

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

 Financial Clerk Andrew Tobin

 Deputy Mayor Anthony Grace was absent
 Town Clerk Dianne Stamp was absent

Mayor Thorne called the Meeting to Order at 8 P.M.

2014 – 051 Michelle Martin/ Paul Burton

Be it resolved that the Agenda for the April 7, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 052 Marion McCarthy/ Terry Humber

Be it resolved that the Minutes of the March 18, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Council discussed letter from Benson Buffett regarding Windgap Road Development.

Crown Land Application from P&D Holdings for Pouch Cove Highway was deferred to get some more information.

Letter from Oldridge Holding's Ltd. was deferred to get more information.

2014 – 053 Terry Humber/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Cecil Kavanagh for a residence at Pouch Cove Highway and that it be built within the Town of Flatrock Regulations and that a right away still exist to the land behind this property. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 054 Marion McCarthy/ Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Raymond Shea for a residence at Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, April 7 2014. Page 2

A letter was discussed regarding the orientation of homes. Regulations state that all residences in Flatrock must be facing the road.

A Letter was discussed regarding the elevation of homes.

2014 – 055 Marion McCarthy/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally renew the application from Damian Whitten for a garage at 276 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 056 Paul Burton/ Marion McCarthy

Be it resolved that Recreation Coordinator Matthew Cooper is given permission to attend train in Grand Falls – Windsor provided that the Town of Pouch Cove also agrees to the training. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Stewardship Associations of Municipalities meeting in Hawke's Bay was discussed. No one from Council is able to attend. In Favor Mayor Darrin Thorne, Deputy Mayor Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 057 Michelle Martin/Marion McCarthy

Be it resolved that council meetings will now begin at 7:30pm instead of 8:00pm on every second Monday beginning Monday April 14, 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 058 Paul Burton/Catherine Houlihan.

Be it resolved that council approves to borrow \$300,000.00 for a 10 year term to build and new maintenance garage and to cover any extra expenses resulting from the Community Centre Upgrades. In Favor Mayor Darrin Thorne, Deputy Mayor Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

The 2014 MNL Symposium was discussed. No one from Council is able to attend.

Invitation for Police and Peace Officer Memorial Service was discussed.

Letter requesting a donation for a resident attending the All NI Competition in Grand Falls-Windsor was discussed. Council agreed to donate fifty dollars.

Jack Byrne facility reports were discussed.

Invite to Alzheimer walk was discussed

Invite to the Red Cross Community Transportation Programs was discussion.

Letter from Minster Steve Kent regarding the oversight committee was discussed.

2014 – 059 Paul Burton/Catherine Houlihan.

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

Andrew Tobin, Financial Clerk gave a status report on the budget.

Community Skate donations to the food bank was a success.

2014 – 059 Paul Burton/Terry Humber

Be it resolved that council approved Shannon Stamp to draft the plans for the new municipal garage for a cost of \$500.00. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 –060 Paul Burton/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on April 14, 2014 at 7:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:55 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk