

Members Present: Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Paul Burton
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp

Mayor Darrin Thorne was absent.
Financial Clerk Andrew Tobin was absent.

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

2015 – 200 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Agenda for the November 9, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 201 Paul Burton/Michelle Martin

Be it resolved that the Minutes of the Monday, October 26, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Residents and owner of 592 Pouch Cove Highway attended the Council meeting to discuss the change in the right of way access to land behind this property.

2015 – 202 Paul Burton/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 1 Phillip's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 203 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock lift the stop work order on 560 Windgap Road and that the owner put vegetation transplant such as alders in place as requested and that the Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

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2015 – 204 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock make a motion to approve a hair/esthetic salon at 478 Pouch Cove Highway and that the Town of Flatrock Regulations be followed. No response from Discretionary use ad in the Telegram. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Council discussed adding all future Discretionary Use Ads on the town website in addition to The Telegram [which is required by Municipal Affairs].

2015 – 205 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 490 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Crown land application deferred to next meeting.

Flatrock Emergency Plan updated and approved for signing.

Grand Concourse meeting update regarding Master Plan for Town of Flatrock.

Flatrock Soiree date for 2016 is August 5, 6 and 7th.

Invitation to Holy Trinity High School Annual Graduation Exercise and Awards Night Ceremony on November 19, 2015. Councilor Catherine Houlihan will attend.

FFAW letter regarding meeting with municipalities regarding fishery.

2015 – 206 Michelle Martin/Robert Schmiedendorf

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

Councilor Catherine Houlihan and Regional Recreation Coordinator Matthew Cooper met with MUN students regarding a study for their course.

Councilor Paul Burton spoke to several home owners that have garbage boxes close to the road and may be an issue for snow clearing.

Deputy Mayor Terry Humber congratulated Mayor Darrin Thorne for 12 years on Council and Councilor Marion McCarthy for 16 years on Council, this information was announced at the recent Municipalities NL Convention in Gander.

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2015 – 207 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on November 23, 2015 at
6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy,
Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0
Against 0 Carried.

Meeting adjourned at 8:38 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk