

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 3, 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 8 P.M.

2009 – 121 – Brian Martin/Michelle Martin

Be it resolved that the minutes of the August 3, 2009 meeting of Council be adopted with the following amendment to borrow \$45,000.00 resolution 2009 – 118 for road work change to \$44,000.00. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Dougal Dunbar attended meeting, East Coast Trails did some work at bottom of Hickey's Lane and put up posts on Mrs. Laura Jackson's property at her approval, concerns were brought to MHA Kevin Parsons about blocking access to Mr. Dunbar's property. Mayor Butt checked property and it is a safety problem for snow clearing and town sander will not be able to get down there. Mayor Butt said there was a meeting earlier in evening to discuss these issues with East Coast Trails Association.

Dougal Dunbar attended meeting with copies of affidavits he offered for information purposes only, from Mr. Ron Maher and Donna Clouston. File the affidavits under Laura Jackson file and Mr. Dunbar's. Mr. Dunbar said he is hiring a contractor to upgrade the access to his property and bring right of way to his property up to standard. Council suggested Mr. Dunbar contact East Coast Trails Association with historic information he has and sit down and talk to them about all the history regarding the trail.

Hickey's Lane has problem at bottom of lane trying to get up with cars – Council will check on this and fix temporarily.

2009 – 122 – Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Mary and Charlie Gosse for a residence at Mike's Crescent and that it be built within the Town of Flatrock Regulations and a paving deposit be made to Town for future paving. 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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Gary Hickey's application for a residence at Hickey's Lane deferred until next meeting.

2009 – 123 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve in principal all lots for Admiral's Grove Phase I for general preparation purposes but no construction and that individual permits for each lot will have to be approved for construction and have to be built within Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining Councilor Brian Martin. Abstaining 1 Against 0 Carried.

Application received from Mrs. Barbara Whalen to build on lot seven Admiral's Grove. Application to be filed for future reference.

2009 – 124 – Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Joe Everson for a shed at 20 Deer Marsh Place 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.

Municipalities Newfoundland and Labrador 2009 Convention in Gander
November 4 to 7, 2009 – register three members of Flatrock Council.

Plan Tech Environment accept the proposal in principal to do the Integrated Community Sustainability Plan [ICSP] and add a strategy for recreation to the proposal but put in 2010 for gas tax funding and put in Budget for 2010. Mayor Butt will look into this further before a motion is taken on the proposal.

Town of Torbay has hired a new Animal Control Officer Jason Slade, the Town of Torbay would like to have Mr. Slade meet with the Town of Flatrock.

Letter regarding NL Lung Associations Bicycle Trek on September 19, 2009.

Department of Municipal Affairs circular re: Commissioner of Oaths

Letter re: Parkinson's Society Super Walk.

Holiday's approved for Steve Crawley and Dianne Stamp.

Hire some one to clean up beach area.

Long Service Awards for Council - any one qualify.

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2009 – 125 Anthony Grace/Robert Schmiedendorf

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 – 126 Robert Schmiedendorf/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on August 17, 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 10:45 P.M.

Mayor

Office Clerk