



Town of Flatrock

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Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Robert Schmiedendorf
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 – 072 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the Tuesday, May 22, 2018 meeting of Flatrock Town Council be adopted with the addition of Council Disclosure Statements for 2018. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 073 Anthony Grace/Corrina Martin

Be it resolved that the Minutes of the Monday, May 7, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Crown land letter regarding town service of new road at Jesse's Place deferred.

2018 – 074 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 97 Back Road pending the shed be moved from the front of the property to the side and that the Town of Flatrock Regulations be followed. The shed has to be moved within sixty days from May 23, 2018. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Dee Dee's Shop at 560 Windgap Road declined the acceptance of the proposed government approval to sell cannabis.

A delegation was in attendance regarding property at 341 Windgap Road. Survey and what is required regarding measurements of lots on this property was discussed, deferred to next meeting.



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Councilor Corrina Martin left meeting at 6:44 pm for next item due to conflict of interest.

2018 – 075 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 7, civic 27 Kevin Butt Place 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. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned to meeting at 6:46 pm.

2018 – 076 Robert Schmiedendorf/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 101 Back Road pending the existing shed be removed from the front of the property and that all Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 077 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 497 Windgap Road 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.

Town Council discussed the Canada Post mailboxes for Kevin Butt Place in relation to traffic and snow clearing. Ask owner of subdivision to send an update to Council and Canada Post.

2018 – 078 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to disband the ICSP Integrated Community Sustainability Plan Committee for now but come back to it if required further down the road. The knowledge between the three towns of Flatrock, Bauline and Pouch Cove consisting of the ICSP Committee is great. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Councilor Michelle Martin was against. Abstaining 0 Against 1 Carried.

Finance Report – no report.

2018 – 079 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to hire Messy Cleaners to clean the Flatrock Community Center for a total of \$2400.00. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 080 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to have the brick on the Flatrock Town Hall repaired at a cost of \$1600.00. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.



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2018 – 081 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to have the porch in the Flatrock Town Hall done with epoxy by Eastern Epoxy at a cost of \$1500.00. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 082 Anthony Grace/Marion McCarthy

Be it resolved that the Flatrock Town Council do make a motion to adopt the Flatrock Town Council Disclosure Statements for 2018. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Flatrock Town Council waiting on reply from government regarding student summer grants for 2018.

2018 – 083 Anthony Grace/Robert Schmiedendorf

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.

Town of Paradise invitation to sign up for membership to Economic Developers Association of Newfoundland and Labrador. Also information on Community Project Awards with deadline of May 22, 2018.

Letter advising the application for Conservation Corps NL for Windgap Road trail work was not approved.

Letter from Department of Municipal Affairs and Environment regarding [FCM] Federation of Canadian Municipalities offering staff grants for Municipalities to Advance Climate Change Work. Councilor Schmiedendorf will follow up on this.

Community Sustainability Submission and Circular regarding annual financial statements from Department of Municipal Affairs and Environment was received.

2018 – 084 Michelle Martin/Anthony Grace

Be it resolved that the Flatrock Town Council do make a motion for the cost and installation of a pole at Red Head Park by H & B Company at a cost of \$1000.00. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 085 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on June 4, 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.



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Meeting adjourned at 8:10 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk