



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, March 12, 2018 Page 1

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

Assistant Town Clerk Stephanie Murray

Absent: Councilor Robert Schmiedendorf
Town Clerk Dianne Stamp
Financial & Administration Officer Andrew Tobin

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

2. **2018 – 041 Marion McCarthy/Corrina Martin**

Be it resolved that the Agenda for Monday, March 12, 2018 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.

3. **2018 – 042 Terry Humber/Tony Grace**

Be it resolved that the Minutes of Monday, February 26, 2018 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.

4. Application for Garage extension at 235 Pouch Cove Highway discussed. Applicant is advised to apply to Water Resources for approval, bring back to Council once approved.

5. **2018 – 043 Tony Grace/Terry Humber**

Be it resolved that the Town Council of Flatrock approve the application for a 20x24 Garage at 656 Windgap Road 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.

6. Application for a Dog Grooming Business at 12 Hubert's Place, discretionary use ad placed in the Telegram for Saturday, March 17, 2018. The application and any concerns will be discussed next meeting.

7. Volunteers nominated for Government House Reception, April 18, 2018. Paulette Butt and Stephanie Murray accept the nomination.

Town Volunteer of the year discussed.

Invitation for Mayor Thorne to attend the opening & closing ceremonies for the 'AAA' 2018 Bantam Atlantic Hockey Championship accepted.

Letter from Service NL regarding new Public Procurement Act, for information only.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, March 12, 2018 Page 2

PMA Annual Convention in Corner Brook June 6-8, 2018. For information only.

Information from East Coast Trail Association regarding the Estate of Maurice Wade. For Information Only.

Updated Development & Accessory building applications approved.

2018 – 044 Marion McCarthy/Corrina Martin

Motion to approve designation of Financial & Administration Officer, Andrew Tobin, as Town Treasurer. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

8. Email regarding issues with 911 mapping system. Assistant Clerk to write a letter with updates to St. John's Regional Fire Department.

St. John's Regional Fire Department - 2018 Schedule of Fees. For Information only.

Town of Bauline holding first Annual Invitational Dart Tournament. For Information Only.

Town of Pouch Cove Hosting Golf Tournament. For Information Only.

Request from Northeast Midget 'A' Allstar team for donation. Town to send Gift Cards.

Information regarding new Masters' Degree of Business Administration in Social Enterprise & Entrepreneurship. For Information Only.

9. 2018 – 045 Terry Humber/Anthony Grace

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.

ICSP was discussed, Council waiting on a detailed report from the committee. Once this is completed a presentation will be made to the three Mayors from the respective Towns. Date to be announced.

Deputy Mayor Terry Humber requested that "No Parking" signs are posted on Madeline's Ridge Cul-de-sac.

Councilor Anthony Grace inquiring about sea cans used as storage units on properties.

Councilor Michelle Martin updated Council of the Volunteer Fire Department and ICSP.

Councilor Marion McCarthy updated Council on Soiree preparations, and St. Patrick's Day Concert, held at the Flatrock Community Center on Sunday, March 18, 2018.

Mayor Darrin Thorne let council know that the dump truck repairs were complete, back in service.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, March 12, 2018 Page 3

2018 – 046 Michelle Martin/Corrina Martin

Be it resolved that this meeting adjourn to meet again March 26, 2018 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 7:38 pm.

Darrin Thorne
Mayor

Stephanie Murray
Assistant Town Clerk