



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, August 6, 2018 Page 1

Members Present: 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: Mayor Darrin Thorne
Councilor Corrina Martin

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

2018 – 125 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, August 6, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 126 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Minutes of the Monday, July 16, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 127 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a private garage at 33 Sankie's Line and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 128 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for three 3 unit apartments at 362 – 376 Pouch Cove Highway pending approval from Service NL of the septic design, approval of Service NL of fire safety design, an updated survey with plot plan showing on the survey and permit of access from Department of Highways and that it be built within the Town of Flatrock Regulations. Owner is responsible for services for the property such as snow clearing and property maintenance. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Request for extension to move shed at 97 Back Road was discussed. No extension was granted, deadline to move the shed remains August 20, 2018.

Hubert's Place future development was discussed. A copy of the engineering for future development of the road and lots for Hubert's Place is required.



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Application for extension to garage at 5 Old Flatrock Road was discussed. Application deferred for more information and to discuss with town planner.

Councilor Anthony Grace left the meeting due to next item.

Business proposal request for Home Based Business at 409 Pouch Cove Highway.

2018 – 129 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the proposed Home Based Business for 409 Pouch Cove Highway as presented, pending preplan approval for Torbay Volunteer Fire Dept. and Discretionary Ad in the paper and that the Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Councilor Anthony Grace returned at 7:16 pm.

Fisherman's Center was discussed.

2018 – 130 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed/art studio at 656 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 131 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to rescind the motion 2018 – 116 made by Deputy Mayor Terry Humber and seconded by Councilor Robert Schmiedendorf to adopt the Development Regulations Amendment No. 2, 2018 for the size of Accessory Buildings as approved at the Regular Meeting of Council held July 16, 2018. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Development Regulations Amendment No. 2, 2018 AD was in the Telegram July 21, 2018 and no comments were received.

2018 – 132 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to adopt the Development Regulations Amendment No. 2, 2018 for the size of Accessory Buildings as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2019 Municipal Assessment Agency values for 2019 are based on the market value as of January 2017.

Torbay Volunteer Fire Department Minutes for July 9, 2018 were discussed.

Municipalities NL request for Expressions of Interest to create a detailed regional profile, deadline for each municipality is August 10, 2018.



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Lease Agreement draft for the Flatrock Fifty Plus Fun Club for use of Flatrock Community Center was discussed.

Department of Municipal Affairs letter advising that the Federal Government has provided an extension to all projects under the CWWF Clean Water and Wastewater Fund and PTIF Public Transit Infrastructure Fund.

Go Gold for Childhood Cancer Awareness Month September 2018 information was discussed.

Proclamation for September is Prostate Cancer Awareness month was read and signed.

Request for speed bump at Todd's Place was discussed. Council will check on this request. If there is a speeding issue on any street, any resident can contact RNC to report their concerns.

2018 – 133 Robert Schmiedendorf/Anthony Grace

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

Letter of congratulations to be sent to Mayor Hickey and Council of Logy Bay, Middle Cove, Outer Cove on their successful participation in the 200th Royal St. John's Regatta.

2018 – 134 Michelle Martin/Anthony Grace

Be it resolved that the Flatrock Town Council make a motion to donate \$250.00 to the Kevin Butt Memorial Ball Tournament held August 11/12, 2018 in Flatrock. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

20th Anniversary of Flatrock and Area soccer game to be held on August 26, 2018 was discussed.

2018 – 135 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on August 13, 2018 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:03 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk