

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, March 3, 2014. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Catherine Houlihan was absent.

Council met with Bradley Power of Jack Byrne Arena at 7:30 pm.

Bradley Power left at 8:40 pm.

Mayor Thorne called the Meeting to Order at 8:40 P.M.

2014 – 036 Paul Burton/Michelle Martin

Be it resolved that the Agenda for the March 3, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

2014 – 037 Anthony Grace/Terry Humber

Be it resolved that the Minutes of the February 17, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

Bridie Woodfine was in attendance to discuss a letter she submitted regarding flood risk assessment and water drainage as it relates to her property on Adam's Place.

Letter from Town of Torbay regarding new animal control employee.

Website upgrading was discussed.

Community Center renovations and extra costs were discussed.

Council discussed Heritage regulations and the Gun house on the Beamer.

2014 – 038 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for Reg Garland of Plan Tech Environment to do a Conflict of Analysis Report to confirm the draft of Flatrock Municipal Plan conforms to the policies of the Regional Plan and to provide a map identifying areas of conflict that would require the Regional Plan Map to be amended to conform to the Flatrock Municipal Plan. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

Copy of proposed plans for Medalsis Meadow Subdivision/John Wheeler, off Medalsis Pond Road.

Crown land application from Larry Maher for Municipal Recommendation for land off Windgap Road.

2014 – 039 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Tom and Kelly Murphy for a studio at 504 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

2014 – 040 Anthony Grace/ Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 each for two local hockey players of the Midget AAA Hockey team that will represent NL in the Midget AAA Atlantic in Prince Edward Island March 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

Request for road at Admiral's Rock Phase three subdivision be named "Todd's Place".

Discussion of mobile radios for town vehicles and buildings.

Letter from Benson Buffett regarding rezoning property off Windgap Road. New Council is reviewing the Municipal Plan and will have a public meeting before finalizing the Municipal Town Plan review.

Discussion of correspondence received regarding the Flatrock sign on Pouch Cove Highway near Torbay Bye Pass Road.

Copy of the activity report of the Royal Newfoundland Constabulary was received.

Copy of the Municipal Assessment Agency 2014 Board of Directors was received.

Copy of the Jack Byrne Arena Facility Status Report for February 27, 2014 was received.

Volunteer Week April 6 to 12, 2014 information received.

The Town office was open until 6 pm on February 26 and 27, 2014 for any residents who wanted to pay their property taxes. The hours were advertised but no residents availed of the time.

2014 – 041 Anthony Grace/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$1000.00 towards the cost of the gala for the Torbay Volunteer Fire Department Fortieth Anniversary. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

2014 – 042 Anthony Grace/Paul Burton

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

Councilor Terry Humber will meet with Catherine Dempsey regarding a proposal to build a shed on their property on Windgap Road.

Deputy Mayor Anthony Grace complimented Matthew Cooper, all volunteers and children for all their hard work and time with the Snowfest. A big thank you on behalf of council to all involved in the activities.

2014 –043 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday, March 18, 2014 at 8:00 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:27 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk