



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, April 8, 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 – 054 Terry Humber/Corrina Martin

Be it resolved that the Agenda for the Monday, April 8, 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 – 055 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the Monday, March 25, 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.

A delegation was present regarding the application for proposed shed/sawmill.

Discretionary Use Ad and reply regarding the proposed Domestic use sawmill was discussed.

2019 – 056 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a domestic use sawmill/shed at 14 Admiral's Grove Road 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.

Proclamation from 'Miles for Smiles' Foundation read and signed to proclaim April 2019 as Child Abuse Prevention Month.

Proclamation for Human Values Day April 24, 2019 read and signed.

Proclamation for National Organ and Tissue Donor Awareness Week April 21-27, 2019 read and signed.

Email from resident at Grace's Place regarding paving on Grace's Place [temporary turn around].



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2019 – 057 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 95 Deer Marsh Road 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.

Request for proposed Home office for Carpentry Company at 6 Wildberry Ridge was discussed. Proposal is discretionary use therefore discretionary use advertisement to be added to the Town of Flatrock website and sent to the Telegram at cost to the applicant. Deadline for reply is Thursday, April 18, 2019. Defer to next meeting.

2019 – 058 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion of approval for staff Andrew Tobin, Finance and Administration Officer and Stephanie Butt, Assistant Town Clerk/Community Services Coordinator to attend Advance Module 3 – Municipal Budgeting in St. John's on April 12, 2019. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Report and Minutes by Councilor Michelle Martin from Grand Concourse Authority.

Landscape NL 'The Forgotten Corner' beautification project was discussed.

Heritage NL request for policies to support the recycling of demolished buildings was discussed.

National Day of Mourning ceremony Sunday, April 28, 2019 at Confederation Building at noon. Mayor Darrin Thorne will attend and lay a wreath on behalf of the Town of Flatrock.

Department of Transportation and Works request for input of 3 priorities into Summer Maintenance 2019.

Mayor Darrin Thorne and Councilor Michelle Martin abstained from following motion.

2019 – 059 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion of approval for Mayor Darrin Thorne and Councilor Michelle Martin to attend SAM Stewardship Association of Municipalities Conference hosted by Town of Pouch Cove May 10-11, 2019. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace and Corrina Martin. Mayor Darrin Thorne and Councilor Michelle Martin abstained. Abstaining 2 Against 0 Carried.

East Coast Trails Annual Status Update report for 2018 was discussed.

Request for speed bump on Adam's Place was discussed. All speed bumps will be installed in designated areas by end of May.

Torbay Volunteer Fire Department report from Councilor Michelle Martin.

Report on Flatrock Soccer from Councilor Marion McCarthy. Registration April 30 and May 2 at town hall.



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2019 – 060 Michelle Martin/Anthony Grace

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.

2019 – 061 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to renew the cleaning contract for the Flatrock Town Hall for another year. 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 – 062 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, April 23, 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 7:31 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk