

Members Present: Mayor Darrin Thorne
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 Thorne called the Meeting to Order at 6:00 P.M.

2014 – 250 Marion McCarthy/Paul Burton

Be it resolved that the Agenda for the November 24, 2014 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. Abstaining 0 Against 0 Carried.

2014 – 251 Marion McCarthy/Terry Humber

Be it resolved that the Minutes of the November 10, 2014 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. Abstaining 0 Against 0 Carried.

Perry Taylor was in attendance to discuss water issues on his property, Da's Place, Admiral's Grove Subdivision.

2014 – 252 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application from Catherine and James Dempsey for a shed at 429 Windgap Road 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. Abstaining 0 Against 0 Carried.

John and Jonathan Noseworthy were in attendance to discuss the following:

Dog Care business proposal from Jonathan Noseworthy and Laura Kavanagh for 104 Back Road was discussed. Discretionary use ad was in the November 22, 2014 edition of The Telegram with November 28, 2014 as deadline for responses. More information required.

Update on John Wheeler's application for Lot 3 Medalsis Meadows Mews. Application deferred until Council hears from Service NL.

Update on Admiral's Grove/Da's Place, Council is waiting for a reply from Kavanagh and Associates.

Update on Blair Isaacs application for residence off Uncle Jim's Place. Defer until 2015 at Mr. Isaacs request. Deputy Mayor Terry Humber met with Mr. Isaac's to view his property.

2014 – 253 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Danielle and Cory Williams for a shed at 275 Pouch Cove Highway and that it be approved as submitted due to shape of the property and the cliff on the property and follow the Town of Flatrock Regulations for construction. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 254 Catherine Houlihan/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from K & P Contracting Ltd. for a residence near 519 Windgap Road pending a site visit from Service NL before any work is started 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. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin left meeting at 7:03 pm.

Application received from Dave Everson for residence at 447 Windgap Road. Deferred, Mr. Everson does not have a half acre of land. Mr. Everson will need to check with Service NL to discuss the septic lay out for the property. Deputy Mayor Terry Humber will contact Mr. Everson.

Councilor Michelle Martin returned at 7:09 pm.

Nomination Day set for Tuesday, December 16, 2014 from 8 am to 8 pm for one seat on Council upon the resignation from Council of Anthony Grace.

Letter from Benson Buffett regarding renewal of the extension of the freeze for a further six months for Crown Lands from Gary Peddle/Benson Buffett for Windgap Road Development until rezoned.

Letter for RNC Royal Newfoundland Constabulary regarding setting up Neighborhood Watch Program in Flatrock.

2014 – 255 Michelle Martin/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to adopt the 2015 Municipal Budget as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, December 8, 2014. Page 3

2014 – 256 Paul Burton/Marion McCarthy

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. Abstaining 0 Against 0 Carried.

2014 – 257 Michelle Martin/Terry Humber

Be it resolved that this meeting do now adjourn to meet again on Monday, January 5, 2015 at 7:00 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:53 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk