

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
July 5, 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

Councilor Brian Martin arrived 8:40 pm.

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

2010 – 117 Darrin Thorne/Michelle Martin

Be it resolved that the Agenda for the July 5, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 118 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Minutes of the June 22, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 119 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock accept the lowest of three quotes received from RNS Contracting to sod small soccer field at Red Head Complex. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Mayor Kevin Butt abstained. Deputy Mayor Anthony Grace chaired. Abstaining 1 Against 0 Carried.

Grace's Place update – Deputy Mayor Anthony Grace left meeting at 8:12 for following issue. Mayor Butt checked with town planner and no amendments were done on any new motions that were made in past regarding paving and roads, all changes would need to be made by amendments to town plan, there were no amendments made to town plan. A deficiency list was also received from Kavanagh and Associates regarding Grace's Place. Three letters were also received regarding Grace's Place and were sent to Kavanagh and Associates and MAE Design. Deputy Mayor Anthony Grace returned at 8:37 pm.

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Report received from MAE Design and Kavanagh and Associates regarding Wayne  
White subdivision.

2010 – 120 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the crown land application  
from J& B Contracting. 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.

Report received from Dept. of Environment and Conservation on Grant application from  
Katem Construction for 161 – 187 Windgap Road. Area was approved as residential and  
report says commercial, defer to next meeting for Mayor Butt to check on this.

2010 – 121 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Rita  
and Dominic Farrell for an extension to residence at 307 Windgap 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. Abstained 0 Against 0 Carried.

Contract is ready for town hall cleaner to sign.

Correspondence received from Stewart McKelvey regarding shed removal at 34 Philip's  
Place.

Correspondence received from Plan – Tech regarding Regional Plan Amendments.

2010 – 122 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.

2010 – 123 Marion McCarthy/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on July 19, 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 9:35 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Acting Town Clerk