

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Tuesday, January 11, 2011.

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.

Councilor Brian Martin arrived 7:45 pm.

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

2011 – 001 Anthony Grace/Marion McCarthy  
Be it resolved that the Agenda for the January 11, 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. Abstaining 0 Against 0 Carried.

2011 – 002 Anthony Grace/Robert Schmiedendorf  
Be it resolved that the Minutes of the December 20, 2010 meeting of Flatrock Town Council and the Special Meeting held December 23, 2010 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.

Jack Parsons from K&P Contracting was in attendance.

Patricia Martin's approval from Government Services regarding septic design was received on December 29, 2010. The application was approved in principal at a meeting on November 22, 2010 subject to Government Services approval of septic design and that extension to residence is built within the Town of Flatrock Regulations.

2011 – 003 Anthony Grace/Robert Schmiedendorf  
Be it resolved that the Town Council of Flatrock conditionally approve the application from Patricia Martin for an extension to residence at 6 Martin's Lane now that the approval of the septic design has been received from Government Services Center 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, Brian Martin. Abstaining 0 Against 0 Carried.

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Councilor Brian Martin left meeting at 8:03 pm due to conflict of interest.

Raylene Evans and Chad Guy update – building line has to be 100 feet, can be classified as back lot development and will need to be advertised in the paper as discretionary use, the building line can then go back up to 300 feet for back lot. Mr. Parsons will send in an updated copy of plot plan.

Councilor Brian Martin returned at 8:09 pm.

An application received from Tom Murphy for a garage at 505 Windgap Road and was denied, garage has to go on or behind the building line, and the garage cannot go in front of building as per Town of Flatrock regulations, with no exceptions.

All future residential applications must have a copy of the plot plan of the septic and well design that they submit to Government Services Center with their applications.

Red Head Road update – Road was ditched to drain access water at beginning of road, still working on fixing problem, paving company that was going to be in area to repair that part of the road was not able to make it at this time.

Town Council is looking into getting an updated version of map of town.

2011 – 004 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do adopt the Municipal Plan Amendment No. 10 and Development Regulations Amendment No. 21 for proposed Daycare Center on Pouch Cove Highway. A public hearing will be scheduled on this proposal. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Application was received from Dougal Dunbar for a residence at Hickey's Lane, application was deferred, more information needed – survey, correspondence showing purchased property that is needed, coastal conservation area, Government Services Approval, access to land and built within the Town of Flatrock Regulations.

Information received on Allan Brooke Estates road – information received by Town of Flatrock and a copy gone to Kavanagh & Associates.

New town truck still not ready, waiting on parts to be installed before it can be painted.

Information received from the City of St. John's on proposed amendments to the City of St. John's Municipal Plan and Development Regulations.

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Letter received from Eastern Waste Management regarding the adopted 2011 Budget for the Regional Integrated Waste Management Facility at Robin Hood Bay.

Letter received regarding URock Volunteer Awards.

Letter received regarding new deadline of October 31, 2011 from March 31, 2011 for completing infrastructure stimulus projects.

Correspondence received for support to raise awareness about climate change by taking part in National Sweater Day on February 17, 2011 and turning down your thermostat and turning off your lights for Earth Hour on March 26, 2011 between 8:30 and 9:30 pm to conserve energy.

Town Council of Flatrock has decided to continue with the recycling in the town as there is so much participation in this project.

The Town of Flatrock also received a cheque for \$282.35 for recyclable containers dropped off at Evergreen Recycling for the year 2010, this money is then donated to our Recreation program.

2011 – 005 Brian Martin/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.

2011 – 006 Robert Schmiedendorf/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on January 24, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:45 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Acting Town Clerk