

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 2, 2010.

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

Acting Town Clerk Dianne Stamp
Office Assistant Stephanie Power

Councilor Marion McCarthy was absent.
Councilor Darrin Thorne arrived 8:10 pm.

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

2010 – 132 Michelle Martin/Brian Martin

Be it resolved that the Agenda for the August 2, 2010 meeting of Flatrock Town Council be adopted with the following additions: Roley Construction, Dave Ryan subdivision and Soiree Committee. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 133 Anthony Grace/Michelle Martin

Be it resolved that the Minutes of the July 19, 2010 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Charlie Gosse was present at meeting regarding his application for Mike's Crescent. Mary and Charlie's paving fee of \$4000.00 to be put in trust to town has to be paid before permit is issued. Paving fee is acceptable for paving road for Mary and Charlie Gosse as the fee is grandfathered in because of prior approval of application. The house will have to face Mike's Crescent if not Charlie and Mary will have to develop Power's Lane road. Charlie inquired about pole lights on Mike's Crescent. Charlie was told that the old road is not a serviced road and therefore will be the last trip made by snow clearing operator when snow clearing.

Joe Kavanagh was present at meeting regarding his application for crown land on Wade's Lane, Government Services has to approve septic design of this site.

Geoff Butt and Carla McGrath were on agenda regarding property acquisition on Edward's Place.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 2, 2010. Page Two

Councilor Darrin Thorne arrived 8:10 pm.

Deputy Mayor Anthony Grace left meeting at 8:10 pm.

2010 – 134 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Bill and Clare Connors for a residence at Grace's Place and that it be within the Town of Flatrock Regulations. Approval to start their residence includes a letter from Pyramid Construction committing to pave the road to edge of the turning circle. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Grace's Place Road extension number six on deficiencies list – letter of approval received from two land owners on Grace's Place regarding the road.

Deputy Mayor Anthony Grace returned to meeting at 8:21 pm.

Admiral's Grove Subdivision Phase two update, all information is gone to Kavanagh and Associates.

John Callahan – Oceanside Development Inc letter to renew permit for extension to Old Flatrock Road, new roadway for property 461 A Windgap Road to be constructed off Old Flatrock Road and the construction has to carried out according to the Town of Flatrock Municipal Plan and Development Road regulations as outlined on the permit.

Dave Ryan subdivision on Red Head Road update – leave lot six for future extension of road. Check to see if MAE Design forwarded a copy of plans to Kavanagh and Associates.

Roley Construction/Mr.Chesley Peach - Mayor Butt will check with town planner regarding the extension to building on Windgap Road and direction the building faces.

Invitation received to 2010 Killick Coast Games hosted by Town of Torbay.

DBI Garbage proposal regarding recycling for Town of Flatrock, Town Council would like to meet with DBI to discuss further.

Royal Newfoundland Constabulary Association request for a donation – not at this time.

Soiree Committee attended meeting with update and finances for Soiree 2010.

Soiree 2011 will be held on weekend of July 28 to 31.

Post date on website and that more volunteers are needed for Soiree 2011.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 2, 2010. Page Three.

2010 – 135 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock approve the balance of expenses owing for Flatrock Soiree 2010. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2010 – 136 Anthony Grace/Darrin Thorne

Be it resolved that the invoices and finances be approved as presented including full balance owing to Town of Torbay. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2010 – 137 Darrin Thorne/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on August 16, 2010 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:21 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk