

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 15, 2013. Page 1

Members Present: Mayor Anthony Grace
Deputy Mayor Darrin Thorne
Councilor Brian Martin
Councilor Michelle Martin

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Marion McCarthy was absent.
Councilor Robert Schmiedendorf was absent.

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

2013 – 051 Brian Martin/Michelle Martin

Be it resolved that the Agenda for the April 15, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 052 Darrin Thorne/Michelle Martin

Be it resolved that the Minutes of the April 1, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Delegation: Lee-Ann Hillier not in attendance.

Sean Farrell was in attendance.

2013 – 053 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Sean Farrell for a shed at 211 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Municipal Stewardship Wetlands still waiting on Minister to set date for signing.

Compost Bins are in route to MMSB, should be available shortly.

Ocean View Park – three quotes to pave area for Flatrock Soiree required.

Day of Mourning Ceremony for Workers killed or Injured in the Workplace held on April 28, 2013 at Confederation Building will be attended by Mayor Grace.

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2013 – 054 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Terry Doyle for a garage at 296 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter received from Francis Keating regarding Sankie's Line and a crown land application for Sankie's Line. Mr. Keating can upgrade Sankie's Line road from Red Head Road to the end of the land being applied for. The upgrade of this road to the end of the property has to be done to Town of Flatrock standards and regulations. An engineering plan has to go to Council for approval of the road engineering.

2013 – 055 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Debbie Maynard for a garage at 551 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 056 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Colin King for a garage at 12 Jesse's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 057 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Matthew Chislett for a shed at 613 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Approval of change in the extension to 459 Windgap Road for Louis Christophe Villeneuve, on same side of residence but move in line with front of residence.

Bulk garbage clean up by DBI Garbage Removal and old car removal by Newco Metals to take place June 3, 2013. Environment Day with the roadside clean up, BBQ and prizes will take place on Saturday June 8. Tree planting for Arbor Day will take place same day.

Request Quotes to re - shingle Flatrock Fire Hall.

Report on meeting with Corrie Davis on Tuesday, April 2, 2013 regarding water assessments related to development in Flatrock.

Tipping fees at Robin Hood Bay have increased from \$65.00 per ton to \$67.60 per ton.

Stantec Report received from BDP Contracting/Brendan Kelly for Preston's Place. Mr. Kelly has to send a copy to Kavanagh Associates as well.

2013 – 058 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 Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 059 Darrin Thorne/Brian Martin

Be it resolved that the Town Council do make a motion to replace the office copier with a new model. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

MHA Kevin Parsons arrived at 9 pm. Discussion of Community Center renovations was held. Government paper work not in place for Tenders yet.

Councilor Michelle Martin attended the Torbay Volunteer Fire Department monthly meeting.

Councilor Brian Martin attended the meeting of the Jack Byrne Arena Board.

2013 –060 Darrin Thorne/Brian Martin

Be it resolved that this meeting do now adjourn to meet again on April 29, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:30 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk