Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, November 19, 2012. Page 1

Members Present: Mayor Kevin Butt

Deputy Mayor Anthony Grace Councilor Marion McCarthy Councilor Brian Martin Councilor Michelle Martin Councilor Darrin Thorne

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf was absent.

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

Judy Jamieson was in attendance.

2012 – 215 Darrin Thorne/Marion McCarthy

Be it resolved that the Agenda for the November 19, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 216 Marion McCarthy/Darrin Thorne

Be it resolved that the Minutes of the November 5, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Andy Ryan delegate regarding Business tax, not in attendance.

Update on Application to build from Tom Cole, Windgap Road.

Councilor Darrin Thorne left meeting at 8:03 pm.

2012 – 217 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Darrin Thorne for a garage at 5 Joe'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, Michelle Martin, Brian Martin. Councilor Darrin Thorne abstained. Abstaining 1 Against 0 Carried.

Councilor Darrin Thorne returned at 8:05 pm.

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2012 – 218 Darrin Thorne/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Melvin Way for a garage at 22 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 219 Marion McCarthy/Anthony Grace

Be it resolved that the Town of Flatrock conditionally renews Permit 1041 issued for Christophe Villeneuve for an extension to residence at 459 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, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 220 Anthony Grace/ Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Maggie Power for a small business at 467 Pouch Cove Highway and that follows the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

There was an inquiry from a Resident regarding her survey and selling a piece of property on Back Road.

There was a letter from Sam Gosse regarding Lot 1 Avalia Drive.

Deputy Mayor Anthony Grace left at 8:30.

A survey from Grace's Place was discussed.

2012 – 221 Brian Martin/ Darrin Thorne

Be it resolved that the Town Council of Flatrock do make a motion to accept the Grace's Place Extension from William Connors. This motion of acceptance was made based on the road survey done by Larry J. Squires Surveys dated June 2011. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Deputy Mayor Anthony Grace abstained. Abstained 1 Against 0 Carried.

Deputy Mayor Anthony Grace returned at 8:40.

Email from RBC regarding RRSP's for the town staff was discussed.

Letter from Peter Pope regarding Town Plan Review was discussed.

Letter from Communities in Bloom was discussed.

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Letter from Municipal Affairs regarding Gas Tax Projects was discussed.

Letter from Eastern Waste Management regarding tipping fees was discussed.

2012 – 222 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, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 223 Darrin Thorne/Anthony Grace

Be it resolved that Council approves to Transfer Funds from the HST Account to the Current Account. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Brian Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 224 Darrin Thorne/ Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on December 3, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Brian Martin, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:28 pm.	
Kevin Butt	Dianne Stamp
Mayor	Town Clerk