

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

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

2014 – 119 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the June 9, 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 – 120 Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the May 26, 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.

Denise King and Jason Summers were in attendance to discuss future possibilities of offering catering services or other food service opportunities in Flatrock, a written proposal will need to be submitted to Council for further discussion.

Deputy Mayor Anthony Grace left the meeting at 7:50 pm.

Steve Jobson and Steve Grace were in attendance to discuss rezoning of land off Grace's Place. Steve Jobson also discussed crown land application previously submitted by Steve Jobson and Randell Russell.

Deputy Mayor Anthony Grace returned to the meeting at 8:16 pm.

Katie Power was in attendance to discuss a proposal for an Adventure Camp for children off Old Flatrock Road. The camp would include a residence, bunk house and nature trails with the main focus for children. A written proposal will need to be submitted to Council.

Deputy Mayor Anthony Grace left the meeting at 8:50 pm.

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2014 – 121 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dave Ryan/DWR Contracting for a residence at 13 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Terry Humber, Catherine Houlihan. Deputy Mayor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Deputy Mayor Anthony Grace returned to the meeting at 8:52 pm.

Letter received from Kavanagh and Associates dated May 27, 2014 stating they received a quality control report on Jane's Lane for Joseph Martin Estate, Martin's Meadows.

2014 – 122 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion that the road Jane's Lane be accepted by Council from the Martin family of Joseph Martin Estate, Martin's Meadow Subdivision 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.

Concerns from residents regarding the subdivision near Red Head Park were discussed by Council. The subdivision has been approved for 12 three quarter acre lots with a fifty foot paved road.

Proposal from Ted Everson for a 4 lot subdivision off Pouch Cove Highway is deferred for more information.

2014 – 123 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Todd Connors for a garage at 28 Admiral's Grove 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.

2014 – 124 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Frank Maynard for a shed at 75 Red Head 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.

Councilor Catherine Houlihan left meeting at 9:18 pm.

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Adrian Houlihan's property on Mike's Crescent was discussed. Mr. Houlihan had discussed with Councilor Terry Humber the cost of paving for his property on Mike's Crescent. More information is required on cost of paving and then Mr. Houlihan will be notified.

Councilor Catherine Houlihan returned to meeting at 9:28 pm.

2014 – 125 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Michael and Susan Drover for a garage at 633 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, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter from Mr. Leo Ryan regarding land zoning. Mr. Ryan states that part of his land was recently removed from Agricultural zone. Mr. Ryan requests that the land be zoned residential. Council deferred as more information is needed.

2014 – 126 Anthony Grace/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Newtech Roofing for a residence at Lot 7 civic number 12 Joe's Place, Martin's Meadows Subdivision 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.

Culverts on Pouch Cove Highway and the water issues there were discussed, an employee from the Department of Transportation and Works has been down and is looking into this issue.

Town of Flatrock Plan Review public presentation was held on June 5, 2014 at the Flatrock Town Hall. Plan Tech Environment presented the plan review to everyone present and answered questions.

Town of Portugal Cove/St. Philip's proposed Amendment No. 25 and 55, 2014 to St. John's Urban Region Regional Plan.

Town of Paradise proposed Amendment No. 31 and 78, 2014 to St. John's Urban Region Regional Plan.

Letter from Mr. Joseph Power stating that the house at 24 A Power's Lane is down.

2014 – 127 Michelle Martin/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, Paul Burton, Terry Humber, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Three quotes from Matthew Cooper, Regional Recreation Coordinator on replacing his laptop which is broken. Town of Flatrock agrees with replacing the laptop if Town of Pouch Cove agrees with this.

Conservation Corps NL will be interviewing for the four positions for the Flatrock Look Out Project 2014 on Windgap Road, Phase 2 from 2013.

Meeting was held with NL Power Environfest 2014 Committee and Councilor Catherine Houlihan and Town Clerk Dianne Stamp to discuss the proposal for Ocean View Park that the Town of Flatrock won.

2014 – 128 Paul Burton/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday, June 24, 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 10:30 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk