Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, April 9, 2012.

Members Present: Mayor Kevin Butt

Deputy Mayor Anthony Grace Councilor Marion McCarthy Councilor Brian Martin Councilor Michelle Martin Councilor Darrin Thorne

Financial Clerk Andrew Tobin Town Clerk Dianne Stamp

Councilor Robert Schmiedendorf was absent

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

Mayor Butt welcomed new employee Andrew Tobin as the Town of Flatrock Financial Clerk.

2012 – 051 Darrin Thorne/Brian Martin

Be it resolved that the Agenda for the April 9, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 052 Brian Martin/Michelle Martin

Be it resolved that the Minutes of the March 26, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Mr. Francis Keating of K & P Contracting was in attendance and a discussion was held regarding property on Parsons Place.

2012 – 053 Anthony Grace/ Darrin Thorne

Be it resolved that the Town Council of Flatrock rescind the motion 2012-048 for the application from Tyrone Dyer for an extension to residence at 12 Philip's Place as the resident changed his decision to build the extension. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

Mayor Butt gave an update on what is happening with Red Head Road.

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2012 – 054 Anthony Grace/Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Pam Richmond for a garage at 15 Avalia Drive and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 055 Darrin Thorne/Michelle Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Dave Ryan for a residence at 26 Admiral's Gove Rd. and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

2012 – 056 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the application from Joanne Parsons for a residence at 13 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Deputy Mayor Anthony Grace abstained. Abstained 1 Against 0 Carried.

2012 – 057 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Colin Doody for a garage to residence at 9 Admiral's View Rd and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Darrin Thorne. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

2012 – 058 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Paul Abbott for an extension to residence at 397 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, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 059 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock conditionally approve the concept and the information in the Emergency Management Plan for the Town of Flatrock. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

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Councilor Brian Martin asked if the speed limit on the Torbay Bye Pass Road is going to be changed. Letters were sent to request the speed limit be increased to 70 kms.

2012 – 060 Marion McCarthy/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, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 061 Anthony Grace/Darrin Thorne

Be it resolved that this meeting do now adjourn to meet again on Tuesday April 24, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:25 pm.	
Kevin Butt	Dianne Stamp
Mayor	Town Clerk