

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, July 18, 2016 Page 1

Members Present: Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Catherine Houlihan

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Darrin Thorne was absent.
Councilor Robert Schmiedendorf was absent.

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

2016 – 103 Marion McCarthy/Michelle Martin
Be it resolved that the Agenda for the July 18, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 104 Marion McCarthy/Michelle Martin
Be it resolved that the Minutes of the Monday, July 4, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Deputy Mayor Terry Humber discussed questions from the Flatrock 50 Plus Fun Club.

Final changes in new Flatrock Town Map were discussed.

2016 – 105 Paul Burton/Marion McCarthy
Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 48 Medalsis Pond Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Crown land application for land off Pouch Cove Highway was received.

Crown land application for land off Old Flatrock was received and deferred for more information.

2016 – 106 Catherine Houlihan/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to vote for three of the nominees in the Municipalities of Newfoundland and Labrador Premier Forum's nominees for Local Government. Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Municipalities NL Convention will be held in St. John's October 6-8, 2016.

2016 – 107 Michelle Martin/Paul Burton

Be it resolved that the invoices and finances be approved as presented including a \$50.00 donation to the Red Shoe Crew Walk for Families in Torbay in support of Ronald McDonald House NL and five garbage box dome covers for garbage cans at Red Head Park and Ocean View Park. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Town Council of Flatrock discussed the graffiti on the Gun house on the Beamer. Council agreed to clean up the Gun house.

2016 – 108 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on August 1, 2016 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:05 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk