

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, November 23, 2015. Page 1

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

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf arrived 6:48 pm.

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

2015 – 208 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the November 23, 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 209 Paul Burton/Catherine Houlihan

Be it resolved that the Minutes of the Monday, November 9, 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Residents from 21 Dawe's Lane attended the meeting to discuss dividing their property. A ten per cent variance is needed therefore the variance will need to be advertised in the Telegram on November 28, 2015.

Request for a crown land application not approved, no cottages in town plan.

Councilor Robert Schmiedendorf arrived at 6:48 pm.

Vacant Land taxes were discussed.

2015 – 210 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 307 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Medalsis Meadow Subdivision Road was discussed, Council will check with RV Anderson for update.

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2015 – 211 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 5 Wildberry Ridge pending Service NL approval 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

ICSP Integrated Community Sustainability Plan was discussed.

Flatrock Storm Water Management Study update.

2015 – 212 Robert Schmiedendorf/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 to The Royal Canadian Legion Newfoundland and Labrador Command. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Approval Access for 252 Pouch Cove Highway received from Dept. of Transportation and Works.

A copy 2016 Eastern Waste Management User Fees received.

2015 – 213 Terry Humber/Robert Schmiedendorf

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 214 Paul Burton/Robert Schmiedendorf

Be it resolved that the 2015 Tax Recovery Plan be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan attended the Holy Trinity High School Grad and Awards Ceremony November 19, 2015 on behalf of the Town of Flatrock.

Update on right of way to land near 592 Pouch Cove Highway.

Deputy Mayor Terry Humber presented a 16 year service certificate to Councilor Marion McCarthy on behalf of the Dept. of Municipal and Intergovernmental Affairs for 16 years on Flatrock Town Council.

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Deputy Mayor Terry Humber presented a 12 year service certificate to Mayor Darrin Thorne on behalf of the Dept. of Municipal and Intergovernmental Affairs for 12 years on Flatrock Town Council.

2015 – 215 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on December 7, 2015 at 6 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:55 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk