

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 26, 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 – 063 Marion McCarthy/Anthony Grace

Be it resolved that the Agenda for April 26, 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 – 064 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the April 12, 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 called regarding submitting an application for commercial garage but did not submit application.

Catherine Houlihan and Robert Parsons attended meeting with concerns regarding Targa being held in Flatrock and presented the Flatrock Town Council a letter with questions to be answered by Targa NL.

A meeting will be held on Thursday May 6, 2010 with Flatrock Town Council, Targa Committee and Targa NL regarding concerns brought to Town Council about Targa being held in Flatrock.

John Callahan attended meeting with concerns about water build up and ditching on Dawe's Lane, these concerns will be forwarded to town engineer.

Public meeting to be held May 12, 2010 regarding proposed quarry off Old Flatrock Road for East End Aggregates Ltd.

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The week of June 7 to 11, 2010 is scheduled for Town of Flatrock annual clean up of bulk garbage and car wreck removal. June 5, 2010 is scheduled for road side clean up.

Three quotes were received for small soccer field at Red Head Park, the decision was deferred to next meeting.

Letter received from Kavanagh and Associates regarding Dave Ryan proposed development on Red Head Road, Mayor Butt will meet with town planner on this issue.

2010 – 065 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock do conditionally approve the application from Michael Kilgore for a private garage at 18 Admiral's View 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.

2010 – 066 Brian Martin/Anthony Grace

Be it resolved that the Town of Flatrock do conditionally approve the application from Ralph Brown for a shed at 38 Red Head 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.

2010 – 067 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock do conditionally approve the application from Brian Martin for a residence at lot 10 Admiral's Grove and that it be built within 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.

2010 – 068 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock do conditionally approve the application from Joanne Parsons for a residence at Grace's Place and that it be built within the Town of Flatrock regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Jesse's Place development, correspondence was received from Mr. Glenn Russell at BMT Fleet Technology Limited regarding a letter sent to them from Kavanagh & Associates dated April 5, 2010, the Town Council checked the letter and everything is done but noted that any problems with number five in relation to mapping used for design in this letter are to be addressed by Mr. Glenn Russell of BMT Fleet Technology Ltd.

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2010 – 069 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do conditionally approve the application from Bill and Clare Connors for a residence at Grace's Place and that the road be extended the same width as existing road and that a temporary turn around be in place at the end of the road. The road must be paved or a paving deposit at the current rate for pavement be placed in trust to Town of Flatrock prior to construction and that there be no development on the ten meter water reservation area and the residence be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Letter received from Matthew Cooper Regional Recreation Coordinator a meeting will be set up with Matthew and Mayors of Flatrock, Pouch Cove and Bauline this week.

Correspondence received regarding Mayor's March on Heart Disease and Stroke June 14-21, 2010.

Statement received from Town of Torbay regarding invoices.

North East Avalon Arena Status Report No. 39 revised and No. 40 received from Kavanagh and Associates.

2010 – 070 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock approve a statutory compliance for monthly invoices to be paid for the year 2010, included in these would be Newfoundland Power, Aliant, Bell Mobility, salaries, EI, CPP, Rogers Cable, Cleaning Town Hall, DBI Garbage, MCAP Leasing, Air Liquid, Advanced Office Equipment, Receiver General and Orkin PCO. 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 – 071 Anthony Grace/ Marion McCarthy

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

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2010 – 072 Michelle Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on May 10, 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 10:00 pm.

Kevin Butt
Mayor

Dianne Stamp
Office Clerk