

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 4, 2013. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Darrin Thorne was absent.

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

2013 – 016 Michelle Martin/Brian Martin

Be it resolved that the Agenda for the February 4, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 017 Robert Schmiedendorf/ Michelle Martin

Be it resolved that the Minutes of the January 21, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Chris Reglar was in to discuss a development on Pouch Cove Highway.

Edward Everson was in to discuss a garage on Dawe's Lane

Council discussed possible ideas regarding the Mayor Kevin Butt Memorial

Council discussed sharing compost bins with the towns of Pouch Cove and Bauline

2013 – 018 Brian Martin/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally renews the application from the Estate of Joseph Martin for a residence at Lot 27 Martin's Meadows and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Stantec Report for Martin's Meadows was received and reviewed

Council discussed the MNL Summit on March 1 and 2 2013

Council reviewed information regarding to Municipal Training on March 15 and April 17, 2013.

Council reviewed a letter from the Town of Torbay regarding St. John's Urban Regional Plan Amendments.

Council discussed a letter from Leo Ryan regarding farm Land regarding Mil Rate

Councilor Brian Martin left the meeting at 9:05pm

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Council discussed a letter from Northeast Minor Hockey regarding a donation. Council agreed to donate \$50.00.

Councilor Brian Martin returned at 9:07 pm.

Council discussed a letter from Big Brothers Big Sisters regarding a donation.

Council reviewed information on the Canada Sustainability Plan Inventory.

Council discussed a letter from Neil Maynard Memorial regarding a donation. Council agreed to donate \$100.00.

The Town of Flatrock Proclaims Monday February 18, 2013 as Heritage Day. Heritage Day is a time to reflect on the achievements of past generations and to accept responsibility for protecting our heritage and environment.

2013 – 019 Robert Schmiedendorf/ Brian Martin

Be it resolved that the Town Council of Flatrock approves the 2013 Gas Tax Capital Investment Plan as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 020 Brian Martin/Michelle Martin

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 021 Brian Martin/ Marion McCarthy

Be it resolved that the Town Council of Flatrock agrees to hire Coombs and Associates for the 2012 Financial Audit. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 022 Robert Schmiedendorf/ Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on February 18, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, , Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:30pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk