



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, March 25, 2019 Page 1

Members Present: Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Anthony Grace  
Councilor Corrina Martin  
Finance and Administration Officer Andrew Tobin  
Asst Town Clerk/Community Service Coordinator Stephanie Murray

Members Absent: Mayor Darrin Thorne  
Town Clerk Dianne Stamp  
Councilor Robert Schmiedendorf on Leave of Absence

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

**2019 – 045 Michelle Martin/Corrina Martin**

Be it resolved that the Agenda for the Monday, March 25, 2019 meeting of Flatrock Town Council be adopted.  
In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.  
Abstaining 0 Against 0 Carried.

**2019 – 046 Corrina Martin/Michelle Martin**

Be it resolved that the Minutes of the Monday, March 11, 2019 meeting of Flatrock Town Council be adopted as presented.  
In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.  
Abstaining 0 Against 0 Carried.

**2019 – 047 Anthony Grace/Marion McCarthy**

Be it resolved that the Town Council of Flatrock do make a motion to Rescind Motion 2019 – 041 Corrina Martin/Marion McCarthy, regarding a Killick Coast Games Fee.  
In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.  
Abstaining 0 Against 0 Carried.

Application from 14 Admirals Grove Road to build a 14x20 domestic use sawmill. Discretionary use add posted on social media, Response cut off is March 29. Will then bring back to the table for approval.

Request from Eastlink looking for information to lease land from the Town for a telecommunications tower. Suggestions brought forward from both Eastlink and Council. Staff to look at suitable sites and surveys and bring back to the table next meeting.



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Letter from Asst Town Clerk/Community Services Coordinator, Stephanie Murray, regarding Summer Camp 2019. Due to Chalet construction it has been decided that camp will take place for four weeks, August 5-30, 2019 and will be based out of the Flatrock Community Center. Registration will take place mid-May, via eServices. Tax payers will have the first opportunity, followed by non-tax payers.

### **2019 - 048** Marion McCarthy/Anthony Grace

Motion to approve the increase of Summer Camp Fees to \$100.00 per child, per week.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

Letter from Asst Town Clerk/Community Services Coordinator, Stephanie Murray, regarding Recreation Commission membership. Currently have 11 members on the committee. Thank you to these dedicated volunteers, our recreation programs would not run a smooth without them.

### **2019 – 049** Marion McCarthy/Anthony Grace

Motion to approve Flatrock Recreation Commission Membership.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

Volunteer week proclamation signed by Deputy Mayor Humber declaring April 7-13, 2019 volunteer week.

Volunteer of the year update, numerous nominations have been received, voting open until March 29.

Update on RNC Traffic Initiative, the project has been put on hold as concerns have been raised by the RNCA that need to be addressed. Chief Boland to meet with all Councils in April or Early May.

Council updated on Summer Student employment. Applications accepted until Thursday April 18. 16-week position available in the office for a post-secondary student.

Walk for Human Values day brought forward, will be signed by Mayor Thorne.

Request from The Royal Canadian Legion NL Command for donation.

Email from resident regarding Big River Bridge guard rail, concerns over missing guardrail and sharp edges. Sent to Department of Transportation for review, responded that a Supervisor will be sent to the area.

### **2019 – 048** Anthony Grace/Corrina Martin

Be it resolved that the invoices and finances be approved as presented.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

### **2019 – 049** Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to purchase a portable PA system for the Torbay Volunteer Fire Department in the amount of \$1109.73



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In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

Award for Fire Chief McGrath discussed. Bring back next meeting.

### **2019 – 050** Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to purchase an 8' flat deck for the 2010 Ford from H&H Auto for \$3995.00 + tax, installed.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

### **2019 – 051** Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$50.00 to the Under 12 Boys team representing Next Level Basketball Training, travelling to Montreal May 24-26.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

### **2019 – 052** Corrina Martin/Anthony Grace

Motion to approve prorating of business tax for Serendipity Spa & Esthetics due business closing as of April 30, 2019.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

### **2019 – 053** Marion McCarthy/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on Monday, April 8, 2019 at 6:30 pm.

In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin.

Abstaining 0 Against 0 Carried.

Meeting adjourned at 7.33 pm.

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Terry Humber  
Deputy Mayor

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Stephanie Murray  
Asst Town Clerk/Community Services Coordinator