

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, November 21, 2016. Page 1

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Catherine Houlihan was absent.

Mayor Darrin Thorne arrived 6:55 pm.
Councilor Robert Schmiedendorf arrived 6:40 pm.

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

2016 – 173 Michelle Martin/Marion McCarthy
Be it resolved that the Agenda for the November 21, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2016 – 174 Paul Burton/Michelle Martin
Be it resolved that the Minutes of the Monday, November 7, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2016 – 175 Marion McCarthy/Paul Burton
Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 1-13 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, Paul Burton. Abstaining 0 Against 0 Carried.

Application from 296 Windgap Road was discussed, applicant would like a letter from Council stating this lot is mostly cliff and not an additional viable building lot. Council cannot provide a definitive answer until a survey is provided showing the land subdivided, in Council's opinion after viewing the land at 296 Windgap Road it is not suitable for an additional building lot.

Councilor Robert Schmiedendorf arrived 6:40 pm.

2016 – 176 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock rescind the motion 2016 – 163 made by Robert Schmiedendorf/Marion McCarthy at the October 24, 2016 Council Meeting regarding the Commissioner's Report previously adopted and approval of the Town of Flatrock Municipal Plan and Development Regulations 2015-2025 as previously adopted. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 177 Marion McCarthy/Michelle Martin

Be it resolved that the Town Council of Flatrock adopt the revised Commissioner's Report with the following two recommendations: one: The East Coast Trail Route be added to both the future land use map and land use zone map. Two: The East Coast Trail route be changed from Rural to Conservation. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried

2016 – 178 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to approve the Town of Flatrock Municipal Plan and Development Regulations 2015-2025 with the Commissioner's recommendations as adopted by Flatrock Town Council in motion 2016-177 above. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 179 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 25 Wade's Lane and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 180 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 3.10 civic 17 Todd'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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 181 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 4 civic 15 Medalsis Meadows Mews and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Mayor Darrin Thorne arrived at 6:55 pm.

Deputy Mayor Humber turned the chair of the meeting over to Mayor Thorne.

2016 – 182 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at Lot 4 civic 15 Medalsis Meadows Mews 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 183 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 56 Red Head Road 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

ICSP update from Councilor Martin and a letter of Congratulations from ICSP committee to Town of Flatrock on winning the Tidy Towns Award in 2016.

Concerns from a resident regarding a burnt house on Madeline's Ridge, concerns are being looked after.

2016 – 184 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to adopt the Health and Safety Plan as presented for the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Flatrock Town Council agreed to the request from Torbay Volunteer Fire Department for donation of promotional items for Special Needs Christmas Party.

A presentation on Fire Arm Safety and Regulations will be delivered by a Conservation Officer from Wildlife Enforcement on Tuesday, November 29 at 7 pm at the Flatrock Town Hall.

2016 – 185 Michelle Martin/Paul Burton

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Andrew Tobin and Councilors Paul Burton and Marion McCarthy attended the K & P Contracting presentation of Newfoundland and Labrador's first qualified Net Zero Ready home labeled under the Canadian Home Builders Association Net Zero Home Labeling Program Pilot. Congratulations to K & P Contracting on this accomplishment.

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Councilors Michelle Martin, Robert Schmiedendorf and Marion McCarthy and Town Clerk Dianne Stamp attended the Grand Opening of the Town of Bauline Community Center/Town Hall.

2016 – 186 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on December 5, 2016 at 6:30 P.M. This will be the last meeting for 2016. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:25 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk