Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, March 27, 2017 Page 1

Members Present: Mayor Darrin Thorne

Deputy Mayor Terry Humber Councilor Marion McCarthy Councilor Michelle Martin Councilor Paul Burton

Councilor Catherine Houlihan Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

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

2017 – 046 Paul Burton/Michelle Martin

Be it resolved that the Agenda for the March 27, 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. Abstaining 0 Against 0 Carried.

2017 – 047 Marion McCarthy/Paul Burton

Be it resolved that the Minutes of the Monday, March 13, 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. Abstaining 0 Against 0 Carried.

Questions regarding property on Old Flatrock Road were discussed.

Councilor Robert Schmiedendorf arrived.

Councilor Catherine Houlihan left meeting at 6:38 pm.

Resident arrived to discuss proposed application for development of property off Deer Marsh.

Councilor Catherine Houlihan returned to meeting at 6:52 pm.

2017 – 048 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 17 Hickey's Lane replacing the existing residence. A larger turnaround required as well and that the residence must 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left meeting at 6:58 pm.

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Council discussed a referral from Crown lands for a proposed development off Deer Marsh.

Council will look into the Town of Flatrock Storm Water Management Plan in relation to Deer Marsh Road developments.

Councilor Catherine Houlihan returned to meeting at 7:08 pm.

Permit Application from Department of Natural Resources was discussed.

Letter from Municipal Affairs regarding 2017/2018 Municipal Capital Works and Cost Shared Funding was discussed.

Proclamation for Volunteer Week April 23 – 29, 2017 was read and signed.

Targa NL was discussed.

Park Benches with Memorial plaques at Ocean View Park were discussed. Councilor Catherine Houlihan will follow up.

Deputy Mayor Terry Humber left the remainder of the meeting.

2017 – 049 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to have a quarter page advertisement in the program booklet for tournament hosted by Northeast Minor Hockey Midget B Team April 17-19, 2017. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 050 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.

Garbage concerns from residents were discussed. Ask Contractor to attend the next meeting with some workers.

Application sent in by Councilor Robert Schmiedendorf to try for FireSmart Canada Wildfire Community Preparedness Neighborhood Project award.

Councilor Catherine Houlihan attended Grand Concourse meeting.

Councilor Michelle Martin and Staff Andrew Tobin attended [MNL] Municipalities NL Avalon/Eastern Regional meeting.

Councilor Marion McCarthy attended Holy Trinity High School Grade 8 Heritage Fair.

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2017 – 051 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion of support regarding a public meeting of small businesses and proposed new businesses in the town for future update of Bauline – Flatrock- Pouch Cove Business and Community Directory. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 052 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on April 10, 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: 40 pm.	
Darrin Thorne	Dianne Stamp
Mayor	Town Clerk