



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Tuesday, July 2, 2019 Page 1

Swearing in of Jeffrey Connors to Flatrock Town Council.

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Marion McCarthy due to soccer.
Councilor Corrina Martin

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

2019 – 122 Michelle Martin/Anthony Grace

Be it resolved that the Agenda for the Tuesday, July 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 and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 123 Terry Humber/Anthony Grace

Be it resolved that the Minutes of the Monday, June 17, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Application received for residence at Lot 12 civic 21 Avalia Drive deferred for next meeting for more information.

Avalia Drive turnaround paving agreement in place with owner and Farrell's Excavating Ltd.

K & P Contracting Ltd. met with the Water Resources and Management Division of Municipal Affairs, and are following up on information requested by the division.

2019 – 124 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to change telephone/internet providers and to accept the TELUS Business Connect Services proposal as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 125 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 311 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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Application for a seven foot fence at 161 Pouch Cove Highway was discussed, Town of Flatrock Regulations state the maximum height for a fence is six feet.

2019 – 126 Anthony Grace/Jeffrey Connors

Be it resolved that the Town Council of Flatrock do make a motion to accept the quote from Bugden Signs for one double sided LED illuminated sign for the entrance to Flatrock next to Torbay By – Pass Road as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Approval to Borrow from the Royal Bank of Canada of one hundred thousand dollars received from the Department of Municipal Affairs and Environment for Red Head Chalet Project – Phase 2 was received.

Proposal from Petroservice Limited Diesel Mechanical Fleet Pump was discussed and deferred to next meeting for more information.

2019 – 127 Michelle Martin/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to donate \$250.00 to the 7th Annual Keiv Butt Mixed Softball Tournament as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Emails with concerns about manure, speed bumps and speeding dirt bikes/atv's were discussed. Any residents with concerns about speeding should contact RNC Royal Newfoundland Constabulary at 729-8000.

2019 – 128 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 and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 129 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Tuesday, July 16, 2019 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:28 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk