

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, December 12, 2011.

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 7 P.M.

2011 – 202 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Agenda for the December 12, 2011 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.

2011 – 203 Robert Schmiedendorf/Darrin Thorne

Be it resolved that the Minutes of the November 28, 2011 meeting of Flatrock Town Council be adopted with the following change: Councilor Michelle Martin attended the annual general meeting of the NEAJC [North East Avalon Joint Councils] on November 16, 2011 in Petty Harbour. 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.

Applications from K & P Contracting for Lot 1 and Lot 2 Madeline's Ridge deferred, a legal survey is required for these two lots.

Engineer drawings received from Allan Stamp for Jack's Place Road Extension.

2011 – 204 Anthony Grace/Darrin Thorne

Be it resolved that the Town Council of Flatrock conditionally approve the application from Scott Manning and Emily Kavanagh for a residence at Back 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.

Correspondence received from Mrs. Rita Farrell regarding Wetlands Stewardship Program.

Councilor Michelle Martin attended Holy Trinity High School Graduation on behalf of Flatrock Town Council.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, December 12, 2011. Page Two.

2011 – 205 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, Darrin Thorne. Abstaining 0 Against 0 Carried.

2011 – 206 Darrin Thorne/Robert Schmiedendorf

Be it resolved that the Town of Flatrock Budget for the year 2012 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.

2011 – 207 Darrin Thorne/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on Tuesday, January 3, 2012 at 8:00 pm. 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 8 pm.

---

Kevin Butt  
Mayor

---

Dianne Stamp  
Town Clerk