

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Tuesday, January 3, 2012.

Members Present: Mayor Kevin Butt  
                    Councilor Marion McCarthy  
                    Councilor Robert Schmiedendorf  
                    Councilor Brian Martin  
                    Councilor Michelle Martin  
  
                    Town Clerk Dianne Stamp

Deputy Mayor Anthony Grace was absent.  
Councilor Darrin Thorne was absent.

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

2012 – 001 Michelle Martin/Robert Schmiedendorf  
Be it resolved that the Agenda for the January 3, 2012 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2012 – 002 Robert Schmiedendorf/Marion McCarthy  
Be it resolved that the Minutes of the December 12, 2011 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

2012 – 003 Robert Schmiedendorf/Marion McCarthy  
Be it resolved that the Town of Flatrock conditionally approve the application from K & P Contracting for a residence at Lot 1 Madeline's Ridge and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstaining 1 Against 0 Carried.

2012 – 004 Marion McCarthy/Robert Schmiedendorf  
Be it resolved that the Town of Flatrock conditionally approve the application from K & P Contracting for a residence at Lot 2 Madeline's Ridge and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

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2012 – 005 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock conditionally approve the application from Jack Parsons for a shed at 606 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Crown Land application received from Leo Hutchings Jr. for Edward's Place.

Update on Brendan Kelly's proposed development at Power's Lane.

2012 – 006 Brian Martin/Robert Schmiedendorf

Be it resolved that the Town of Flatrock do make a motion of Council for Municipal Garage project number 43106 Municipal Works. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

2012 – 007 Robert Schmiedendorf /Brian Martin

Be it resolved that the Town of Flatrock do make a motion of Council for Municipal Capital Works project number 43106 for the following road upgrades: Three Island Pond Road, Mike's Crescent and Hickey's Lane. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Request from DBI Garbage Removal for an increase to offset increase in costs of fuel, repairs and insurance, not approved at this time.

Municipal Assessment Agency's Annual Report for 2010 – 2011.

Municipalities NL copy of 2011 Census of Municipalities.

2012 – 008 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town of Flatrock do make a motion of Council for all applications for residential development to be required to have an Occupancy Permit, effective January 1, 2012, before a permit to build is issued. An occupancy or security deposit of \$500.00 [with \$400.00 refundable upon occupancy or applied to property taxes], this deposit is required to be paid to Town before conditional permit will be given. Upon receipt of "Real Property Report", supplied by applicant, a permit to build will be issued. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin. Councilor Brian Martin abstained. Abstained 1 Against 0 Carried.

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2012 – 009 Brian Martin/Marion McCarthy

Be it resolved that the Town of Flatrock do make a motion of Council for an increase in wages for town employees and to hire David Everson as back up snow clearing plus maintenance with the town. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Brian Martin. Abstained 0 Against 0 Carried.

Admiral's Rock has playground equipment in place, in lieu of open space with Town.

Town of Flatrock has won the 1<sup>st</sup> RONA Kids Advantage program. RONA and Henderson Recreation and Town of Flatrock will be installing this piece of equipment at Red Head Park this year.

2012 – 010 Robert Schmiedendorf/Brian Martin

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

2012 – 011 Brian Martin/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on January 16, 2012 at 8:00 P.M. In Favor Mayor Kevin Butt, Councilors Marion McCarthy, Robert Schmiedendorf, Brian Martin, Michelle Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:35 pm.

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Kevin Butt  
Mayor

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Dianne Stamp  
Town Clerk