

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, October 24, 2016 Page 1

Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Terry Humber was absent.
Councilor Paul Burton was absent.

Councilor Robert Schmiedendorf arrived 6:50 pm.

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

2016 – 157 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the October 24, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 158 Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the Tuesday, October 11, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

DBI Garbage and Recycling Collection contract ends October 31, 2016.

Ridge G & P Services Contract for garbage and recycling collection for Town of Flatrock signed October 24, 2016 for November 1, 2016 to October 31, 2017 collection with option for renewal.

Letter from CUPW postal workers regarding Canada Post review was discussed.

2016 – 159 Catherine Houlihan/Michelle Martin

Be it resolved that the Town Council of Flatrock make a motion to include Our Lady of Lourdes Grotto and the Lookout for Pope John Paul II Blessing in the Town of Flatrock Heritage Regulations adopted at the Council meeting on Tuesday, October 11, 2016. Motion 2016-150 Michelle Martin/Marion McCarthy. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf arrived 6:50 pm.

2016 – 160 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 459 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin appointed chair for the next order of business.

Mayor Darrin Thorne left at 6:52.

2016 – 161 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 20 Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Mayor Darrin Thorne abstained. Abstaining 1 Against 0 Carried.

Mayor Thorne returned 6:55 pm.

Mayor Thorne returned to Chair.

2016 – 162 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 555 Pouch Cove Highway and that a site visit from Government Services Center be requested due to the high water table in the area and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

On application form for residents add the following to the application:

That accessory building must be in line or behind a residence.

Add your civic number on your house for emergency purposes.

Letter regarding the feasibility of adding a second ice surface at Jack Byrne Regional Sport and Entertainment Centre was discussed.

Letter from Town of Torbay regarding the rate for Animal Control services for Flatrock for 2017 was discussed.

Letter from Town of Torbay regarding Municipal Enforcement pilot project for 2017 was discussed.

Invitation from Royal Newfoundland Constabulary to attend 'Safer Communities through Poling Excellence' on November 2, 2016. Councilor Michelle Martin will attend.

Report on the Town of Flatrock Municipal Plan Public meeting was discussed.

2016 – 163 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to accept the report from Tom Strickland of Business Logistic Services as Commissioner for Flatrock to accept the new Town of Flatrock Municipal Plan and Development Regulations 2015-2025 as adopted and that Flatrock Town Council has taken the initiative to add Coastal Buffers for part of the East Coast Trail and to accept the Amendment to the St. John's Urban Region Regional Plan as adopted. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 164 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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 165 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock make a motion to donate \$500.00 to North East Eagles Senior Hockey Club for 2017. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 166 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on November 7, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8: 55 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk