

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
Monday, January 19, 2015. Page 1

Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Catherine Houlihan

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Deputy Mayor Terry Humber was absent.

Mayor Thorne called the Meeting to Order at 6:30 P.M.

Addison Bowen sends regrets.

2015 – 010 Paul Burton/Michelle Martin

Be it resolved that the Agenda for the January 19, 2015 meeting of Flatrock Town Council be adopted as presented with the addition of discussion of Crown Land for the Town of Flatrock. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 011 Marion McCarthy/Catherine Houlihan

Be it resolved that the Minutes of the January 5, 2015 meeting of Flatrock Town Council be adopted with the following change from page 2 ‘Municipalities NL Conference’ should be ‘Avalon Regional Meeting’. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 012 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to donate \$100.00 to 2015 Holy Trinity High School Safe Grad. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

John Wheeler’s application deferred, waiting on more information.

Request from Dan Brewer/Leo Ryan’s property on Windgap Road deferred, waiting on more information.

2015 – 013 Paul Burton /Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to ban all motorized vehicles on all ponds in the Town of Flatrock as they are the town’s water supply, signage will be put in place in the spring. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter from Dominic L Farrell regarding RV Park proposal deferred.

2015 – 014 Paul Burton /Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Katem Construction for an office at 197 Windgap Road, a Real Property Report and Service NL Approval is required and the office must be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter from Kavanagh and Associates regarding Medalsis Meadow Subdivision design, the letter is sent to Mr. Wheeler.

Councilor Catherine Houlihan left meeting at 6:45.

Medalsis Pond Road/Todd's Place Road survey from Admiral's Rock Inc. received, deferred.

Councilor Catherine Houlihan returned to meeting at 6:48.

Crown land application from John Crane deferred. There are other applications on file, Council is not accepting any other applications on this piece of property. The land is also frozen for development until water assessment reports are completed.

2015 – 015 Marion McCarthy/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a Motion to request Tom Strickland to act for the Town of Flatrock as Assessment Review Commissioner for 2015. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 016 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the 2010 National Building Code of Canada and any supplements and amendments in accordance with subsection 414 [3] of the Municipalities Act 1999, that regulations made by a town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada. This includes the new energy efficiency provisions. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2014 – 017 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a resolution to confirm the responsibility for compliance with the National Building Code of Canada [in resolution 2015 – 016] in regard to these regulations is with the home owner and/or developer/contractor and not the Town of Flatrock. In Favor Mayor Darrin Thorne, 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, January 19, 2015. Page 3

Randy Strickland was in attendance regarding water issues in front of his property on
Pouch Cove Highway.

Perry Taylor was in attendance regarding water issues at Da's Place, Admiral's Grove.

Danny Kavanagh was in attendance representing the Flatrock Fifty Plus Fun Club with
questions regarding the proposed use of the upstairs at the Flatrock Community Center.

Letter received from Matthew Cooper regarding Reason for the Rink January 31, 2015.

Letter received from Matthew Cooper regarding approval letter for Killick Coast Games
date of July 26 to 30, 2015.

Councilor Paul Burton is looking into a proposal for the Take Charge NL/ Newfoundland
Power request for proposals.

Council discussed security cameras for the Flatrock Community Center.

Rita Farrell was in attendance regarding Dominic L Farrell's proposed applications.

Bye-Election will be held Tuesday, January 20, 2015 with three candidates nominated for
one seat on Council.

2015 – 018 Michelle Martin/ Catherine Houlihan

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

2015 – 019 Michelle Martin/ Paul Burton

Be it resolved that this meeting do now adjourn to meet again on February 2, 2015 at
7:00 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle
Martin, Paul Burton, Catherine Houlihan.

Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:22 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk