

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Tuesday November 12, 2013. Page 1

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

Financial Clerk Andrew Tobin

Town Clerk Dianne Stamp was absent

Mayor Thorne called the Meeting to Order at 8 P.M.

2013 – 193 Anthony Grace/Paul Burton

Be it resolved that the Agenda for the November 12, 2013 meeting of Flatrock Town Council be adopted with the addition of Municipalities Newfoundland and Labrador Conference. 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.

2013 – 194 Paul Burton/ Michelle Martin

Be it resolved that the Minutes of the October 28, 2013 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.

A letter from Catherine and James Dempsey was discussed regarding their land at 429 Windgap Road.

The Community Centre has gone to Tender; there will be a viewing for contractors on Friday November 15, 2013.

The Torbay Volunteer Fire Department approved Jane's Lane to be used for the additional road for Martin's Meadow Subdivision.

A letter from Kavanagh's Associates regarding engineering fees for Mike's Crescent and Levman's Place was discussed.

A letter from Steve Kent Minister of Municipal Affairs regarding a meeting of the Mayors to discuss the North East Avalon Regional Plan was discussed. Mayor Thorne will attend.

A letter was discussed from Service NL regarding phase three of the Admiral's Grove Subdivision.

2013 – 195 Anthony Grace/ Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application from Dominic L. Farrell for a residence at 287 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.

The application from K&P Contracting for Lot 1 Pouch Cove Highway was deferred.

Terry Humber left the meeting at 8:25pm

2013 – 196 Anthony Grace/ Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application from Terry Humber for a shed at 2 Jesse's Place 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, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Terry Humber returned to the meeting at 8:30pm.

2013 – 197 Paul Burton/ Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approves the renewal of the application from Christophe Villeneuve for an extension at 459 Windgap 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.

2013 – 198 Anthony Grace/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application from K&P Contracting for a residence at 623 Windgap 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.

Letter from Benson Buffet regarding the crown land freeze was discussed. Council agreed to request to keep the freeze for an additional six months.

Letter from Matthew Cooper regarding members for the Recreation Commission was discussed.

Quotes were given to replace the small sound system were deferred. Council agreed to try to budget for a new system in for 2014.

A letter regarding Targa was discussed. The matter was deferred and it is being requested that Targa meets with Council.

The Town was awarded the Award of Excellence for winning Tidy Towns Two years in a row.

Councilor Catherine Houlihan discussed her attendance at the Municipalities Newfoundland and Labrador Conference.

The Jack Byrne Arena facility status report was given.

A request was given to council to meet with the Jack Byrne Arena board. Council agreed to meet with them in early 2014.

Letter from Eastern Waste Management board regarding fee structure was discussed.

Municipal Assessment Agency annual report was given.

2013 –199 Anthony Grace/ 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.

2013 – 200 Michelle Martin / Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on November 25, 2013 at 8:00 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 9:40 pm.

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Darrin Thorne  
Mayor

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Andrew Tobin  
Financial Clerk