

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf [virtually]

Town Clerk Dianne Stamp

Financial Clerk Andrew Tobin absent.

Flatrock Recreation Committee met with Flatrock Town Council at 6 pm.

Councilor Robert Schmiedendorf [virtually at 6:30 pm].

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

2017 – 021 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the January 30, 2017 meeting of Flatrock Town Council be adopted as presented. 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.

2017 – 022 Paul Burton/Terry Humber

Be it resolved that the Minutes of the Monday, January 16, 2017 meeting of Flatrock Town Council be adopted as presented. 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.

2017 – 023 Terry Humber/Catherine Houlihan

Be it resolved that the Flatrock Town Council do make a motion to agree with the request to allow the Board of Directors to offer an expansion of the ownership group of the Jack Byrne Regional Sport and Entertainment Center to include the towns of Bauline and Portugal Cove – St. Philips as discussed and approved per the Minutes of October 24, 2016. 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.

Medalsis Pond Road was discussed in relation to asking residents for input on possible ideas for changes to the road. A letter will be sent from Council to residents of Medalsis Pond Road for comments.

Request regarding driveway at 497 Windgap Road, Council has no jurisdiction over Windgap Road, resident would have to contact Dept. of Transportation and Works.

Request for information regarding a possible garage at 299 Pouch Cove Highway.

Letter from Town of Torbay regarding potential use of Medalsis Pond as a viable potable water source for the Town of Torbay and the Killick Coast Region. Town Council of Flatrock is not in favor of this investigation at this time.

Invitation received from 'Our Avalon' for an open house in Bauline February 16, 2017 from 4 to 8 pm.

2017 – 024 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, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

The fundraiser taking place in our community for Patrick Martin was discussed.

2017 Come Home Year and Snowfest celebrations were discussed.

2017 – 025 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to accept the lowest price, as per tender, from Hickman Motors for a 2017 one tonne Chevrolet Silverado Pickup truck. Price \$38,287.00 plus HST \$5743.05 total \$44030.05. 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.

The Town Council of Flatrock discussed Targa NL and decided to hold a public meeting at the Flatrock Community Center on **Wednesday, March 8th at 7 p.m.** The purpose of this meeting is to discuss the future participation of Targa NL in Flatrock.

ICSP Integrated Community Sustainability Plan with the towns of Flatrock, Pouch Cove and Bauline was discussed. Business directory update was discussed.

Killick Coast Games hosted by the Towns of Flatrock and Pouch Cove from August 21 to August 25, 2017 was discussed.

The Town of Flatrock 2015-2025 Municipal Plan is gone to the Newfoundland and Labrador [NL] Gazette for publication. Once the notice is published in the NL Gazette it will then be published in the Northeast Times as the final step of completion.

2017 – 026 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on February 13, 2017 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 8:25 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk