



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 26, 2019 Page 1

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

Town Clerk Dianne Stamp
Asst. Town Clerk/Community Services Coordinator Stephanie Murray

Members Absent: Deputy Mayor Terry Humber and Councillor Michelle Martin.
Finance and Administration Officer Andrew Tobin

Mayor Darrin Thorne arrived 6:37 pm.
Councillor Anthony Grace chaired the meeting.

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

2019 – 146 Marion McCarthy/Jeffrey Connors

Be it resolved that the Agenda for the Monday, August 26, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Councillors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 147 Corrina Martin/Jeffrey Connors

Be it resolved that the Minutes of the Monday, August 12, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Councillors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 148 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 1 Laila's Road and that it be built within the Town of Flatrock Regulations. In Favor Councillors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 149 Corrina Martin/Jeffrey Connors

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 13 civic 39 Kevin Butt Place and that it be built within the Town of Flatrock Regulations. In Favor Councillors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Mayor Darrin Thorne arrived.

Councillor Anthony Grace turned the chair of the meeting over to Mayor Thorne.

A representative from Prostate Cancer Canada/Atlantic Region was in attendance for the signing of a Proclamation with Mayor Thorne on behalf of the Town of Flatrock, proclaiming September 2019 as Prostate Cancer Awareness Month.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 26, 2019 Page 2

Councilor Corrina Martin left the meeting at 6:46 pm for the following application.

2019 – 150 Marion McCarthy/Jeffrey Connors

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 3 civic 19 Kevin Butt Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace and Jeffrey Connors. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned to the meeting at 6:48 pm

2019 – 151 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to apply for Municipal Capital Works funding for Red Head park upgrades. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 152 Anthony Grace/Jeffrey Connors

Be it resolved that the Town of Flatrock submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$12,700.00 plus HST for second floor of Flatrock Community Center. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

TVFD – Torbay Volunteer Fire Department Minutes were tabled for the following 2019 dates: April 15 and 29, May 13 and 27, June 10 and 24, July 8 and 22.

2019 – 153 Corrina Martin/Jeffrey Connors

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 13 civic 39 Kevin Butt Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

The Town of Flatrock and a Conservation Corps Green Team worked together to make a hiking trail off Windgap Road [to the left of the Wetlands sign] to a lookout over the harbor. The hike is through woods and therefore not a walking trail and takes about one and one half hours, you have to hike back the same route you go in on. The view at the end of the lookout is worth the hike. The Green Team worked hard on this trail and ended with a celebration hosted by Conservation Corps and attended by Mayor Thorne.

Town of Flatrock Bulk Garbage pickup date was discussed. All bulk garbage will have to be curbside by 7 am on Monday, October 7, 2019. No tires, propane tanks or hazardous material will be picked up.

The Town of Flatrock is working with NL 911 to gather civic numbers for NL 911. 706 properties/residences were checked for civic numbers, 604 have visible civic numbers and 102 had no visible civic numbers. Thank you to all who have their civic numbers on their property, most have the number on the garbage box. If you do not have a visible civic number on your property we ask that you please add them especially for emergency vehicles.

The Town Council discussed concerns received regarding Ocean View Park being close to Windgap Road, Council is looking into installing a fence along the side of the park near Windgap Road.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 26, 2019 Page 3

Invitation for Mayor and Council to attend the Canadian Army Reserve Job Fair September 28 at the Boulevard from 10 am to 4 pm was received.

St. John's Military Family Resource Center information was received and is available at the town hall and on the town Facebook page for anyone wanting information about the programs and services offered at the center.

2019 – 154 Anthony Grace/Corrina Martin

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

Mayor Darrin Thorne left the meeting at 6:59 pm.

Councilor Anthony Grace resumed chair of the meeting.

Town of Flatrock Christmas Seniors Dinner will be held Friday, November 22, 2019.

Town of Flatrock Santa Claus parade will be held Sunday December 1, 2019.

2019 – 155 Marion McCarthy/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on September 9, 2019 at 6:30 P.M. In Favor Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:26 pm.

Anthony Grace
Councilor

Dianne Stamp
Town Clerk