

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
July 20, 2009.

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

Office Clerk Dianne Stamp

Mayor Butt called the meeting to order at 7:45 P.M.

2009 – 110 – Marion McCarthy/Michelle Martin

Be it resolved that the minutes of the July 6, 2009 meeting of Council be adopted 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 – 111 – Robert Schmiedendorf/Anthony Grace

Be it resolved that the minutes of the May 25, 2009 meeting of Council be adopted with the changes noted in resolution 2009 – 103. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Registered letter to Rod Fraize owner of 560 Windgap Road was sent.

Application from Sandra Abbott for Town to extend the deadline for permission to occupy crown land.

2009 – 112 – Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Justin O'Dell for a private garage at Hubert'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, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 113 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from David Knight for a private garage at Phillip'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.

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2009 – 114 – Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Michael Wade for a garage at 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, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 115 – Brian Martin/Robert Schmiedendorf

Be it resolved that the application for development of the Jane Martin Property from the Martin family be moved to engineer as concept plan and that it be approved in principal based on approval from Dept. of Environment, Engineering Planning, Government Services Center and leave a right of way to land behind and 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.

2009 – 116- Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Gary Hickey for an extension to the residence at Hickey's Lane 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, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 117 – Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Caroline and Joe Murphy to add a porch to 607 Windgap Road and that it is 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.

Letter received from Bill Connors - send reply.

Letter from Municipal Affairs re: grant

Letter from Dawn Chaplin re: arena GST.

Letter from Plan-Tech re: notice in NL Gazette.

Letter from Municipal Assessment Agency re: properties and assessment roll 2010.

Letter from Kavanagh & Associates re: road upgrading and paving.

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Letter from Mary Kay Maher re: Joseph Houlihan Memorial – send reply.

Letter from Samantha Banton re: harbour plans – refer to Robert Parsons Harbour
Authority.

Letter from Bert Meadus re: Town of Logy Bay Middle Cove Outer Cove reply ok.

Letter from Atlantic Coastal Action Program re: water program refer to Councilor Bob
Schmiedendorf.

Letter from Stephanie Simms re: Ocean Net - clean up beach, Town will look after this.

Letter from Mr. Ron Monks re: car wrecks send reply and also to owner of wrecks.

Letter from Ann Marie Kavanagh re: Red Head Road - send reply.

2009 – 118 – Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock rescinds the resolution to borrow
\$60,000.00 and makes a resolution to borrow \$45,000.00 for road work under the
Municipal Capital Works Program number 09163. In Favor Mayor Kevin Butt, Deputy
Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian
Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 119 Anthony Grace/Marion McCarthy

Be it resolved that the invoices be approved as presented with the exception of Katem
Construction further information needed. In Favor Mayor Kevin Butt, Deputy Mayor
Anthony Grace, Councilors Marion McCarthy Robert Schmiedendorf, Michelle Martin,
Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 120 – Robert Schmiedendorf/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on August 3, 2009
at 8 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 10:30 P.M.

Mayor

Office Clerk