

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

 Town Clerk Dianne Stamp
 Financial Clerk Andrew Tobin

Deputy Mayor Anthony Grace was absent.

Councilor Robert Schmiedendorf arrived 7:50 pm.
Councilor Marion McCarthy arrived 8:10 pm.
Councilor Brian Martin arrived 8:35 pm.

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

2013 – 001 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Agenda for the January 7, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2013 – 002 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Minutes of the December 17, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2013 – 003 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Darryl Pilgrim for a shed at 13 Jesse's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2013 – 004 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town of Flatrock do make a Resolution of Council for the road work application for Project Number 44016, Hickey's Lane and Three Island Pond Road. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2013 – 005 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from William Tapper for a residence at Lot 4 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Stantec Report received for Allan Stamp, Jack's Place Road Extension.

Stantec Report received for John Callahan, Oceanside Development Inc. for Wildberry Ridge, off Old Flatrock Road.

Send letter to Raymond Stamp, of Margaret Stamp Estate, regarding signing over Jack's Place Road to Town of Flatrock.

2013 – 006 Darrin Thorne/Robert Schmiedendorf

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

2013 – 007 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on January 21, 2013 at 8:00 P.M. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:45 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk