

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Financial Clerk Andrew Tobin

Members Absent: Councilor Michelle Martin
Councilor Paul Burton
Town Clerk Dianne Stamp

Mayor Thorne called the Meeting to Order at 6:35 P.M.

2016 – 115 Terry Humber/Catherine Houlihan

Be it resolved that the Agenda for the August 15, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 116 Terry Humber/Marion McCarthy

Be it resolved that the Minutes of the Monday, August 1, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

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

A member from the Department of Fisheries and Oceans (DFO) will meet with the Town in the fall to discuss the town plan in relation to DFO.

2016 – 117 Terry Humber/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 2 Laila's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

The Town Plan meeting is scheduled for September 14th at 7:30, located at the Flatrock Community Centre.

MNL is hosting their annual general meeting from October 6th to the 8th.

An update on the Soiree was given.

An update on Tidy Towns was given.

A letter from Cal Legrow was discussed.

A letter regarding street lights on Mike's Crescent was discussed.

The Stewardship of Municipalities will be holding their Conference this fall in Happy Valley Goose Bay.

A letter from the MS Society regarding using roads for September 24th was discussed. Council has no issue with the roads being used.

2016 – 118 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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 119 Robert Schmiedendorf/ Terry Humber

Be it resolved that the town makes a donation of a \$50 gift card along with some Flatrock merchandise to the Kev Butt Memorial Tournament. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried

2016 – 120 Robert Schmiedendorf/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on August 29 , 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 7:02 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk