

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 13, 2012.

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

Town Clerk Dianne Stamp
Financial Clerk Joanne Strugnell

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

2012 – 028 Darrin Thorne/Robert Schmiedendorf
Be it resolved that the Agenda for the February 13, 2012 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.

2012 – 029 Robert Schmiedendorf /Darrin Thorne
Be it resolved that the Minutes of the January 30, 2012 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.

Craig Janes, Anna Kralik and MHA Kevin Parsons were in attendance regarding water problems at their properties on Pouch Cove Highway. The ditch in front of Anna Kralik's will need to be cleaned in the spring by an excavator. MHA Kevin Parsons and Mayor Butt will set up a meeting to request a Flood Risk Development of this area.

Councilor Brian Martin arrived at 8:27 pm.

Update on Sam Gosse's Day Care on 575 Pouch Cove Highway.

Town of Flatrock agrees to participate in Tidy Towns in 2012.

Emergency Management Planning deadline is May 2012.

BizPal for anyone requiring information on starting up small businesses is in the process of being installed on Town of Flatrock website.

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Letter from Municipalities Newfoundland and Labrador seeking a letter of support for a
proposal for a Municipal Strategic Plan.

Correspondence from John Picco regarding a pole light in front of his property.

Letter from Patricia Martin and yoga group regarding use of multi purpose room.

Letter from O'Dea Earle regarding Richard and Darrell Newell property off Pouch Cove
Highway.

Letter from Eastern Regional Lands Office regarding acceptance of request from Benson
Myles to freeze Crown Land in the Windgap Road area of Flatrock.

Letter from Mrs. Rita Farrell regarding wetlands on Windgap Road.

2012 – 030 Anthony Grace/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, Brian Martin, Darrin Thorne. Abstaining 0 Against 0
Carried.

2012 – 031 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on February 27, 2012 at
8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion
McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne.
Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:10 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk