



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, February 24, 2020 Page 1

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Mayor Darrin Thorne

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

2020 – 023 Michelle Martin/Corrina Martin

Be it resolved that the Agenda for the Monday, February 24, 2020 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 024 Marion McCarthy/Jeffrey Connors

Be it resolved that the Minutes of the Monday, February 10, 2020 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Application for residence at 648 - 662 Pouch Cove Highway deferred until survey received.

Councilor Corrina Martin left meeting at 6:34 pm due to next item.

2020 – 025 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to accept the Deed of Conveyance from Admiral's Rock Inc. to deed Kevin Butt Place road to the Town of Flatrock as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned at 6:40 pm.

2020 – 026 Corrina Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for Councilor Michelle Martin to attend Avalon – Eastern Regional Meeting at the Capital Hotel Friday, February 28 and Saturday, February 29, 2020 as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Councilor Michelle Martin abstained. Abstaining 1 Against 0 Carried.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, February 24, 2020 Page 2

2020 – 027 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion for Councilor Michelle Martin and staff Dianne Stamp, Stephen Crawley and Jason Carew to attend Harassment Prevention Training at the Capital Hotel Friday, February 28 as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Corrina Martin and Jeffrey Connors. Councilor Michelle Martin abstained. Abstaining 1 Against 0 Carried.

2020 – 028 Jeffrey Connors/Michelle Martin

Be it resolved that the Flatrock Recreation Commission membership be accepted with two new members as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Proclamation for March is Nutrition Month read and signed by Deputy Mayor Terry Humber.

Purple Day Proclamation for Epilepsy March 26th read and signed by Deputy Mayor Terry Humber.

Proclamation for National Lymphedema Awareness Day March 6, 2020 read and signed by Deputy Mayor Terry Humber.

Anti-Bullying Pink Shirt Day Wednesday, February 26, 2020 Town Council of Flatrock and Staff will take part by wearing pink shirts to support Anti – Bullying.

Letter from Cape St. Francis Minor Softball Association regarding student employment grants was discussed.

2020 – 029 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for a donation of \$100.00 to the Northeast Eagles Midget A hockey team towards the cost of traveling to Labrador City on April 12 for a provincial tournament to be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 030 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion for Finance and Administration Officer Andrew Tobin and Town Clerk Dianne Stamp to attend TownSuite EDGE User Conference May 20-21, 2020 at the Delta Hotel in St. John's be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 031 Corrina Martin/Marion McCarthy

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, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, February 24, 2020 Page 3

2020 – 032 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on March 9, 2020 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:05 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk