Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, April 11, 2016. Page 1

Members Present: Mayor Darrin Thorne

Deputy Mayor Terry Humber Councilor Marion McCarthy Councilor Michelle Martin Councilor Catherine Houlihan Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

Councilor Paul Burton was absent.

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

2016 – 045 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Agenda for the April 11, 2016 meeting of Flatrock Town Council be adopted with paving of Fire department parking lot added under 'other business'. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 046 Terry Humber/Marion McCarthy

Be it resolved that the Minutes of the Monday, March 28, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Application for lot at 582 Pouch Cove Highway, Council is waiting to hear from Service NL.

Renovations for 409 Pouch Cove Highway, Service NL replied that septic system update required.

Dog Training pole barn application was further discussed for Everson's Road.

Request for permission to do culvert work at 275 Pouch Cove Highway. Applicant was referred to Dept. of Transportation and Works.

Councilor Catherine Houlihan left the meeting at 7:07 pm.

Questions regarding [lot 9] 48 – 54 Mike's Crescent were discussed.

Councilor Catherine Houlihan returned to the meeting at 7:13 pm.

Council okay with Plan Tech Environment drafting a letter to the Minister to proceed with the Regional Plan Amendment.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, April 11, 2016. Page 2

Request for pole light at the corner of Medalsis Pond Road and Admiral's View was discussed. Council will look into this request.

Salt and sand for 2016-2017 was discussed.

Letter regarding dogs barking at Back Road was discussed. Owner asked to attend a Council meeting.

Council signed the Tidy Towns application for 2016.

The Town of Flatrock donated a Drone to the Torbay Volunteer Fire Department for use in emergencies especially Search and Rescue.

A developer attended to discuss a proposed development on Red Head Road.

Invitation to National Police Week service Wednesday, May 18 at 11 am.

2016 – 047 Terry Humber/Michelle Martin

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 048 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock make a motion to advertise the Town of Flatrock 2017 Come Home Year in the Downhome Magazine. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Bulk Garbage pickup will be June 6, 2016, all garbage to be out by the evening of June 5.

Environment Day with roadside clean up, BBQ and prizes will be on Saturday, June 11.

Culvert for 95 Back Road was discussed, defer to next meeting.

2016 – 049 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Tuesday, April 26, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8: 50 pm.	
Darrin Thorne	Dianne Stamp
Mayor	Town Clerk