

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
August 31, 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 – 139 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Minutes of the August 31, 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.

Dave Ryan attended with questions on his subdivision, Mr. Ryan has to go back to MAE Design and continue from there.

In response to letters from Council, Mr. William Connors was in and picked up his permit for his shed at Grace's Place.

Application from Paul and Carrie Gosse was not approved; the storage building can not go over septic system, a copy of regulations to be sent to Mr. and Mrs. Gosse.

Application from Francis Keating deferred to next meeting; need more information for residence at Adam's Place.

Application from Jack Parsons deferred to next meeting; need more information for residence at Adam's Place.

2009 – 140 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Sean and Jessica Coleman and Rick and Lorraine Coleman for a residence at Lot 4 Admiral's Grove 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 Martin. Councilor Brian Martin Abstained. Abstaining 1 Against 0 Carried.

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2009 – 141 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Brian Martin for a residence at Lot 11 Admiral's Grove 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 Martin. Councilor Brian Martin Abstained, Abstaining 1 Against 0 Carried.

2009 – 142 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Barbara and Graham Whelan for a residence at Lot 7, Admiral's Grove 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 Martin. Councilor Brian Martin Abstained. Abstaining 1 Against 0 Carried.

Letter from Mary and Charlie Gosse about paving deposit of \$6000.00 and that lot fronts on Red Head Road or Mike's Place {fire road}. Ask Kavanagh and Associates for paving estimate.

Letter received from Community Center Alliance about a wage subsidy program.

Letter received from Newfoundland and Labrador Youth Parliament looking for donation.

Statement received from Town of Torbay, Council is waiting for Dawn Chaplin to clarify.

Letter received from 56 Engineer Squadron, St. John's looking for donation.

Letter received from Literacy Newfoundland and Labrador re: Raise – a – Reader Event 2009.

2009 – 143 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock pay the balance of expenses in the amount of \$2462.40 for the Killick Coast Regional Games. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Rod Fraize Property 560 Windgap Road information gone to Government Services.

Donation received from Targa Newfoundland for \$1000.00. Donation to be used towards cost of Killick Coast Regional Games.

Letter received about Arts and Heritage funding.

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Clean up date picked for cleaning up roads on September 19, 2009 with a barbeque after  
and prizes.

Paul Morey worked eleven weeks under program, will finish on Wednesday  
September 2, 2009.

Proclamation for Sexual Violence Awareness Week Sept. 14 – 18, 2009

Letter re: North East Avalon Regional Plan meeting

2009 – 144 Brian Martin/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 – 145 Brian Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on September 14, 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 10:20 P.M.

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Mayor

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Office Clerk