

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
March 1, 2010.

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

Office Clerk Dianne Stamp

Councilors Marion McCarthy and Brian Martin were absent.
Councilor Darrin Thorne arrived 8:25 pm.
Office Assistant Stephanie Power was absent.

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

Approval of Agenda at future meetings.

2010 – 024 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Minutes of the February 15, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Application from Greg Brake deferred for more information.

2010 – 025 Darrin Thorne/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Robert Schmiedendorf for crown land and that it be within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne. Councilor Robert Schmiedendorf abstained. Abstaining 1 Against 0 Carried.

2010 – 026 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Louis Schmiedendorf for crown land and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne. Councilor Robert Schmiedendorf abstained. Abstained 1 Against 0 Carried.

Minutes of a Regular Meeting of Town of Flatrock held at the Town Hall, March 1, 2010.
Page Two

2010 – 027 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Kim and Tina Fitzpatrick for a residence at 567 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Jesse's Place easement survey copy received.

Roadway deed for Admiral's Grove copy received.

Plan Tech update on rezoning for Dominic L Farrell put in NL Gazette and Telegram.

Application received from Andy Ryan to move shed to 49 Windgap Road instead of 48 Windgap Road.

Letter regarding gas tax allocation received from Municipal Affairs.

ICSP Integrated Community Sustainability Plan update.

Letter received from Matthew Cooper regarding community skate.

Information on Age-Friendly Grants Government of Newfoundland and Labrador received and forwarded to Matthew Cooper.

Information on Torbay Volunteer Fire Department Ladies Auxiliary fund raiser.

Northeast Avalon Joint Council NEAJC list of meeting times for 2010, one to be held in Flatrock November 2010. Minister of Municipal Affairs will be attending their meeting April 21, 2010.

Literacy NL information notes received.

Letter received from Killick Coast Tourism Association regarding opening Association to people in the community.

Targa NL public meeting regarding Targa in our Town to be held at Flatrock Community Center Thursday April 8 at 7:30 pm.

Meeting to be set up with Jim MacDonald to go over Town of Flatrock Emergency Plan.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
March 1, 2010. Page three.

2010 – 028 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 Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 029 Darren Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do accept the tender received from Freightliner to provide Truck for snow clearing for the Town based on financing from the bank. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 030 Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on March 16, 2010 at 8:00 P.M.. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:40 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk