeting.

2011 – 045 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Regina and Evelyn Kehoe for a residence at 483 Wind Gap Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter received from Northeast Minor Hockey Association for a donation towards upcoming tournament.

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2011-046 Michelle Martin/Marion McCarthy

Be it resolved that the Town of Flatrock do approve to donate \$75.00 to the Northeast Minor Hockey Association for a half page ad in the booklet for the All Newfoundland Provincial Bantam "I" Tournament being held April 28-30 at the Jack Byrne Arena. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Invitation received for Mayor Butt to attend International Police & Peace Officer Memorial Service as part of National Police Week, May 15-21, 2011.

Invitation received for Mayor Butt to attend Annual Royal Newfoundland Regiment Commemorative Parade and Opening of the Trail of the Caribou National Park.

Letter received from ACT, Alliance for the Control of Tobacco.

Letter received from Easter Seals Campaign.

Letter received from Town of Torbay introducing new Animal Enforcement Officer, Conrad Flannigan.

2011 – 047 Brian Martin/Marion McCarthy

Be it resolved that the Town of Flatrock approve for Steve Crawley to construct bleachers for soccer field. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2011 – 048 Robert Schmiedendorf/Marion McCarthy

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

2011 – 049 Michelle Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on April 18, 2011 at 8:00 P.M. In Favor Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:40 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk