

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Michelle Martin was absent.
Councilor Paul Burton was absent.

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

2015 – 083 Terry Humber/Catherine Houlihan

Be it resolved that the Agenda for the May 25, 2015 meeting of Flatrock Town Council be adopted with the addition of Gary Hickey under Business Arising and Tree Planting under Other Business. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 084 Marion McCarthy/Terry Humber

Be it resolved that the Minutes of the May 11, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A resident was present to discuss his concerns about drainage on his property on Admiral's Grove.

2015 – 085 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 3 Medalsis Meadows Mews pending Service NL approval, RV Anderson approval of road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A representative of land owner of agricultural land on Windgap Road was present to discuss this property.

Concerns about water drainage at 497 Windgap Road were discussed.

2015 – 086 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 84 Deer Marsh Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 087 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 3.23 Admiral's Grove Subdivision pending Service NL approval and that the road be signed over to Town of Flatrock and that the residence be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 088 Robert Schmiedendorf/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to garage at 8 Deer Marsh Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Marion McCarthy left meeting at 8:20 pm.

Application for residence at Hubert's Place deferred.

Councilor Marion McCarthy returned to meeting at 8:24 pm.

Council discussed the SAM/ Stewardship Association of Municipalities meeting hosted by the Town of Flatrock.

Council discussed tree planting at Ocean View Park.

Proposed Amendments: St. John's Urban Region Plan Amendment, Municipal Plan Amendment No. 1, 2015, Development Regulations Amendment No. 1, 2015 from the Town of Portugal Cove – St. Philip's were received.

Council discussed Environment Day cleanup of ditches followed by BBQ and prizes.

2015 – 089 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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

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2015 – 090 Terry Humber/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on June 8, 2015 at 7:00
P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion
McCarthy, Catherine Houlihan, Robert Schmiedendorf.

Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:28 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk