

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, August 4, 2014. Page 1

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Deputy Mayor Anthony Grace on Leave of Absence.

Town Council met at Flatrock Community Center at 7 pm for an update on renovations.

Mayor Thorne called the Meeting to Order at 7:30 P.M.

2014 – 161 Marion McCarthy/Paul Burton

Be it resolved that the Agenda for the August 4, 2014 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.

2014 – 162 Terry Humber/Catherine Houlihan

Be it resolved that the Minutes of the July 21, 2014 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.

Rick Newell was in attendance regarding the zoning on his property off Avalia Drive, the property is zoned Rural Residential which is  $\frac{3}{4}$  acre lots.

John Wheeler was in attendance regarding an application that was declined for a shed submitted July 21, 2014 Council Meeting. Mr. Wheeler provided more information regarding the application.

2014 – 163 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from John Wheeler for a shed at 7 Medalsis Pond 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. Abstaining 0 Against 0 Carried.

The Town Council discussed Youth Representatives for Council. More information is needed before a decision is made. The proposed youth representative would be a political science student or interested in politics. The student would have no voting rights.

2014 – 164 Catherine Houlihan/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from New Tech Roofing for a garage at Lot 27 Martin's Meadows 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. Abstaining 0 Against 0 Carried.

2014 – 165 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Billy Hawco for a garage at 145 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. Abstaining 0 Against 0 Carried.

2014 – 166 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Rod Sheppard for a residence at Lot 3.01 Admiral's Grove 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. Abstaining 0 Against 0 Carried.

2014 – 167 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Chris Browne for a residence at Lot 2.11 civic 29 Admiral's Grove 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. Abstaining 0 Against 0 Carried.

2014 – 168 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting for a garage at Lot 16 civic 13 – 15 Madeline's Ridge and that it be built within the Town of Flatrock Regulations especially following the ten meter reservation of the water near the property. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 169 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Leah and Bob Bouzane for an extension to residence at 497 Windgap 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. Abstaining 0 Against 0 Carried.

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2014 – 170 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Homeworx Modular Home System for a residence at 582 Pouch Cove Highway pending a site visit from Service NL 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. Abstaining 0 Against 0 Carried.

Application from Debbie Norman for garage at 633 Windgap Road deferred for more information.

Sean Farrell of D & S Vacuums arrived at 8:25 pm to donate the cost of the portable toilets for the Soiree 2014 back to the Soiree Committee.

2014 – 171 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Nelson Hawco for an extension to existing garage at 41 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. Abstaining 0 Against 0 Carried.

Letter from Brian Parsons regarding land zoning off Pouch Cove Highway. Zone has to be RR Rural Residential.

Flatrock Community Center renovations are almost completed. First function, a wedding will be held there Saturday, August 9, 2014.

Councillor Catherine Houlihan discussed an update on Ocean View Park and the 2014 Environfest Award. Discussion was held on joining the Grand Concourse Association.

Jack Byrne Arena Facility Status Report July 22, 2014.

Letter from resident regarding fencing soccer field and bleachers. Council will look into in spring 2015.

Deputy Mayor Terry Humber and Councilor Catherine Houlihan left meeting at 8:52 pm.

Council discussed crown land applications in relation to several large pieces applied for by different people. Council wants the developers to meet and discuss their proposals so roads can connect. A letter was sent to each developer advising them of this discussion.

Deputy Mayor Terry Humber and Councilor Catherine Houlihan returned at 8:58 pm.

Letter from Multiple Sclerosis Society regarding MS Bike Ride on September 27, 2014.

2014 – 172 Michelle Martin/Catherine Houlihan

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. Abstaining 0 Against 0 Carried.

2014 – 173 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to change the time of the Council Meetings which are being held at 7 pm to the times of 6 to 8 pm in the summer and 7 to 9 pm in the winter effective immediately. Meetings August 18, 2014 and September 2, 2014 will be 6 to 8 pm. Meeting September 15, 2014 will start with the winter hours of 7 to 9 pm. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 174 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on August 18, 2014 at 6:00 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:43 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk