

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Darrin Thorne was absent.
Councilor Catherine Houlihan was absent.

Councilor Robert Schmiedendorf arrived 6:37 pm.

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

2017 – 133 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the August 28, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2017 – 134 Paul Burton/Michelle Martin

Be it resolved that the Minutes of the Monday, August 14, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

No update on 623 Windgap Road.

2017 – 135 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 12 civic 22 Joe's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2017 – 136 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 336 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2017 – 137 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 33 Mike's Crescent and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Application for single family dwelling at 496/498 Pouch Cove Highway deferred, Council asked for a site visit on this lot from Service NL.

Councilor Robert Schmiedendorf arrived.

2017 – 138 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 20 Parsons Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 139 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to existing shed at 234 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Proclamation for Prostate Cancer Awareness Month in September read and signed.

Proclamation for Sexual Violence Awareness Week September 10 – 16, 2017 read and signed.

Town of Flatrock Bulk Garbage Cleanup will be held on October 16, 2017.

Update from NL Alpine of Canada Climbing Club.

Department of Municipal Affairs and Environment encourages residents to take part in Regional Government Consultations. Visit engageNL.ca for more information on upcoming public consultation sessions. A session will be held in St. John's at Roncalli Elementary September 6, 2017 from 7 pm to 9:30 pm.

Information regarding proposed St. John's Urban Regional Plan Amendment, Town of Holyrood Municipal Plan Amendment No. 1, 2017 and Development Regulations Amendment No. 1, 2017 was received and Town Council of Flatrock has no issues with the Amendments as presented for the Town of Holyrood.

2017 – 140 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion in accordance with subsection 13[2] of the Municipal Elections Act to appoint Andrew Tobin as an Alternate Returning Officer to perform the duties of the Returning Officer in the event that the Returning Officer is unable to carry out any of these duties for 2017 Municipal Elections on September 26, 2017. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Letter from NL English School District stating no Election Signs permitted on school properties.

MS Newfoundland Bike Tour will be held Saturday, September 23, 2017 from Paradise to Torbay with Flatrock as a Challenge Route.

Volunteer Victoria information regarding a Volunteer Canada Platform to help individuals find volunteer positions in every community across Canada.

2017 – 141 Marion McCarthy/Robert Schmiedendorf

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Nomination Day for Municipal Elections will be held Wednesday, August 30 from 8 am to 8 pm at Flatrock Town Hall.

2017 –142 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on Monday, September 11, 2017 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:08 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk