

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
February 1, 2016 Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Members absent: Mayor Darrin Thorne
Councilor Marion McCarthy

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

2016 – 014 Robert Schmiedendorf/ Michelle Martin

Be it resolved that the Agenda for the February 1, 2016 meeting of Flatrock Town Council be adopted as presented with the addition of Red Head Park future projects and Grand Concourse Board Members. In Favor Deputy Mayor Terry Humber, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 015 Paul Burton/ Robert Schmiedendorf

Be it resolved that the Minutes of the January 19, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A resident of 606 Windgap Road was in to discuss the construction of Everson Road.

2016 – 016 Catherine Houlihan/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally renew the approval for a residence at Hawkins Landing and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

An update to the CBCL Storm Water Management Study was given.

The Grand Concourse Walker's Handbook was discussed.

Official Deeds for Medalsis Pond Road, Todd's Place and Admiral's Grove Road were received.

Taxes on Vacant Land were discussed.

Development Amendment No. 023 regarding Accessory Buildings was approved. It must be advertised in the local paper and the Gazette.

Training Opportunities were discussed.

Request for a donation for the NL Police Curling Association was denied.

A Letter from the Municipal Assessment Agency regarding the town's Assessment review commissioner for 2016 was discussed.

An email from the Grand Concourse regarding funding support was discussed.

An email from the Grand Concourse regarding board members was discussed.

Future projects for Red Head Road was discussed.

2016 – 017 Paul Burton/Catherine Houlihan

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

2016 – 018 Robert Schmiedendorf/Michelle Martion

Be it resolved that this meeting do now adjourn to meet again on February 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 8:20 pm.

Terry Humber
Deputy Mayor

Andrew Tobin
Financial Clerk