Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall, Monday, March 30, 2015. Page 1

Members Present: Mayor Darrin Thorne

Deputy Mayor Terry Humber Councilor Marion McCarthy Councilor Michelle Martin Councilor Catherine Houlihan

Town Clerk Dianne Stamp Financial Clerk Andrew Tobin

Councilor Paul Burton was absent.
Councilor Robert Schmiedendorf was absent.

Mayor Thorne called the Meeting to Order at 7:00 P.M.

2015 – 041 Terry Humber/Michelle Martin

Be it resolved that the Agenda for the March 30, 2015 meeting of Flatrock Town Council be adopted with the following additions: 1] Mobile concession stand and 2]cats on Hubert's Place. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 042 Catherine Houlihan/Terry Humber

Be it resolved that the Minutes of the March 9, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Two people were in attendance regarding requirements to establish a seasonal restaurant in Flatrock. Council will check regulations and then a public meeting would need to be held.

Two residents were in attendance regarding water concerns on Hickey's Lane.

2015 – 043 Catherine Houlihan/Marion McCarthy

Be it resolved that the Town Council of Flatrock do rescind motion 2015 – 038 made by Paul Burton/ Robert Schmiedendorf at the March 9, 2015 Council Meeting stating conditional approval of the application for a garage at 2 Joe's Place and that it be built within the Town of Flatrock Regulations. The applicant cancelled the application. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Amendments to Appeal Provisions in the Urban and Rural Planning Act, 2000 were discussed by Council as there are concerns by other towns in relation to "Stop Work Orders".

Council discussed a request from a resident regarding rezoning on Old Flatrock Road.

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2015 – 044 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from a company for a concept plan for a proposed nine lot subdivision on Phillip's Place. The proposed concept plan has to go to the engineer for the town for review and the proposed concept plan follow the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 045 Terry Humber/ Marion McCarthy

Be it resolved that the Town Council of Flatrock do rescind the motion 2014 – 245 made by Terry Humber/Paul Burton at the November 24, 2014 Council Meeting stating conditional approval of the application for a garage at 3 Preston's Place and that it be built within the Town of Flatrock Regulations. Applicant is applying for a shed on the property. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 046 Catherine Houlihan/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 3 Preston's Place 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

A resident on Hickey's Lane attended to discuss their property on 15 A Hickey's Lane.

Application for a garage at 604 Pouch Cove Highway was deferred due to size.

2015 – 047 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 9 Old Flatrock Road and that it be built within the Town of Flatrock Regulations. The new house must face Old Flatrock Road. The existing building on the property will have to be taken down. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

National Day of Mourning Wreath Laying Ceremony will be held at Confederation Building on April 28, Mayor Thorne will be attending.

Municipal Awareness Day May 6, 2015 Proclamation signed.

National Police Week Ceremony to be held May 13 at Seventh Day Adventist Church.

Chairperson of Flatrock Recreation resigned. Vice Chair is now Acting Chair Person. Thank you to chairperson for the volunteer time given to your community.

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2015 – 048 Terry Humber/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to change Flatrock Recreation Commission signing officers with Royal Bank to include Matthew Cooper, Dianne Stamp, Anita Walsh and Keith Smith on the account with Royal Bank [RBC]. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 049 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for all residents to cover garbage at all times or put in a garbage box. If you are not using a garbage box do not put any garbage out until garbage day. Garbage has to be out by 8 am on garbage day. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

A request regarding requirements to establish a mobile food concession stand in Flatrock was discussed. Council will check regulations and discuss further.

Cats on Hubert's Place were discussed. Council will check with animal control on this issue.

Easter coloring contest winners were picked. All winners are notified.

Lands Act Review date for St. John's Tuesday, April 7, 2015 at the Capital Hotel.

Changes to Access to Information and Protection of Privacy Act [ATIPPA] check the website for the updated information www.atipp.gov.nl.ca.

Free Zumba classes for two sessions in April for Recreation NL Find your Fit Challenge.

Learn to Curl with Recreation April 14, 2015 at Remax Center.

2015 – 050 Terry Humber/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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2015 – 051 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to donate \$100.00 to Holy Trinity High School Concert and Jazz Bands towards the cost of attending the Heritage Music Festival in Montreal in May 2015. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Mayor Darrin Thorne and Deputy Mayor Terry Humber will meet with Hon. David Brazil, Minister of Transportation and Works and MHA Kevin Parsons on April 8, 2015 to discuss several issues in the town.

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Abstaining 0 Against 0 Carried.

2015 – 052 Michelle Martin/Catherine Houlihan
Be it resolved that this meeting do now adjourn to meet again on April 13, 2015 at 7:00
P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion
McCarthy, Michelle Martin, Catherine Houlihan.

Meeting adjourned at 9:22 pm.

Darrin Thorne
Dianne Stamp
Mayor
Town Clerk