

Members Present: Mayor Anthony Grace
Councilor Marion McCarthy
Councilor Robert Schmiedendorf
Councilor Brian Martin

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Darrin Thorne was absent.
Councilor Michelle Martin was absent.

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

2013 – 132 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Agenda for the August 19, 2013 meeting of Flatrock Town Council be adopted with the addition of the application from K & P Contracting for a residence at Red Head Road and request for a speed bump on Jessie's Place. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 133 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the August 5, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

Update from Tony Kelly, Service NL on Francis Keating's septic system for building lot one on Parsons Place.

2013 – 134 Brian Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Chris Langmead for a shed at 53 Power's Lane and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

Mike Dawe was in attendance regarding his application for a shed at 308 Windgap Road. The application was declined as it did not conform to the Town of Flatrock regulations. Mr. Dawe will send in another application with changes.

2013 – 135 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting for a residence at 144 Red Head Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

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Minutes stopped here by Town Clerk, Dianne Stamp.

Minutes started by Financial Clerk, Andrew Tobin.

Councilor Brian Martin went to the Eastern Region Appeal Board meeting regarding the appeal on the approval of the Crown Land application located at 458 Windgap Road. The Board stated that Crown Land approval is out of their jurisdiction.

Minutes stopped by Financial Clerk, Andrew Tobin.

Minutes continued by Town Clerk, Dianne Stamp.

Councilor Robert Schmiedendorf and a member of the green team did a walk through of the proposed walking trail off Windgap Road that was mapped out by the Conservation Corp Green Team. The team finished their project on August 16, 2013.

Request for a speed bump and speed signs on Jessie's Place was received and a request for speed bumps at Red Head Road. Council decided to replace the speed limit sign and try a temporary speed bump on Jessie's Place. Council decided to paint 'Playground area' on the road near Red Head Park.

Tidy Town judges visited Flatrock on August 14, 2013 to judge for the "Award of Excellence".

Correspondence from John Wheeler regarding setbacks for his proposed subdivision known as Medalsis Meadows.

Reply from MHA Paul Davis regarding a request from the Town of Flatrock to have the 'Merge' sign for traffic coming from Torbay unto Pouch Cove Highway at the end of the By Pass Road changed to 'Yield' or 'Stop'. The engineering officials checked this situation and advised that the existing "Merge" sign is appropriate for the current lane configuration at this location.

Correspondence from the town of Logy Bay – Middle Cove – Outer Cove proposing a St. John's Urban Region Regional Plan Amendment.

2013 – 136 Brian Martin/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 137 Brian Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on Tuesday, September 3, at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:15 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk