

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Anthony Grace was absent.

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

2013 – 209 Michelle Martin/Terry Humber

Be it resolved that the Agenda for the December 9, 2013 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.

2013 – 210 Paul Burton/Michelle Martin

Be it resolved that the Minutes of the November 25, 2013 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.

Joe Power was in attendance to discuss his property on Power's Lane.

2013 – 211 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ron Ryan Jr. for a residence at Lot number 13 Windgap Road, Flatrock 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.

2013 – 212 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting for a residence at Lot # 1 Pouch Cove Highway pending a proper survey and Service NL approval and that it be built within the Town of Flatrock Regulations and that all required paper work be in place. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Deputy Mayor Anthony Grace and Councilor Paul Burton met with Edward Everson regarding water issues on Dawe's Lane and solved the issue.

2013 – 213 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Joseph Murphy for a garage at 18 Adam's Place 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.

Application from Trademark Contracting Ltd. /Scott Keats for Lot 1, Civic number 1 Wildberry Ridge deferred due to setback line on the property.

2013 – 214 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Kavanagh's Construction for a residence at 322 – 328 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.

2013 – 215 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to apply to build the new municipal garage for 2014 Municipal Capital Works. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 216 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to rescind the current application of Road Upgrading Mike's Crescent and Levman's Place for 2013 Gas Tax and to apply for the upgrades to the Flatrock Community Centre. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Motion for Commissioner for Municipal Assessment Appeals for 2014 deferred to next meeting January 6, 2014.

2013 – 217 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to accept the proposal from Coombs and Associates for 2014 Audit of Finances. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

No proposals received from Lawyers.

Proposals from Engineers deferred to next meeting January 6, 2014.

MHA Kevin Parsons arrived.

Correspondence from Geralyn Christmas regarding condition of part of the East Coast Trail near Red Head that is possibly being used by trucks.

2013 – 218 Michelle Martin/Marion McCarthy

Be it resolved that the Town of Flatrock Municipal Budget for 2014 be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 219 Terry Humber/Catherine Houlihan

Be it resolved that the travel claims for Dianne Stamp, Matthew Cooper and Council be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2013 – 220 Terry Humber/Marion McCarthy

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

2013 – 221 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to transfer funds from HST account to daily operating bank account to meet end of year obligations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin attended the ICSP [Integrated Community Sustainability Plan] meeting on December 3, 2013 in Pouch Cove.

Councilor Paul Burton met with Steve Jobson regarding issues with his driveway on Three Island Pond Road.

2013 – 222 Michelle Martin/Terry Humber

Be it resolved that this meeting do now adjourn to meet again on Monday, January 6, 2014 at 8:00 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 8:18 pm. Last scheduled Town Council meeting for 2013.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk