

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, January 5, 2016. Page 1

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

Financial Clerk Andrew Tobin

Members Absent: Councilor Robert Schmiedendorf  
Town Clerk Dianne Stamp

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

2016 – 001 Terry Humber/Paul Burton

Be it resolved that the Agenda for the January 5, 2016 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. Abstaining 0 Against 0 Carried.

2016 – 002 Paul Burton/Marion McCarthy

Be it resolved that the Minutes of the December 7, 2015 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. Abstaining 0 Against 0 Carried.

The letter regarding Medalsis Meadows Mews was deferred until more information could be given.

A request for a barber shop at 83 Deer Marsh Road was sent in. Council will place the ad in the paper and on their Facebook page before giving approval.

Email regarding the reason for the rink was discussed.

2016 – 003 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a Motion to request Tom Strickland to act for the Town of Flatrock as Assessment Review Commissioner for 2016. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016- 004 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the 2010 National Building Code of Canada and any supplements and amendments in accordance with subsection 414 [3] of the Municipalities Act 1999, that regulations made by a town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada. This includes the new energy efficiency provisions. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter from the City of St. John's regarding motorcycles was discussed.

A request from the RNC Association for a donation was denied.

An email from the RNC regarding office space was discussed.

An email regarding a memorial on the beamer was discussed. A location would have to be approved by council.

An email from Home Again Furniture Bank was discussed.

2016 – 005 Catherine Houlihan/Marion McCarthy

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. Abstaining 0 Against 0 Carried.

2016 – 006 Paul Burton/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a resolution of approval to pay all the recurring monthly invoices for 2016. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 007 Michelle Martin/ Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on January 18, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, January 5, 2016. Page 3

Meeting adjourned at 7:09pm.

---

Darrin Thorne  
Mayor

---

Andrew Tobin  
Financial Clerk