

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
June 22, 2010.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Office Clerk Dianne Stamp
Office Assistant Stephanie Power

Councilor Robert Schmiedendorf was absent.

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

2010 – 108 Darrin Thorne/Brian Martin

Be it resolved that the Agenda for the June 22, 2010 meeting of Flatrock Town Council be adopted with the addition of Grace's Place to the Agenda. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 109 Marion McCarthy/Brian Martin

Be it resolved that the Minutes of the June 7, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Business arising from Minutes: Councilor Darrin Thorne has some concerns about application from Dominic L Farrell for an RV Park on Windgap Road. Councilor Thorne said that the area should be kept as a green space for the Town of Flatrock, Councilor Thorne also said a public meeting should be held before Mr. Farrell does a lot of work only to find the possibility that the application could be denied.

Wayne White Development on Old Flatrock Road – all information is with town engineer except Agricultural and planner is looking after that.

Update from Kavanagh & Associates regarding Sam Gosse Subdivision and the right of way – there is nothing the Town can do concerning this issue.

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2010 – 110 Brian Martin/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Joe Kavanagh for a residence 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, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

2010 – 111 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve in principal based on a copy of survey and Government Services approval the application from Gerard Kavanagh for a building lot on Back Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2010 – 112 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock do approve of the First Amending Agreement to the Local Government Gas Tax Funding Agreement. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Councilor Robert Schmiedendorf was absent. Abstaining 0 Against 0 Carried.

Grace's Place road update for 200 foot road plan with turn around, copy of plans given to Council, Mr. Bill Connors is willing to cover half the cost of paving, under Limits of Servicing the Town cannot do half of paving because the Limits of Servicing Plan will not recognize the road if not paved. Deputy Mayor Anthony Grace abstained from this discussion.

North East Avalon Regional Board Inc. financial statements received.

Correspondence received regarding the GoBag flyer distribution in Flatrock.

Correspondence from Avalon Recycling regarding curb side recycling.

2010 – 113 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock do approve the contracts for employees for Town of Flatrock effective January 1, 2010. All raises will be effective January 1, 2010. Anniversary date for all new employees will be hiring date. Holidays are based on hiring date. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2010 – 114 Brian Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to approve the installation of a fire alarm system in the Flatrock Community Center. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 115 Darrin Thorne/Brian Martin

Be it resolved that the invoices and finances be approved as presented except Nutri - Lawn invoice. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 116 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on July 5, 2010 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:50 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk