

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, February 13, 2017 Page 1

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Councilor Marion McCarthy was absent.

Deputy Mayor Terry Humber arrived 6:34 pm.

Councilor Robert Schmiedendorf arrived at 6:50 pm.

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

2017 – 027 Catherine Houlihan/Paul Burton

Be it resolved that the Agenda for the February 13, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 028 Paul Burton/Catherine Houlihan

Be it resolved that the Minutes of the Monday, January 30, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Deputy Mayor Terry Humber arrived at 6:34 pm.

Matthew Cooper Regional Recreation Coordinator was in attendance to discuss NL Summer Games.

2017 – 029 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to endorse the joint submission of the application to host the 2020 or 2024 Newfoundland and Labrador Summer Games as the Killick Coast Region. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Two members from [ECT] East Coast Trail Association were in attendance to discuss [MOU] Memorandum of Understanding and Tely Hike June 3, 2017.

2017 – 030 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to sign a [MOU] Memorandum of Understanding between the Town of Flatrock and the [ECT] East Coast Trail Association. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf arrived at 6:50 pm.

Possible changes to Medalsis Pond Road were discussed. Letters were sent to residents of Medalsis Pond Road and replies were received. No changes in the road at this time.

Town of Flatrock Municipal Plan and Development Regulations 2015-2025 were posted in the NL Gazette February 10, 2017 and the February edition of The Northeast Times as the last stage of completion for the Town Plan.

2017 – 031 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$500.00 to the 2017 Holy Trinity Safe Grad. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Letter received from Department of Municipal Affairs with Amendments to Municipal Elections Act regarding in-kind contributions over \$100.00. Municipal general elections take place every four years, Tuesday, September 26, 2017 is the date of the next municipal general election.

2017 – 032 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 to a local resident playing basketball with Team NL in the 2017 Canada Games in Winnipeg. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 033 Paul Burton/Catherine Houlihan

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

2017 – 034 Robert Schmiedendorf/ Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion for an advertisement in the Downhome 2017 Explore Travel Guide for Come Home Year July 21 to July 30, 2017 as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Snowfest 2017 activities were discussed.

2017 – 035 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on February 27, 2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8: 20 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk