

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, April 26, 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.

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

2016 – 050 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the Tuesday, April 26, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 051 Catherine Houlihan/Marion McCarthy

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

Recreational Coordinator Matthew Cooper was in attendance to discuss summer camp.

Complaints regarding dog's barking on Back Road were discussed.

Request for a street light on a turn on Admiral's View was discussed.

Residents of 18 Adams Place were in attendance.

2016 – 052 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 18 Adams Place 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.

Dog training pole barn for Everson's Road was discussed.

MP Nick Whalen attended to meet all council and discuss Canada Summer Jobs.

2016 – 053 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to participate in Tidy Towns for 2016. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan left the meeting at 8:23 pm.

2016 – 054 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 9 Mike's Crescent and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

Councilor Catherine Houlihan returned to the meeting at 8:27 pm.

2016 – 055 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 5 Da's Place 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.

Application for extension to residence at 16 Hubert's Place was deferred as more information required.

Flatrock Storm Water Study report deferred to next meeting.

Letter from Town of Torbay regarding Town of Torbay Municipal Plan Review.

Letter from a resident regarding garbage in ditches was discussed.

Culvert at 95 Back Road was discussed. Culvert required to be installed by owner if roads are ditched in the future but culvert not required at present.

Request to meet regarding East Coast Trail, Councilor Robert Schmiedendorf will reply.

Letter from Targa NL to hold Targa in Flatrock in 2016 was discussed.

Councilor Marion McCarthy left at 8:45 pm.

Septic concerns at 1 Back Road were discussed.

Councilor Marion McCarthy returned at 8:48 pm.

Letter from the Town of Paradise regarding proposed St. John's Urban Region Plan Amendment and Town of Flatrock Municipal Plan and Development Regulations 2015-2025.

Letter from Eddie Joyce MHA regarding North East Avalon Regional [NEAR] planning process.

Speed bumps scheduled to be installed in Flatrock May 1.

ICSP meeting will be held in Bauline May 3, 2016.

2016 – 056 Michelle Martin/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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 057 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the 2015 Consolidated Financial Statements be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 058 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on May 9, 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 9:33 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk