Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, July 4, 2016 Page 1

Members Present: Mayor Darrin Thorne

Deputy Mayor Terry Humber Councilor Marion McCarthy Councilor Michelle Martin Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

Councilor Paul Burton was absent. Councilor Catherine Houlihan was absent.

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

2016 – 095 Michelle Martin/Terry Humber

Be it resolved that the Agenda for the July 4, 2016 meeting of Flatrock Town Council be adopted with a resident from Pouch Cove Highway be added to Delegations regarding residential extension. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin. Abstaining 0 Against 0 Carried.

2016 – 096 Terry Humber/Michelle Martin

Be it resolved that the Minutes of the Monday, June 20, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin. Abstaining 0 Against 0 Carried.

2016 – 097 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to the residence at 283 Pouch Cove Highway and that no extra bedrooms are being added and that the extension is to be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin. Abstaining 0 Against 0 Carried.

2016 – 098 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 592 Pouch Cove Highway 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. Abstaining 0 Against 0 Carried.

2016 – 099 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of the approval in principal for one year of the proposed concept plan for the development of two lots off 462 Pouch Cove Highway. Approval from Transportation and Works is required and the Town of Flatrock Regulations must be followed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin. Abstaining 0 Against 0 Carried.

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2016 – 100 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of the application for a garage at 276 Pouch Cove Highway for one year 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. Abstaining 0 Against 0 Carried.

Town of Flatrock map was discussed.

Councilor Schmiedendorf arrived 6:53 pm.

Community Healthy Living fund grant for Red Head Park was discussed.

2016 – 101 Michelle Martin/Marion McCarthy

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Deputy Mayor Terry Humber discussed Flatrock Fifty Plus Fun Club request regarding the use of the Flatrock Community Center.

Flatrock Fifty Plus Fun Club made a donation to the Flatrock Community Center.

2016 – 102 Terry Humber/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on July 18, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7: 50 pm.	
Domin Thomas	Dianna Stamm
Darrin Thorne	Dianne Stamp
Mayor	