

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, April 29, 2013. Page 1

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 was absent.

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

2013 – 061 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the April 29, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 062 Brian Martin/Marion McCarthy

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

Town Clerk Dianne Stamp left seat as town clerk at 8:03 pm.

Minutes were taken by Deputy Mayor Darrin Thorne.

Dave Everson, Phonse Martin, Fergus Martin, Paul Power, Catherine Houlihan, Judy Jamieson, Robert Parsons and Des Stamp were in attendance regarding crown land application for Dianne Stamp for property at 458 Windgap Road.

Town Clerk Dianne Stamp returned at 9:05 pm.

Community Center renovations – Council is still waiting on government paperwork.

2013 – 063 Brian Martin/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Damian Whitten for a garage at 276 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.

2013 – 064 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Lot 10 Haley'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 – 065 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from Gerard and Brenda Kavanagh for a residence at 108 Back 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, Brian Martin. Abstaining 0 Against 0 Carried.

Application from Tom Murphy for changes to garage at 504 Windgap Road was deferred.

2013 – 066 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the National Building Code of Canada in accordance with subsection 414 [3] of the Municipalities Act 1999, that regulations made by a town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 067 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to confirm the responsibility for compliance with the National Building Code of Canada [in resolution 2013 – 066] in regard to these regulations is with the home owner and/or developer/contractor and not the Town of Flatrock. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Motion to participate in the collaborative Integrated Community Sustainability Plan [ICSP] was deferred to next meeting to check on the cost and for further discussion.

Discussion was held regarding installation of dry fire hydrants in the town, Council will look into the cost of this and check with Torbay Volunteer Fire Department.

Report on the fire in Flatrock on Friday, April 26, 2013.

Report from Councilors Michelle Martin and Robert Schmiedendorf who attended the Torbay Volunteer Fireman's Ball on April 27.

Report from Mayor Anthony Grace who attended Day of Mourning ceremony on Sunday, April 28 at the Confederation Building.

2013 – 068 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock accept the lowest bid from Flatrock Roofing to replace shingles on Flatrock fire hall/garage. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Report from Councilor Robert Schmiedendorf who attended the Municipal Stewardship Conference in Bay Roberts.

Letter from Matthew Cooper Regional Recreation Coordinator regarding the Kick Off Celebrations for “June is Recreation Month”.

2013 – 069 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 –070 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on May 13, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:08 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk