

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

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

Deputy Mayor Darrin Thorne arrived 8:18 pm.

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Grace called the Meeting to Order at 8:18 P.M.

2013 – 098 Michelle Martin/Brian Martin

Be it resolved that the Agenda for the June 10, 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 – 099 Brian Martin/Darrin Thorne

Be it resolved that the Minutes of the May 27, 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.

Dominic L. Farrell was in attendance regarding a Crown Land application. Application deferred.

Maureen Bourne was in attendance regarding her property on Madeline's Ridge. Mayor Anthony Grace and Deputy Mayor Darrin Thorne looked at the property and the culvert issue. Further follow up needed on this information.

Correspondence received from Richard and Darrell Newell.

2013 – 100 Darrin Thorne/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to sign an agreement and approve the funding of \$3000.00 for Conservation Corps Newfoundland and Labrador Green Team for Project Title: The Look – Out. The Team will work to conduct preparatory work for a proposed trail system and viewing platform off Windgap Road, along the hills toward the harbor view, above Ocean View Park. Approval is also given for the advertisement for the job, Green Team Job Ad Number: CCNLZone2-F. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, June 10, 2013. Page 2

Town of Flatrock received approval for one Canada Summer Jobs Student for Maintenance and Flatrock Heritage Society received one Canada Summer Jobs student. No funding approval from Provincial Government for students up to this date.

2013 – 101 Brian Martin/Darrin Thorne

Be it resolved that the Town Council of Flatrock make a resolution to hire the students who applied for summer program grants with the Town of Flatrock regardless of funding approval from Federal and Provincial Government. Two full time students and five part time students who have applied with the Town of Flatrock will be hired. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Compost Bins have arrived and are available for a cost of \$24.85 each. Councilor Bob Schmiedendorf will hold a composting education session on Saturday June 15 at 3:30 after tree planting at Ocean View Park.

Municipal Elections will be held at the Flatrock Town Hall on September 24, 2013. Nomination Day will be held between August 27 to September 3 [excluding August 31, September 1 and 2] date to be decided later. Time 8 am to 8 pm.

Environment Day and Roadside clean up was held on Saturday June 8 with a great number of residents taking part in the clean up of there community. A special thank you to everyone who participated in this event. Thank you to all the companies who donated toward the prizes. All the winners, adult and children, were very excited and appreciative of the prizes they won. The tree planting was rescheduled for Saturday, June 15 at Ocean View Park.

Sports Day is scheduled [weather permitting] at Cape St. Francis Elementary School on June 12. The Town Council is donating towards the cost of water and refreshments for sports day in memory of Mayor Kevin Butt. The Council will be present along with Mayor Butt's family for a presentation to a grade six student for "Outstanding School Involvement".

Minutes stopped writing here by Town Clerk, Dianne Stamp, began writing by Financial Clerk, Andrew Tobin.

A letter was received notifying the Town that a third party appeal has been made by a group named Concerned Citizens of Flatrock. The appeal was regarding the section of Capelin Road that splits the property at 458 Windgap Road.

Minutes started again by Town Clerk, Dianne Stamp.

2013 – 102 Darrin Thorne/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to participate in the Tidy Towns Competition "Award of Excellence" for 2013. In Favor Mayor Anthony

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, June 10, 2013. Page 3

Grace, Deputy Mayor Darrin Thorne, Councilors, Michelle Martin, Brian Martin.
Abstaining 0 Against 0 Carried.

Flatrock Community Center Renovations update – new paper work gone to Municipal
Affairs.

Discussion on Francis Keating's development and road on Sankie's Line.

Crown land application from Steve Jobson and Randell Russell update – waiting on
further information.

2013 – 103 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 – 104 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, June 25, 2013
at 8:00 P.M. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors
Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:05 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk