

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, August 3, 2015. Page 1

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Catherine Houlihan was absent.

Mayor Thorne called the Meeting to Order at 6:30 P.M.

2015 – 138 Michelle Martin/Terry Humber

Be it resolved that the Agenda for the August 3, 2015 meeting of Flatrock Town Council be adopted with heavy traffic/big trucks added under other business and Fred and Loretta Woodfine under Planning. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 139 Michelle Martin/Paul Burton

Be it resolved that the Minutes of the July 20, 2015 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 140 Terry Humber/Marion McCarthy

Be it resolved that the Minutes of the Special Meeting held July 23, 2015 of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A resident from Da's Place attended the meeting for an update on the work at Admiral's Grove Subdivision.

A resident of Hickey's Lane was in attendance to discuss water drainage in relation to his property.

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2015 – 141 Robert Schmiedendorf/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application that was previously approved in 2006 for a residence at 380 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Medalsis Meadows Mews road transfer to town, town is waiting on engineer to sign off on behalf of the Town of Flatrock.

East Coast Trail Association request for Memorandum of Understanding deferred to next meeting, more information needed.

Request for three way stop on intersection of Red Head Road and Laila's Place not approved. Councilor Burton will speak to the resident regarding this concern.

2015 – 142 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a proposed subdivision off Windgap Road, the conditional approval is for the proposed concept plan as it is presented. Any change in the proposed concept plan has to come back to Council immediately and the proposed concept plan has to be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Application from John Wheeler for Lot 5 Medalsis Meadows Mews was discussed. Mr. Wheeler can build as was proposed on original concept plan.

2015 – 143 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application that was previously approved in 2006 for a residence at 17 Dawe's Lane 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 144 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 114 Red Head Road and that they move the shed to town regulations of fifteen feet 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 145 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at Lot 10 civic 18 Joe's Place and that they move the shed to town regulations of fifteen feet 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A resident of Morey's Place responded to a letter received regarding concerns of garbage on their property. The resident is willing to work with council but does not see an issue. Council checked the property and did not see an issue either.

Tidy Town's date for judges to come to Flatrock has been rescheduled for August 20.

2015 – 146 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a resolution for the Town of Flatrock Development Regulations Amendment No. 23, 2015. The proposed Development Regulations Amendment will amend the Accessory Building condition in the Residential Medium Density [RMD], the Residential Rural [RR] and the Mixed Development [MD] Land use Zone Tables, Schedule C. This amendment will allow residents with land $\frac{3}{4}$ acre or more to have 2 accessory buildings on their land to the total of 110 m² with the maximum of a single building being 85m². The maximum height shall be 6 m with a minimum of 1 m from any property line and 2 m from the nearest corner of a residential. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A resident of Hickey's Lane request that he renovate a house on Hickey's Lane. Council said the resident would have to upgrade the public road in front of the house. The resident can attend a meeting to discuss further.

2015 – 147 Michelle Martin/ 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 148 Paul Burton/Terry Humber

Be it resolved that the quote from Cansel to copy 500 maps of the Town of Flatrock be approved. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Access to Property belonging to a resident on the Back Road was discussed.

Council discussed complaints regarding the use of the soft ball field. Council write up a set of rules and regulations for use of the field.

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Mayor Thorne thanked everyone who participated and volunteered their time in the 2015
Killick Coast Games hosted by Portugal Cove/St. Philips.

2015 – 149 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on August 17, 2015 at
6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors
Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0
Against 0 Carried.

Meeting adjourned at 8:35 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk