

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, September 6, 2011.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Town Clerk Dianne Stamp

Councilor Brian Martin arrived 8:05 pm.

Councilor Robert Schmiedendorf was absent.
Office Assistant Stephanie Power was absent.

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

2011 – 145 Anthony Grace/Darrin Thorne

Be it resolved that the Agenda for the September 6, 2011 meeting of Flatrock Town Council be adopted with the following addition: Gunhouse on Beamer. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 146 Marion McCarthy/Darrin Thorne

Be it resolved that the Minutes of the August 22, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Proclamation presented by Jessica Barbour for NL Sexual Violence Awareness Week September 12 – 16, 2011 was read and signed by Mayor Kevin Butt.

Stephen Jobson letter regarding his driveway on Three Island Pond Road was discussed and it was decided that Councilor Darrin Thorne would visit Mr. Jobson on this issue.

Correspondence from Viviane Matte and Gerard Murphy of 52 Back Road regarding garage, Council will meet with them for further information.

2011 – 147 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Sean Coleman for a garage at 1 Da'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, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

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2011 – 148 Anthony Grace/ Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Derm Connors for a garage at 22 Medalsis 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, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 149 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Herb Williams for a garage at 7 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Dominic L. Farrell bought in house plans and plot plan as requested by Council.

Update on Red Head Road – Sankies Line Roadwork: The Town of Flatrock has to follow the process required by government to receive the funding for upgrading and paving sections of these roads. Council met with Mr. Sean Kavanagh of Kavanagh Associates to get paperwork finalized as required by government.

Councilor Darrin Thorne is looking into options as to how the Gunhouse on the Beamer can be made a historic site.

2005 GMC Dump Truck tenders will be opened on Friday September 9, 2011 as advertised in the Telegram. Approval of the tender will be made at Town Council meeting on Monday, September 19, 2011.

2011 – 150 Darrin Thorne/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, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 151 Anthony Grace/Brian Martin

Be it resolved that the 2010 Financial Audit by Dupree and Associates be approved as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2011 – 152 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on September 19, 2011 at
8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion
McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0
Carried.

Meeting adjourned at 10:08 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk