

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, August 16, 2010.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin
Acting Town Clerk Dianne Stamp

Councilor Darrin Thorne was absent.
Office Assistant Stephanie Power was absent.

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

2010 – 138 Anthony Grace/Brian Martin
Be it resolved that the Agenda for the August 16, 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. Abstaining 0 Against 0 Carried.

2010 – 139 Brian Martin/Marion McCarthy
Be it resolved that the Minutes of the August 2, 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. Abstaining 0 Against 0 Carried.

The Town of Flatrock is considering a pilot recycling program for the months of November and December 2010, a public meeting will be held late September or early October.

Correspondence from K & P Contracting to renew permit for lot 2 Sankie's Line, K & P Contracting must submit their application again as their permit has expired.

2010 – 140 Brian Martin/Marion McCarthy
Be it resolved that the Town Council of Flatrock conditionally approve the application from Guardian Homes Inc for a residence at lot 9 civic number 19 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, Brian Martin. Abstaining 0 Against 0 Carried.

Correspondence regarding land for sale on Power's Lane, a fifty foot public road engineered to Town of Flatrock Regulations and deeded over to the Town of Flatrock must be built to access this property.

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Update on Roley Construction Chesley Peach for Windgap Road.

Correspondence from Kevin Allen regarding putting a temporary shed on his property on Windgap Road, a permit is needed to put a shed on any property.

Letter from Dept. of Municipal Affairs stating that the application submitted by the Town of Flatrock requesting funding under the 2010/11 Municipal Capital Works program for road upgrading in Flatrock is not able to be funded at this time. The application can be resubmitted for consideration for future funding.

Correspondence received regarding condition of Adam's Place Road. Councilor Brian Martin looked into this issue. Councilor Brian Martin also brought the condition of Red Head Road to Council's attention.

Councilor Darrin Thorne brought the gun house on the Beamer to Council's attention regarding the possibility of making it a historic site, Councilor Michelle Martin will look into the possibility of doing a storyboard on the gun house. Councilor Michelle Martin is also working with Canadian Heritage to set up recording stories on the history of Flatrock.

2009 Financial statement for the Jack Byrne Arena was received.

Letter received from Torbay Volunteer Fire Dept. regarding road closures and safety while Targa NL is being held in Flatrock.

Letter received regarding International Literacy Day Proclamation Sept. 8, 2010.

Councilor Robert Schmiedendorf reported on the Tidy Town Judges being in Flatrock on Wednesday August 11, 2010. Report on winners is in October.

Councilor Marion McCarthy reported on the success of the Killick Coast Games that Flatrock combined with Pouch Cove and Bauline took part in and the fact that this team won the Mayor's Cup for the most spirited award. Congratulations to every one involved.

2010 – 141 Anthony Grace/Brian Martin

Be it resolved that the invoices and finances be approved as presented including the one for Nutri-Lawn St. John's. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

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2010 – 142 Anthony Grace/ Brian Martin

Be it resolved that this meeting do now adjourn to meet again on August 30, 2010 at 8:00
P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy,
Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:40 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk