

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

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

2015 – 100 Robert Schmiedendorf/ Marion McCarthy

Be it resolved that the Agenda for the June 22, 2015 meeting of Flatrock Town Council be adopted as presented with the addition of Red Head Road Development. 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 – 101 Terry Humber/ Catherine Houlihan

Be it resolved that the Minutes of the June 8, 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Residents from 5 Da's Place were in to discuss the progression of completing work on the Admiral's Grove subdivision.

A resident on 51 Deer Marsh Road was in to discuss the letter she sent into council regarding roaming dogs. Council is looking to solutions to help prevent dogs from roaming.

A developer residing on Medalsis Pond Road was in concerning his application for lot 3 Medalsis Meadows Mews. Council gave the developer permission to put the foundation and the floor on lot 3 until recommendation from the town's engineer to take over the road is received.

A drawing was received from the Town engineer regarding water issues for 497 Windgap Road. The resident will be contacted and will receive the drawing to assist in resolving the issue.

An amendment to the current Town Plan will be made to allow residents who have $\frac{3}{4}$ of an acre or more of land to have a maximum of two accessory buildings on their property with a total square footage of 1200 with the maximum of square footage on one building being 900.

2015 – 102 Robert Schmiedendorf/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a garage at 308 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, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 103 Paul Burton/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 604 Windgap Road and that it be built within the Town of Flatrock Regulations with the discretion of the side boundary to do the placement of the well. 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.

The 50 Plus club request to use the community center's second floor was discussed. Council will need to submit a concept plan into Service NL for the top floor. Council will look into budgeting for this in 2017.

The Development of Red Head Road was discussed. Council will discuss with the developer a greenspace proposal.

Come home year for 2017 was discussed. The Town will send out flyers in the mail.

A concern was sent in from a resident at 453 Pouch Cove Highway regarding the road. Council will follow up with the Department of Transportation and Works.

An update regarding the Jack Byrne arena was given.

Councilor Houlihan asked if she was in conflict for the following motions regarding Red Head Road and Mike's Crescent. Council unanimously agreed she was not in conflict.

2015 – 104 Michelle Martin/ Terry Humber

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$107,400 Plus HST for paving and ditching of Red Head Road. 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 – 105 Terry Humber/ Marion McCarthy

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 11,470 plus HST for ditching in Admiral's Grove Road. 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 – 106 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 25,000 plus HST for paving at the Fire Hall and Town Garage. 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 – 107 Paul Burton/ Catherine Houlihan

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 7,300 plus HST for paving at Wade's Lane. 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 – 108 Terry Humber/ Paul Burton

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 12,800 plus HST for paving at Three Island Pond Road. 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 – 109 Michelle Martin/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 52,300 plus HST for paving at Mike's Crescent. 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 – 110 Paul Burton/ Michelle Martin

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 24,900 plus HST for paving at Houlihan's Lane. 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 – 111 Michelle Martin/ Terry Humber

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 27,000 plus HST for paving at Hickey's Lane. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Marion McCarthy left the Meeting at 8:42 pm for other business.

2015 – 112 Michelle Martin/ Terry Humber

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$ 13,000 plus HST for paving at Kavanagh's Lane. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Councilor Marion McCarthy returned to the Meeting at 8:53 pm.

2015 – 113 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 – 114 Paul Burton/ Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Monday July 6, 2015 at 6:30 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 9:03 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk