

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 6:30 P.M.

2017 – 069 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the May 8, 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. Abstaining 0 Against 0 Carried.

2017 – 070 Paul Burton/ Terry Humber

Be it resolved that the Minutes of the Monday, April 24, 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. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan arrived 6:32 pm.

A resident was in attendance to discuss their crown land application for land off Grace's Place. The crown land application was filed in 2014 and was waiting on new Municipal Plan for Town of Flatrock to be completed regarding zoning on the property. Council will follow up with Crown Lands. Crown lands has their application processing changed now.

Councilor Robert Schmiedendorf arrived 6:36 pm.

Further information on a Permit application from Department of Natural Resources for a development activity in a protected water supply area was discussed.

Councilor Catherine Houlihan left the meeting at 6:46 pm.

A resident arrived to discuss their crown land application off Deer Marsh Road.

Councilor Catherine Houlihan returned at 6:55 pm.

Council will meet with a representative from Water Resources on marsh land buffers.

2017 – 071 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a small business at 604 Pouch Cove Highway and that it follows the Town of Flatrock Regulations, including that the property is not to be used for large equipment storage. 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 – 072 Paul Burton/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 13 Grace's Place 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, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 073 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 606 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, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

An update was given on the Volunteer Social.

An email from a resident on Medalsis Pond Road regarding ditching was discussed. No ditching will occur on Medalsis Pond Road at this time.

An update on Memory Benches and memory tress were given.

An update on Come Home year was given.

Councilor Robert Schmiedendorf will attend the SAM Conference in June held in Torbay.

A letter from a resident on Windgap Road was discussed.

2017 – 074 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do waive the fees for permits and licenses for participants of Youth Ventures for 2016 student summer businesses and that Town of Flatrock Regulations be followed. 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 – 075 Marion McCarthy/Terry Humber

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.

2017- 076 Robert Schmiedendorf/ Catherine Houlihan

Be it resolved that the Town will purchase sound equipment as described in the quote from Reid Music. Money will be taken from the Kev Butt Community Centre Account.

A quote from Modern Business for a copier was discussed, it was decided not to pursue the quote at this time.

2017-077 Terry Humber/ Robert Schmiedendorf

Be it resolved that the town approved the quote from RNA Landscaping for work on the Softball.

2017 – 078 Michelle Martin/ Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Tuesday May 23 at 6:00 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 8:56pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk