Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, August 14, 2017 Page 1

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 6:00 P.M.

2017 – 127 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Agenda for the August 14, 2017 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 128 Marion McCarthy/Paul Burton

Be it resolved that the Minutes of the Monday, July 31, 2017 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 129 Robert Schmiedendorf/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at end of Wade's Lane and that it be built within the Town of Flatrock Regulations with the following conditions: Trailer on the land must be removed, Site visit from Service NL, road extended and upgraded to engineering standards and landscaping completed to prevent erosion. 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.

Town Council of Flatrock and RNC Royal Newfoundland Constabulary have been discussing concerns from Council and residents regarding issues with speeding, ATV's and cars congregating in cul-de-sacs and are working on setting up a public meeting.

2017 – 130 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 24 A Hickey's Lane and that it be built within the Town of Flatrock Regulations with a site visit from Service NL required. 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.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, August 14, 2017 Page 2

Previous application for 623 Windgap Road was discussed at request of owner. Council waiting to hear from Service NL regarding this site before any decision is made.

Terry Fox Run and Beach Cleanup will be held on Sunday, September 17 ending with Canada 150 BBQ 2 pm at Ocean View Park, everyone welcome.

Residents from Admiral's Grove arrived.

2017 – 131 Terry Humber/Michelle Martin

Be it resolved that the invoices and finances be approved 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.

A presentation on Tiny Houses was made to Council. Council will not be looking into this information until after Municipal Elections September 26, 2017.

A representative of NL Alpine Club of Canada met with Council to discuss concerns Council have regarding the rock climbing club when in Flatrock.

2017 – 132 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on August 28, 2017 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 7:52 pm.	
Darrin Thorne	Dianne Stamp
Mayor	Town Clerk