

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf absent.

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

2016 – 025 Terry Humber/Michelle Martin

Be it resolved that the Agenda for the March 16, 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 – 026 Paul Burton/Marion McCarthy

Be it resolved that the Minutes of the Monday, February 15, 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.

A Resident and Council discussed Everson's Road.

2016 – 027 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 10 Jack's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Renovations at 409 Pouch Cove Highway were discussed.

Letter regarding Flatrock Fisherman's Center was discussed.

Application for a residence at Lot one on Pouch Cove Highway was discussed.

Proclamation for Volunteer Week April 10-16, 2016 was read and signed by Mayor Thorne.

Council will host a Volunteer Social on Wednesday, April 13 at Flatrock Community Center. The Volunteer Social will be held in April during Volunteer Week going forward instead of December as in the past.

Council discussed salt and sand for 2016/2017.

2016 – 028 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion for Mr. Joe Maynard to be The Jack Byrne Regional Sport and Entertainment Center Committee Representative [formerly called the Jack Byrne Arena] for the Town of Flatrock for the next two years. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left meeting at 7:45 pm.

2016 – 029 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to amend the Flatrock Recreation Constitution to include individuals of the Killick Coast area to join the commission and assist with the development and delivery of recreational and leisure opportunities. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

Councilor Catherine Houlihan returned to the meeting at 7:48 pm.

Letter from East Coast Trail representative regarding MOU Memorandum of Understanding. Council deferred until Councilor Schmiedendorf can speak on this.

Proclamation read and signed by Mayor Thorne for Purple Day for Epilepsy March 26.

National Wildfire Community Preparedness Day in Canada is scheduled for May 7, 2016.

2016 – 030 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 to Boxing NL towards the cost of sending a Flatrock athlete to National Amateur Boxing Championships taking place in Quebec City March 28 to April 2, 2016. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 031 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to approve the revised 2016 Municipal Budget 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 – 032 Terry Humber/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to approve the request from Matthew Cooper, Regional Recreation Coordinator for Flatrock – Pouch Cove to attend the Annual General Meeting and Conference for Recreation NL in St. John's May 27-28, 2016 provided approval received from Town Council of Pouch Cove. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 033 Paul Burton/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 – 034 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to donate \$3000.00 to the Torbay Public Library in Torbay for 2016 only, as discussed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 035 Michelle Martin/Terry Humber

Be it resolved that this meeting do now adjourn to meet again on March 28, 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.

Meeting adjourned at 9 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk