

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, May 10, 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 – 073 Anthony Grace/Darrin Thorne

Be it resolved that the Agenda for May 10, 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 – 074 Robert Schmiedendorf/Brian Martin

Be it resolved that the Minutes of the April 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.

2010 – 075 Marion McCarthy/ Brian Martin

Be it resolved that the Town of Flatrock do make a motion to accept Targa NL in Flatrock for this year 2010 with some exceptions and that being to not use Wade's Lane in the route and that extra security be involved. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Against Deputy Mayor Anthony Grace, Councilor Darrin Thorne. Abstaining 0 Against 2 Carried.

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 Environment Day Clean up with prizes and barbecue, Councilor Michelle Martin will organize Environment Day clean up.

2010 – 076 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock do accept the lowest bid received for work on small soccer pitch at Red Head Complex. 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.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, May 10, 2010. Page two.

Update on Dave Ryan subdivision, meeting to be set up with Mr. Ryan, MAE Design, Kavanagh & Associates and Mayor Butt to go over plans.

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

Councilor Brian Martin left meeting at 8:55 for next item on Agenda.

2010 – 077 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do conditionally approve Admiral's Grove Phase Two 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.

Update on Wayne White Subdivision, Mayor Butt will meet with Mr. White to discuss plans.

2010 – 078 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town of Flatrock do conditionally approve the application from Maurice E. Murray for a garage on 18 Sankie's Line 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, Brian Martin. Abstaining 0 Against 0 Carried.

2010 – 079 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock do conditionally approve the application from Greg Sullivan for a garage on 15 Hubert'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 – 080 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do conditionally approve the application from Jim Auchinleck for a shed on 24 Deer Marsh 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.

Dan Noftall request for approval letter for residence on Power's Lane deferred until Town Council hears from Mr. Terry Maher on his concerns regarding right of way to Maher's property.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, May 10, 2010. Page three.

Mr. Jim Wade attended meeting regarding property on 619 Windgap Road, Mr. Wade will need to get a copy of the survey for the land and Mayor Butt will check with town planner regarding property line for this particular property.

2010 – 081 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock do conditionally approve the application from Tom and Kelly Murphy for a residence on 504 – 506 Windgap Road and that it be built within the Town of Flatrock regulations and that this development approved now is the only one allowed on this site. 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 – 082 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock do conditionally approve the application from Terry Murray for a garage on 94 Power's Lane and that it be built within the Town of Flatrock regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Mayor Kevin Butt abstained. Abstaining 1 Against 0 Carried.

Correspondence received from Mr. John Crane regarding whether Town Council of Flatrock will keep up the road way into a piece of property on Red Head Road once Mr. Crane puts it there. The land applied for does not have a regulation road accessing the property. The Town of Flatrock will need a survey of the road showing a fifteen meter width and an approval of property acquisition needed, following the above the Town of Flatrock would take ownership of the road and provide future maintenance and service.

Correspondence received from Exit Realty regarding property on Pouch Cove Highway, as far as Flatrock Town Council is concerned there is sufficient land to build on the three lots subject to Government Services Approval and Town of Flatrock Regulations and also noting that there is a brook on lot three.

2010 – 083 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do approve the hiring of Amanda O'Dell to clean the Flatrock Town Hall on a contract for one year with a three month probation period. 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 regarding blind turn on Windgap Road, garbage on Beamer and rusted anchors on approach to Beamer.

Correspondence from DBI Garbage regarding a recycling program in Flatrock, put recycling program in budget for 2011.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, May 10, 2010. Page four.

MHA Kevin Parsons attended the meeting and informed Flatrock Council that Recreation received three grants for Senior programs in Flatrock and Pouch Cove totaling \$16,000.00 from the Provincial government and that the Flatrock Breakwater received \$400,000.00 for repairs from MP Jack Harris and the Federal Government and MHA Kevin Parsons. Mr. Parsons also informed Flatrock Council that at a meeting with Municipal Affairs he was informed many towns under the Capital Works program will be receiving no funding in 2010 and that includes Flatrock.

2010 – 084 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do approve buying pallet forks and carriage for town backhoe at a cost of \$2450.00 plus hst. 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

Mr. Sam Gosse proposed having a contest with Cape St. Francis School to name the two roads of his subdivision in Flatrock. Councilor Robert Schmiedendorf will organize the contest with Cape St. Francis Elementary School.

Letter received from Matthew Cooper Regional Recreation Coordinator requesting approval from Flatrock Town Council for town staff to complete all payroll requirements for summer positions for 2010. Recreation monthly update for April received.

2010 – 085 Darrin Thorne/ 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

2010 – 086 Anthony Grace/ Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, May 25, 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