

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, June 27, 2011.

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

Town Clerk Dianne Stamp

Councilor Darrin Thorne was absent.
Office Assistant Stephanie Power was absent.

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

2011 – 106 Anthony Grace/Marion McCarthy
Be it resolved that the Agenda for the June 27, 2011 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. Abstaining 0 Against 0 Carried.

2011 – 107 Brian Martin/Robert Schmiedendorf
Be it resolved that the Minutes of the June 13, 2011 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. Abstaining 0 Against 0 Carried.

Jack Parsons of K&P Contracting was in attendance at Town Council's request regarding Patricia Martin's septic system for her property on Martin's Lane. Council requested that Mr. Parsons and owner Patricia Martin attend the next meeting to answer concerns about the septic system.

Delegations: Rick Newell was not in attendance.

Dominic L. Farrell was in attendance regarding an application for a residence on Windgap Road. Mr. Farrell has to bring in an updated survey for the property as the lot size is not showing the correct size of the property.

2011 – 108 Anthony Grace/Robert Schmiedendorf
Be it resolved that the Town Council of Flatrock conditionally approve the application from Dominic L. Farrell for a residence at Lot 1 civic 197 to 203 Windgap Road and that it be within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

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Councilor Brian Martin left meeting at 8:32 pm.

Application from Rick Newell is denied as Mr. Newell does not have frontage on an existing maintained road.

Councilor Brian Martin returned 8:35 pm.

Deputy Mayor Anthony Grace left 8:35 pm.

Letter received and discussed by Town Council regarding the objection to the 7% variance advertised for garage at 9 Grace's Place.

2011 – 109 Robert Schmiedendorf/Brian Martin

Be it resolved that the Town of Flatrock approve and accept the variance for the garage at 9 Grace's Place. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Deputy Mayor Anthony Grace abstained. Abstained 1 Against 0 Carried.

Deputy Mayor Anthony Grace returned at 8:44 pm.

2011 – 110 Anthony Grace/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from K& P Contracting for a residence at lot 10 civic number 6 Laila's Road, Ryan's Subdivision 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. Abstained 0 Against 0 Carried.

Application received and approved from Bluewater Development for lot 10 civic number 6 Laila's Road, Ryan's Subdivision is rescinded.

Crown land application received from Tim Scammell for Pouch Cove Highway.

Letter of resignation received from Mr. Paul Burton, Chairperson of Flatrock Recreation.

Request from Municipalities NL to write Prime Minister Harper regarding NL Search and Rescue Communications functions.

Mayor Kevin Butt and Councilor Brian Martin met with Mr. F. Percy regarding Windgap Road Development, Councilor Darrin Thorne is absent from Council Meeting therefore Council will meet with Councilor Thorne to discuss this development before any decision is made.

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Councilors Michelle Martin and Marion McCarthy attended the BBQ and year end social hosted by NEAJC [North East Avalon Joint Councils] with Minister Kevin O'Brien and Sandra Barnes in attendance.

Councilor Michelle Martin attended Holy Trinity Graduation on June 23, 2011 and presented Emily O'Keefe and Catherine Davis with the Mary Russell Memorial Award.

2011 – 111 Anthony Grace/Robert Schmiedendorf

Be it resolved that the invoices and finances be approved as presented with the exception of the bucket for the backhoe, which will be put on hold for now. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2011 – 112 Robert Schmiedendorf/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday, July 12, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:48 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk