

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, November 24, 2014. Page 1

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

Anthony Grace on Leave of Absence.

Mayor Thorne called the Meeting to Order at 7:00 P.M.

2014 – 243 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the November 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.

2014 – 244 Terry Humber/Catherine Houlihan

Be it resolved that the Minutes of the November 10, 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.

Wanda Taylor, Gina Pickett and Brian Martin of Admiral's Rock Inc. were present to discuss water issues at Da's Place in Admiral's Grove Subdivision.

Bridie Woodfine was present to thank Council and maintenance staff for the work done on Adam's Place where there were water issues.

Janet Hancock of Wavy Designs sent regrets as delegation and will reschedule in 2015.

Application from Jonathan Noseworthy and Laura Kavanagh for Dog Day Care at Back Road deferred to next meeting. Discretionary use ad in the Telegram with November 28, 2014 as deadline for response.

2014 – 245 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Joshua O'Driscoll for a garage at 3 Preston'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 – 246 Paul Burton/ Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Ron Ryan for a 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 – 247 Terry Humber/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Curtis Mercer for a shed at 38 Adam'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.

Application from Danielle and Cory Williams for a shed at 275 Pouch Cove Highway was deferred until more information could be gathered.

Application from James and Catherine Dempsey for a shed at 429 Windgap Road was deferred until more information could be gathered.

Application from Blair Isaacs for a residence at Uncle Jim's Place was deferred until more information could be gathered.

An update for the insurance of the renovated Community Centre was given.

How to care for the Gun house on the beamer was discussed

Update on the Santa Claus Parade and Seniors Dinner was discussed.

Letter from City of Mount Pearl regarding re-designating and rezoning lands in the Kenmount Hill area of Mount Pearl was discussed.

2014 – 248 Terry Humber/Paul Burton

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.

Councilor Anthony Grace was in attendance to submit his resignation as councilor an election has been called.

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2014 –249 Paul Burton/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Monday, December 8,
2014 at 6:00 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 9:03 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk