

Members Present: 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

Mayor Darrin Thorne was absent.

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

2015 – 191 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Agenda for the October 26, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 192 Catherine Houlihan/Michelle Martin

Be it resolved that the Minutes of the Tuesday, October 13, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Storage units proposal for Pouch Cove Highway was discussed and a petition against the proposed storage units was presented to Council. Storage units proposed development denied due to opposition from residents. Letters of concern and petition to be kept on file.

2015 – 193 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 32 Old Flatrock Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Request from resident regarding driveway on Admiral's Grove Road was discussed. The contractor will check on the driveway.

Correspondence regarding Municipal Assessment for Preston's Place was discussed, Municipal Assessment Agency is following up on this request.

Application for residence at Lot one Phillip's Place was deferred for more information.

Councilor Michelle Martin left the meeting at 6:53 pm.

2015 – 194 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 2 civic 555 Pouch Cove Highway pending Service NL approval and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 195 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 3 civic 557 Pouch Cove Highway pending Service NL approval and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin returned to the meeting at 7:00 pm.

Proposed application for Hair/Esthetic Salon at 478 Pouch Cove Highway, this has to be advertised in the Telegram and cost to be paid by applicant.

2015 – 196 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 653 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Quote received regarding repairs to property at Da's Place.

Request for work to be done to property at 560 Windgap Road was discussed. Deferred to next meeting.

Request for building lot access for property on Back Road was discussed.

Council discussed a meeting that was held with Grand Concourse Addison Bowen and Councilors Catherine Houlihan and Marion McCarthy.

Letter from Jack Byrne Arena board requesting change in name from Jack Byrne Arena to "Jack Byrne Regional Sports and Entertainment Center". Council agreed with the request.

Letter regarding services as Commissioner for Property Assessment appeals.

Councilor Catherine Houlihan discussed NEAJC North East Avalon Joint Council meeting she attended in Paradise.

2015 – 197 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 198 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to donate \$500.00 to North East Eagles Senior Hockey Club. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 199 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on November 9, 2015 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:43 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk