

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, February 2, 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

Robert Schmiedendorf was sworn in as a Councilor on the Flatrock Town Council.

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

2015 – 020 Terry Humber/Paul Burton

Be it resolved that the Agenda for the February 2, 2015 meeting of Flatrock Town Council be adopted with the addition of resident Randy Strickland. 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 – 021 Terry Humber/Michelle Martin

Be it resolved that the Minutes of the January 19, 2015 meeting of Flatrock Town Council be adopted with the following changes: page one: motion 2015-013 from water supply to water shed area and page three: Councilor Catherine Houlihan left meeting at 6:45 due to discussion on Crown land application and not Admiral's Rock Inc. discussion. 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.

Perry Taylor was in attendance to discuss water issues on Da's Place and Phase 3 of Admiral's Grove Subdivision.

Randy Strickland was in attendance to discuss the issues with flooding on his property on Pouch Cove Highway.

Letter from Dominic L Farrell regarding RV Park on Windgap Road was deferred for further discussion at next meeting.

Grace's Place Road extension was discussed. No further development until road is complete as per letter sent.

2015 – 022 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve extension for the approval in principal of Lot one Hawkins Landing for Paul Hawkins 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.

Deficiency list for Admiral's Rock Subdivision was discussed.

2015 – 023 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock make a resolution to approve a Regional Map with the [ICSP] Integrated Community Sustainability Plan Committee for the Towns of Flatrock, Pouch Cove and Bauline at a cost of \$240.00 plus tax. 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 Paul Burton left the meeting at 7:50 pm.

2015 – 024 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock make a resolution to accept the proposal for long term rental of the Flatrock Community Center for Killick Coast Karate as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Councilor Paul Burton abstained. Abstaining 1 Against 0 Carried.

Councilor Paul Burton returned to the meeting at 7:53 pm.

Town of Flatrock Emergency Plan update was discussed.

The Town Council of Flatrock discussed the electrical for the new Municipal Garage. Advertise in the Telegram on February 7, 2015 for sealed bids for the electrical. Bids to be discussed at next meeting on February 16, 2015.

2015 – 025 Marion McCarthy/Terry Humber

Be it resolved that the invoices and finances be approved as presented including software for the town truck repairs. 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 – 026 Catherine Houlihan/Paul Burton

Be it resolved that the Town Council of Flatrock make a resolution to approve a permanent bank overdraft of \$75,000.00 with Royal Bank of Canada [RBC] for the Town of Flatrock main operating account. 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.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
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Compost Bins for 2015 are ordered. The Town of Flatrock will share an order with the
Towns of Logy Bay/ Middle Cove/Outer Cove.

Councilor Robert Schmiedendorf will follow up with Cape St. Francis Elementary
regarding the donation of a compost bin from the town.

Recycle my Cell program was discussed, more information needed.

Concerns from Mrs. Betty Power regarding water issues near her property on Windgap
Road.

2015 – 027 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on February 16, 2015 at
7:00 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 8:58 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk