

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

Financial Clerk Andrew Tobin

Members Absent: Mayor Darrin Thorne  
Town Clerk Dianne Stamp

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

2016 – 109 Marion McCarthy/ Michelle Martin

Be it resolved that the Agenda for the August 1, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 110 Paul Burton/Catherine Houlihan

Be it resolved that the Minutes of the Monday, July 18, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Crown land application for land off Old Flatrock was received and deferred for more information.

Update on work being done on Ocean View Park, the fountain should be installed before the Soiree on Saturday.

2016 – 111 Paul Burton/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock adopts the 2015-2025 Flatrock Municipal Plan as amended. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 112 Michelle Martin/ Catherine Houlihan

Be it resolved that the Town Council of Flatrock appoints Tom Strickland of BLS Management and Business Development Consultants as commissioner for the Municipal Plan Review. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Council discussed a letter requesting speed bumps on Admiral's View. Extra money will be budgeted in 2017 for more speed bumps.

Councilor Houlihan gave a summary of the training she attended from the Department of Fisheries and Oceans.

The Soiree activities for August 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> were discussed.

A letter regarding false alarms was discussed.

The Flatrock Gun House was discussed.

A Business near Medalsis Pond Road was discussed.

A letter requesting donation for the Royal Newfoundland Constabulary was discussed. No donation will be given.

2016 – 113 Robert Schmiedendorf/ Catherine Houlihan

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

2016 – 114 Marion McCarthy/ Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on August 15, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:05 pm.

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Terry Humber  
Deputy Mayor

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Andrew Tobin  
Financial Clerk