

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, January 24, 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 – 007 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Agenda for 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.

2011 – 008 Robert Schmiedendorf/Marion McCarthy

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

Correction to Minutes of January 11, 2011 page two should read: An application received from Tom Murphy for a garage at 504 Windgap Road and not 505 Windgap Road as stated.

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

Update on Raylene Evans and Chad Guy's application for a residence at Dawe's Lane, a discretionary use ad was sent to The Telegram for publication.

Councilor Brian Martin returned at 8:05 pm.

2011 – 009 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Joseph Kavanagh for a residence at Wade's Lane 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, Darrin Thorne. Abstained 0 Against 0 Carried.

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2011 – 010 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dougal Dunbar for a residence at 24 A Hickey's Lane and that it be within the Town of Flatrock Regulations, in particular the itemized conditions in the conditional approval letter are met. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

A Crown land application was received from John Wheeler for Pouch Cove Highway.

Letter from Statistics Canada regarding census information for May 2011.

Correspondence regarding North East Avalon Regional Joint Council Plan status.
Councilor Michelle Martin and Councilor Marion McCarthy attended the meeting.

A list of outstanding taxes is to be compiled and residents notified that these outstanding taxes will be sent to collection agency unless payment arrangements are made.

2011 – 011 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Tax and Fee structure for the Town of Flatrock be approved as presented and effective January 1, 2011. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 012 Anthony Grace/Marion McCarthy

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, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 013 Darrin Thorne/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on February 7, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:48 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk