

Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Robert Schmiedendorf [virtually 6:55 pm]
Councilor Anthony Grace
Councilor Corrina Martin

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Deputy Mayor Terry Humber

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

2018 – 023 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Monday, January 29, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 024 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, January 15, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin left at 6:32 pm.

Two delegations were present to discuss Crown Land off Red Head and the request for a letter relating to this crown land that was denied at Council meeting January 15, 2018. One delegation discussed this crown land. The second delegation read a letter to Council and submitted a copy for Council regarding this request.

Councilor Corrina Martin returned at 6:53 pm.

Request for renewal of Hawkins Landing application was discussed.

Councilor Robert Schmiedendorf joined the meeting virtually.

2018 – 025 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of approval in principal, pending engineer approval of changes, for development of Hawkins Landing and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Crown land referral received from Newfoundland Labrador Eastern Regional Lands Office for Land off Medalsis Pond Road was received and discussed.

2018 – 026 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the Crown Land referral for Medalsis Pond Road and construction of a road to the private land pending engineering work. The town will maintain and service the road when completed to engineering standards and built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin left at 6:59 pm.

2018 – 027 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the Crown Land referral for residential subdivision off Medalsis Pond Road and construction of a road. The town will maintain and service the road when completed to engineering standards and built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin returned at 7:02 pm.

Agenda policies for delegations at Council meetings was discussed. Council will defer to next Council meeting.

Email and concerns regarding parking when waiting for buses on streets was discussed.

Councilor Michelle Martin provided ICSP Integrated Community Sustainability Plan update from meeting held in Flatrock on January 18, 2018.

Letter from a resident regarding engineering fees for a development were discussed.

Town of Bauline invitation to a Municipal Invitational Darts Tournament in Bauline on March 3 was received.

Targa NL public meeting regarding Targa NL in Flatrock in 2018 is confirmed for Flatrock Community Center on April 11 at 7 pm. Written concerns and questions will be accepted before the meeting.

Public Consultations are being held to modernize the Municipalities Act, 1999. Deadline is January 31, 2018.

2018 – 028 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to donate \$500.00 towards Holy Trinity High School 2017 Safe Grad. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 029 Marion McCarthy/Michelle Martin

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

Interviews were held and the position of Assistant Town Clerk has been filled.
Thank you to all who submitted resumes.

Councilors Michelle Martin and Corrina Martin attended the Municipalities NL Regional meeting in St. John's January 26 and 27.

Councilor Michelle Martin attended the Grand Concourse meeting on January 25.

2018 – 030 Marion McCarthy/Michelle Martin

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

Mayor Darrin Thorne was presented with certificate from Municipal Affairs for 16 years on Council March 1999 to 2017 [less 1.5 years] as Councilor, Mayor and Deputy Mayor.

2018 – 031 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on February 12, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:16 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk