



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, January 7, 2019 Page 1

Members Present: Mayor Darrin Thorne  
Councillor Marion McCarthy  
Councillor Michelle Martin  
Councillor Anthony Grace  
Councillor Corrina Martin

Town Clerk Dianne Stamp  
Finance and Administration Officer Andrew Tobin

Members Absent: Deputy Mayor Terry Humber  
Councillor Robert Schmiedendorf on Leave of Absence.

Mayor Thorne arrived 6:42 pm.

Councillor Anthony Grace called the Meeting to Order at 6:30 P.M.

2019 – 001 Michelle Martin/Corrina Martin

Be it resolved that the Agenda for the Monday, January 7, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 002 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, December 3, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 003 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock do make the following motion: Whereas an applicant requests a Municipal Plan Amendment and a Development Regulations Amendment to the Town of Flatrock Municipal Plan and whereas the Amendment is only beneficial to the applicant, the Town of Flatrock shall require a deposit of \$2000.00. In Favor Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 004 Corrina Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to increase the Town of Flatrock's visa limit by \$5000.00. In Favor Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

TVFD Torbay Volunteer Fire Department meeting report from Councillor Michelle Martin.

Mayor Darrin Thorne arrived at 6:42 pm.

Councillor Anthony Grace turned the Chair over to Mayor Darrin Thorne.  
Refresh for Mayor Thorne on meeting items discussed.



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MAA Municipal Assessment Agency information was discussed regarding Bill 34: An Act to Amend the Assessment Act, 2006. The amendment mandates that the Municipal Assessment Agency provide updated assessment rolls on a yearly basis.

2019 – 005 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock appoint Mr. Tom Strickland as the Assessment Review Commissioner for 2019 for the Town of Flatrock. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Letter regarding meeting of the Oversight Committee for the North East Avalon Regional Land Use Plan was discussed, more details will be sent to the town on the date of the meeting.

FCM Federation of Canadian Municipalities have a new edition of FCM's Telecommunications and rights - of - way handbook available.

Recycle My Cell information discussed. The Town Council of Flatrock agreed to host a Recycle My Cell drop off location at the Flatrock Town Hall. Recycle My Cell has 117 drop-off locations in Newfoundland and Labrador where used or unwanted wireless devices, regardless of make, model or condition are accepted. Further information can be found at [RecycleMyCell.ca](http://RecycleMyCell.ca).

Conservation Corps Newfoundland and Labrador 2019 Green Team Project applications were discussed.

2019 – 006 Corrina Martin/Anthony Grace

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

2019 – 007 Anthony Grace/ Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to pay all the recurring invoices for 2019. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 008 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on January 14, 2019 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:40 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk