

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Thorne called the Meeting to Order at 8 P.M.

2014 – 027 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the February 17, 2014 meeting of Flatrock Town Council be adopted with the addition of Bridie Woodfine regarding flood plains. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 028 Marion McCarthy/Terry Humber

Be it resolved that the Minutes of the February 3, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Todd Robbins has to front his house onto Medalsis Pond Road. Mr. Robbins has to fill in a building permit application for this property.

2014 – 029 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 each towards the cost of two local children from the North East Eagles Pee wee C All Star Hockey Team to attend Provincial tournament in 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left meeting at 8:12 pm as the following was discussed..

Municipal Recommendation form for Crown Land from Robert Parsons originally submitted April 18, 2013 submitted to Council to fill in. Mayor Thorne filled in February 17, 2014.

Councilor Catherine Houlihan returned to meeting at 8:20 pm.

Bridie Woodfine was in attendance.

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Crown Land application from P & D Holdings deferred, Council has concerns regarding the water and wetlands in the area that the application is for.

Application from Bill and Clare Connors for lot 4 Grace's Place. The applicant is looking for approval in principal of the lot. The road would have to be extended and paved to the end of the building lot plus a turn around added. The application would be approved with the road extended.

2014 – 030 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to change from a two dollar admission fee for the Town of Flatrock community skates to a non perishable food item. The Town of Flatrock will donate all food donated to the food bank in Torbay for this area. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

MHA Kevin Parsons arrived 8:40 pm.

The renovations of the Flatrock Community Center will start Tuesday, February 18, 2014. Tentative date for completion is May 31, 2014.

MHA Parsons had copies of Town of Logy Bay – Middle Cove – Outer Cove flood risk mapping study for Council to read as Flatrock Council is discussing flood plains in Flatrock.

Concerns from Mrs. Betty Power on Windgap Road regarding water issues with her property. Provincial Government can keep the ditch open in front of her property and the ditch is clear now. Town of Flatrock cannot go on private land to resolve the water issue.

MHA Kevin Parsons left at 8:48 pm.

Bridie Woodfine left at 8:50 pm.

ICSP – Integrated Community Sustainability Plan meeting was held. Discussions of traffic concerns were held with representatives of Royal Newfoundland Constabulary and Towns of Bauline, Flatrock and Pouch Cove.

Heritage meeting was held on Thursday, February 13, 2014, the gunhouse on the Beamer was discussed.

Robert Schmiedendorf held a meeting to set up an Environment Committee and to discuss the trails and environment in the town, next meeting will be March 10.

Conservation Corps application was discussed, application sent in to continue the work started in 2013 to set up a walking trail and lookout on Windgap Road to over look the town and harbor.

Emergency Plan update was discussed. Three representatives of Council on the Emergency Plan Committee are Mayor Darrin Thorne, Deputy Mayor Anthony Grace and Councilor Paul Burton.

Recycle my cell phone drop off information was received. The Town of Flatrock will look into a drop off location for residents here at the town hall.

Letter from Flatrock Recreation requesting an event calendar be added to the Town of Flatrock website. There is no room on the website right now, Council will check to see what options may be available regarding this.

Councilor Catherine Houlihan and Staff to meet with Dawn Chaplin of Town of Torbay and new Animal Control Officer, Meaghan Battersby on Thursday, February 20, 2014.

2014 – 031 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock do make a resolution for the Town of Torbay to provide animal control services to the Town of Flatrock for eight hours a week in 2014. The Town of Flatrock agrees to the fees for these services as stated in the letter from the Town of Torbay dated February 11, 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 032 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a resolution of Council amending the Tax Fee Structure approved in the following motion of Council on January 6, 2014 motion: “2014 – 005 Michelle Martin/Paul Burton
Be it resolved that the Town Council of Flatrock do make a motion to approve the tax fee structure for 2014. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.”. The Amendment is to include Cost Recovery plus fees on all costs related to animal control. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 033 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a resolution for the Town of Torbay to provide Sand and Salt for the remainder of the 2013/2014 snow clearing season to the Town of Flatrock. The Town Council of Flatrock agrees to the terms stated in the letter from the Town of Torbay dated February 11, 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Information received regarding Access to Information and Protection of Privacy Act [ATIPPA] , display at town hall.

Information received regarding Provincial development permitting requirements.

Letter from Municipal Affairs regarding North East Avalon Planning Project, Mayor Thorne was not able to attend. Reg Garland attended as an alternate to the town.

Information from Matthew Cooper, Regional Recreation Coordinator regarding the date of the Killick Coast Games hosted by Town of Torbay, date for the games Sunday, July 27 to Friday, August 1, 2014. Concerns by Flatrock Council of the games being held Sunday, July 27 as that is the weekend of the Flatrock Soiree.

2014 – 034 Anthony Grace/Catherine Houlihan

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan will be attending the [NEAJC] North East Avalon Joint Council meeting on February 19 in [CBS] Conception Bay South.

Councilor Marion McCarthy reported on Flatrock/Pouch Cove Recreation Snowfest Celebrations.

Councilor Michelle Martin reported on the [TVFD] Torbay Volunteer Fire Department meetings she attended in January and February. The TVFD will be celebrating their 40th Anniversary in 2014. TVFD advised all residents should have the numbers on their houses for emergency purposes.

Councilor Terry Humber inquired on the town getting a lawyer in place, this is being researched on behalf of the three towns of Bauline, Flatrock and Pouch Cove by the [ICSP] Integrated Community Sustainability Plan Committee.

Councilor Paul Burton reported snow clearing going good in the town. Also discussed Chris Coady of Flatrock as the Canadian Junior National Kumite Champion representing Canada at the Pan – American Karate Championships in Lima, Peru in August 2014.

Deputy Mayor Anthony Grace reported that town operators are doing good job snowclearing in the town considering all the snow we have.

Mayor Thorne discussed a new Municipal Garage for the town of Flatrock.
Request for quotes for chain link fence around the property.

Staff and Mayor Thorne met with Charmaine Bungay and Michelle MacDonald of Workplace Health Safety Compensation Commission [WHSCC] on February 11, 2014 to discuss health and safety.

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2014 – 035 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on March 3, 2014 at 8:00
P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion
McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan.
Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:18 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk