

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 is on Leave of Absence.

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

2014 – 142 Michelle Martin/Catherine Houlihan

Be it resolved that the Agenda for the July 7, 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 – 143 Marion McCarthy/Paul Burton

Be it resolved that the Minutes of the June 24, 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.

Delegations: Robert Parsons not in attendance.

Judy Jamieson in attendance.

Shawn Farrell in attendance regarding his applications submitted to Council at the June 24, 2014 Council Meeting.

2014 – 144 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Shawn Farrell for a garage at 10 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 – 145 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Shawn Farrell for a small excavating business at 10 Admiral's Grove Road and that the business follow 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.

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

Town Council discussed the position of Deputy Mayor as Deputy Mayor Anthony Grace is on leave of absence until December 31, 2014. Councilor Terry Humber and Councilor Michelle Martin were nominated. Councilor Terry Humber is the Deputy Mayor for Town Council of Flatrock for the remainder of this elected term.

2014 – 146 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock make a motion to change the signing officer at the Royal Bank from Deputy Mayor Anthony Grace to Deputy Mayor Terry Humber for all Town of Flatrock financial requirements. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Flatrock Community Center renovations progressing along with July 31 as completion date still in place.

Land Zone for proposed Alive Adventure Camp from Katie Power off Old Flatrock Road. Mostly zoned Rural. A paved 50 foot road done to engineer's specifications and the Town of Flatrock regulations would need to be in place to the end of the building lot. A building lot would need to be subdivided out for the proposed house and a building application submitted for the residence.

2014 – 147 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Karen Colbourne for a residence at Lot 5 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.

Letter from Rita Farrell requesting information regarding conservation buffers on Windgap Road, information sent to Plan Tech Environment for clarification.

Letter from Madeline Maynard regarding Town of Flatrock acceptance of new proposed road for the proposed development of Maynard Property situated between Deer Marsh Road and Medalsis Pond Road.

Letter from Plan Tech Environment regarding rezoning of land on Boyley's Lane that is owned by Brian Waterman and also land owned by Stephen and Peter Morey.

Letter from Plan Tech Environment regarding zoning on Windgap Road for Gary Peddle/Benson Myles Windgap Road Development.

Letter from Krista Rebello, Department of Environment, Water Resources Management regarding property at 623 Windgap Road/K&P Contracting. More information required from Service NL.

[NEAR] North East Avalon Regional Plan draft consultation document received.

Tidy Town Judges will be in Flatrock August 21 at 9 am.

Situation with muddy water in Big River on July 3, 2014. Council recommends that any resident working near any water in the community that they have to notify proper authorities before starting any work, even on private land.

Letter from Municipal Assessment Agency naming Board of Directors.

Letter from Children's Wish Foundation regarding support for Run the Rock.

2014 – 148 Marion McCarthy/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.

Flatrock 50 Plus Fun Club request to renovate two rooms at Flatrock Community Center and lease the two rooms for five years. Council sent a letter of support for funding but a lease would require more discussion and information at a later date.

Birthday Wishes were sent to Mrs. Madeline Maynard on her 96 birthday. Mrs. Maynard is the oldest person residing in the Town of Flatrock. Congratulations to Mrs. Maynard from the Town of Flatrock.

Speed Bumps are now in place on some roads. Council will look into placing on other roads in 2015 if needed.

2014 – 149 Terry Humber/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on July 21, 2014 at 7:30 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 9:40 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk