



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, January 28, 2019 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 on Leave of Absence.

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

2019 – 009 Michelle Martin/Anthony Grace

Be it resolved that the Agenda for the Monday, January 28, 2019 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.

2019 – 010 Terry Humber/Marion McCarthy

Be it resolved that the Minutes of the Monday, January 7, 2019 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.

2019 – 011 Terry Humber/Anthony Grace

Be it resolved that a correction be made to the Minutes of the Monday, November 22, 2018 meeting of Flatrock Town Council as Councilor Robert Schmiedendorf was not present as stated. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Flatrock Town Hall is now a drop off location for cell phones, smartphones, wireless PDA's and pagers [as well as their batteries and accessories]. Visit Website: www.RecycleMyCell.ca for more information.

2019 – 012 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 48 Windgap Road and existing dwelling to be taken down within 90 days of completion of new residence 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.

2019 – 013 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to change the current signing officers of the Flatrock Recreation Committee at Royal Bank of Canada [RBC] to the three committee members 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.



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Gas Tax Committee Capital Investment Plan Approval was received for Project 77-2018-6611 road upgrades for: Hawkins Place, Maher's Lane, Kavanagh's Lane and Grace's Place for \$28,023.41.

Red Head Chalet funding announcement was held at Flatrock Community Center on Friday, January 25, 2019. Government officials in attendance was MP Nick Whalen, MHA Bernard Davis and MHA Kevin Parsons.

Torbay Volunteer Fire Department Minutes December 10, 2018 were tabled.

2019 – 014 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion for Councilor Michelle Martin to attend Municipalities NL Avalon/Eastern Regional Meeting at Holiday Inn Express on February 1-2, 2019.

In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace and Corrina Martin. Councilor Michelle Martin abstained. Abstaining 1 Against 0 Carried.

Council discussed options for land at 245 A Red Head as requested by resident.

Concerns from a person were discussed regarding debris on certain properties in Flatrock.

Coalition of Persons with Disabilities NL public consultations will be held in St. John's, February 5, 2019 at Holiday Inn.

Request for one member of Council to be a judge for Holy Trinity High School Heritage Fair on April 10, 2019 was discussed. Councilor Corrina Martin will attend.

2019 – 015 Anthony Grace/Corrina 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.

Reports received from Jack Byrne Regional Sport and Entertainment Center regarding the meeting being held at Arena on February 6, 2019 to discuss proposed expansion concept plan. Details of reports on town website.

2019 – 016 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on February 11, 2019 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 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk