

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

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

2013 – 138 Michelle Martin/Darrin Thorne

Be it resolved that the Agenda for the September 3, 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 – 139 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Minutes of the August 19, 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.

Robert Martin was in attendance.

2013 – 140 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for three building lots to be added to the proposed subdivision plan, on the right hand side of road 'B' in Martin's Meadows Subdivision and that Town of Flatrock Regulations be followed. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Robert Martin also spoke about concerns with culverts being added on Pouch Cove Highway in an area that has issues with flooding.

Councilor Brian Martin arrived at 8:15 pm.

Larry Coady was in attendance.

Larry Coady discussed zoning on his crown land application in relation to the Municipal Plan review.

2013 – 141 Darrin Thorne/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to extend the garbage collection contract with DBI Garbage Removal until September 10, 2014. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Municipal Application form for Crown land received from Sandra Abbott.

2013 – 142 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the concept plan for a subdivision for Joseph McDonald Estate on Pouch Cove Highway and that the concept plan follow 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.

Councilor Brian Martin left at 8:44 pm.

2013 – 143 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Brian Martin for a residence at Lot 3.12 Admiral's Grove 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. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

2013 – 144 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Brian Martin for a garage at Lot 3.12 Admiral's Grove 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. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

2013 – 145 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally accept the letter of guarantee from Admiral's Rock Incorporated regarding green space and paving for Phase Three in Admirals Grove Subdivision and that the Town of Flatrock Regulations be followed. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Brian Martin returned at 8:50 pm.

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2013 – 146 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from David Johnson for a garage at 8 Da'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, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 147 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from James Short for a shed at 339 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, Brian Martin. Abstaining 0 Against 0 Carried.

Correspondence from the Town of Portugal Cove – St. Philip's for proposed Amendments to rezone land off Tuckford Road.

Letter from Leo Ryan regarding Agricultural Land. Council will look into this issue when doing the 2014 Budget.

Letter from Don Llewellyn regarding grant funding.

Correspondence from the Town of Petty Harbour/Maddox Cove regarding proposed Amendment to Municipal Plan.

Letter from East Coast Trails Associations regarding Hickey's Lane.

Report from Councilor Michelle Martin who attended the ICSP Integrated Community Sustainability Plan meeting in Pouch Cove on August 27.

Report from Councilor Michelle Martin who attended the Torbay Volunteer Fire Department meeting.

Flatrock Community Center update – a letter has to be sent to Fire Commissioners office regarding the commercial range hood for the kitchen.

2012 Audit and Financial Statement still not complete, waiting on accountant.

2013 – 148 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock do make a motion to add a ten per cent Administration fee to the Town of Torbay invoice for Torbay's share of fire protection expenses. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf will be attending a Stewardship Association of Municipalities Conference in Carmanville, September 7 and 8, 2013.

Mayor Grace, on behalf of Council, thanked Councilor Brian Martin for his hard work in his term on Council as Councilor Martin is not running for Council this election.

2013 – 149 Darrin Thorne/Brian Martin

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 –150 Michelle Martin/Darrin Thorne

Be it resolved that this meeting do now adjourn to meet again on September 16, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:25 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk