

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Tuesday, September 2, 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

Deputy Mayor Anthony Grace on Leave of Absence.

Mayor Thorne called the Meeting to Order at 6:00 P.M.

2014 – 185 Terry Humber/Marion McCarthy

Be it resolved that the Agenda for the September 2, 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 – 186 Paul Burton/Michelle Martin

Be it resolved that the Minutes of the August 18, 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.

Dominic L Farrell was in attendance to discuss proposed RV Park for Windgap Road. Deputy Mayor Terry Humber suggested a public meeting. Mr. Farrell agreed to a public meeting and will provide an updated proposed business plan.

Patricia Martin was in attendance regarding the condition of Martin's Lane. Council will look into putting down road gravel on the lane to improve the condition of the road.

Neil Dawe of Tract Consulting and Reg Garland of Plan Tech Environment were in attendance to speak to Council about Flatrock Tourism. A presentation in relation to Flatrock was made to Council.

Councilor Catherine Houlihan left the meeting at 7:08 pm.

Letter from Kevin and Frank Maynard regarding access to their property was discussed.

Councilor Catherine Houlihan returned at 7:18 pm.

2014 – 187 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Marty and Rene Pike for a residence at Lot 3.24 Admiral's Grove 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 – 188 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Stephen Grace for a residence at 16 Grace'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 – 189 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Aaron Mahoney for a garage at 29 Admiral's Grove 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 – 190 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jeffrey Cook for a residence at 490 Pouch Cove Highway pending approval from Service NL 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 – 191 Terry Humber/ Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Bradley Critch for a garage at 189 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.

2014 – 192 Michelle Martin/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to renew the conditional approval of the application for a commercial building from Admiral's Rock Inc. for Lot 1, Civic 3 Admiral's Grove 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.

Letter from Kavanagh and Associates regarding Ted and Jane Everson proposed development off Pouch Cove Highway.

2014 – 193 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Rick Newell for a residence at Lot 2 Avalia Drive 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 – 194 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the home based business [registered massage therapist] for Julie Carroll at 13 Power's Lane in Flatrock and that the business follow 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 – 195 Terry Humber /Michelle Martin

Be it resolved that the Town Council of Flatrock conditionally approve the home based business as a regulated family child care business for Joanne Morgan at 7 Everson's Road in Flatrock and that the business follow 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.

Proclamation read and signed for the Arthritis Society declaring September 2014 Arthritis Awareness Month.

Letter from Krista Rebello of Water Resources regarding 623 Windgap Road.

Letter received regarding speed bumps and safety issues on Red Head Road. Council contacted Royal Newfoundland Constabulary to monitor this issue.

2014 – 196 Terry Humber/Marion McCarthy

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 – 197 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on Monday, September 15, 2014 at 7:00 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 8:30 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk