

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, July 30, 2012.

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

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

2012 – 136 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the July 30, 2012 meeting of Flatrock Town Council be adopted with the addition of Sean Farrell and Steve Grace as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 137 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Minutes of 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, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Sean Farrell was in attendance with concerns over an application to build by another resident near Sean's property.

Jerome Martin update: new survey was done.

Steve Grace was in attendance with concerns regarding his survey pins on his property on Grace's Place.

William Connors was not in attendance as stated on Agenda.

The motion to accept Grace's Place Road by the Town of Flatrock was deferred until next meeting August 13, 2012.

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2012 – 138 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock deny all applications from Roseanna Coffin/Fergus Martin, Barry/Frank Martin, Nelson Hawco, Karen Hann, Catherine Fromm, Mildred Cahill, Adelaide Rahman, Louis Schmiedendorf, Maureen Kelly and Gordon Everson relating to Old Flatrock Road due to Agricultural Freeze. Applicants would have to come back to Town Council and re-apply if lifted from Agricultural Zone. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

2012 – 139 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Ron Coombs for a garage at 279 Pouch Cove Highway 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 140 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Stephen Morey for an extension to shed at 7 Morey's Place and that it is built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 141 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the renewal of the permit number 1033 for Chad Langer for an accessory building at 638 Pouch Cove Highway 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 142 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Dean Fitzpatrick for a residence at Lot 4 Martin's Meadows 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Correspondence received from Town of Paradise regarding proposed Amendment to the St. John's Urban Regional Plan.

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Information received regarding Municipal Long Service Awards, no Councilors qualify
this year.

Red Head Road/Sankies Line still waiting on paperwork to be completed by Dept. of
Municipal Affairs.

2012 – 143 Darrin Thorne/Anthony Grace

Be it resolved that the Flatrock Town Council do make a motion to go to the Royal Bank
of Canada for a loan of a maximum of \$45,000.00 for Municipal Capital Works if needed
for Red Head Road/ Sankies Line. In Favor Mayor Kevin Butt, Deputy Mayor Anthony
Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian
Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 144 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, Brian Martin, Darrin Thorne. Abstaining 0 Against 0
Carried.

2012 – 145 Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on August 13, 2012 at 8:00
P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy,
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