

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 19, 2011.

Members Present: Mayor Kevin Butt
Deputy Mayor Anthony Grace
Councilor Robert Schmiedendorf
Councilor Brian Martin
Councilor Michelle Martin
Councilor Darrin Thorne

Town Clerk Dianne Stamp

Councilor Marion McCarthy was absent.
Office Assistant Stephanie Power was absent.

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

Councilor Robert Schmiedendorf arrived 8 pm.

2011 – 153 Michelle Martin/Darrin Thorne
Be it resolved that the Agenda for the September 19, 2011 meeting of Flatrock Town Council be adopted with the addition of the Truck Tenders. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 154 Anthony Grace/Brian Martin
Be it resolved that the Minutes of the September 6, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Mr. Ken Maynard was in attendance. Mr. Maynard has concerns about the sharp turn on the new road off Pouch Cove Highway. Council informed Mr. Maynard the turn is to slow traffic down coming in to the merge and it will be one way traffic.

Mr. Brendan Kelly was in attendance with two proposals he is considering for land he purchased on Power's Lane.

Mayor Butt met with Gerard Murphy and Viviane Matte to discuss proposals they are considering for land they own on Back Road.

Reply in writing to be sent to Mr. Stephen Jobson regarding his driveway on Three Island Pond Road.

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2011 – 155 Darrin Thorne/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Old Flatrock Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 156 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Warren Sullivan to renew permit for a shed at 588 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Update received on Dave Ryan's Subdivision Road Survey. Update sent to Kavanagh Associates.

2011 – 157 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Mark Evans for a residence at 11 Availa Drive and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Councilor Brian Martin left meeting at 8:30 pm.

2011 – 158 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from David Ryan for a residence at 3 Laila's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

Councilor Brian Martin returned 8:33 pm.

2011 – 159 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from David Ryan for a garage at 2 Hannah's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

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2011 – 160 Brian Martin/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Bill Connors for a shed at 15 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Deputy Mayor Anthony Grace abstained. Abstained 1 Against 0 Carried.

Councilors Darrin Thorne and Michelle Martin are looking for information regarding the Gunhouse on the Beamer with the intention of making the area a Municipal Heritage Site.

Mayor Kevin Butt left meeting at 8:37 pm.

Deputy Mayor Anthony Grace chaired the meeting.

Sealed bids for the 2005 GMAC truck that came in for opening Friday September 9, 2011 were discussed. Highest bid from AJ Vacuums was declined by the bidder. Next highest bid was from RNS Landscaping.

2011 – 161 Robert Schmiedendorf/Brian Martin

Be it resolved that a motion be made to accept the highest bid for the truck but going no lower than \$25000.00 if next highest bid is not accepted. In Favor Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Mayor Kevin Butt abstained. Abstaining 1 Against 0 Carried.

Mayor Butt returned at 8:45 pm.

Letter received from SOPAC requesting Town of Flatrock support the Resolution of SOPAC regarding moose accidents on our highways.

2011 – 162 Brian Martin/Robert Schmiedendorf

Be it resolved that the remuneration pay for Council be approved as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 163 Brian Martin/Darrin Thorne

Be it resolved that the invoices and finances be approved with the invoice from Dupree and Associates being deferred. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2011 – 164 Darrin Thorne/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on October 3, 2011
at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Robert
Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0
Carried.

Meeting adjourned at 9:55 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk