

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
February 15, 2010.

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  
Office Assistant Stephanie Power

Councilor Darrin Thorne was absent.

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

2010 – 019 Brian Martin/Robert Schmiedendorf

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. Abstaining 0 Against 0 Carried.

Geoff Butt attended meeting with some questions on snow clearing on Power's Lane, Mike's Crescent and the fire road. Mr. Butt said he attended a meeting on December 21, 2009 with same concerns about snow clearing not being done on these roads and it was not in the minutes. The Council informed Mr. Butt they have taken care of his concerns.

Letter received from Kavanagh & Associates regarding Jesse's Place Road Stage two.

Deed of Conveyance received from Kavanagh and Associates for land on Everson's Road owned by Mr. Jack Parsons being conveyed to Town of Flatrock.

2010 – 020 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral's Rock Incorporated for crown land and that it be 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.

Application from Greg Brake for crown land deferred until next meeting, more information needed.

Letter from Karen {Slaney} and Rick Gulliver regarding their property and access to it.

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2010 – 021 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from JWR Contracting for a residence at Lot two Admiral's Grove Subdivision 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. Abstained 1 Against 0 Carried.

Heritage Day Proclamation 2010 was made by Mayor Kevin Butt for the Town of Flatrock.

Killick Coast Regional Games date set by Host Town of Torbay for August 8 to 12, 2010. Letter of support requested by Town of Torbay for Killick Coast Regional Games from Town of Flatrock.

Letter received from District 15 Torbay Girl Guide Commissioners regarding fees charged for rental of Flatrock Community Center.

Letter received from Professional Municipal Administrators PMA regarding Convention April 21 to 23, 2010 in St. John's.

Letter received from Royal Newfoundland Constabulary to set up meeting with Town of Flatrock to review current policing in town.

Information received on 12 steps to Emergency Planning.

Letter received from recently elected Avalon Director of Municipal Assessment Agency Betty Moore.

Letter received from Dept. of Municipal Affairs regarding year end claims Municipal Infrastructure Programs.

Information received on ICSP Integrated Community Sustainability Plan guide lines.

Two Tenders were received for Tender for Snow clearing Truck for Town. Discuss further at future meeting.

Discussion was held on purchasing 4x4 truck for Town of Flatrock.

Invoices to be sent out for Zoning Amendments and Engineering work done by Kavanagh and Associates.

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2010 – 022 Anthony Grace/Robert Schmiedendorf

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

2010 – 023 Marion McCarthy/Michelle Martin

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

Meeting adjourned at 9:50 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Office Clerk