

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 – 143 Terry Humber/Michelle Martin

Be it resolved that the Agenda for the September 11, 2017 meeting of Flatrock Town Council be adopted with the addition of Garbage Contract Renewal under Other Business. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2017 – 144 Marion McCarthy/Paul Burton

Be it resolved that the Minutes of the Monday, August 28, 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Some residents of Admiral's Grove Subdivision were in attendance and spoke against the proposed amendment below.

Representatives from Admiral's Rock Inc. were in attendance regarding the proposed amendment below.

Councilor Robert Schmiedendorf arrived at 6:37 pm.

Motion to adopt or not the proposed amendment as presented was discussed until 7:11 pm. Motion to adopt below.

2017 – 145 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do adopt the Proposed Town of Flatrock Development Regulations Amendment No. 1, 2017 as presented. The proposed Development Regulations Amendment will redefine row dwellings as multi-dwellings and add triplex dwellings as examples to section G, Residential Uses, Classification of Uses of Land and Buildings, Schedule B. The Amendment will add multi – dwelling as a discretionary use and add a condition to the Residential Rural [RR] Land Use Zone Table, Schedule C. The Amendment is required to allow three mature living residential units in a single contained building on Lot 1, Admiral’s Grove Road, Flatrock. Conditions of this lot are as follows: must be a 55+ mature living unit, must be landscaped and maintained, residents are not permitted to park on road, driveways must be paved. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Councilor Catherine Houlihan is against. Abstaining 0 Against 1 Carried.

2017 – 146 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 496-498 Pouch Cove Highway pending Service NL approval with a site visit of the property 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.

Nomination Day for Municipal Elections in the Town of Flatrock was held Wednesday, August 30, 2017. Council was acclaimed with the following:
Darrin Thorne Mayor, Councilors: Anthony Grace, Terry Humber, Corrina Martin, Michelle Martin, Marion McCarthy, Robert Schmiedendorf.

Thank you to Paul Burton and Catherine Houlihan for their years of service to their Community on Council.

2017 – 147 Robert Schmiedendorf/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 32 Wade’s Lane 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 – 148 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for shed at 6 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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2017 – 149 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 371 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.

2017 – 150 Robert Schmiedendorf/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 22 Medalsis Pond Road pending the garage be showing on the survey 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.

Chris Coady was present at Council's request to show his championship medals he has won in karate/kumite. Chris has 3 gold and 2 silver national championships. Chris placed 5th out of 22 in World Pan American Games in Argentina. Chris was invited by Team Canada to compete at the World Championships Tenerife, Spain. Congratulations to Chris on his accomplishments.

SAM Stewardship Association of Municipalities Annual General meeting in Grand Falls – Windsor October 20-21, 2017.

Red Head Road Development was discussed by Councilor Houlihan.

Garbage Contract renewal was discussed.

2017 – 151 Marion McCarthy/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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Memory bench and plaque update from Councilor Catherine Houlihan.

Torbay Volunteer Fire Dept. report from Councilor Michelle Martin.

Targa NL update from Councilor Marion McCarthy.

Terry Fox Run, beach clean up and Canada 150 BBQ at Ocean View Park at 2 pm on Sunday, September 17, 2017 was discussed.

2017 – 152 Terry Humber/Catherine Houlihan

Be it resolved that the Flatrock Town Council do make a motion to repair the retaining wall at 423 Windgap Road. 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 – 153 Paul Burton/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on September 13, 2017 at 6:30 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: 49 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk

*MINUTES ARE NOT APPROVED, WORDING IS SUBJECT TO CHANGE