

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 27, 2012.

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

Councilor Darrin Thorne was absent.

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

2012 – 032 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Agenda for the February 27, 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.

2012 – 033 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Minutes of the February 13, 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.

Reply sent in response to letter received from Patricia Martin and Yoga members to Town Council.

Correspondence received from Mrs. Rita Farrell regarding previous email sent to Town Council.

2012 – 034 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock extend the conditional approval of the concept plan from Paul Hawkins for Hawkins Landing off Uncle Jim'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, Brian Martin. Abstaining 0 Against 0 Carried.

Correspondence received regarding Conveyance of Madeline's Ridge road to the Town of Flatrock.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 27, 2012. Page Two

Letter from Town of Torbay regarding salt and sand for 2012.

Letter from Town of Torbay regarding fire truck for Torbay.

Letter from Community Sector Council regarding Volunteer Week April 15 – 21, 2012.

Information received regarding ICSP [Integrated Community Sustainability Plan]
Implementation Committee meeting of the Councils of Flatrock, Pouch Cove and Bauline
at Pouch Cove Town Hall on Monday March 5, 2012.

Discussion was held to hire a replacement for the position of Financial Clerk for the
town.

Councilor Michelle Martin attended NEAJC [North East Avalon Joint Council] meeting
in Pouch Cove on February 15, 2012. MHA Kevin Parsons was in attendance.

Councilor Brian Martin asked for an update on Red Head Road, Mayor Butt will inquire
on the status of the tender.

Mayor Kevin Butt and Councilor Robert Schmiedendorf met with RONA and Henderson
regarding the playground equipment for Red Head Park.

2012 – 035 Robert Schmiedendorf/Anthony Grace

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 – 036 Marion McCarthy/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on March 12, 2012 at 8:00
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 9:08 pm.

Kevin Butt
Mayor

Dianne Stamp
Town Clerk