

Minutes of a regular meeting of Town Council of Flatrock held at the Town Hall,
April 13, 2009

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

Office Assistant Dianne Stamp

Mayor Butt called the meeting to order at 8 P.M.

2009 – 43 – Anthony Grace / Marion McCarthy

Be it resolved that the minutes of the April 13, 2009 meeting of Council be adopted. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2009 – 44 – Anthony Grace / Brian Martin

Be it resolved that the Town Council of Flatrock approve the application from Tom and Bobbie Drover of 118 Red Head Road for a shed and a private greenhouse as long as they are built within Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Brian Martin, Robert Schmiedendorf, Michelle Martin, Marion McCarthy. Abstaining 0 Against 0 Carried.

Letter from crown lands re: Jennifer Noftall to be filed.

Letter from MAE Design re: Dave and Shirley Ryan sent to Kavanagh & Associates.

Municipal Affairs – letter regarding road paving - reply sent.

- letters received from Kavanagh & Associates re; Tenders and gas tax

St. John's & District Labour Council – wreath laying ceremony – Mayor Kevin Butt will attend.

Mike's Crescent – letter and pictures concerning condition of road – reply sent.

Northeast Avalon Regional Economic Development Board – all day planning session – no one attending.

Gerry Higgins petition for independent study of transformers and health risks – leave on counter for signatures.

Household Hazard Waste days set for June 6, 2009.

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Northeast Minor Hockey Association – greetings – deadline past.

Daffodil Place – letter for donation – not at this time.

Earth Day at Cape St. Francis School April 22 Marion McCarthy will attend.

Arbor Day - May - Bob Schmiedendorf will look after.

Ocean View Park stage - permanent roof needed.

Town Hall parking lot – damage due to cars driving on grass around building – Deputy Mayor Anthony Grace will look into solutions.

Volunteer week reception to be held at Flatrock Town Hall on Tuesday April 21, 2009 to thank all volunteers in community.

The Community Services Council Newfoundland and Labrador is holding a volunteer week celebration on April 20, 2009 Marion McCarthy and Michelle Martin will attend.

RNC International Police & Peace Officer Memorial Service on Friday May 15, 2009 Deputy Mayor Anthony Grace will be attending.

2009 – 45 – Anthony Grace / Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock send a letter of support for the East Coast Trail Association and approve signage for Hickey's Lane for the East Coast Trail Association. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 46 – Anthony Grace / Michelle Martin

Be it resolved that the Town Council donate \$50.00 to the Holy Trinity High School Yearbook. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 47 – Robert Schmiedendorf / Anthony Grace

Be it resolved that the Town Council of Flatrock approve the Amendment No. 18 changing Residential Subdivision Area to Residential Rural on a parcel of land located off Pouch Cove Highway. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Marion McCarthy, Michelle Martin. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

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Statement of claim was received by Town of Flatrock – all information to be sent to insurance for Town.

Soiree - Meeting of Soiree committee to be held Thursday April 23, 2009.

Municipal Plan Review – meeting to be held on Monday, May 4, 2009.

2009 – 48 – Brian Martin / Robert Schmiedendorf

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

2009 – 49 – Anthony Grace / Brian Martin

Be it resolved that this meeting do now adjourn to meet again on April 27, 2009. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:30 P.M.

Mayor

Office Assistant