

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Robert Schmiedendorf
Councilor Corrina Martin

Town Clerk Dianne Stamp
Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf arrived 6:50 pm.

Members Absent: Councilor Anthony Grace

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

2018 – 001 Marion McCarthy/Corrina Martin

Be it resolved that the Agenda for the Monday, January 2, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 002 Terry Humber/Michelle Martin

Be it resolved that the Minutes of the Monday, December 4, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 003 Corrina Martin/Terry Humber

Be it resolved that the Minutes of the Wednesday, December 6, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 004 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 41 Deer Marsh Road 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 and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 005 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 20 Todd'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 and Corrina Martin. Abstaining 0 Against 0 Carried.

Crown land referrals received from Newfoundland Labrador Eastern Regional Lands Office for Windgap Road Development received and discussed.

2018 – 006 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 447 Windgap Road pending Service NL approval, a Real Property Report and that the residence be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf arrived 6:50 pm.

Request from resident at 25 Old Flatrock Road regarding the driveway to their property and civic numbers for this area was discussed. Town Council of Flatrock will not be taking responsibility for the driveway. Civic numbers can only be changed if all residents with civic number 25 want to get together and agree on a private road name to present to Council.

Targa NL September 2018 was discussed, a public meeting will be held later this year.

2018 – 007 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the Bereavement Policy for staff as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 008 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to appoint Mr. Tom Strickland as Assessment Review Commissioner for 2018. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 009 Corrina Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion that all applicants applying to the Town of Flatrock for any construction must follow the National Building Code of Canada as stated in motions 2018 – 010 and 2018 – 011 below. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 010 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the 2010 National Building Code of Canada and any supplements and amendments in accordance with subsection 414 [3] of the Municipalities Act 1999, that regulations made by a town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada. This includes the new energy efficiency provisions. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 011 Corrina Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a resolution to confirm the responsibility for compliance with the National Building Code of Canada [in resolution 2018 – 009] in regard to these regulations is with the home owner and/or developer/contractor and not the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

Canada 150 Citizenship Award presented by MP Nick Whalen to Marion McCarthy recognizing over thirty years of Marion's volunteer work in her community.

Town Council of Flatrock received a request for a donation to the Torbay Public Library.

2018 – 012 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for a donation of \$100.00 for Salvation Army. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 013 Michelle Martin/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a resolution of approval to pay all the recurring invoices for 2018. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 014 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, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin attended NEAJC Northeast Avalon Joint Council meeting in CBS December 2017.

2018 – 015 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on January 15, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:07 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk