

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
February 1, 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

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

2010 – 011 Anthony Grace/Michelle Martin

Be it resolved that the Minutes of the February 1, 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.

Sandra Abbott would like to change right of way to her property, Council will check with Town Engineer.

Jesse's Place Roadway Mr. Terry Humber attended meeting regarding signing over roadway and easements to Town of Flatrock.

Rezoning Amendments for Windgap Road gone to Municipal Affairs.

2010 – 012 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Colin King for a residence at Jesse's 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, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

John Crane letter received about application to Crown lands, more information needed.

Targa – Council will contact Targa and set up a public meeting.

Letter received from Kavanagh and Associates regarding Pyramid Construction.

Letter from Northeast Minor Hockey Association regarding donation for Neil Maynard Memorial Hockey Tournament.

Project Status Report No 36 regarding North East Avalon Arena.

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Regional Recreation update for January 2010 from Matthew Cooper.

Letter received from Regional Recreation Coordinator Matthew Cooper regarding 55+ Aerobics.

Letter received from Mayor William T. Fagan Portugal Cove – St. Philip's regarding Residential Drop Off and Household Waste.

Letter regarding Jack Byrne Arena Construction Rebate.

Letter received from Mayor Sarah Patten regarding Killick Coast Tourism Association.

Newsletter from Literacy NL

Letter received from ACT Alliance for the Control of Tobacco

Infonote received from Municipalities Newfoundland and Labrador.

Heritage Day Declaration to be made at next meeting.

2010 – 013 Darrin Thorne/Brian Martin

Be it Resolved that the Town Council of Flatrock do conditionally approve the application from EPR Kirby for Crown Lands. 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.

2010 – 014 Michelle Martin/Darrin Thorne

Be it Resolved that the Town Council of Flatrock do make a motion to reduce the property tax mil rate from 7.5% down to 6.5%. 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 – 015 Darrin Thorne/Marion McCarthy

Be it Resolved that the Town Council of Flatrock do make a motion to increase the remuneration pay for Town Council from current amount to \$80.00 for Mayor, \$70.00 for Deputy Mayor and \$65.00 for Councilors per meeting. 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 – 016 Brian Martin/Darrin Thorne

Be it Resolved that the Town Council of Flatrock approve the purchase of a lawn mower with grass catcher for town maintenance. 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 – 017 Darrin Thorne/Brian Martin

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.

2010 – 018 Darrin Thorne/ Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on February 15, 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 10:10 P.M.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk