

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Mayor Darrin Thorne was absent.

Deputy Mayor Terry Humber called the Meeting to Order at 7:02 P.M.

2015 – 001 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the January 5, 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. Abstaining 0 Against 0 Carried.

2015 – 002 Paul Burton/Catherine Houlihan

Be it resolved that the Minutes of the December 8, 2014 meeting of Flatrock Town Council be adopted as presented and with the following addition: Motion 2014-255 by Michelle Martin and Terry Humber to adopt the 2015 Municipal Budget should have stated 'to adopt the 2015 Municipal Budget and 2015 Tax Fee Structure'. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

John and Jonathan Noseworthy were present.

2015 – 003 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jonathan Noseworthy and Laura Kavanagh for a dog care business at 104 Back Road with a three month probation period from the opening of the business and that the dog care business follow the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Tara Power presented information to Council regarding the Safe Grad at Holy Trinity High School to be held on May 9, 2015. A request for a donation was deferred to next Council meeting on January 19. A request was made for a yearly donation towards the cost of the safe grad for students.

John Wheeler's application was deferred as there were some issues from RV Anderson that Council has to discuss.

Perry and Wanda Taylor were present to discuss water issues at their property at Da's Place.

Danny Brewer was present to discuss property on Windgap Road, on behalf of Leo Ryan. Council will set up an appointment with Department of Natural Resources to view the property.

2015 – 004 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Blair Isaacs for a residence at Uncle Jim's Place 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. Abstaining 0 Against 0 Carried.

Application for Building Communities through Arts and Heritage in 2016 was discussed. Deadline is January 31, 2015.

Municipalities NL Conference at the Capital Hotel January 23 and 24, 2015 was discussed. Councilor Michelle Martin will attend.

2015 – 005 Catherine Houlihan/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a resolution of approval of the use of the Gas Tax Fund in the amount of \$45,100.00 plus HST in the amount of \$5863.00 for a total of \$50,963.00 for a Storm Water Management Study for the Town of Flatrock. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 006 Michelle Martin/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a resolution of approval to pay all the recurring monthly invoices for 2015. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 007 Paul Burton/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. Abstaining 0 Against 0 Carried.

2015 – 008 Paul Burton/Michelle Martin

Be it resolved that the Town Council do make a motion to hire two Deputy Returning Officers and two Poll Clerks for Municipal Bye - Election on January 20, 2015. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan attended NEAJC North East Avalon Joint Council meeting in Mount Pearl in December 2014.

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2015 –009 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on January 19, 2015 at 7:00  
P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle  
Martin, Paul Burton, Catherine Houlihan.

Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:17 pm.

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Terry Humber  
Deputy Mayor

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Dianne Stamp  
Town Clerk