

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, June 23, 2009.

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

Office Clerk Dianne Stamp

Mayor Butt called the meeting to order at 8 p.m.

Minutes of a Regular Meeting of Council were not adopted because the minutes were not printed due to computer problems, to be adopted at next meeting July 6, 2009.

2009 – 90 – Anthony Grace/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jamie Kavanagh for a residence at Admiral's View and that it be built within 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.

2009 – 91 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve phase three of Jesse's Place and that it be built within Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Rodney Spurvey attended with questions on building in Flatrock.

Sam Gosse – letter from Kavanagh & Associates dated June 23 in response to a letter of September 9, 2008 from MAE Design Limited.

Bruce Kelloway attended meeting and addressed Council's concerns of property at 16 Hawkins Place and that he is looking in to the problem and how to resolve it.

2009 – 92 – Robert Schmiedendorf/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Bruce Kelloway for a private garage at 10 Hawkins Place and that it be built within Town of Flatrock regulations. 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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2009 – 93 – Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ken Warren for a garage at Windgap Road and that it be built within Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 94 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the extension to the permit for a garage at Jesse's Place for Stephen Martin and that it be built within Town of Flatrock regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

Stephen Grace received approval from Town Council of Flatrock for a crown land application. Deputy Mayor Anthony Grace abstained.

2009 – 95 – Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock make a borrowing resolution of \$60,000.00 to pay for road work. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 96 – Brian Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock approve the Municipal Plan Amendment No. 8, 2009 to re-designate an area of land located north of Windgap Road from Rural to Residential. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 97 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approve the Development Regulations Amendment No. 19, 2009 to re-zone the same parcel of land located north of Windgap Road from Rural to Residential Rural. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letters from Dept. of Municipal Affairs 2009 Municipal Capital Works Agreement Roads done and revised re: Capital Investment Plan.

Eastern Newfoundland Regional Appeal Board confirmation of Appeal for Philip's Place.

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East Coast Trail Association re: name of section of trail between Flatrock and Pouch Cove.

Letter re: Doors Open Newfoundland & Labrador

Fire and Emergency Services permit received for Fireworks for July 26, 2009.

Tidy Town Judges were in Town on Tuesday June 30, 2009.

Municipalities Newfoundland & Labrador Convention November 4 to 7, 2009.

Student for Provincial Summer Program replacement picked.

2009 – 98 – Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock make a resolution to do roof on stage at Ocean View Park subject to Councilor Schmiedendorf seeing diagram of plans first. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 99 – Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council of Flatrock make a resolution to change the signing officers on Flatrock Recreation Commission bank account from Marion McCarthy and Dianne Stamp to Paul Burton, Corrina Martin and Dianne Stamp. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 100 – Robert Schmiedendorf/Anthony Grace

Be it resolved that the invoices 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.

2009 – 101 – Anthony Grace/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on July 6, 2009 at 7 P.M. 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 10:15 P.M.

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Mayor

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Office Clerk