

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

Financial Clerk Andrew Tobin

Members Absent: Deputy Mayor Terry Humber
Councilor Robert Schmiedendorf
Town Clerk Dianne Stamp

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

2016 – 077 Paul Burton/Marion McCarthy

Be it resolved that the Agenda for the June 6, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 078 Michelle Martin/Paul Burton

Be it resolved that the Minutes of the Monday, May 30, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Application for garage at 592 Windgap Road was deferred until more information can be given.

2016 – 079 Catherine Houlihan/Marion McCarthy

Be it resolved that Town agrees to borrow \$50,000 from the Royal Bank of Canada on a ten year term in order to build a salt and sand storage shed. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 080 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 2 Todd'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. Abstaining 0 Against 0 Carried.

2016 – 081 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 89 Deer Marsh Road 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. Abstaining 0 Against 0 Carried.

2016 – 082 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a garage at 15 Wade's Lane 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. Abstaining 0 Against 0 Carried.

2016 – 083 Marion McCarthy/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 13 Jesse'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. Abstaining 0 Against 0 Carried.

A Letter from the 50 Plus Club as discussed.

A Letter from the Christian Missionary Fellowship International, Newfoundland was discussed.

A letter from Coombs and Associates regarding the audit was discussed.

An email from the 50 Plus Club was discussed.

2016 – 084 Michelle Martin/Paul Burton

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. Abstaining 0 Against 0 Carried.

2016 – 085 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on June 20, 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 7:50 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk