

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Catherine Houlihan

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Paul Burton was absent.
Councilor Robert Schmiedendorf was absent.

Deputy Mayor Terry Humber arrived 7 pm.

Mayor Thorne called the Meeting to Order at 6:30 P.M.

2017 – 053 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the April 10, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 054 Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the Monday, March 27, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Owner and two staff of Ridge G & P Services, the garbage contractor for Town of Flatrock were in attendance at Council's request to discuss garbage issues with Council.

Deputy Mayor Terry Humber arrived.

Reply from Water Resources Management Division regarding the application from Department of Natural Resources for a domestic harvesting permit.

Reply from Water Resources Management Division regarding development in relation to wetlands.

Councilor Catherine Houlihan left the meeting at 7:03 pm.

Development Plan discussed regarding proposed crown land development.

Councilor Catherine Houlihan returned to the meeting at 7:08 pm.

The Town Council of Flatrock will be installing three memory benches at Ocean View Park. Each bench can have up to three plaques installed in memory of a loved one at a cost of \$250.00 plus tax. Any family can have a memory bench installed including one memory plaque at a cost of \$1200.00 plus tax. The benches are the same type as at Quidi Vidi.

2017 – 055 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 22 Hawkins Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Council discussed a referral from Crown lands for a proposed development off Grace's Place.

Annual Wreath Laying Ceremony for National Day of Mourning for Workers killed or injured in the workplace will be held on Friday, April 28 noon at the Confederation Building. Mayor Thorne will attend.

Proclamation for Human Values Day April 24, a Canadian Walk for Values, was read.

Requests for speed bumps were discussed. Speed bumps are not installed until May.

Jack Byrne Regional Sport & Entertainment Center expansion discussed.

2017 – 056 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 for the town to have 'Best Wishes' in ad for Holy Trinity Concert Band and Jazz Band in Telegram April 22 as band attends festival in Chicago. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Information regarding Access to Information including emails was discussed.

Request for support from MP Francois Choquette for bill concerning bilingualism of Canada's Supreme Court judges was discussed.

Request for a voluntary contribution of \$50.00 or more to the long term viability of the FCM's Federation of Canadian Municipalities Legal Defense Fund was discussed.

Tely Hike held in June 2017 by East Coast Trail Association in Flatrock was discussed.

Student summer job applications are now available.

2017 – 057 Terry Humber/Catherine Houlihan

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 058 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Monday, April 24, 2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8: 48 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk