

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, September 10, 2012. Page 1

Members Present: Mayor Kevin Butt  
                          Councilor Marion McCarthy  
                          Councilor Brian Martin  
                          Councilor Darrin Thorne  
  
                          Town Clerk Dianne Stamp  
                          Financial Clerk Andrew Tobin

Deputy Mayor Anthony Grace was absent.  
Councilor Michelle Martin was absent.  
Councilor Robert Schmiedendorf was absent.

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

2012 – 174 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the September 10, 2012 meeting of Flatrock Town Council be adopted with the following additions: Emergency Plan in relation to Hurricane Leslie, Grace's Place Road extension and Delegations: Francis Keating. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 175 Darrin Thorne/Marion McCarthy

Be it resolved that the Minutes of the August 27, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Des Stamp, Jenny Stamp, Danielle Roche, Shannon Stamp and Tracy Stamp were in attendance to discuss Jack's Place Subdivision.

Francis Keating was in on behalf of K & P Contracting to discuss their permit for 13 – 15 Madeline's Ridge and two issues regarding this property.

Tender for Red Head Road and Sankies Line is gone to Pyramid Construction and should start soon, no date given.

2012 – 176 Brian Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from William Connors for an extension to existing garage 15 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Darrin Thorne, Brian Martin. Abstaining 0 Against 0 Carried.

Grace's Place Road extension was discussed.

Kevin Parsons Jr. was in attendance to discuss his property on Parsons Place.

2012 – 177 Darrin Thorne/Brian Martin

Be it resolved that the Town of Flatrock do extend the contract with DBI Garbage Removal for Garbage Collection in the Town of Flatrock for one year, September 10, 2012 to September 10, 2013. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 178 Marion McCarthy/Brian Martin

Be it resolved that the Town of Flatrock make the following motion: Development of a new long-term federal plan for municipal infrastructure funding.

**WHEREAS**, The Building Canada Plan and a number of important federal- provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

**WHEREAS**, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

**WHEREAS**, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

**WHEREAS**, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

**AND WHEREAS**, our community has continuing infrastructure needs that can only be met with through the kind of long-term planning and investment made possible by a national plan;

**THEREFORE BE IT RESOLVED** that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

**BE IT FURTHER RESOLVED** that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial minister of municipal affairs, to Jack Harris MP, to the Federation of Canadian Municipalities.

In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, September 10, 2012. Page 3

The Town of Flatrock will advertise for a second person to work in a full time position with the town for maintenance and snow clearing.

Property on Power's Lane owned by Joseph Power was discussed, at Mr. Power's request, regarding development of this property.

Dan Noftall has received title to a building lot, by Crown Lands, to build a residence that he applied for on Power's Lane.

The Town Council will host the Seniors Christmas Dinner on Saturday, December 1, 2012. The Town of Flatrock Santa Claus Parade and Tree Lighting Ceremony will take place on Sunday, December 2, with December 9, as an alternate date in case of weather.

Matthew Cooper, Regional Recreation Coordinator is going to hold a trial session of Little Dreamers Play Group, for preschool children.

Letter received from Karen Colbourne regarding safety concerns on Deer Marsh Road/Pouch Cove Highway intersection.

Concerns expressed to Town Council regarding a barn on Back Road in Flatrock.

Concerns expressed to Town Council regarding a trailer parked on Madeline's Ridge.

2012 – 179 Darrin Thorne/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented, including the 2011 financial audit. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 180 Darrin Thorne/Brian Martin

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

Meeting adjourned at 10:10 pm.

---

Kevin Butt  
Mayor

---

Dianne Stamp  
Town Clerk