Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Tuesday, October 9, 2012. Page 1

Members Present: Mayor Kevin Butt

Deputy Mayor Anthony Grace Councilor Marion McCarthy Councilor Robert Schmiedendorf Councilor Michelle Martin

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

Councilor Brian Martin was absent. Councilor Darrin Thorne was absent.

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

### 2012 – 192 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Tuesday, October 9, 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. Abstaining 0 Against 0 Carried.

#### 2012 – 193 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the September 24, 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. Abstaining 0 Against 0 Carried.

#### 2012 – 194 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting for a residence at 21 Sankie's Line 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. Abstaining 0 Against 0 Carried.

#### 2012 – 195 Marion McCarthy/Anthony Grace

Be it resolved that the Town of Flatrock conditionally approve the application from Paul Power for a shed at 2 Parsons 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. Abstained 0 Against 0 Carried.

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2012 – 196 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from James John Wade for a residence at 36 Deer Marsh 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. Abstained 0 Against 0 Carried.

Correspondence from Municipalities NL regarding an increase in fees for the Town of Flatrock in 2013.

Letter from Town of Torbay regarding renewal of services and increase in rates for animal control services in Town of Flatrock for 2013.

Applications for second Maintenance/snowclearing person for Town of Flatrock were discussed.

Quote from Nutri-lawn regarding fertilizing soccer fields at Red Head Park.

Information received on Recreation NL's CORE program.

Public Meeting to be held Wednesday, October 17, 2012 at 7:30 to discuss Municipal Town Plan Review.

Mayor Kevin Butt and Councilor Michelle Martin attended the Municipalities NL Convention in Gander, October 4-7, 2012 and were presented the Torngat award and Tidy Towns award for the Town of Flatrock.

2013 Municipal Assessments are in the mail and Council will discuss any change in the mil rate when 2013 Budget is being prepared and all numbers are in to discuss.

MHA Kevin Parsons congratulated the Town of Flatrock on winning the prestigious Torngat Award and 2012 Tidy Towns Award.

Congratulations to the Town of Flatrock were also received from MP Jack Harris on winning the Torngat Award and 2012 Tidy Towns Award.

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Tuesday, October 9, 2012. Page 3						

# 2012 – 197 Anthony Grace/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. Abstaining 0 Against 0 Carried.

## 2012 – 198 Anthony Grace/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on October 22, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:25 pm.	
Kevin Butt Mayor	Dianne Stamp Town Clerk