

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 Anthony Grace was absent.
Councilor Terry Humber was absent.

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

2014 – 105 Marion McCarthy/Michelle Martin
Be it resolved that the Agenda for the May 26, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Councilor Catherine Houlihan arrived 7:32 pm.

2014 – 106 Paul Burton/Marion McCarthy
Be it resolved that the Minutes of the May 12, 2014 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Delegation Kim Keating was not in attendance. Ms. Keating has already discussed damage to her property during snow clearing with Council.

Katie Power's proposal for 'Alive Adventures Camp' was deferred until June 9 meeting.

Delegation John Bishop was in attendance to discuss Flatrock summer camp registration and policies in relation to children who are outside residents.

Councilor Catherine Houlihan left the meeting at 7:45 pm.

Delegation Dan Brewer was not in attendance regarding a complaint about excavating on land on Windgap Road. See motion 2014-108 below.

Jason Dawe was in attendance to discuss his application for a garage at 1 Preston's Place. The property was discussed as it is an irregular shaped lot. The property was looked at by Mayor Thorne and Councilor Burton. The decision was made to approve this lot on a case by case basis. The motion follows.

2014 – 107 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jason Dawe for a garage at 1 Preston's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Paul Burton. Councilor Michelle Martin was against the motion. Abstaining 0 Against 1 Carried.

Jason Dawe left at 8:13 pm.

2014 – 108 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to conditionally approve the request from Mr. Dan Brewer of Oldridge Holdings on behalf of Mr. Leo Ryan to remove an outcrop of rock from Mr. Ryan's meadow on Windgap Road. There are conditions that have to be followed regarding the amount of material removed to level the land, no blasting, a completion date and that the land be reclaimed to agricultural/grassland once the development is completed and that the Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Town of Flatrock Municipal Plan Review 2013 – 2023 Public Presentation will take place at the Flatrock Town Hall on Thursday, June 5, 2014 at 7: 30 pm.

Requests for speed bumps have been discussed by Council. Council will discuss which roads will have the speed bumps.

The Town of Flatrock has been awarded the 2014 Envirofest grant from Newfoundland Power for Ocean View Park. Council will set up a meeting with Newfoundland Power to discuss the details of the proposal.

The Town of Flatrock will be holding an Environment Day and cleanup of the ditches by volunteers again this year. A barbecue and prizes will follow the cleanup with a bike as the top prize for the children who take part and patio set for the adult top prize.

2014 – 109 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to accept the lowest bid to replace the door in the Chalet at the Red Head Park Complex. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2014 – 110 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Jerry Noseworthy for a shed at 19 Deer Marsh Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2014 – 111 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from John Wade for a shed at 642 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2014 – 112 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from Lance Penney for a residence at Lot 17 Martins Meadows and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

A separate application will need to be submitted by Lance Penney to Council for the garage on Lot 17 Martins Meadows.

Municipal Garage update. The Town will supply the materials for the garage.

2014 – 113 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to have an updated survey done on the town garage and town hall property. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Flatrock Community Center update – siding and windows are almost finished.

Water issues on roads was discussed in particular Adam's Place and Pouch Cove Highway. A new culvert may need to be installed on Adam's Place. Department of Transportation and Works will be contacted about Pouch Cove Highway culverts.

Snow Clearing issues – contractors hired to help with snow clearing need to be informed regarding snow clearing damage to properties.

Flood Risk Analysis – Council discussed adding a culvert on Adam's Place.

2014 – 114 Paul Burton/ Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$200.00 to Cape St. Francis School Sports Day in June in memory of Mayor Kevin Butt and to provide the Kevin Butt Memorial Award for 2014. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Invitation from Logy Bay- Middle Cove- Outer Cove Veteran's Monument unveiling on July 1, 2014 at Outer Cove Lookout at 3 pm.

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Monday, May 26, 2014. Page 4

2014 – 115 Paul Burton/ Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to approve the advertisement for the Conservation Corp Green Team job position for the Town of Flatrock 'The Look Out' Phase 2. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Invitation for Mayor Thorne to Holy Trinity High School ceremony on June 26 at 11 am.

Reply from Mr. Joe Power regarding his property on Power's Lane.

2014 – 116 Marion McCarthy/Paul Burton

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

2014 – 117 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$100.00 in gift cards to the fundraiser for Emma Jane Schmiedendorf. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2014 – 118 Paul Burton/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on June 9, 2014 at 7:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Meeting adjourned at 10:08 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk