

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

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  
Financial Clerk Andrew Tobin

Councilor Brian Martin was absent.

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

2012 – 146 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Agenda for the August 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 – 147 Darrin Thorne/Marion McCarthy

Be it resolved that the Minutes of the July 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.

Deputy Mayor Anthony Grace left the room at 8:03pm.

Steve Grace was in attendance with concerns regarding his survey pins on his property on Grace's Place.

Deputy Mayor Anthony Grace returned at 8:20pm.

William Connors was not in attendance as stated on Agenda.

The motion to accept Grace's Place Road by the Town of Flatrock was deferred until legal advice is received.

2012 – 148 Anthony Grace/ Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Robert Parsons for a garage at 43 Red Head Road and that it be built within the

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

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.

2012 – 149 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Bill Tapper for a residence at Lot 2 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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 150 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Bill Tapper for a residence at Lot 3 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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 151 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Philip Kavanagh for a garage at 2 Philip'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. Abstained 0 Against 0 Carried.

2012 – 152 Darrin Thorne/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Harold Organ for a residence at 19 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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 153 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Leo and Kim Lahey for a residence extension at 15 Old Flatrock Road 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. Abstained 0 Against 0 Carried.

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

2012 – 154 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Steve Crawley for a garage extension at 13 Edwards 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. Abstained 0 Against 0 Carried.

Information was sent in from Kavanagh's Associates regarding Jack's Place Road Extension.

The Council discussed the requirements for a permit and decided the Occupancy Deposit will now be a Real Property Deposit and \$400.00 will be refunded to the resident when the Real Property Report is submitted.

The Council discussed having a flood plain assessment done of the town.

2012 – 155 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the proposed changes to the Town of Flatrock's website 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.

The council discussed the insurance on the Red Head Park Property.

A new road name put forward to Council is: Hawkins Landing.

2012 – 156 Darrin Thorne/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, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

At a special meeting of the Town Council of Flatrock on August 14, 2012, two Gas Tax Motions were approved:

2012 – 157 Anthony Grace/Michelle Martin

Be it resolved that the Town of Flatrock do make a resolution of approval of the use of the Gas Tax Fund to include the engineering fees in the amount of \$14,364.77 less GST = \$13,729.16 for Project # 77-2012-2111 for road upgrade of Red Head Road. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin and Darrin Thorne. Abstained 0 Against 0 Carried.

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

2012 – 158 Darrin Thorne/Marion McCarthy

Be it resolved that the Town of Flatrock do make a resolution of approval of the use of the Gas Tax Fund to include the shortfall of Sankies Line Project in the amount of \$9,316.23 less GST = \$8,904.00 for road upgrade of Sankies Line. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin and Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 159 Anthony Grace/Robert Schmiedendorf

Be it resolved that the 2011 Audit of the Town's 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.

The Council Discussed Environment Water Conservation.

2012 – 160 Darrin Thorne/ Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on August 27, 2012 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.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk