

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Brian Martin was absent.

Presentation made by Superintendent June Layden of Royal Newfoundland Constabulary regarding policing issues in the area.

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

2013 – 043 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the April 1, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 044 Michelle Martin/Darrin Thorne

Be it resolved that the Minutes of the March 19, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Application from Andy Ryan for residence on Windgap Road, application has to go to Land Development Advisory Authority, Dept. of Natural Resources.

2013 – 045 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Stephen Martin for a shed at 20 Old Flatrock Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 046 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to donate one hundred dollars plus six Flatrock mugs to the Torbay Volunteer Fire Department Annual Fireman's Ball 2013. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

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Letter from Matthew Cooper, Regional Recreation Coordinator, regarding Recreation Newfoundland Annual General Meeting and Conference in Corner Brook, May 22 to 25, 2013, approved for Matthew to attend, pending approval from Town of Pouch Cove.

Letter from Matthew Cooper regarding attending Avalon Regional Seminar in Holyrood, approved, pending approval from Pouch Cove Council.

Letter from Matthew Cooper regarding a Council/Staff softball tournament in place of Mayor's March.

Update on Animal Control Regulations.

Letter from Town of Paradise for proposed amendment to the St. John's Urban Regional Plan – St. Thomas Line from Rural to Urban Development.

Invitation for Mayor Grace to attend International Police and Peace Officer Memorial Service on Wednesday, May 15, 2013. Mayor Grace will attend.

Invitation for Mayor Grace and Councilor Michelle Martin to attend Torbay Volunteer Fireman's Annual Firefighters Ball on Saturday April 27, 2013.

Day of Mourning Ceremony Sunday April 28, 2013.

2013 – 047 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for the permanent installation of the following speed bumps in the Town of Flatrock: Deer Marsh Road \$800.00, Admiral's Grove Road \$800.00, Admiral's View Road \$950.00, Power's Lane \$950.00, Edward's Place \$800.00 plus HST on all amounts. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Bulk Garbage Clean Up Week June 3 to 7, 2013.

Environment Day and Arbor Day will be held on Saturday, June 8, 2013.

2013 – 048 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a resolution to change the signing officers for Flatrock Recreation at the Royal Bank as Sonya Power resigned as Treasurer. Anita Walsh will be Treasurer. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 049 Darrin Thorne/Michelle Martin

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Town Clerk, Dianne Stamp left the meeting at 9:25 pm when Agenda was completed.

Financial Clerk, Andrew Tobin continued the Minutes.

2013 –050 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on April 15, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:50 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk