

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Darrin Thorne was absent.

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

2012 – 225 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Agenda for the December 3, 2012 meeting of Flatrock Town Council be adopted with the addition of Municipal Wetlands under “Other”. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2012 – 226 Brian Martin/Marion McCarthy

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

Delegation – Mr. Robert Martin of Joseph Martin Estate Subdivision was not in attendance. Mr. Martin and family have concerns regarding water assessments on Deer Marsh Subdivision.

Delegation – Mr. Francis Keating was not in attendance, regarding community center and town garage.

Letters sent to owners of land regarding motion of acceptance for Grace’s Place Road.

2012 – 227 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dave Ryan for a residence at Lot 6, Civic number 2 Laila’s 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, Brian Martin. Abstaining 0 Against 0 Carried.

2012 – 228 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from George Jenner for a Garden Shed at 63 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, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 229 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town of Flatrock make a motion to adopt the approved Fire and Emergency Plan. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 230 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do make a motion on the extension of the [ICSP] Integrated Community Sustainability Plan to May of 2013 with the [NEAREDB] North East Avalon Regional Economic Development Board for the amount of \$3344.78. In Favor Mayor Kevin Butt, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Letter from Service NL stating that no Septic Design Submissions will be accepted after December 31, 2012 until April 15, 2013.

Municipal Stewardship Wetlands - Town of Flatrock is waiting to sign the stewardship, Council is looking to set a date for signing.

Letter tabled regarding the right of way to property on Red Head Road owned by Sandra Abbott and John Crane.

Councilor Michelle Martin attended the North East Avalon Joint Council Meeting in Bay Bulls on November 21, 2012.

2012 – 231 Anthony Grace/Brian 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. Abstaining 0 Against 0 Carried.

2012 – 232 Brian Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on December 17, 2012 at 7:00 P.M. In Favor Mayor Kevin Butt, Deputy Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:25 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk