

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

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

2013 – 124 Brian Martin/Marion McCarthy

Be it resolved that the Agenda for the August 5, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 125 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the July 22, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Francis Keating was in attendance regarding Sankie's Line.

Mr. Keating also spoke on the email from Tony Kelly at Service NL regarding Parsons Place development lots.

Councilor Brian Martin left the meeting at 8:15 pm.

2013 – 126 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Noelle McDonald and Jeremy Codner for a garage at 311 Pouch Cove Highway 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. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

2013 – 127 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral's Rock Inc. for a commercial building at Lot 1 Admiral's Grove Subdivision 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. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

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Survey from Wilbur Martin for his property on Windgap Road, a ten per cent variance will be needed to develop this property.

Councilor Brian Martin returned to the meeting at 8:20 pm.

Information received from Service NL regarding Provincial Development Permitting Requirements.

Killick Coast Regional Games will be hosted by the Towns of Flatrock and Pouch Cove on August 11 to 15, 2013.

Town of Paradise proposed Amendment to the St. John's Urban Regional Plan Rural to Urban Development for Summit Drive.

Town of Bauline proposed St. John's Urban Region Regional Plan Amendment for Town of Bauline Municipal Plan Amendment No. 2, 2012, and Development Regulations Amendment No.2, 2012.

Information from Best Boy Media regarding filming near the Big River in Flatrock.

Request for donation from Royal Newfoundland Constabulary Association, no donation at this time.

Correspondence from Matthew Cooper regarding Killick Coast Games and Regatta Day holiday.

2013 – 128 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$250.00 to the 1<sup>st</sup> Annual Kev Butt Mixed Softball Tournament to be held Labour Day weekend. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 129 Marion McCarthy/Darrin Thorne

Be it resolved that the Town Council of Flatrock do make a motion for Provincial Fence & Specialties Ltd. to repair the chain link fence at the Red Head Sports Field at a cost of \$1965.00 plus HST. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Tidy Town judges will be in Flatrock on Wednesday, August 14 at 10 am.

Targa NL will be in Flatrock on Sunday, September 15, 2013.

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2013 – 130 Brian Martin/Robert Schmiedendorf

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, Brian Martin. Abstaining 0 Against 0 Carried.

2013 –131 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on August 19, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:30 pm.

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Anthony Grace  
Mayor

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Dianne Stamp  
Town Clerk