

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

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

2013 – 023 Darrin Thorne/Michelle Martin

Be it resolved that the Agenda for the February 18, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2013 – 024 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Minutes of the February 4, 2013 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Paul Power was in to speak about the light poles on Parson's Place.

2013 – 025 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Edward Everson for a garage at 21 Dawe's Lane and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Compost Bins are ordered and will be split up between Flatrock, Pouch Cove, and Bauline.

2013 – 026 Darrin Thorne/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Travis and Betty Caines for a residence at 24 Admiral's Grove Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Paul Hawkins was granted an extension for the approval in principal of the development of Hawkins Landing.

Councilor Michelle Martin was appointed as council liaison with the Torbay Volunteer Fire Department.

A letter from K & P Contracting regarding money in lieu of subdivisions was discussed.

A letter from Regional Recreation Coordinator, Matthew was discussed regarding an interview committee for a Co-op Placement. Councilor Robert Schmiedendorf agreed to be part of the interview committee.

Light Poles on Parsons Place were discussed.

Councilor Robert Schmiedendorf gave an update on the Municipal Wetlands Stewardship.

Council discussed the Traffic Report from the Royal Newfoundland Constabulary

Council reviewed correspondence regarding the URock Volunteer Awards for young Volunteers.

Council reviewed a request for donation from the Nurses Union

2013 – 027 Darrin Thorne/ Robert Schmiedendorf

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Anthony Grace, Deputy Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

The Council reviewed the 2012 Financial Report from the Flatrock Community Centre.

2013 – 028 Darrin Thorne/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock approves using the remaining \$1,933.31 of Gas Tax Funding Towards the cost of Economic Action Plan Signs for the 2013 Gas Tax Capital Investment Plan. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstaining 0 Against 0 Carried.

Darrin Thorne left the meeting at 9:03pm.

2013 – 029 Marion McCarthy/ Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on March 4, 2013 at 8:00 P.M. In Favor Mayor Anthony Grace, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:19 pm.

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Anthony Grace  
Mayor

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Dianne Stamp  
Town Clerk