

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

Financial Clerk Andrew Tobin

Town Clerk Dianne Stamp was absent

Mayor Thorne called the Meeting to Order at 7:30 P.M.

2014 – 061 Anthony Grace/ Marion McCarthy

Be it resolved that the Agenda for the April 14, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 062 Marion McCarthy /Michelle Martin

Be it resolved that the Minutes of the April 7, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Danielle Campbell was in attendance

2014 – 063 Terry Humber/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the request from Danielle Campbell for a home based business at 41 Deer Marsh Road and that it follows the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

A letter and survey was discussed regarding the orientation of homes. Regulations state that all residences in Flatrock must be facing the road.

A water issue on Power's lane was discussed.

P&D Holdings crown land application was declined due to the Town wanting to maintain and protect its wetlands.

A letter from Oldridge Holding's Ltd. was deferred to get more information.

A Letter was discussed regarding the elevation of homes.

2014 – 064 Terry Humber/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from James and Catherine Dempsey for a garage at 429 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Application from Kevin Parsons for a garage was deferred.

The Stewardship Association of Municipalities 2015 AGM was discussed. Council is looking to host the event.

A request for a clothesline bin in the community was discussed.

A letter regarding a Stress Management in the Workplace Workshop was discussed.

The Jack Byrne arena status reports were discussed.

Councilors Marion McCarthy and Michelle Martin left the meeting at 8:25pm.

2014 – 065 Anthony Grace/ Paul Burton

Be it resolved that the Town Council of Flatrock approves to donate \$100.00 to the Flatrock Fifty Plus Club. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 2 Against 0 Carried.

Councilors Marion McCarthy and Michelle Martin returned at 8:32pm.

2014 – 066 Anthony Grace/ Terry Humber

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

2014 – 067 Terry Humber/ Marion McCarthy

Be it resolved that the invoices from K&P Contracting be approved as presented provided that proof that the contractors were paid in full for this project is given. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 068 Anthony Grace/ Catherine Houlihan

Be it resolved that Council approves to purchase a new tractor in the spring. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy,

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Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against
0 Carried.

2014 –069 Paul Burton/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on April 28, 2014 at 7:30
P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion
McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan.
Abstaining 0 Against 0 Carried.

Meeting adjourned at 9: 35 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk