

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
January 18, 2010.

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

Office Clerk Dianne Stamp
Office Clerk Stephanie Power

Mayor Butt called the Meeting to Order at 8 P.M.

2010 – 005 Anthony Grace/Darrin Thorne

Be it resolved that the Minutes of the January 4, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

EPR Kirby attended meeting regarding Maynard Subdivision, they have to get the access to land resolved and then come back to Council.

Sandra Abbott attended meeting regarding property she owns on Red Head Road and her right of way to the land, Council is going to check with Town Engineer on this to see if possible changes can be made.

Jesse's Place Roadway was deferred, more information needed.

2010 – 006 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do approve the Municipal Plan Amendment No. 8, 2009 and Development Regulations Amendment No. 19, 2009 to rezone a six lot residential subdivision on the north side of Wind Gap Road from Rural to Residential Rural subject to no public hearing being held. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

An update was received from Roley Construction on property at 560 Windgap Road.

An update was received from Robert Martin and the Martin family on their subdivision plans.

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2010 – 007 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Andrew Parsons for a residence at Adam's Place and that the road be extended 75 feet past the driveway and a circle turn around be put in place at end of road. A paving deposit of \$3000.00 for paving be placed in trust to Town of Flatrock prior to construction and that the residence be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

Municipal Assessment Agency ballot was received and Town Council of Flatrock voted for Avalon Director's Position.

A letter was received from Dept. of Municipal Affairs regarding a financial grant to assist with collaborative Integrated Community Sustainability Plan.

The Regional Recreation Monthly Update for December 2009 was received from Regional Recreation Coordinator Matthew Cooper.

Municipalities NL information notes for January were received.

Tidy Towns Evaluation for 2009 was received. Flatrock did great and received a fantastic 83.80 % out of 100 %, thanks to so many people looking after their community.

Canada Post correspondence was received about mailboxes in front of Town Garage; Mayor Butt is going to meet on this.

2010 - 008 Darrin Thorne/Anthony Grace

Be it resolved that the Town Council of Flatrock do invite Tenders for the supply and delivery to the Town of Flatrock one 2010 five tonne 4x4 truck with dump, sanding equipment and snowclearing equipment as per specifications. Specifications are available at the Town Office, Flatrock, NL. Tenders must be submitted in a sealed envelope clearly marked "Tender of Truck" and to be received at Town Hall, Flatrock on or before 3:00 P.M. Friday, February 6, 2010. The Town does not bind itself to accept the lowest or any tender received. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 009 Anthony Grace/Robert Schmiedendorf

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2010 – 010 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on February 1, 2010
at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion
McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne.
Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:50 P.M.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk