

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, March 29, 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 Assistant Stephanie Power

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

2010 – 039 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for March 29, 2010 be approved 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.

2010 – 040 Darren Thorne/Robert Schmiedendorf

Be it resolved that the Minutes of the March 16, 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.

Brian Waterman attended meeting to get an update on Ocean View Park.

Tom and Kelly Murphy attended meeting with questions on a building lot on Windgap Road.

Mayor Butt met with DBI Garbage Removal about setting up a recycling program in Flatrock in the near future.

The Town Council will cancel first tender for 4x4 pick up truck for town and retender for one tonne 4x4 pickup truck 2010 or 2011 and notify all groups and put in paper, Tender will close April 9 Friday at 3 pm.

2010 – 041 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town of Flatrock do approve the final draft of the Integrated Community Sustainability Plan {ICSP}. 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 – 042 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock will take court action against resident for construction of a garage on 34 Phillip's Place in Flatrock without a permit. 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.

Dougal Dunbar application for residence on Hickey's Lane, a legal survey is required by Council for this property.

2010 – 043 Anthony Grace/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Gary Reddy for an extension to garage on Power's Lane 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.

2010 – 044 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Raymond Martin 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2010 – 045 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Francis Connors for a residence on 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, Darrin Thorne. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

EPR Kirby letter received regarding zoning of Maynard property.

Jesse's Place Subdivision Stage two, information gone to Kavanagh and Associates.

Letter received regarding Redhousesoups catering business in Flatrock.

2010 – 046 Anthony Grace/Darren Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Kim Fitzpatrick for a garage on Pouch Cove Highway 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, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2010 – 047 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Stephen Morey to replace existing storage shed on Morey'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, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 048 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Stephen Morey for extension to residence on Morey'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, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Dominic L Farrell crown lands application for RV Park on Windgap Road. Town Council requires a copy of a business plan.

Dominic L. Farrell {Katem Construction} crown land application off Windgap Road.

2010 – 049 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Joseph Tilley for a garage on Three Island Pond Road 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, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Information received regarding Municipal Awareness Day May 19, 2010.

Information received on Newfoundland and Labrador Environmental Awards Program.

Letter received from Robert P. Pittman regarding legal services for Town of Flatrock.

Letter received from Department of Municipal Affairs regarding extension of deadline for Gas Tax.

Letter received from Matthew Cooper regarding recreation conference.

2010 – 050 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock request approval to borrow \$190,000.00 from the RBC Royal Bank of Canada to purchase a new snow clearing truck for the Town of Flatrock. 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.

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2010 – 051 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock do approve the closing of business account with Bank of Montreal and transfer funds to Royal Bank of Canada in Torbay. 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 – 052 Robert Schmiedendorf/Darrin Thorne

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 – 053 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on April 12, 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 9:30 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Office Clerk