

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, January 30, 2012.

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

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

2012 – 019 Darrin Thorne/Anthony Grace

Be it resolved that the Agenda for the January 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, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 020 Anthony Grace/Marion McCarthy

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

Confirmation of Joanne Strugnell [Parsons] as Financial Clerk with the Town of Flatrock, starting February 13, 2012.

2012 – 021 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Mike Dawe for an extension to his residence at 308 Windgap 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, Brian Martin. Abstaining 0 Against 0 Carried.

2012 – 022 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Philip Kavanagh for a residence at 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, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, January 30, 2012. Page Two

2012 – 023 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to advertise for the garbage and recycling collection for the joint towns of Flatrock, Pouch Cove and Bauline. 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.

The Town Council welcomes Matthew Cooper Regional Recreation Director for the Towns of Flatrock and Pouch Cove as an employee with the Town of Flatrock. The Town of Pouch Cove will be invoiced sixty per cent of Matthew's wages and the Town of Flatrock will be paying forty per cent, effective January 1, 2012.

2012 – 024 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock make a donation of fifty dollars towards the cost of three players from Flatrock to attend the Northeast Minor Hockey Atom B All-star tournament in Nova Scotia. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Councilor Brian Martin was absent for this motion. Abstained 1 Against 0 Carried.

2012 – 025 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to put a seventy five dollar advertisement in the Northeast Minor Hockey Association program for the Neil Maynard Memorial Tournament. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Robert Schmiedendorf, Michelle Martin, Brian Martin, Darrin Thorne. Councilor Marion McCarthy was absent for this motion. Abstained 1 Against 0 Carried.

The Town Council of Flatrock will offer a letter of support as requested from Campia Gymnastics for a new facility to serve the residents of the eastern Avalon.

2012 – 026 Darrin Thorne/Robert Schmiedendorf

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.

Letter regarding URock Volunteer Awards recognizing the work of young volunteers.

Councilor Michelle Martin attended North East Avalon Joint Council meeting in Paradise on Wednesday January 18, 2012.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, January 30, 2012. Page Three.

2012 – 027 Darrin Thorne/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on February 13, 2012 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 9:05 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk