



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, February 11, 2019 Page 1

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

Town Clerk Dianne Stamp  
Assistant Town Clerk Stephanie Murray

Members Absent:  
Mayor Darrin Thorne absent.  
Councilor Robert Schmiedendorf on Leave of Absence.  
Finance and Administration Officer Andrew Tobin absent

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

2019 – 017 Michelle Martin/Anthony Grace

Be it resolved that the Agenda for the Monday, February 11, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 018 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, January 28, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Eastern Regional Lands Office Crown land referral 154968 for proposed agricultural use off Old Flatrock Road.

Request for proposed Home Based Business at 604 Pouch Cove Highway deferred to next meeting for more information. The proposed business will then have to be advertised at full cost to be charged to applicant.

Request for Home Based Business at 121 Medalsis Pond Road. Advertise in the Telegram February 16, 2019 with full cost to be charged to applicant. Also post on Town of Flatrock website. Deadline for questions is February 22 at 3:30 pm. There will be no parking or people going to the property.

2019 – 019 Corrina Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate to the Jack Byrne Regional Sport and Entertainment Center activity guide as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Report for NEAJC North East Avalon Joint Council meeting held January 9 in Mount Pearl attended by Councilor Michelle Martin.

TVFD Torbay Volunteer Fire Department Minutes from meetings January 7 and January 21, 2019 attended by Councilor Michelle Martin.



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, February 11, 2019 Page 2

Jack Byrne Arena Sports and Entertainment Center public meeting held on February 6, 2019 was discussed. In attendance from Flatrock Town Council was Mayor Darrin Thorne, Councilors Michelle Martin and Corrina Martin.

Killick Coast Regional Games hosted by the Town of Portugal Cove/St. Philip's from July 21 – 26, 2019 were discussed.

Request from Northeast Junior Eagles Hockey team for a donation was deferred for more information.

Municipalities Newfoundland will hold a Day of Action to ban single use plastic bags in Newfoundland on March 11, 2019.

Concerns from residents regarding foxes in Flatrock and a request for more public information was discussed. Public Advisory information was released by the Department of Fisheries and Land Resources on February 6, 2019 and added to Town of Flatrock social media site.

2019 – 020 Anthony Grace/Corrina Martin

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

Councilor Michele Martin attended the Avalon Regional Meeting in St. John's February 1-2, 2019.

2019 – 021 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on February 25, 2019 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:50 pm.

---

Terry Humber  
Deputy Mayor

---

Dianne Stamp  
Town Clerk