

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, March 26, 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 – 045 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the March 26, 2012 meeting of Flatrock Town Council be adopted with the addition of water issues and flooding risks to the Agenda. 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 – 046 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Minutes of the March 12, 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.

Mr. Ron Follett was in attendance.

Letter received from Ron and Roberta Follett regarding dividing the property at 575 Windgap Road into two building lots. A letter of intent is needed stating that the house on the property will be taken down if the two houses are built there and Government Services approval is needed. An application with a new survey and plot plan will be needed before approval in principal will be given.

Councilor Brian Martin left meeting at 8:07 pm due to conflict.

Dave Howell and Carey McGrath were in attendance with concerns about two houses being erected and the ten meter reservation from the river on Madeline's Ridge Subdivision. The ten meter reservation is correct that is in place.

Councilor Brian Martin returned at 8:28 pm.

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Red Head Road update, Councilor Brian Martin wanted to know when the road work is going to tender. Mayor Butt spoke to town engineer but the person at Municipal Affairs is on holidays, Mayor Butt will contact this person as soon as they return.

2012 – 047 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Joe Kavanagh for a residence at 602 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 – 048 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Tyrone Dyer for an extension to residence at 12 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.

Information received from the Municipal Assessment Agency in a newsletter regarding the revaluation of assessment values on all properties for 2013. The values will be based on January 2011.

Councilor Michelle Martin will be attending the Annual Wreath Laying Ceremony on Saturday, April 28, 2012 at Confederation Building.

Letter of complaint received about the state of a property on Dawe's Lane.

Councilor Robert Schmiedendorf spoke about water flow, water issues and flooding risks in relation to development in our region and in Flatrock.

2012 – 049 Anthony Grace/Michelle Martin

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.

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2012 – 050 Darrin Thorne/Robert Schmiedendorf

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

Kevin Butt
Mayor

Dianne Stamp
Town Clerk