

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

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

2018 – 032 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the Monday, February 12, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 033 Corrina Martin/Anthony Grace

Be it resolved that the Minutes of the Monday, January 29, 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

In attendance student job shadowing Mayor Thorne.

2018 – 034 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to adopt an Agenda Policy. Anyone wishing to address Council must notify the town office of their intention and the issue they wish to convey, prior to the end of Business on Friday before the meeting. The Council will not be discussing the issue or making a decision on their issue at the meeting and they have a maximum of five minutes to relay their information. If a group of people attend they must have one person as a spokesperson for the group. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 035 Terry Humber/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a commercial garage at 235 Pouch Cove Highway pending a copy of the garage drawings and approval from Service NL, Water Resources and Environment [due to river] and 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin left at 6:45 pm.

Crown land application update.

Councilor Corrina Martin returned at 6:52 pm.

Council discussed a request from East Coast Trails for a meeting regarding project funding for trail in Flatrock. Town budget done for 2018. Defer to next meeting.

Council discussed letter regarding Medalsis Pond Protected Public Water Supply area.

Letter from Education and Outreach Coordinator at Conservation Corps Newfoundland and Labrador [CCNL] regarding a project 'Educating Coastal Communities About Sea-Level Rise'.

Letter requesting participation in one or more of four special events to mark 100 years of mental health community services by the Canadian Mental Health Association. The goal is to light up in green throughout Mental Health Week May 6 to 12, 2018. Council will promote this in our newsletter and social media asking residents to light up green.

2018 – 036 Terry Humber/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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Bulk Garbage Pick - up will be held June 12, 2018.

June 16, 2018 will be Environment Day and roadside clean up with BBQ and prizes.

Stephanie Murray was hired as new Assistant Town Clerk. Stephanie starts with the Town of Flatrock on February 19, 2018. Welcome Stephanie to the town.

Thank you to all who sent in resumes for this position.

ICSP Integrated Community Sustainability Plan in relation to the Town of Flatrock was discussed. Further discussion will take place at next meeting February 26.

Fire Smart Program was discussed. Mayor Thorne will follow up on this program.

2018 – 037 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on February 26, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk