

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Mayor Darrin Thorne was absent.

Deputy Mayor Anthony Grace called the Meeting to Order at 7:30 P.M.

2014 – 129 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the June 24, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan.
Abstaining 0 Against 0 Carried.

2014 – 130 Paul Burton/Terry Humber

Be it resolved that the Minutes of the June 9, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan.
Abstaining 0 Against 0 Carried.

Robert Parsons was on the Agenda but not in attendance.

Brian Waterman was in attendance to discuss zoning of his property on Windgap Road.

Councilor Catherine Houlihan arrived at 7:35 pm.

Brian Waterman will contact Plan Tech Environment regarding the zone of his land in relation to the new town plan review.

Letter from Greg Brake and Constance Barfitt regarding the limit of the number of rooms for a Bed and Breakfast in relation to the new town plan. Town Council agreed 5 rooms would be the limit for a Bed and Breakfast in the town.

Letter from Rita Farrell regarding the conservation buffers on water on Windgap Road, Council referred the request to Plan Tech Environment.

2014 – 131 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve in principal the concept plan from Ted Everson for a four lot development off Pouch Cove Highway and each lot will require an individual application and must be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Proposal received from Katie Power for ‘Alive Adventure’ Camp off Old Flatrock Road. Zoning needs to be checked for this area. Road would need to be developed.

Bridie Woodfine arrived at 8 pm. Bridie discussed the culverts on Adam’s Place and Council discussed the possibility of adding a larger culvert on Adam’s Place. Council will investigate this further.

Councilor Catherine Houlihan left the meeting at 8:09 pm.

2014 – 132 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Allan Stamp for a garage at 14 Jack’s Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

2014 – 133 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Allan Stamp for a garage, previously approved September 2012, at 205 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

Councilor Catherine Houlihan returned to the meeting at 8:12 pm.

Concerns about a building lot being developed by K & P Contracting on Windgap Road were discussed. Council deferred until a reply is received from Service NL who is checking into the water issues on the lot.

Letter from Department of Transportation and Works regarding Raymond Shea’s lot at Pouch Cove Highway. Department of Transportation and Works will follow up on this and culvert issues on Pouch Cove Highway.

2014 – 134 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Mike Dawe for a shed at 308 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Application from Shawn Farrell for garage at 10 Admiral's Grove Road deferred for more information.

Proposal from Shawn Farrell for small excavating business at 10 Admiral's Grove Road deferred for more information.

2014 – 135 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jeff and Carol Hurley for a residence at Lot 20 Martin's Meadow and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter sent to Mr. Barry Martin regarding dilapidated barn on his property, Mr. Martin replied he will have the barn removed by July 17.

2014 – 136 Paul Burton/Michelle Martin

Be it resolved that the Town Council do make a motion for renewal of the extension of the freeze for a further six months for Crown Lands from Gary Peddle/Benson Buffett for Windgap Road Development until rezoned. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter from Sarah Devereaux of Kelly Park Sport Association regarding Inter Community Soccer games.

Request from Alpine Club of Canada/Leo van Ulden regarding a meeting to discuss 3rd Annual Flatrock Climbing Festival. Mayor Darrin Thorne and Councilor Terry Humber will follow up on this.

Concerns about ATV's speeding on the roads were discussed, Council will put a notice in the newsletter asking recreational vehicle drivers to slow down and respect property.

2014 – 137 Marion McCarthy/Terry Humber

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

2014 – 138 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to adopt the 2013 Financial Statements as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 139 Terry Humber/ Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to pay half of the funds owed in the amount of \$13,630.63 to Hudson's Excavating for work on the new Town of Flatrock Municipal Garage with the remaining balance to be paid on completion of the work. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 140 Michelle Martin/ Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to pay the invoice from Martin's Surveys and Land Services Inc. for survey of Town of Flatrock Town hall and Fire Hall as presented. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 –141 Michelle Martin/ Terry Humber

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

Meeting adjourned at 10:12 pm.

Anthony Grace
Deputy Mayor

Dianne Stamp
Town Clerk