



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, June 3, 2019 Page 1

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent:

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

2019 – 104 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the Monday, June 3, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 105 Corrina Martin/Anthony Grace

Be it resolved that the Minutes of the Tuesday, May 21, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

A delegation regarding 24 A Hickey's Lane was in attendance.

2019 – 106 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 24 A Hickey's Lane pending Service NL approval 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Nomination Day held Thursday, May 23, 2019 for one seat of Flatrock Town Council. The following two candidates were nominated: Paul Burton and Jeff Connors. Municipal By-Election will be held at the Flatrock Community Center on Thursday, June 20, 2019.

The Town of Flatrock Beach qualified as one of three for Landscape NL – The Forgotten Corner. Voting was held on Landscape NL and the winner was Ryan's property in Bay Bulls. Thank you to everyone who voted for Flatrock Beach area.

The Town of Flatrock hosted a meeting with Chief Joe Boland of Royal Newfoundland Constabulary and the Killick Coast Mayors at the Flatrock Community Center on May 23, 2019.



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Councilor Corrina Martin left the meeting at 6:41 pm for the following item:

2019 – 107 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 307 civic 11 Todd's Place 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 and Anthony Grace. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned at 6:42 pm.

2019 – 108 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 9 Todd's Place 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Application for a single family residence at lot 12 civic 21 Avalia Drive was deferred until plot plan of the property is received.

2019 – 109 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 13 A civic 18 Avalia Drive 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 110 Michelle Martin/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to approve the Tax Recovery Plan dated December 31, 2018 and the Tax Recovery Actions and Plans for the Municipal Fiscal Year 2019 as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 111 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve the quote from Plan – Tech Environment for a Development Regulations Amendment for a cost of \$2400.00 + HST as presented. The combined amendments to the Town of Flatrock Regulations are: one – removing greenhouses with an area of 12m² or less from the overall calculation for the combined area of an accessory building. Second – the rezoning of land at the end of Sankie's Line from Residential Subdivision Area [RSA] to Residential Medium Density [RMD]. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Report from Councilor Michelle Martin regarding information from Grand Concourse for proposed accessible swing at Red Head Park.

Report from Councilor Michelle Martin who attended the Grand Concourse Meeting April 2, 2019.



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Report from Councilor Michelle Martin who attended the SAM – Stewardship Association of Municipalities May 10-11, 2019 in Pouch Cove.

Report from Councilor Michelle Martin who attended the NEAJC North East Avalon Joint Council May 8.

Interviews are scheduled for four positions with Conservation Corps NL Green Team and the Town of Flatrock to work on proposed trail area on Windgap Road.

Email from a resident at Sankie's Line was discussed, Council is rezoning the end of Sankie's Line.

Mayor Darrin Thorne will be accepting the invitation to attend the Allied Youth induction ceremony on Sunday, June 9 at Juniper Ridge Intermediate School from 2:30 to 4 pm.

2019 – 112 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to rescind motion 2019 – 101 made by Anthony Grace/Corrina Martin: Be it resolved that the Town Council of Flatrock do make a motion to borrow the amount of \$100,000.00 from Royal Bank of Canada for a 5 year term and a 10 year amortization at an interest rate of 4.41%. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Motion rescinded: In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 113 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to borrow the amount of \$100,000.00 from Royal Bank of Canada for a 5 year term and a 10 year amortization at an interest rate of 4.41% for Phase Two of Red Head Chalet project. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 114 Marion McCarthy/Corrina Martin

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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 115 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on June 17, 2019 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:43 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk