

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Councilor Paul Burton was absent.  
Councilor Terry Humber was absent.

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

2014 – 070 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the April 28, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 071 Catherine Houlihan/Marion McCarthy

Be it resolved that the Minutes of 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Bob and Tom Martin were in attendance to discuss new road – Jane’s Lane in Martin’s Meadows subdivision to be signed over to Town of Flatrock. Council is waiting to hear from Kavanagh Associates before accepting Deed of Conveyance that was presented.

Information was received regarding Town of Flatrock hosting the Annual General Meeting in Flatrock in the spring of 2015 for Stewardship Association of Municipalities.

2014 – 072 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Kevin Parsons for a garage at 16 Parsons Place 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Water on Adam’s Place was discussed.

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2014 – 073 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dan Honnor for a garage at 19 Jesse's Place 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Council discussed the concerns of Gary Martin regarding water on Deer Marsh Place.

Stantec report was received for Martin's Meadows Phase 2, Jane's Lane.

2014 – 074 Anthony Grace/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Curtis George for a garage at 17 Madeline's Ridge 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 075 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from William Tapper/Jeff Cook for a residence at lot 5 Pouch Cove Highway 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 076 Catherine Houlihan/ Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application from Darren Burke for a residence at lot 2 Joe's Place 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Municipal Recommendation form for crown land received from Steven Martin.

Deputy Mayor Anthony Grace left meeting at 8:12 pm.

2014 – 077 Marion McCarthy/ Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the request from William Connors for an approved lot at Grace's Place based on the existing road being paved and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 1 Against 0 Carried. Deputy Mayor Anthony Grace abstained.

Deputy Mayor Anthony Grace returned at 8:22 pm.

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2014 – 078 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for \$4000.00 plus tax for fireworks for Flatrock Soiree July 27, 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Mayor Darrin Thorne attended the Day of Mourning Ceremony on April 28 at Confederation Building and laid a wreath on behalf of the Town of Flatrock for all workers who have been killed, injured or who have suffered illness due to workplace related hazards and incidents.

2014 – 079 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to approve the extra costs for tie – dye t - shirts for Killick Coast Regional Games 2014. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Easter coloring contest winners are: Luke Mercer – 2 and under,  
Cameron Allen – 3 to 5 years, Ceara Green – 6 to 8 years and  
Kaitlyn Dalton – 9 to 12 years.

Request for speed bumps at Jesse's Place.

Information on 2014 NL Power EnviroFest proposal, town will apply.

Water build up on Pouch Cove Highway was discussed again, Council will contact MHA Kevin Parsons regarding this issue.

Town of Flatrock bulk garbage pickup will start June 2, all garbage to be picked up must be in place by June 1, 2014.

Environment Day - roadside clean up with BBQ and prizes will take place on Saturday June 7, 2014.

Information received from Matthew Cooper, Regional Recreation Coordinator regarding the Heart & Stroke foundation Mayors March/Council Softball game.

Request for contribution to 2014 East Coast Trail Tely Hike fundraiser June 7, not at this time.

Letter from Minister Steve Kent regarding amendment to municipalities' legislation.

2014 – 080 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to pay all invoices for street lights on the break water in Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Diabetes Association red bin is ordered to place at the town garage for residents to place gently used clothing in.

2014 – 081 Anthony Grace/Catherine Houlihan

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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 –082 Anthony Grace/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on May 12, 2014 at 7:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Anthony Grace, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan.  
Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:17 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk