

Members Present: Mayor Kevin Butt  
Deputy Mayor Anthony Grace  
Councilor Marion McCarthy  
Councilor Robert Schmiedendorf  
Councilor Michelle Martin  
Councilor Darrin Thorne

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Councilor Brian Martin was absent.

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

2012 – 199 Anthony Grace/Darrin Thorne

Be it resolved that the Agenda for the October 22, 2012 meeting of Flatrock Town Council be adopted with the addition of Steve Jobson/Three Island Pond Road. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 200 Marion McCarthy/Anthony Grace

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

Date set for interviews for second Maintenance/snow clearing position with the Town of Flatrock.

2012 – 201 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Lot 3 Haley'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, Darrin Thorne. Abstaining 0 Against 0 Carried.

2012 – 202 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Wayne White for a residence at Lot 7 Haley'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, Darrin Thorne. Abstained 0 Against 0 Carried.

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2012 – 2013 Darrin Thorne/Marion McCarthy

Be it resolved that the Town of Flatrock conditionally approve the application from Lisa Mitchell for a home based small business [hair salon] at 95 Red Head Road and that this small business follow the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

Request from John Coady for permission to use a portable sawmill on Hawkins Place. Deferred to next meeting, ask Mr. Coady to attend as more information is required.

Flatrock Recreation Committee held there Annual General Meeting and election of Officers on Tuesday, October 16, 2012. A change was proposed to the Recreation Commission Regulations as follows and was approved by Council: Section 4. Membership {ii} The Municipal Council shall appoint, by resolution, not less than five [5] members and not more than ten [10] members as follows:

- One [1] or two [2] members as Council Liaison.
- Four [4] to eight [8] members who are residents of the community.

Request from Murphy Center to provide work for Paul Morey at no cost to the town. Concerns were expressed but Council agreed to provide work for Mr. Morey.

Winners of Halloween Coloring Contest were drawn by Deputy Mayor Anthony Grace and Councilor Michelle Martin:

Rachel Ezekiel age 2 and under

Olivia Parsons age 3 to 5

Leah Moores age 6 to 8

Amanda Phillips age 9 to 12.

Congratulations to the winners and thank you to all who participated.

All winners received a \$25.00 gift card for Chapters/Coles Books.

Deputy Mayor Grace left at 8:15 pm.

Discussion was held on the issues of Grace's Place Road extension.

Deputy Mayor Grace returned 8:23 pm.

Councilor Darrin Thorne will represent the Town of Flatrock at the Holy Trinity High School Graduation and Awards on November 1, 2012. Councilor Marion McCarthy will be in attendance as well.

A request from North East Avalon Regional Economic Development Board [NEAREDB] for Council/Staff to attend a round table discussion on pursuing restructuring as they transition from a government funded entity to self – sustaining organization, this discussion will take place on Wednesday, October 24, 2012 from 5 to 9 pm at the Comfort Inn, St. John's.

2012 – 204 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do make a motion to borrow \$47,787.00 from Royal Bank of Canada for the Town of Flatrock's municipal contribution of 2012 Municipal Capital Works Program, Project number 12027, municipal garage. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstained 0 Against 0 Carried.

2012 – 205 Robert Schmiedendorf/Darrin Thorne

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, Darrin Thorne. Abstaining 0 Against 0 Carried.

Mr. Steve Jobson has concerns over the road paving that was done on Three Island Pond Road in 2008 - 2009 in relation to his driveway and the work that was done there.

The Town Council has agreed to cost share fifty per cent with Flatrock Recreation Committee for new Christmas decorations for use at the Christmas celebrations at the Flatrock Community Center.

The Town Council has agreed to cost share fifty percent with Flatrock Recreation Committee for a screen to use with the projector.

Letter sent to Department of Highways regarding the sign to be placed on Pouch Cove Highway for the fire hall.

Canada Post has moved the mail boxes in front of the fire hall to the Town Hall parking lot at Council's request.

Road upgrading for Red Head Road and Sankies Line that was approved is complete.

2012 – 206 Darrin Thorne/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on November 5, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Darrin Thorne. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:25 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk