



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, May 7, 2018 Page 1

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Anthony Grace
Councilor Corrina Martin

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Robert Schmiedendorf

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

2018 – 064 Anthony Grace/Terry Humber

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

2018 – 065 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, April 24, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

There were two delegations in attendance to discuss summer camp registration. Council discussed the method for registering children. There is now a three tier system in place starting 2018.

First: Town residents.

Second: tax payers who do not live in town and grandparents who live in town.

Third: anyone else if any openings available.

Council has also increased number of children for summer camp from 50 to 55 children.

There are specific times for each group to register.

There was a resident in attendance regarding a permit for a shed on Back Road and to discuss speed bumps. Town of Flatrock Regulations state an accessory building cannot be erected in front of a house.

Council discussed approving the permit for the shed provided it is moved within 60 days. Council deferred application to next meeting for further discussion.

Delegations spoke to Council regarding subdivide of property at 341 Windgap Road, they will return with more information.

Councilor Corrina Martin left meeting at 7:03 pm due to conflict of interest with following item.



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2018 – 066 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 2 Civic 16 Kevin Butt 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, Anthony Grace. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned to meeting at 7:05 pm.

2018 – 067 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a Garage at 14 Medalsis Meadows Mews 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 068 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to waive permit and license fees for student summer participants for 2018 through Youth Ventures but all other Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Proclamation National Health and Fitness Day Saturday, June 2, 2018 was signed.

Invitation to attend Girl Guide Banquet May 27 at Pouch Cove Lions Club. Councilor Marion McCarthy will attend.

Town Council of Flatrock agreed to nominate Councilor Marion McCarthy for Canada's Volunteer Awards.

2018 – 069 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to lease a Canon C5535 copier for 5 years as quoted. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Michelle Martin attended the Newfoundland and Labrador Construction Safety Association - Health and Safety Conference on April 19, 2018 at the Cineplex - Avalon Mall.

2018 – 070 Marion McCarthy/Michelle Martin

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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Rules of Procedure update was discussed.



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2018 – 071 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday, May 22, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:19 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk