

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, May 30, 2011.

Members Present: Mayor Kevin Butt  
Deputy Mayor Anthony Grace  
Councilor Marion McCarthy  
Councilor Robert Schmiedendorf  
Councilor Brian Martin  
Councilor Michelle Martin  
  
Town Clerk Dianne Stamp

Councilor Darrin Thorne was absent.  
Office Assistant Stephanie Power was absent.

Councilor Marion McCarthy arrived 7:50 pm.

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

2011 – 081 Robert Schmiedendorf/Marion McCarthy  
Be it resolved that the Agenda for the May 30, 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 – 082 Anthony Grace/Robert Schmiedendorf  
Be it resolved that the Minutes of the May 16, 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.

Mr. Ken Maynard attended meeting to follow up with Town Council on walking trail at Red Head Park, Mr. Maynard would like Town Council to try for a grant for this walking trail, Town Council just received a grant for playground equipment for Ocean View Park, Mayor Butt will check with MHA Kevin Parsons on this issue.

Dominic L. Farrell and Rita Farrell arrived at 8:13 pm with concerns about applications on the Agenda for approval for Dominic L. Farrell on Windgap Road.

2011 – 083 Brian Martin/Robert Schmiedendorf  
Be it resolved that the Town Council of Flatrock conditionally approve the application from Dominic L. Farrell for a residence at Lot 5 Windgap Road 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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2011 – 084 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Dominic L. Farrell for a residence at Lot 6 Windgap Road 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. Abstained 0 Against 0 Carried.

2011 – 085 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Dale Pittman for a private garage at Three Island Pond Road 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. Abstained 0 Against 0 Carried.

Councilor Brian Martin abstained from the following application:

2011 – 086 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Melvin Way for a residence at 22 Admiral's Grove Road lot 2.07 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. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

Update on Paul Hawkins, Hawkins Landing from Kavanagh Associates.

Update on John Wheeler, Medalsis Pond Road from Kavanagh Associates.

2011 – 087 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Darren Hicks for a private garage at 28 Hubert's Place 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. Abstained 0 Against 0 Carried.

2011 – 088 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Anita Dyer for a shed at 528 Windgap Road 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. Abstained 0 Against 0 Carried.

Update from Kavanagh Associates on Joseph Martin Estate Subdivision, Deer Marsh.

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2011 – 089 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Gary Crocker for a residence at Lot 3 Jesse's Place 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. Abstained 0 Against 0 Carried.

Deputy Mayor Anthony Grace abstained from the following:

2011 – 090 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Anthony Grace for a private garage at 9 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Deputy Mayor Anthony Grace abstained. Abstained 1 Against 0 Carried.

2011 – 091 Brian Martin/Michelle Martin

Be it resolved that the position of Town Clerk for the Town of Flatrock be filled by Acting Town Clerk Mrs. Dianne Stamp effective May 1, 2011. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 092 Anthony Grace/Brian Martin

Be it resolved that \$10.00 [ten dollars] be charged for application fee for Accessory Buildings plus the \$0.20 [twenty cents] per square feet for permit with \$30.00 [thirty dollars] minimum cost for Accessory Building Permit. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Motion to accept the North East Killick Coast Games Regional Operations Manuel was referred to Flatrock Recreation Committee by Flatrock Town Council for official acceptance and motion was not made by Town Council as requested by Tina Auchinleck-Ryan, Supervisor of Recreation and Healthy Living.

Councilor Marion McCarthy left meeting at 9 o'clock.

Picture for new signs approved for Red Head Complex and War Memorial Heritage Site, no motion needed.

Contest held by Town of Flatrock for pictures for the three signs coming into Town, only one person sent in pictures so Hannah Masters wins the one hundred dollars first place prize.

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2011 – 093 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council of Flatrock do accept the proposal for the Management Units for the Windgap Road area of the Municipal Stewardship Wetlands Program. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter sent to Patricia Martin and K & P Contracting regarding septic design approval from Government Services Center for extension to 6 Martin's Lane.

Environment Day scheduled for June 4, 2011, Councilor Michelle Martin has tree seedlings to give out.

Call received about condition of Houlihan's Lane.

Funding approval received for three student positions under Canada Summer Jobs Grants, one for Town of Flatrock, one for Flatrock Heritage [Museum] and one for Flatrock Community Center.

2011 – 094 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town of Flatrock do accept the lowest price for playground equipment for Ocean View Park. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 095 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 Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 096 Anthony Grace/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on June 13, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:50 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk