

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, October 27, 2014. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Darrin Thorne absent.

Anthony Grace on Leave of Absence.

Deputy Mayor Humber called the Meeting to Order at 7:00 P.M.

2014 – 232 Paul Burton/Marion McCarthy

Be it resolved that the Agenda for the October 27, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 233 Catherine Houlihan/Marion McCarthy

Be it resolved that the Minutes of the Tuesday, October 14, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Janet and Derrick Hancock were in attendance regarding small home based business Wavy Willow Designs at 32 Hubert's Place. Discretionary use to be advertised in the Telegram November 1, 2014.

Bridie Woodfine was in attendance regarding water issues and ditching at her property on Adam's Place.

Councilor Marion McCarthy left meeting at 7:28 pm.

K & P Contracting application for residence at 623 Windgap Road was deferred until Council checks with Service NL regarding septic and water permits.

Councilor Marion McCarthy returned to meeting at 7:32 pm.

Terry Critch application for garage at Hawkins Place was deferred as there is an Accessory Building already on property.

Rita Farrell was in attendance to discuss crown land application for Dominic L Farrell.

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Application from Joshua O'Driscoll for garage at 3 Preston's Place deferred.

Councilor Paul Burton left meeting at 7:45 pm

Rates for groups requesting use of Flatrock Community Center was discussed.

2014 – 234 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion that any group such as Karate or Zumba willing to sign a contract for the use of the Flatrock Community Center will receive a reduced price. Two nights a week for two hours for one month will be \$500.00 and two nights a week for one hour for one month will be \$250.00. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 1 Against 0 Carried. Councilor Paul Burton abstained.

Councilor Paul Burton returned to meeting at 7:53 pm.

The Flatrock 50 Plus Fun Club will be using the meeting room at the Flatrock Community Center every Thursday unless notified by Council of a change.

NEAR [North East Avalon Region] Plan consultation scenarios and overall plan cost was discussed.

2014 – 235 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

[SAM] Stewardship Association of Municipalities date confirmed for Flatrock Community Center for The Town of Flatrock to host the SAM Annual General Meeting May 22 to 24, 2015.

Invitation received for Mayor Thorne to attend the Holy Trinity High School Graduation Ceremony on Thursday, November 20, 2014.

Date for next Tourism Meeting discussed. November 12 at Community Center.

A complaint regarding branches being dumped on private property was discussed by Council. Deputy Mayor Humber is looking into this issue.

[ICSP] Integrated Community Sustainability Plan Committee held a meeting with Royal Newfoundland Constabulary in Pouch Cove on October 21, 2014 to discuss Neighbourhood Watch Program.

Councilor Catherine Houlihan attended North East Avalon Joint Council [NEAJC] meeting in Witless Bay but not enough attended for quorum. Flatrock will be hosting next NEAJC meeting on November 19.

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2014 – 236 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on November 10, 2014 at
7:00 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy,
Michelle Martin, Paul Burton, Catherine Houlihan.
Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:40 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk