

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
July 19, 2010.

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

Acting Town Clerk Dianne Stamp
Office Assistant Stephanie Power

Councilor Brian Martin was absent.

Mayor Kevin Butt left meeting 8 pm.

Deputy Mayor Anthony Grace called the Meeting to Order at 8 P.M.

2010 – 124 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Agenda for the July 19, 2010 meeting of Flatrock Town Council be adopted as presented and with the addition of Wayne White Subdivision. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 125 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of 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.

Geoff Butt and Carla McGrath attended meeting with concerns about their fence and said that it was brought to their attention by Councilor Brian Martin. Councilor Brian Martin was absent from meeting and Council could not speak on Councilor Martin's behalf. Geoff Butt said the fence is on their boundary line. Council said they do not have concerns with the fence it is citizens who were concerned about the fence. Council said any damage to fence during snow clearing is not covered by town. There was some discussion over who plows the road the Town of Flatrock or Department of Transportation contractor.

Mayor Butt returned to meeting at 8:18 pm.

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Deputy Mayor Anthony Grace left meeting at 8:18 pm.

Letters received from Kavanagh and Associates and MAE Design regarding Grace's Place, Town needs a deed for the road before permit can be issued.

Deputy Mayor Anthony Grace returned to meeting 8:28 pm.

Wayne White Subdivision update – can't get a permit for two lots at end of cul de sac until zoning is done.

2010 – 126 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Lorna Talbot and Gordon Mooers for a garage at 17 Wade's Lane 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. Abstaining 0 Against 0 Carried.

Joe Kavanagh application for crown land on Wade's Lane – deferred until next meeting.

Correspondence from Jesse's Place Inc. regarding Phase 3 Jesse's Place more information needed, defer to next meeting.

2010 – 127 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Robert Ellis 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. Abstained 0 Against 0 Carried.

2010 – 128 Darrin Thorne/Anthony Grace

Be it resolved that the Town Council of Flatrock do donate fifty dollars to The Royal Canadian Legion Newfoundland and Labrador Command towards the Annual "Veteran's Service Recognition Book". In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 129 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock do provide the Flatrock Soiree Committee with a cash float of \$2000.00 for Soiree July 22 – 25, 2010. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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Letter received regarding Newfoundland and Labrador involvement in the national
Culture Days being held September 24-26, 2010.

Letter received from NL Lung Association regarding annual bicycle trek going through
Flatrock on Saturday August 14, 2010.

2010 – 130 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, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 131 Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on August 2, 2010 at 8:00
P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy,
Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:30 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk