

Members Present: Mayor Darrin Thorne
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

All Council met at the Flatrock Community Center at 7:15 to look at the issues with the renovations.

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

2014 – 044 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Tuesday, March 18, 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 045 Terry Humber/Paul Burton

Be it resolved that the Minutes of 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Robert and Linda Schmiedendorf attended to discuss a home based business in their home on Medalsis Pond Road.

Council discussed the issues with the renovations at the community center.

Town Website upgrade was discussed, defer and budget for 2015.

James Dempsey's garage at 429 Windgap Road was discussed by Councilor Terry Humber, Mr. Dempsey has to fill in an application for an accessory building and submit to Council.

2014 – 046 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Admiral's Rock Inc/Brian Martin for a proposed twelve lot subdivision off Red Head 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

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Letter received from Oldridge Holding's Ltd. on behalf of Leo Ryan was deferred. Council requires more information.

Update on Jeffrey Cook's lot on Pouch Cove Highway from Tony Kelly, Service NL.

Application from Cecil Kavanagh for residence on Pouch Cove Highway deferred.

Mayor Darrin Thorne left at 8:45pm and was absent for the remainder of the meeting.

Letter from Krista Rebello of Water Resources Management Division regarding Admiral's Grove Subdivision Phase 3.

Yellow Pages Contract Renewal for Town of Flatrock, Council decided not to renew at this time.

Municipal Town Plan review was discussed, Council will set up a date for the public meeting with Plan Tech Environment.

Town of Flatrock is updating the Business Directory of the town in partnership with the towns of Bauline and Pouch Cove under the ICSP [Integrated Community Sustainability Plan].

A copy of Paul Hawkins updated Stantec Report for Hawkins Landing was received, Mr. Hawkins has to send a copy to Kavanagh Associates.

Student Summer Employment guidelines for 2014 were discussed.

Community Skate for Flatrock being held on Saturday, March 29. Two Students are volunteering their time to collect the non perishable food items for admission to the skating. The items will be donated to the local food bank for the area.

There will be an NL Occupational Health and Safety Conference May 14 to 16, 2014 at Gander.

Transportation and Works ice control materials for 2014 – 2015. The Town of Flatrock will stay with the Town of Torbay for ice control materials for 2014 -2015.

Invitation to National Volunteer Week 2014 at Torbay Town Hall April 9.

Proclamation signed for World Plumbing Day March 11, 2014.

Proclamation signed for Volunteer Week April 6 to 12, 2014.

Proclamation signed for Multiculturalism Week March 17 to 23, 2014.

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The Town of Flatrock will participate in Earth Hour on Saturday, March 29 at 8:30 pm. Earth Hour is a global movement that envisions a greener, cleaner planet. This year when cities turn off their lights, WWFCanada.org wants them to take “A Moment of Darkness”. That’s a moment of reflection, introspection, a moment to choose a future where climate change is no longer a threat.

A note of Thanks was received from Christopher Coady for the donation towards his expenses while the Canadian Junior National Kumite team is in Lima, Peru.

Jack Byrne Arena Facility Status reports were received for March 2014.

2014 – 047 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 to the Royal Canadian Legion NL Command. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Flatrock Town Council discussed the Hometown Heroes application and will consider nominating some one for the program.

The Town of Flatrock will participate in the short term “Recycle my Cell Program”.

Information received on U Rock Volunteer Awards for young volunteers.

2014 – 048 Catherine Houlihan/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to donate \$150.00 towards a banner that will be placed at the Jack Byrne Arena by the Northeast Minor Hockey Association who is hosting the “Neil Maynard Memorial Tournament” from May 1 to May 4, 2014. In Favor Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

K & P Contracting question regarding invoices for Gibbons and Snow, all approved invoices for Gibbons and Snow will be paid through Gibbons and Snow.

Financial Report First Quarter 2014, deferred as Mayor is not present.

2014 – 049 Marion McCarthy/Michelle Martin

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.

[Integrated Community Sustainability Plan] ICSP meeting update from Councilor Michelle Martin.

A meeting was held at Flatrock Town hall on March 12 with Jonathan Sharpe, Senior Biologist, NL Eastern Habitat Joint Venture Program Manager with Wildlife Division regarding the Habitat Conservation Plan for Flatrock, also in attendance were Councillors Catherine Houlihan and Marion McCarthy, Robert Schmiedendorf, Andrew Tobin and Dianne Stamp.

Deputy Mayor Grace asked when DBI Garbage Removal will set the date for the Bulk Garbage Clean up, when that date is in place the Council can then set the date for the Environment roadside clean up 2014.

2014 –050 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on March 31, 2014 at 8:00 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 9: 55 pm.

Anthony Grace
Deputy Mayor

Dianne Stamp
Town Clerk