

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 12, 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 – 054 Darrin Thorne/Anthony Grace

Be it resolved that the Agenda for April 12, 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 – 055 Brian Martin/Robert Schmiedendorf

Be it resolved that the Minutes of the March 26, 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.

Paul Quigley attended Council Meeting for an update on his proposal for a quarry in Flatrock. Mr. Quigley was informed that a public meeting will need to be held and the zone will need to be advertised as discretionary use and Mr. Quigley will have to pay all expenses.

2010 – 056 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do conditionally approve the commercial application from Paul O'Brien for a storage unit on Windgap Road. 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.

Dan Noftall attended meeting regarding crown land application for a residence on Power's Lane the decision is deferred until Mr. Noftall contacts land owner in the area with concerns of right of way to his property.

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Dominic L. Farrell attended meeting regarding his business plan that he submitted to Council for review regarding his proposed concept for an RV Park on Windgap Road in Flatrock, a decision on this RV Park has been deferred until a decision is made on a Quarry proposal that was received prior to this application for the RV Park.

Targa Newfoundland – five people were present at meeting with regard to Targa being held in Flatrock, the Town Council has to meet as a Council and discuss this issue and make a decision on where to go next.

2010 – 057 Brian Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock will hire Stephen F. Penney of Stewart McKelvey Law Office as lawyer to bring 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.

Letter received from Kavanagh and Associates regarding proposal from Wayne White for subdivision off Old Flatrock Road, this proposal is deferred until rezoned.

2010 – 056 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the renewal of permit for Dwayne Jordan for private garage for 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.

2010 – 057 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Darryl and Selena Pilgrim 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 – 058 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Les Percy for a residence at Jesse's Place and that an application for a detached private garage be submitted after house is built 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.

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2010 – 059 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jerome Mulrooney for a residence on 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. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

Two quotes were received on small soccer field at Red Head Complex deferred until third quote is received.

Letter from Kavanagh and Associates for Jesse's Place Subdivision Stage two.

Letter from Kavanagh and Associates regarding road upgrading and paving 2009.

Letter from MUN regarding Alumni Tribute Awards.

Regional Recreation update from Matthew Cooper for March 2010.

Letter from Municipal Affairs regarding Annual Municipal Symposium.

Letter from Dept of Highways regarding guide rail replacement near town hall, culverts on Pouch Cove Highway and warning signs for fire hall.

Email from Fred Kirby regarding Quarry proposal in Flatrock.

Email from Jim MacDonald regarding the Town of Flatrock Emergency Plan.

Email from Town of Torbay regarding garbage left by mail boxes since garbage containers were removed by Canada Post.

Information on 2010 Recreation Volunteer Recognition Award.

Letter received from Mr. Terry Maher regarding right of way to his property on Power's Lane.

Kelly Murphy proposing to purchase land on Windgap Road, will need a copy of survey and send in application and plot of where house will be situated on property.

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2010 – 060 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally accept the tender for 4x4 pick up truck for town from the Ford Dealership based on the following conditions, approval for financing and depending on regulations with Works Services and Transportation on the weight allowed on truck when attaching plow and sander. 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 – 061 Marion McCarthy/Anthony Grace

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 – 062 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on April 26, 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 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk