

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 17, 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.

2009 – 127 – Anthony Grace/Brian Martin

Be it resolved that the minutes of the August 17, 2009 meeting of Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Brian Waterman attended meeting with concerns over view being blocked by stage at Oceanside Park. Mayor Butt and Council informed Mr. Waterman that they would get a landscaping company to look at reorganizing the layout of Park and to get a proposal on cost to arrange the best layout of the park and to get view points from Soiree Committee as well. Council informed Mr. Waterman that they would contact him when a plan is designed. The stage will be closed in for winter but will not be moved until design is approved for Park.

Registered letter was sent to Mr. Rod Fraize about property on Windgap Road, Mr. Fraize wrote and asked if Council would delay any move on property until September 15, 2009 as they have a possible buyer.

2009 – 128 – Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Gary Hickey for a residence 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 Mc Carthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Paving fees to be put in trust at the cost of \$6000.00 for future paving based on paving rates for 2009 for Mary and Charlie Gosse to be paid to Town before construction of residence that was conditionally approved in resolution 2009 – 122 August 3, 2009 minutes. Paving fee of \$6000.00 will be renegotiated if application has to be renewed in one year.

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2009 – 129 – Anthony Grace/Marion McCarthy

Be it resolved that the permit number 836 conditionally approved for Oceanside Development Inc. John Callahan be extended for one year August 2010. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2009 – 130 – Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Stephen Grace for Lot 2 Back Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Deputy Mayor Anthony Grace Abstained. Abstaining 1 Against 0 Carried.

2009 – 131 – Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Rick and Marilyn Stamp for Lot 3 Back 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 – 132 – Brian Martin/Michelle Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Gerard Kavanagh for Lot 4 Back 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, Michelle Marin, Brian Martin. Abstaining 0 Against 0 Carried.

2009 – 133 – Robert Schmiedendorf/Brian Martin

Be it resolved that the application from Stephen Grace for a garage at Lot 2 Back Road be conditionally approved and built after residence is constructed and built within Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining Deputy Mayor Anthony Grace. Abstaining 1 Against 0 Carried.

2009 – 134 Robert Schmiedendorf/Brian Martin

Be it resolved that the application from Chesley Peach of Roley Construction Ltd. for renovations of an existing residence at 560 – 564 Windgap Road be given approval in principal with two qualifications – one: Approval from Government Services Center of existing septic system and two: Design plans for the building. The renovations of existing residence are constructed within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilor Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

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Flatrock Recreation children's soccer field - smaller field next to playground – get idea of cost and also put a fence around it.

2009 – 135 Anthony Grace/Robert Schmiedendorf

Be it resolved that any GST rebates from Canada Revenue Agency in relation to the Jack Byrne Arena will be held until future legal advice is obtained. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Eugene Furlong small business – if full time business property needs to be rezoned to Light Industrial, if part time business – discretionary use, no need of Council to rezone.

2009 – 136 Brian Martin/Michelle Martin

Be it resolved that the Town of Flatrock Municipal Elections Nomination Day be held on Tuesday September 1, 2009 from 8:00 AM to 8:00 PM at Flatrock Town Hall. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Gloria Hayward from Exit Realty – client buying property at 596 Pouch Cove Highway requires information on building a garage on the property. I faxed a copy of application for accessory buildings and regulations.

Letter received from Department of Government Services regarding the water running across playground at Ocean View Park.

Letter received from City of St. John's regarding Northeast Avalon Regional Plan.

2009 – 137 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 – 138 Marion McCarthy/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on August 31, 2009 at 8:00 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 9:45 P.M.

Mayor

Office Clerk