

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, November 1, 2011.

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

Councilor Brian Martin was absent.
Office Assistant Stephanie Power was absent.

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

2011 – 181 Darrin Thorne/Marion McCarthy
Be it resolved that the Agenda for the November 1, 2011 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.

2011 – 182 Marion McCarthy/Michelle Martin
Be it resolved that the Minutes of the October 17, 2011 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.

Mrs. Brenda Kavanagh was in attendance regarding a proposed small business for a dog kennel at 104 Back Road in Flatrock. Two letters of objection were received by Town Council not supporting this proposal therefore Town Council decided, as it is a discretionary use, not to approve the proposal. This was a unanimous decision by Town Council.

Mr. Gerhard Weiland of 33 Dawe's Lane was in attendance regarding a proposed extension to his residence on Dawe's Lane. Mr. Weiland will be able to build proposed extension, he has to submit an application.

John Callahan update on Crown Land application on Old Flatrock Road.

Andrew Parsons, Laura Parsons, Marg Parsons and Francis Keating were in attendance.

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2011 – 183 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Laura Parsons and Andrew Parsons for the concept of a proposed residential subdivision at Adam'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.

2011 – 184 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock amend Permit number 1041 issued to Louis Christophe Villeneuve and Maryline Berthold for a 17' x 17' extension amended to a 18' x 18' extension to residence at 459 Windgap Road 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, Darrin Thorne. Abstained 0 Against 0 Carried.

Red Head Road and Sankies Line update: information is still with government, Town Council will have to do temporary repairs immediately as Council is still waiting on paperwork and Tenders to be advertised by Government.

Remembrance Day Ceremony will be held on Friday, November 11, 2011 at War Memorial on Windgap Road. Assemble at 10:40 am.

Community Bonfire will be held on the beach on Friday, November 4, 2011 at 6:30 pm, Torbay Volunteer Fire Department will be in attendance.

Halloween Coloring Contest winners picked, prizes are \$25.00 gift certificates for Chapters Book Store. Winners are: Rachel Ezekiel, Lucas Wilkinson, Jarrett Maher and Maribeth Everson.

2011 – 185 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock agrees to participate in the implementation of key initiatives as identified in the collaborative Integrated Sustainability Plan ICSP [years 1 – 3] with the communities of Bauline and Pouch Cove and the North East Avalon Regional Economic Development Board and contribute \$8027.48 to the North East Avalon Regional Economic Development Board. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

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2011 – 186 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock do approve a donation of fifty dollars to Megan Blundon to take part in Encounters with Canada in Ottawa in February 2012. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Correspondence received from Mr. Ken Maynard with safety concerns about narrow shoulder and ditch on top of Windgap Road, Torbay section.

2012 property assessment notices are in the mail from Municipal Assessment Agency Inc with deadline of November 16, 2011 for appeals from residents of assessments.

2011 – 187 Anthony Grace/Darrin Thorne

Be it resolved that approval be given for Mayor Kevin Butt and Councilor Robert Schmiedendorf to fly to Corner Brook for Municipalities NL Convention. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Darrin Thorne. Mayor Kevin Butt and Councilor Robert Schmiedendorf abstained. Abstaining 2 Against 0 Carried.

2011 – 188 Darrin Thorne/Robert Schmiedendorf

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.

2011 – 189 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on November 14, 2011 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 9:55 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk