

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.

2016 – 059 Paul Burton/Marion McCarthy

Be it resolved that the Agenda for the May 9, 2016 meeting of Flatrock Town Council be adopted with the following additions under other business: speed bump at Hannah's Road and right of way at 592 Pouch Cove Highway. 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.

2016 – 060 Terry Humber/ Paul Burton

Be it resolved that the Minutes of the Tuesday, April 26, 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Update on barking dogs at 104 Back Road was discussed with owner.

Application for extension to residence at 8 Hubert's Place deferred, waiting on more information from the owners.

Councilor Marion McCarthy left meeting at 6:55 pm.

Septic at 1 Back Road was discussed, waiting to hear from Government Services.

Councilor Marion McCarthy returned at 6:57 pm.

Concerns regarding ditch and pipe at Waterman's Pond were discussed. Government Services were contacted, waiting for reply.

2016 – 061 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 8 Hubert'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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Land at 513 Windgap Road was discussed regarding what is needed for a building lot. Council agree that an accurate survey of the property is needed as they can't approve the lot without a survey.

Storm Water Study discussed, set up a meeting with CBCL to discuss further.

Suggestions for open space at Red Head Road subdivision were discussed.

Report from Councilor Michelle Martin on [ICSP] Integrated Community Sustainability Plan meeting hosted by Town of Bauline. Town of Flatrock will host next meeting.

Letters with concerns regarding speeding, drug use and speed bumps on Old Flatrock Road were discussed. Council is already working with [RNC] Royal Newfoundland Constabulary on this issue. Council is working to find solutions to the issue. Speeding in other areas were discussed as well. RNC are increasing patrols in Flatrock, Council asked if the traffic monitoring speed sign could be set up on Pouch Cove Highway.

Right of Way on property at 592 Pouch Cove Highway was discussed. Council will follow up on this for an update.

2016 – 062 Catherine Houlihan/Michelle Martin

Be it resolved that the Town Council of Flatrock do waive the fees for permits and licenses for participants of Youth Ventures for 2016 student summer businesses and that Town of Flatrock Regulations be followed. 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.

2016 – 063 Paul Burton/Michelle Martin

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 064 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, May 24, 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 8:50 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk