

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

Councilor Brian Martin arrived 8:43 pm.

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

2013 – 071 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Agenda for the May 13, 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 – 072 Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the April 30, 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.

James and Catherine Dempsey were in attendance regarding their property on 446-450 Windgap Road.

Maureen Bourne was in regarding her property on Madeline's Ridge.

Matthew Cooper Regional Recreation Coordinator was in attendance regarding funding for co-op student to work with recreation, "June is Recreation Month" activities, and a Softball Tournament.

Deputy Mayor Darrin Thorne spoke to Thomas Murphy regarding change to his garage at 504 Windgap Road, Council agrees with Mr. Murphy moving his garage in closer than originally stated.

2013 – 073 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ashleigh and Justin Russell for a residence at 17 Joe's Place, pending water assessment approval 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 – 074 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Carey McGrath for a garage at 8 Madeline's Ridge 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 – 075 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Don Houlihan for a shed at 7 Uncle Jim's Place 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 – 076 Robert Schmiedendorf/ Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Tom Parsons for a shed at 33 Madeline's Ridge 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 – 077 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting for a residence at 161 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. Abstaining 0 Against 0 Carried.

2013 – 078 Robert Schmiedendorf/ Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from ABE Contracting for a residence at 3 Avalia Drive 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.

Peter Morey requesting information relating to a building lot on Mike's Crescent and the road extension for this lot. The house must face Mike's Crescent. The cost of paving to the end of this property will be required to be paid to Council in trust for future paving. The cost of the paving will be at today's rates.

Councilor Brian Martin arrived 8:43 pm.

Crown Land application received from Chris Meadus.

2013 – 079 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dave Ryan/DWR Contracting for a residence at lot 8 civic 4 Laila's 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, Brian Martin. Abstaining 0 Against 0 Carried.

Dianne Stamp left seat as town clerk at 8:50 pm.

Minutes were taken by Financial Clerk Andrew Tobin.

Dianne Stamp, Andy Stamp and Tammy Hillier were in attendance regarding Dianne Stamp's property and crown land application for 458 Windgap Road. A decision regarding her crown land application was deferred until the next meeting.

Dianne Stamp returned as town clerk at 9:24 pm.

An update on Paul Hawkins property off of Power's Lane was given.

An update was given regarding the ISCP program regarding the Integrated Community Sustainability Plan with the Towns of Pouch Cove and Bauline.

An email was discussed regarding the installation of speed bumps on Power's Lane and Edward's Place.

A letter from the Town of Bauline regarding proposed regional plan amendments was discussed.

A letter from the Town of Portugal Cove- St. Philips regarding proposed regional plan amendments was discussed.

Councilor Michelle Martin gave an update on the Torbay Volunteer Fire Department's meeting.

2013 – 080 Brian Martin/ Marion McCarthy,

Be it resolved that the Town Council of Flatrock conditionally approves the rezoning of the undeveloped portion of Sankie's Line requested by K&P Contracting. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Request from Easter Seals NL for a donation was declined

Request from Alzheimer Society Newfoundland and Labrador for a donation was declined

Concerns about garbage being dumped at Red Head Park and Martin's Point were discussed.

Election information was discussed

The Town received a Thank-you letter from the Department of Forestry

A Letter from VOAR Radio was discussed

Letter from the Municipal Assessment Agency regarding Clar Simmons Scholarship was discussed

Council discussed a letter from MMSB regarding Compost Bins

2013 – 081 Marion McCarthy/ 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 –082 Darrin Thorne/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on May 27, 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 10:07 pm.

Anthony Grace
Mayor

Andrew Tobin
Financial Clerk