

Members Present: 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

Deputy Mayor Grace called the Meeting to Order at 8 P.M.

A moment of silence in memory of Mayor Kevin Butt.

2013 – 008 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Agenda for the January 21, 2013 meeting of Flatrock Town Council be adopted with the addition of Municipal Stewardship Wetlands. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Deputy Mayor Anthony Grace accepted and moves to position of Mayor until Municipal Elections in September 2013.

2013 – 009 Brian Martin/Marion McCarthy

Councilor Brian Martin made a motion for Darrin Thorne to be Deputy Mayor, the motion was seconded by Councilor Marion McCarthy. Councilor Darrin Thorne accepted the position of Deputy Mayor with unanimous approval of Flatrock Town Council. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Councilor Thorne abstained. Abstaining 1 Against 0 Carried.

2013 – 010 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Minutes of the January 7, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Matthew Cooper, Regional Recreational Coordinator was in attendance to discuss an application for a Coop student for the summer to work with Matthew/ Recreation. The student could work between both towns for summer camp.

A letter regarding changes to the summer program was also presented to Council. Matthew also reported that the recreation financial statement is being completed.

Mayor Anthony Grace will attend the opening ceremonies of 2013 Snowfest.

MHA Kevin Parsons arrived.

A proposed concept plan was submitted by Ted Everson for a four lot subdivision off Pouch Cove Highway, approval was given for general preparation purposes. An individual application and permit will be required for each individual lot before construction. Approval of the concept does not guarantee approval of individual lots as submitted. The concept will have to go to an engineer and a water assessment may be required by Service NL [formerly Government Services Center]. The subdivision will not be a cul-de-sac, it will require a temporary turn around.

2013 – 011 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Cory Foley for a residence at 496 – 498 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

MMSB Compost Bins are available, if the town is interested in ordering any, they are sold in bundles of 50. Council will check with the Town of Bauline and Town of Pouch Cove to see if interested in putting in an order between the three towns.

Town of Flatrock will not be registering for Communities in Bloom in 2013.

2013 – 012 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Town Council of Flatrock do make a resolution to change the signing officers on the Royal Bank current accounts. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 013 Darrin Thorne/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented including all recurring monthly invoices for 2013. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

2013 – 014 Darrin Thorne/Brian Martin

Be it resolved that the Town Council of Flatrock do make a motion to use the company of Gibbons – Snow as the Town of Flatrock's Prime Consultant on Project number 12027, the Flatrock Community Center Renovations and Municipal Garage. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Letter received from Stephen Jobson regarding his property on Three Island Pond Road.

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Correspondence received from K & P Contracting regarding Hubert's Place fees and
Adam's Place road.

Stantec Report received from Francis Keating for Adam's Place road extension.

Councilor Robert Schmiedendorf spoke with Charmaine Barney of Municipal
Stewardship program regarding the signing date for the wetlands stewardship, no date
confirmed yet.

2013 – 015 Darrin Thorne/Michelle

Be it resolved that this meeting do now adjourn to meet again on February 4, 2013 at 8:00
P.M. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion
McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0
Against 0 Carried.

Meeting adjourned at 9:45 pm.

Anthony Grace
Mayor

Dianne Stamp
Town Clerk