

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, July 16, 2012.

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Brian Martin was absent.

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

2012 – 126 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the July 16, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 127 Anthony Grace/Darrin Thorne

Be it resolved that the Minutes of the July 3, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Jerome and Carm Martin were in attendance to discuss their application for a residence at Edwards Place.

2012 – 128 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jerome and Carm Martin for a residence at Edward'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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Update from Kavanagh Associates for [Kevin] Parsons Place Development.

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2012 – 129 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Nikki Parsons and Kevin Hammond for a residence at Parsons Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 130 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Brendan Kelly for a residence at Lot 3 Preston's Place [off Power's Lane] and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 131 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve in principal the concept plan for three residential lots off Power's Lane [new road Preston'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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Three new road names put forward to Council are:

Preston's Place off Power's Lane,
Joe's Place off Deer Marsh [Martin's Meadows]
Wildberry Ridge off Old Flatrock Road.

2012 – 132 Michelle Martin/Anthony Grace

Be it resolved that the Town of Flatrock do approve the acceptance of the invitation for Matthew Cooper B. Rec, Regional Recreation Coordinator to join the Small Steps... Big Results Physical Activity Advisory Committee with Recreational NL. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Town of Flatrock has no issues with the request from Stephanie Furey to be a Regulated Family Child Care Provider for a maximum of six children in her home on Medalsis Pond Road and will be invoiced as a small home based business.

2012 – 133 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do approve a donation of \$50.00 in response to the request from Royal Canadian Legion NL Command for a donation. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

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2012 – 134 Darrin Thorne/Anthony Grace

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

2012 – 135 Marion McCarthy/Darrin Thorne

Be it resolved that this meeting do now adjourn to meet again on July 30, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:35 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk