

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, November 25, 2013. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Catherine Houlihan was absent.
Councilor Terry Humber was absent.

Presentation from Telus regarding Ipads for Council.

Mayor Thorne called the Meeting to Order at 8:30 pm.

2013 – 201 Paul Burton/Anthony Grace

Be it resolved that the Agenda for the November 25, 2013 meeting of Flatrock Town Council be adopted with the addition of a motion for the Town of Flatrock Town Plan Review. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2013 – 202 Michelle Martin/Marion McCarthy

Be it resolved that the Minutes of the November 12, 2013 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. Abstaining 0 Against 0 Carried.

Steve Jobson arrived regarding his driveway issues on Three Island Pond Road.

2013 – 203 Paul Burton/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the concept plan for a subdivision off Pouch Cove Highway from Oldridge Holdings Ltd. on behalf of William Tapper and that approval is based on Service NL Approval and that the Town of Flatrock Regulations are followed. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Two crown land applications from P & D Holdings for land off Pouch Cove Highway were discussed.

Application from Ron Ryan Jr. for residence off Windgap Road was deferred, survey needed.

Letter received from Danielle Campbell regarding a proposal for a home based acupuncture clinic on Pouch Cove Highway.

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Survey received from Rick Parsons for property on Pouch Cove Highway. Application needed for each lot.

Andy Ryan update on application for residence on Windgap Road in Agricultural freeze.

2013 – 204 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Glen Wilkinson for an extension to his existing business Wilkinson's Convenience at 268 Pouch Cove Highway 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. Abstaining 0 Against 0 Carried.

Letter from Service NL regarding Septic Designs not accepted December 31, 2013 to April 15, 2014. Weather conditions may impact the date in April 2014.

Letter and pictures from Edward Everson regarding water issues at Dawe's Lane. Deputy Mayor Grace and Councilor Burton will meet with Mr. Everson on this issue.

Municipal Orientation for Councilors December 14 at Confederation Building.

Council discussed a concern regarding a dog that cornered a person walking on Windgap Road. A letter will be sent to the owner of the dog.

Dates are changed for recycling and garbage collection for Christmas. Garbage will be collected Tuesday, December 24 instead of Wednesday, December 25. Garbage and recycling will be collected Saturday, January 4, 2014 instead of Wednesday, January 1, 2014.

2013 – 205 Anthony Grace/Paul Burton

The Town Council of Flatrock do make a motion to change the committee members for the Flatrock Recreation Commission for 2013 – 2014 to the following: Flora Pike – Chair Person. Keith Smith – Vice - Chair Person. Anita Walsh – Treasurer. Nancy Gosse – Secretary. Members at Large: Madonna Wilkinson and Ingrid Barnes. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Letter from Pouch Cove Fire Department regarding participation in Pouch Cove Santa Claus Parade.

2014 Celebrate Canada funding application is available. Deadline is January 15, 2014.

Gun House on the Beamer has been an ongoing discussion with Council for several years. Councilor Michelle Martin still searching for information on the history of the gun house. No information has been received from the requests in town newsletters and website for any information on this site.

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Newfoundland Power contacted town office to offer LED lights for Town of Flatrock Christmas tree for tree lighting ceremony to be held on Sunday, December 8. Town Council agreed to accept the lights with thanks to Newfoundland Power for the offer.

Meeting with Minister Steve Kent and Mayors to discuss North East Avalon Regional Plan on Monday, December 2, 2013. Mayor Thorne will attend.

2013 – 206 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to move forward with Town Plan with preliminary ideas from public meeting. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin reported back on Torbay Volunteer Fire Department meeting she attended.

Councilor Paul Burton reported on culvert issue on Pouch Cove Highway that resulted in water issues on Hawkins Place.

2013 – 207 Anthony Grace/Marion McCarthy

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. Abstaining 0 Against 0 Carried.

Council meeting on December 9 at 7 pm will be final meeting for 2013.
First Council meeting in 2014 will be held Monday, January 6 at 8 pm.

2013 – 208 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on December 9, 2013 at 7 pm. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:40 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk