

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.

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

2014 – 150 Terry Humber/Paul Burton

Be it resolved that the Agenda for 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.

2014 – 151 Marion McCarthy/Catherine Houlihan

Be it resolved that the Minutes of 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.

Minutes of June 24, 2014 Council Meeting Motion 2014 – 135 Councilor Michelle Martin stepped out for the discussion on Lot 20 Martin's Meadows Subdivision.

Mr. William Mitchell of Red Head Road was in attendance regarding water issues that he previously discussed with Councilor Paul Burton. Mr. Mitchell requires permission to cut the paved road to install pipe for water issues. Council agrees to let Mr. Mitchell cut across Red Head Road and to return to present condition.

Mr. Barry Martin has the barn on his property at Maher's Lane removed.

Katie Power update on proposed adventure camp off Old Flatrock Road. Ms. Power would need to extend Old Flatrock Road with an engineered approved and designed paved road. A public meeting would need to be held when application of proposed concept plan is received by Council. Deputy Mayor Terry Humber will follow up with Katie Power on her questions.

Request from Steve Morey regarding rezoning of Morey land off Boyley's Lane.

Update on Leo Ryan's land. Mr. Ryan can look at proposed Municipal Town Plan Map for verification of zoning on his land.

2014 – 152 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Lot 7 Haley's Place 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 – 153 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Wayne White for a residence at Lot 5 Haley's Place 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 – 154 Paul Burton /Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Andy Ryan for extension to existing garage at 48 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.

2014 – 155 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Mabel and Robert Martin for a garage at 462 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.

Application from John Wheeler for a shed at Lot 3 Medalsis Meadows Mews, declined until house is built on the property.

2014 – 156 Marion McCarthy/ Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from John Wheeler for a residence at Lot 4 Medalsis Meadows Mews 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.

Council discussed a lot on Parsons Place with stagnant water. Council will assess the lot and discuss what can be done with the water.

Letter dated July 7, 2014 regarding lot on 623 Windgap Road from Service NL stating septic approval rescinded.

Information received on Remote Meeting Attendance and Youth Representatives on Council.

Letter from Randy Murphy of East Coast Trails regarding bicycle route with concerns for hiker safety and protection of the trail.

2014 – 157 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock make a motion to buy a load of slabs for Conservation Corps Green Team. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 158 Terry Humber/Michelle Martin

Be it resolved that the Town Council of Flatrock make a motion to accept the lowest quote for ditch in front of Flatrock Fire hall/ Garage and the town will supply the culvert. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Flatrock Fire Station phone to be transferred from Town of Torbay to Town of Flatrock effective July 28, 2014.

Councilor Catherine Houlihan working with NL Power on information related to Ocean View Park for Environfest 2014 grant.

Flatrock Soiree being held July 24 to 27, 2014.

Town Council agreed to install another culvert to the existing entrance of Flatrock Fire Hall off Pouch Cove Highway.

2014 –159 Michelle Martin/Terry Humber

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 – 160 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on August 4, 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: 57 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk