Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, November 7, 2016. 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.

## 2016 – 167 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the November 7, 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 – 168 Marion McCarthy/Catherine Houlihan

Be it resolved that the Minutes of the Monday, October 24, 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.

Hunting Regulations were discussed. Council will contact Department of Wildlife to see what the town can do in relation to education for the community.

Recreation Coordinator was in attendance to discuss Santa Claus parade and tree lighting.

Councilor Robert Schmiedendorf arrived at 6:52 pm.

## 2016 – 169 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to approve the elected officers to the Flatrock Recreation Commission as presented in letter dated October 26, 2016. 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.

Town of Flatrock Municipal Plan 2015 – 2025 was discussed. Deferred to next meeting.

Application from resident at 296 Windgap Road deferred.

Application for renewal of application for Hubert's Place deferred. Permit expired, a new application required.

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#### 2016 – 170 Catherine Houlihan/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to shed at 97 Deer Marsh Road 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.

Deputy Mayor Terry Humber left the meeting at 7:28 pm.

Harassment Policy was discussed.

Letter from Targa NL regarding Targa NL 2017, Flatrock Christmas parade and Come Home Year 2017.

Revised Master Specification from Municipal Affairs regarding roads was discussed.

### 2016 – 171 Robert Schmiedendorf/Catherine Houlihan

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.

## 2016 – 172 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Monday, November 21, 2016 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.

Dianne Stamp Town Clerk