

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf was absent.

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

2017 – 059 Terry Humber/Marion McCarthy

Be it resolved that the Agenda for the Monday, April 24, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2017 – 060 Michelle Martin/Paul Burton

Be it resolved that the Minutes of the Monday, April 10, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan arrived.

2017 – 061 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a three apartment rental unit at Lot one Admiral's Grove Road 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 062 Catherine Houlihan/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a two apartment unit at 48 Mike's Crescent pending Service NL approval 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 063 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 16 Madeline's Ridge 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 064 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 60 Hubert's Place pending survey and Service NL approval 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 065 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to approve Bugs Greene making a Come Home Year video for the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 066 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 067 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve the cost of posting the [ICSP] Integrated Community Sustainability Plan small business survey in Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 068 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Monday, May 8, 2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:35 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk