

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, May 16, 2011.

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

Acting Town Clerk Dianne Stamp
Office Assistant Stephanie Power

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

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

2011 – 067 Anthony Grace/Darrin Thorne

Be it resolved that the Agenda for the May 16, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 068 Darrin Thorne/Anthony Grace

Be it resolved that the Minutes of the May 2, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Mr. Ken Maynard attended meeting with a proposal to Town Council to have a walkway built on Red Head Complex, Mr. Maynard already approached MHA Kevin Parsons and would like the Town Council to approach MHA Kevin Parsons on this matter as well.

Sheila Power was in attendance. Israel and Sheila would like to cut pavement and run a pipe across the road to help solve a problem he has with excess water on his property, Town Council agreed as long as Mr. Power puts the road and pavement back in place as per Town of Flatrock Regulations.

2011 – 069 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dana Everson for an extension to her residence at 26 Old Flatrock Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

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Update on Sam Gosse's Day Care on Pouch Cove Highway, Sam is working on all the permits he needs.

Sam Gosse and Councilor Brian Martin discussed road deficiencies on the road in Allan Brook Estates.

2011 – 070 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Peter Pope for an extension of a garage on his residence at 27 Power's Lane and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 071 Brian Martin/Darrin Thorne

Be it resolved that the Town of Flatrock do accept the lowest bid of the quotes received for work at Ocean View Park. The lowest quote was received from RNS Contracting Ltd. In Favor Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Mayor Kevin Butt abstained. Abstained 1 Against 0 Carried.

2011 – 072 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Derrick Hancock for a private garage at 32 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 073 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Dale Pittman for a residence at 22-28 Three Island Pond Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Application received from Dale Pittman for a garage at 22-28 Three Island Pond Road, application was turned down, residence has to be built first and size of garage is larger than 900 square feet which is permitted under Town of Flatrock Regulations.

2011 – 074 Brian Martin/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from John Wheeler for a residence at 339 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

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Application from Dave Ryan for residence at Lot 6 Dave Ryan's Subdivision turned down as per Town Engineer and Town of Flatrock Regulations.

Councilor Brian Martin left meeting at 8:28 pm

2011 – 075 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from James and Meredith Martin for a garage at 415 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

Application from Allan Stamp for residence at 14 Jack's Place was turned down as per Town of Flatrock Regulations as no apartments can go in Rural Residential zone.

Crown Land application received from Corrina Martin for Admiral's Grove Phase 2.

2011 – 076 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Admiral's Rock Inc. for a residence at Lot 2.15 civic number 21 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

2011 – 077 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Boyd Butt for a residence at Lot 2.18 civic number 15 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

Councilor Brian Martin returned at 8:35 pm.

Quote received for upgrade of part of Red Head Road, need to get more quotes for next meeting.

Proclamation signed by Mayor Kevin Butt for Municipal Awareness Day on Wednesday May 18, 2011.

Councilor Michelle Martin attended Home Show on behalf of Town Council as invited by Newfoundland Power.

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Quote received for portable toilets for Flatrock Soiree, need to get more quotes for next meeting.

2011 – 078 Brian Martin/Darrin Thorne

Be it resolved that the Town of Flatrock do approve the purchase of a 2009 Utility Trailer for town work at a cost of \$3000.00. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2011 – 079 Anthony Grace/Darrin Thorne

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

2011 – 080 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on May 30, 2011 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:08 pm.

Kevin Butt
Mayor

Dianne Stamp
Acting Town Clerk