



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, January 13, 2020 Page 1

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Michelle Martin
Councilor Anthony Grace
Councilor Corrina Martin
Councilor Jeffrey Connors

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Marion McCarthy

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

2020 – 001 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, January 13, 2020 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 002 Jeffrey Connors/Corrina Martin

Be it resolved that the Minutes of the Monday, December 2, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 003 Anthony Grace/Terry Humber

Be it resolved that the Minutes of the Friday, December 13, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 004 Corrina Martin/Jeffrey Connors

Be it resolved that the Town Council of Flatrock do make a motion that all applications to the Town of Flatrock for any construction must follow the National Building Code of Canada as stated in motions 2020 – 005 and 2020 – 006 below. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors 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, January 13, 2020 Page 2

2020 – 005 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a resolution to adopt the 2010 National Building Code of Canada and any supplements and amendments in accordance with subsection 414 [3] of the Municipalities Act 1999, that regulations made by a town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada. This includes the new energy efficiency provisions. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councillors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 006 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a resolution to confirm the responsibility by owner/applicant for compliance with the National Building Code of Canada [in resolution 2020 – 004] in regard to these regulations and not the Town of Flatrock. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councillors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Letter received from Water Resources Management Division regarding the permitting requirements for work in or within 15 meters of waterbody [including wetlands]. An application and approval of a Permit to Alter a Body of Water is required through Water Resources Management Division. Water Resources Management Division ask that all local residents are aware of and in compliance with this requirement before the start of any work within the 15 meter reservation.

Crown Land Application for 16 Todd's Place received from Eastern Lands Office. The Town of Flatrock has no issues with this application.

2020 – 007 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to pay all recurring invoices for 2020. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 008 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to approve the extra expenses from CBCL in the amount of \$10,789.38 plus hst for Red Head Chalet Project as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Letter advising of Capital Investment Plan revised approval for Flatrock Community Center upgrades in the amount of \$21,900.00 was received.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, January 13, 2020 Page 3

TVFD Torbay Volunteer Fire Department Minutes November 25, 2019 were tabled.

Letters from Premier Dwight Ball congratulating Mayor Darrin Thorne on 16 years of Municipal Service and Councilor Anthony Grace on 12 years of Municipal Service.

Stewardship Association of Municipalities [SAM] Conservation Fund Scholarship deadline May 1, 2020.

2020 – 009 Anthony Grace/Terry Humber

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

2020 – 010 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on January 27, 2020 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk