

Members Present: Mayor Darrin Thorne  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Paul Burton  
Councilor Catherine Houlihan  
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Deputy Mayor Terry Humber absent.

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

2017 – 111 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Agenda for the July 31, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 112 Paul Burton/Michelle Martin

Be it resolved that the Minutes of the Tuesday, July 4, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Resident from Pouch Cove Highway was in regarding animal regulations.

Councilor Catherine Houlihan arrived 6:40 pm.

Residents of Old Flatrock Road attended the Council meeting to discuss traffic and garbage issues.

Owner of Lot one Admiral's Grove Subdivision and area residents were in attendance to discuss application and concerns for this property.

2017 – 113 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to put an amendment in place to allow the 50 plus property to go ahead on this building lot as a 50 plus three apartment unit with stipulations in place if property should be sold in the future and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton, Robert Schmiedendorf. Against Catherine Houlihan and Michelle Martin. Abstaining 0 Against 2 Carried.

Two people attended to discuss Tiny Houses.

A resident of Old Flatrock Road arrived at 8 pm.

Application for new house replacing trailer on Beamer was discussed and deferred for further information.

2017 – 114 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 31 Edward's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 115 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a 50 plus three apartment units at 441 Pouch Cove Highway pending site visit from Service NL and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 116 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 486 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 117 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to existing garage at 213 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 118 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Parcel A at 615 to 629 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 119 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Parcel B at 615 to 629 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 120 Marion McCarthy/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Parcel C at 615 to 629 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 121 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a greenhouse at 13 Avalia Drive and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 –122 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to donate \$100.00 to the Salvation Army as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Town of Torbay animal control officer has resigned, Town of Torbay is looking into a replacement for the position.

MP Nick Whalen met with Mayor Darrin Thorne and presented an AED Automatic External Defibrillator to the Flatrock Community Center.

Email received with concerns regarding Big River.

2017 –123 Robert Schmiedendorf/Marion McCarthy

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

2017 –124 Paul Burton/Michelle Martin

Be it resolved that that a motion be made to accept the Town of Flatrock 2016 Financial Statements as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 –125 Michelle Martin/Robert Schmiedendorf

Be it resolved that a motion be made to accept the Gas Tax Expenditure report for 2016 as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 126 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on August 14, 2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:37pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk