

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, September 29, 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 7:00 P.M.

2014 – 210 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the September 29, 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 – 211 Paul Burton/Terry Humber

Be it resolved that the Minutes of the September 15, 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.

Sealed Tenders opened.

2014 – 212 Marion McCarthy /Terry Humber

Be it resolved that the Flatrock Town Council do make a motion to accept the lowest bid for labor to build the new Flatrock Municipal Garage. Proof of Workers Compensation and \$2,000,000.00 Liability insurance must be provided. All materials supplied by the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Delegations: Addison Bown of Grand Concourse sent regrets and rescheduled.

Mrs. Rita Farrell was in attendance.

Flatrock 50 Plus Fun Club Committee was in attendance to discuss use of the upstairs of the Flatrock Community Center. Council asked the committee to write a business proposal showing their plans. Committee asked if a Councillor could be a liaison for their committee. Council agreed and Marion McCarthy will be the liaison.

Bridie Woodfine was in attendance to discuss culvert and drain on Adam's Place.

Ronnie Coady was in attendance to discuss his shed approved for his property at Dawe's Lane in relation to water pipes and drainage on this property. Councilor Paul Burton visited the site before the meeting.

Dominic L Farrell and Rita Farrell were in attendance.

Dominic L Farrell discussed the public meeting held Thursday, September 25, 2014 at Flatrock Community Center in relation to his proposed RV Park on Windgap Road. Council wants to make sure the land is used for RV Park only and Mayor Thorne will contact Crown Lands to get more information regarding this proposal.

Councilor Catherine Houlihan acknowledged and thanked Newfoundland Light and Power staff and Flatrock residents who attended Wednesday, September 24, 2014 with Council to place sods and gravel at Ocean View Park as part of the NL Power Envirofest 2014 grant of \$5000.00 that Council received. Council also received a grant of \$7500.00 towards this project from MHA Kevin Parsons who was in attendance.

2014 – 213 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Colin King for a garage at 12 Jesse'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 – 214 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Kelly Morry and Darrell Summers to replace existing garage at 102 Red Head 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 – 215 Terry Humber/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from B and L General Contracting for a residence at Lot 3.08 Admiral's Grove Subdivision 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 – 216 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from B and L General Contracting for a residence at Lot 3.09 Admiral's Grove Subdivision 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.

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Paul Hawkins request for information in relation to boundaries on his property on Uncle Jim's Place was discussed.

Crown land application from Corrina Martin for Admiral's Grove Subdivision was discussed.

Council agreed to add the following to Town of Flatrock permit approval letter effective January 1, 2015: copy of electrical approval, updated name, address and phone number as well as civic number on dwelling.

Letter from Dept. of Municipal Affairs regarding a proposed amendment to the St. John's Urban Region Regional Plan [STJURRP] was discussed.

2014 – 217 Paul Burton/ Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve the appointments as submitted by Flatrock Recreation Commission of Keith Smith, Vice Chair and Nancy Gosse, Secretary of the Flatrock Recreation Committee. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Paul Burton discussed a meeting he had with Steve Jobson.

Deputy Mayor Terry Humber discussed Nancy Hudson's crown land rezoning. Council asked that Nancy submit a development proposal.

2014 – 218 Marion McCarthy /Terry Humber

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 – 219 Michelle Martin / Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on Tuesday, October 14, 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 9:22 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk