

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 7:02 P.M.

2015 – 028 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Agenda for the February 16, 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.

2015 – 029 Paul Burton/Marion McCarthy

Be it resolved that the Minutes of the February 2, 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.

Council discussed requests regarding names written in the Minutes, as of today's Minutes names will not be in the Minutes due to Privacy concerns.

Flatrock Town Council presented Dianna Llewellyn a donation for Holy Trinity High School Safe Grad 2015. Tara Power was in attendance for a picture of the presentation.

2015 – 030 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve in principal the request from a resident for a proposed road to develop two lots off Pouch Cove Highway near 454 /462 Pouch Cove Highway. Approval in principal for rezoning of land and an engineered concept plan and that the Town of Flatrock Regulations are followed. 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.

A delegation in attendance presented Town Council with a petition regarding the ban on motorized vehicles on Town of Flatrock water shed area and ponds that was in the town newsletter. The Flatrock Town Plan dated 2001 – 2011 and the new town plan review states: “Recreational uses in the designated watershed area will be limited to passive recreational activities such as hiking, fishing and canoeing. Motorize boats and vehicles shall be prohibited”. The Town Council will look into the ban and release more information as soon as possible.

2015 – 031 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to accept the lowest bid for electrical work at the new Municipal 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.

Da’s Place/Admiral’s Grove water issues were discussed.

The application for a proposed RV Park on Windgap Road was discussed and voted on by Town Council. The Town Council voted with a unanimous decision to turn down the proposed crown land application. The Town Council will be keeping the property in the Open Space Zone for future considerations for the town, as was intended when the property was rezoned to Open Space.

Town Council discussed the water issues in front of 605 Pouch Cove Highway.

Request to establish a Doggie/Kitty Daycare, Boarding Facility and Obedience School Training Business in Flatrock was not approved as a Dog Day Care was just approved on the Back Road in Flatrock on a trial basis.

Heritage Day February 16, 2015 Proclamation signed.

Purple Day for Epilepsy March 26, 2015 Proclamation signed.

National Flag of Canada Day February 15, 2015 fiftieth Anniversary.

2015 – 032 Michelle Martin/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 – 033 Paul Burton/ Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to join the Grand Concourse Authority as discussed in the presentation by Grand Concourse representative. 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,
Monday, February 16, 2015. Page 3

2015 – 034 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on March 2, 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 9:18 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk