



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 12, 2019 Page 1

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

Finance and Administration Officer Andrew Tobin
Asst Town Clerk/Community Services Coordinator Stephanie Murray

Members Absent: Mayor Darrin Thorne
Councilor Jeffrey Connors
Town Clerk Dianne Stamp

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

2019 – 138 Michelle Martin/Corrina Martin

Be it resolved that the Agenda for the Monday, August 12, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

2019 – 139 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the Tuesday, July 16, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

2019 – 140 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock approve the business permit for a Taxi Stand at 235 Pouch Cove Highway. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

2019 – 141 Marion McCarthy/Michelle Martin

Be it resolved that the Town Council of Flatrock accept the bid received from Coombs & Associates for the Towns 2019 Audit and Financial Statements. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

2019 – 142 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a single-family residence at 51 Deer Marsh Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy Abstaining 0 Against 0 Carried.



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2019 – 143 Marion McCarthy/Tony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at 378 A Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

2020-2021 Municipal Infrastructure application discussed. Bring back to table next meeting.

Soiree 2019 was discussed. New structure - one day format - worked great. Thank you to Council, Volunteers and Recreation Commission for a great event.

Killick Coast Games 2019 was discussed. Wonderful week in Portugal Cove-St. Phillips, congratulations to all Athletes and thank you to Coaches and volunteers. 2020 host is Logy Bay-Middle Cove-Outer Cove.

SAM – Fall meeting in Gander, September 20, 21.

MNL – Annual Conference and Trade show in St. John's, November 14-16.

2019 – 144 Michelle Martin/Corrina Martin

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

2019 – 145 Marion McCarthy/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on August 26, 2019 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors, Michelle Martin, Anthony Grace, Corrina Martin and Marion McCarthy. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:11 pm.

Terry Humber
Deputy Mayor

Stephanie Murray
Asst Town Clerk/Community Services