

Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Terry Humber was absent.
Councilor Robert Schmiedendorf arrived 6:33 pm.

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

2017 – 014 Michelle Martin/Marion McCarthy
Be it resolved that the Agenda for the January 16, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 015 Catherine Houlihan/Michelle Martin
Be it resolved that the Minutes of the Tuesday, January 3, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Members of the Cape St. Francis Liberals Association were in attendance.

Councilor Robert Schmiedendorf arrived 6:33 pm.

Council and members of the Cape St. Francis Liberals Association introductions were made followed by discussion from Council and Association.

Matthew Cooper was in attendance to discuss Red Head Chalet and Killick Coast Games.

Mayor Thorne opened tenders for new pickup truck at 7:30 pm. Details of each tender to be discussed and decision on tender to be made later.

Letter received from Targa NL regarding 2017 events. Council requested a public meeting be held with Targa NL.

Snow issues on Medalsis Pond Road were discussed. Council will contact residents for input for safety reasons.

2017 – 016 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 11 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 017 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of the approval in principal for general preparation purposes at lot 1 Hawkins Landing and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 018 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of the proposed concept plan for development of Hawkins Landing as per recommendation of drainage from CBCL Ltd. and that the proposed development be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Concerns regarding garbage pickup were discussed.

Vigilant Management free hour of consulting was discussed.

Kenwood Transceiver radios were installed in town trucks for contact between drivers and Mayor/Council.

2017 – 019 Paul Burton/Robert Schmiedendorf

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

2017 – 020 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on January 30, 2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:28 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk