

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

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

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

2017 – 088 Michelle Martin/Marion McCarthy  
Be it resolved that the Agenda for the June 5, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 089 Catherine Houlihan/Michelle Martin  
Be it resolved that the Minutes of the Monday, May 23, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 090 Catherine Houlihan/Marion McCarthy  
Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 12 Joe's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 091 Catherine Houlihan/Marion McCarthy  
Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage and new access at 24 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 092 Marion McCarthy/Michelle Martin  
Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 14 – 18 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

An application for 497 Windgap Road was deferred again.

Concerns from residents regarding a strong smell in Power's Lane area were discussed.

Civic numbering of the properties on Pouch Cove Highway, on the Torbay side were discussed.

Council approved the following for the Municipal Elections to be held on Tuesday, September 26, 2017:

Nomination Day will be held Wednesday, August 30, 2017 from 8 am to 8 pm.

Advance Poll will be held Wednesday, September 6, 2017 from 8 am to 8 pm.

Proclamation for "June is Recreation month" was read and signed by Deputy Mayor Terry Humber.

2017 – 093 Marion McCarthy/Michelle Martin

Be it resolved that the invoices and finances be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Repairs to Flatrock Flyers monument at Ocean View Park were discussed.

Councilors Catherine Houlihan and Marion McCarthy met with Grand Concourse to discuss memory benches and plaques also storyboard for Flatrock.

ICSP [Integrated Community Sustainability Plan] update was provided by Councilor Michelle Martin.

TVFD [Torbay Volunteer Fire Department] update was provided by Councilor Michelle Martin.

East Coast Trail Tely Hike was a great success.

Come Home Year update provided by Deputy Mayor Humber.

2017 – 094 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on June 19, 2017 at 6:00 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:43 pm.

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Terry Humber  
Deputy Mayor

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Dianne Stamp  
Town Clerk