

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 Andrew Tobin

Mayor Butt called the Meeting to Order at 7 P.M.

2012 – 233 Darrin Thorne/Anthony Grace

Be it resolved that the Agenda for the December 17, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 234 Brian Martin/Marion McCarthy

Be it resolved that the Minutes of the December 3, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 235 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application from BDP Contracting for a residence at Lot 1 Preston'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, Brian Martin. Abstaining 0 Against 0 Carried.

2012 – 236 Brian Martin/ Darrin Thorne

Be it resolved that the Town of Flatrock conditionally approve the application from Joseph Allen for a residence at lot 6 Sankies Line on the condition the road is finished up to the end of his boundary and up to standard, 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

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Zoning question on small business in RR Zone. Discretionary use would need to be advertised and would have to consult with neighbours depending on the business.

RNC Traffic Control Update

Letter from Constance Barfitt regarding Town Plan Review was discussed.

Letter from Municipalities NL regarding Art and Heritage Program was discussed

Letter from Hospitality Newfoundland and Labrador regarding 2013 Conference was discussed

The date of the 2013 Flatrock Soiree was announced to be July 27.

The 2013 Budget was discussed.

Mil Rate was dropped from 6.5 to 5.0.

Renovations to the Fisherman's Centre were budgeted.

2012 – 237 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock Budget for the year 2013 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 – 238 Darrin Thorne/Brian Martin

Be it resolved that an operating line of credit in the amount of \$50,000.00 be approved on the current bank account. 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 – 239 Anthony Grace/Marion McCarthy

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.

Update was given on K &P's Lot 1 Parsons Place.

Kavanagh Associates sent a complete set of drawings regarding Sankies Line/Red Head Road as constructed.

Colouring Contest Winners:

Sierra Stamp 2 years and under

Karlie Oliver 3 to 5 years

Madison O'Dell 6 to 8 years

Marie Miller 9 to 12 years

2012 – 240 Darrin Thorne/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on January 7, 2013 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 8:10 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk