

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.

2015 – 115 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the July 6, 2015 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.

2015 – 116 Marion McCarthy/Catherine Houlihan

Be it resolved that the Minutes of the Tuesday, June 23, 2015 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.

Councilor Robert Schmiedendorf arrived 6:35 pm.

A resident at 5 Haley's Place attended the meeting to discuss the ditch in front of his property.

A resident from 5 Da's Place attended the meeting for an update on the work at Admiral's Grove Subdivision.

A resident of Red Head Road attended the meeting to discuss water issues on the property.

2015 – 117 Paul Burton\Terry Humber

Be it resolved that the Town Council of Flatrock approve the extension to the permit number 1216 previously issued for a garage at 10 Admiral's Grove 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.

Update on request for garage at 32 Old Flatrock Road. Council is waiting on Town Plan Amendment on Accessory Buildings.

Medalsis Meadow Subdivision – Deed of Conveyance to transfer Medalsis Meadow Road and grant of drainage ditch easement to the Town of Flatrock – Council is waiting on final approval from engineer.

Permit approval for Lot 3 Medalsis Meadows Subdivision was discussed. Resident was issued full approval to build a residence.

Application from a company for a residential subdivision off Windgap Road deferred for more information.

Application for garage at 108 Back Road deferred.

2015 – 118 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to approve the new map of the Town of Flatrock 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.

2015 – 119 Paul Burton/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to approve the office unit to match the service counter in the main office of the town hall. 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.

Council discussed Go Bag Flyers in Flatrock. Flyer tubes will need to be set up for any resident of Flatrock receiving Go Bag Flyers, a letter from the company will be sent to all residents who receive the flyers.

Council discussed the issue of cats on Hubert's Place. Council spoke with Torbay and there is no place to keep the cats. Council will again ask Torbay Animal Control to look after this issue.

Requests regarding speed bumps on Back Road, Todd's Place, Dawe's Lane, Old Flatrock Road, Medalsis Pond Road, Admiral's Grove Road, Adam's Place and Edward's Place were discussed. New speed bumps will be added to the following roads: Adam's Place, Old Flatrock Road, Medalsis Pond Road and Admiral's Grove Road. Council is waiting to hear the Royal Newfoundland Constabulary report from the traffic sign on the Back Road before a decision is made on the speed bump.

Concerns from a resident regarding water run off at the end of Red Head Road in the parking lot were discussed. A permanent Berm will be installed when road work is done on Red Head Road this month.

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Concerns from a resident regarding garbage being dumped on a subdivision off Old Flatrock Road as well as the speeding on this road were discussed, a speed bump will be installed on the road.

Concerns from a resident regarding garbage and car wrecks on Morey's Place were discussed. A letter will be sent to some property owners regarding this concern. Morey's Place road was also discussed, Council is already looking after the road issue.

Concerns from a resident regarding parking on roads, this is a safety issue and obstructs emergency vehicles from getting through in an emergency. Send a letter to residents parking on roads and contact Royal Newfoundland Constabulary on this issue.

Tidy Town Judges will be coming to Flatrock again this year on August 26 at 9 am.

2015 – 120 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the invoices and finances be approved with the invoice from RV Anderson deferred for more details. 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.

2015 – 121 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on July 20, 2015 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 8:43 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk