



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 27, 2018 Page 1

Members Present: Mayor Darrin Thorne  
Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Robert Schmiedendorf  
Councilor Anthony Grace

Town Clerk Dianne Stamp  
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Corrina Martin

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

2018 – 145 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, August 27, 2018 meeting of Flatrock Town Council be adopted as presented with the addition of garage extension to 5 Old Flatrock Road under planning. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 146 Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the Monday, August 13, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Proposed Business application for 504 Windgap Road received. Deferred to next meeting.

2018 – 147 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage extension to garage at 5 Old Flatrock Road pending a copy of the proposed plans 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, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Councilor Anthony Grace left the meeting at 6:50 pm due to conflict of interest on the following item.

2018 – 148 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a Home Based Business at 409 Pouch Cove Highway pending the Torbay Volunteer Fire Department inspection and that the Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Robert Schmiedendorf. Councilor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Councilor Anthony Grace returned at 6:51 pm.



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Mayor Darrin Thorne and Councilor Michelle Martin left the meeting at 6:57 pm due to conflict of interest on the following item.

Deputy Mayor Terry Humber took the Chair for the following item.

2018 – 149 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve paving/repairs for Power's/Maher's Lane, Deer Marsh Place, in front of 1 Da's Place and near 43 Red Head Road as discussed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Robert Schmiedendorf and Anthony Grace. Mayor Darrin Thorne and Councilor Michelle Martin abstained. Abstaining 2 Against 0 Carried.

Mayor Darrin Thorne and Councilor Michelle Martin returned to the meeting at 6:59 pm.

2019 Pre-Budget Consultation was held with MP Nick Whalen on August 14, 2018.

Spotting Station on the Beamer was discussed as a Tourism opportunity.

Air BnB's were discussed as Home Based Businesses. Council will follow up on this for 2019 tax fees.

2018 Municipal Review Report from the municipal inspection conducted May 16 – 17, 2018 was discussed.

St. John's Urban Region Regional Plan [SJURRP] Amendment 2, 2018 in regard to St. John's Municipal Plan Amendment Number 146, 2018 and St. John's Development Regulations Amendment Number 677, 2018 was discussed. No issues from the Town of Flatrock with this Amendment.

Canadian Red Cross is recruiting for local volunteers. Information is on Town of Flatrock Facebook page.

Email objecting to three way stop on Red Head Road/Hannah's Place. Council added the Stop sign as a proposed traffic calming solution for safety in the area.

2018 – 150 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion for Mayor Darrin Thorne to attend the Municipalities NL Conference in Gander October 4 – 6, 2018 as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Mayor Darrin Thorne abstained. Abstaining 1 Against 0 Carried.

2018 – 151 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to proceed with the installation of two mini-splits at the Flatrock Community Center as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.



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2018 – 152 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to proceed with the installation by Grand Concourse of the 2017 Come Home Year Time capsule and Granite covering as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 153 Michelle Martin/Terry Humber

Be it resolved that the donation of \$331.35 made from Flatrock Lemonade Stand in memory of Nevaeh Devine be rounded to \$500.00 donation with the town donating \$168.65. The supplies were provided by Flatrock Recreation. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 154 Robert Schmiedendorf/Marion McCarthy

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, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Congratulations to Councilor Marion McCarthy, volunteers, staff and all children for participating in 20 years of soccer in Flatrock. Great participation over the 20 years of soccer with approximately 250 children and parents participating in 2018.

Congratulations to all participants in Killick Coast Games and thank you to all the volunteers and participants.

Councilor Robert Schmiedendorf discussed a leave of absence from Flatrock Town Council due to work changes.

2018 – 155 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on September 10, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:58 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk