



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, June 4, 2018 Page 1

Members Present: Deputy Mayor Terry Humber
Councillor Marion McCarthy
Councillor Michelle Martin
Councillor Robert Schmiedendorf
Councillor Anthony Grace

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Mayor Darrin Thorne
Councillor Corrina Martin

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

2018 – 086 Robert Schmiedendorf/Michelle Martin

Be it resolved that the Agenda for the Monday, June 4, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councillors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 087 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the Tuesday, May 22, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councillors Marion McCarthy, Robert Schmiedendorf, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 088 Anthony Grace/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to approve in principal five lots for Windgap Road as presented, individual applications will be required on each lot before any development is permitted and the Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councillors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

A resident of 97 Back Road was in attendance to discuss a shed on this property as well as speeding issues and speed bumps on the Back Road.

A resident of 1 Grace's Place was in attendance to discuss water issues and culverts on Pouch Cove Highway at Grace's Place.

The resident at 497 Windgap Road applied to increase the height of a previously approved shed. Council deferred for further information.

2018 – 089 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to apply to Crown lands for land to develop a Community Garden. In Favor Deputy Mayor Terry Humber, Councillors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.



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Crown land referral for an application for crown land at Medalsis Pond Road was received and discussed.

2018 – 090 Robert Schmiedendorf/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 13 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 091 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a commercial garage at 1 Hickey's Lane and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 092 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to a single family residence at 1 Hickey's Lane and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 093 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion for Financial and Administrative Officer to attend the Stakeholders Consultation on Municipal Legislative Review June 20, 2018 at the Jack Byrne Regional Sport and Entertainment Center. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Mary Russell Award will be presented again this year at Holy Trinity High School by Council, the ceremony will take place June 28, 2018.

Presentation by the Director of Regulatory Compliance with the NLC Newfoundland Liquor Commission on Cannabis and Municipalities with respect to by-laws, retail locations, enforcement and taxation will be held at the Jack Byrne Regional Sport and Entertainment Center on Thursday June 14, 2018 at 7 pm. Councilor Corrina Martin will attend.

Town Council of Flatrock is discussing options on civic numbers on houses for fire and emergencies.

SAM Stewardship Association of Municipalities information regarding 2018 Fall meeting in Labrador City.

Complaint received regarding dogs at 339 Pouch Cove Highway.

FCM Federation of Canadian Municipalities information regarding new Federal Government fund 'Disaster Mitigation and Adaption Fund [DMAF] designed to help communities regarding flood and wildfires.

Plaid for Dad day for Prostate Cancer is June 15, 2018.



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Pictures received regarding litter at Three Island Pond Road.

Invitation for Council to Juniper Ridge Intermediate School year end events for 2018.

Congratulations to Dawn Chaplin CAO of Torbay on her election to the CAMA Canadian Association of Municipal Administrators as Newfoundland and Labrador Representative.

Proclamation for June is Recreation month was read and signed.

2018 – 094 Anthony Grace/Robert Schmiedendorf

Be it resolved that the invoices and finances be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Report given by Councilor Robert Schmiedendorf from SAM Stewardship Association of Municipalities Annual General Meeting he attended May 25-27, 2018 in Stephenville Crossing.

Finance and Administration Officer Andrew Tobin attended the PMA Professional Municipalities Administrators Conference and General Meeting in Corner Brook June 6 – 9, 2018.

Councilor Michelle Martin attended the Grand Concourse meeting held in Mount Pearl May 31.

Councilor Marion McCarthy attended the Killick Coast Girl Guides end of year Banquet on May 27 at Pouch Cove Lions Club.

Council discussed many concerns regarding suspicious activity in the community. If any residents have concerns or anything stolen they should contact RNC Royal Newfoundland Constabulary at 729-8000, if it is an emergency please call 911.

2018 – 095 Robert Schmiedendorf/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday, July 3, 2018 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf and Anthony Grace. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:50 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk