

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 7, 2011.

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

Acting Town Clerk Dianne Stamp
Office Assistant Stephanie Power

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

2011 – 014 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the February 7, 2011 meeting of Flatrock Town Council be adopted with the addition of Admiral's Grove Subdivision Phase 3. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 015 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Minutes of the January 24, 2011 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, Darrin Thorne. Abstaining 0 Against 0 Carried.

Mr. Dave Gulliver was on Agenda regarding snow clearing issues but did not attend.

Patrick Stamp attended meeting with questions on his property on Windgap Road, Mr. Stamp will need to bring in a survey of the property with his application.

Crown land application received for Windgap Road from Newfoundland and Labrador Incorporated deferred for further information.

Crown land application received for Edward's Place from Steve Crawley.

Councilor Brian Martin left meeting at 8:32 pm due to conflict of interest.

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2011 – 016 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the concept plan from Admiral's Rock Incorporated for Phase three of a 17 lot subdivision at Admiral's Grove in Flatrock and that it be within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Brian Martin returned to meeting at 8:40 pm.

Information received on BizPal for online service for small business entrepreneurs.

Letter received from Standing Committee on National Defence.

Correspondence received regarding residents pushing snow into roads. Town Council does not want snow left on roads because it is a safety hazard, pushing snow across the road into the ditch is only a problem when left in a pile on the road. The snow has to go in the ditches as there is nowhere else for it to go.

Councilor Darrin Thorne left meeting at 8:30 pm.

2011 – 017 Brian Martin/Anthony Grace

Be it resolved that the Town of Flatrock do make a resolution of approval of the Municipal Capital Works application from Kavanagh and Associates for 2011. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Mr. Paul Power Jr. is to be added to the list of back up snow clearing operators.

List of outstanding property taxes to be compiled for collection for Town of Flatrock.

The Town Council is aware that the first couple of hundred feet on Red Head Road needs to be repaired, gravel and cold patch do not last, when paving contractor is in the area in the spring Council will look into getting this part of the road repaired.

2011 – 018 Anthony Grace/Robert Schmiedendorf

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, Brian Martin. Abstaining 0 Against 0 Carried.

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2011 – 019 Marion McCarthy/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on February 21, 2011 at
8:00 pm. 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 9:25 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk