

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, January 16, 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

Councilor Brian Martin was absent.

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

2012 – 012 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the January 16, 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 – 013 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Minutes of the January 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, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 014 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock make a motion to accept the person who was interviewed as best suitable for the position as Financial Clerk with the Town of Flatrock, confirm references and acceptance. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Letter from Kavanagh Associates regarding Allan Stamp, Jack's Place Road extension, information goes to Allan's engineers from Kavanagh Associates.

2012 Killick Coast Games will be hosted by the Town of Logy Bay – Middle Cove – Outer Cove from August 26 to August 30, 2012. Town of Flatrock will be participating in these games.

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2012 – 015 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town of Flatrock do make a motion to destroy old archive records of the Town of Flatrock. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Town Council accepted the changes to the Town of Flatrock building application form for all development in the town.

Councilor Michelle Martin reported back on North East Avalon Joint Council meeting she attended on December 14, 2012.

Proclamation from Federation of Canadian Municipalities [FCM] for International Development Week February 5 to 11, 2012.

2012 – 016 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town of Flatrock do make a motion that effective January 1, 2012 all building applications require a copy of a “Real Property Report” [which is a survey where your footings are located or the ‘foot print’ of your house] before a permit to build will be issued and development must be 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 – 017 Marion McCarthy/Anthony Grace

Be it resolved that the invoices and finances be approved as presented including all recurring monthly invoices for 2012. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 018 Darrin Thorne/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on January 30, 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 9:15 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk