

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, October 14, 2014. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Paul Burton was absent.

Deputy Mayor Anthony Grace on Leave of Absence.

Mayor Thorne called the Meeting to Order at 6:00 P.M.

2014 – 221 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the Tuesday, October 14, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 222 Catherine Houlihan/Marion McCarthy

Be it resolved that the Minutes of the September 29, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Application from Terry Critch was deferred, more information required.

2014 – 223 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve an exclusively web – based, home based small business at 29 Deer Marsh Road as presented and that the Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 224 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Terry Hogan for a shed at 31 Old Flatrock 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 225 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Bill Connors for an extension on existing garage for a [42 square feet] root cellar at 15 Grace'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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 226 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Lot 4 Haley'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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left meeting at 6:12 pm.

Crown Land Application from PCOR Homes Ltd. for Medalsis Pond Road, Town Council already has application in for this area.

Councilor Catherine Houlihan returned to meeting at 6:14 pm.

Bob Schmiedendorf was in attendance at Town Council's request to discuss the buffers on the ponds on Windgap Road.

Request from Andrea Porter regarding use and cost of the Flatrock Community Center for fitness and Zumba.

Request from Paul Burton and Kim Fitzpatrick regarding use and cost of the Flatrock Community Center for Chito Ryu karate Club called Killick Coast Karate Club.

Greg Sheppard from CBCL Ltd. was in attendance. Mr. Sheppard arrived 6:40 pm to discuss with Flatrock Town Council the services of his company for engineering services and flood risk analysis.

Mrs. Rita Farrell arrived at 7:08 pm.

Request from 1st Torbay Scouts Group regarding use and cost of the Flatrock Community Center for meeting space for their group.

Request from Denise King regarding use and cost of the Flatrock Community Center for rental of kitchen for catering proposes.

Update from the Flatrock Fifty Plus Fun Club regarding the use of the Flatrock Community Center upstairs.

Request from Jeanette Jobson regarding use and cost of the Flatrock Community Center.

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2014 – 227 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to approve the Gas Tax Agreement for 2014 to 2019 as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Deputy Mayor Terry Humber left the meeting at 7:20 pm for the evening.

The Town of Flatrock is hosting the Stewardship Association of Municipalities [SAM] Annual General Meeting in May 2015.

2014 – 228 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to extend the garbage collection contract with DBI Garbage Removal until September 10, 2015. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Mrs. Rita Farrell discussed proposed RV Park with Council.

2014 – 229 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to accept the quote for fixing 374 square feet in front of the driveway of 42 Three Island Pond Road. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 230 Catherine Houlihan/ Marion McCarthy

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

2014 –231 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Monday, October 27, 2014 at 7:00 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:25 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk