



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Tuesday, May 21, 2019 Page 1

Members Present: Mayor Darrin Thorne
Councillor Marion McCarthy
Councillor Michelle Martin
Councillor Anthony Grace
Councillor Corrina Martin

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Deputy Mayor Terry Humber

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

2019 – 088 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Tuesday, May 21, 2019 meeting of Flatrock Town Council be adopted as presented with the addition of an application for a garage at 33 Mike's Crescent. In Favor Mayor Darrin Thorne, Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 089 Corrina Martin/Michelle Martin

Be it resolved that the Minutes of the Monday, May 6, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

The Town Council of Flatrock and a representative of the Association of Early Childhood Educators of NL [AECENL] signed a Proclamation to proclaim Early Childhood Educators' Week May 26 to June 1, 2019.

2019 – 090 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to accept the bid to supply and install windows at the Flatrock Town Hall in the amount of \$16,502.50. In Favor Mayor Darrin Thorne, Councillors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councillor Anthony Grace left the meeting at 6:35 pm for the following item.

2019 – 091 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 1 Grace's Place and that it be built within the Town of Flatrock Regulations. The existing garage is to be removed within thirty days of completion of new garage. In Favor Mayor Darrin Thorne, Councillors Marion McCarthy, Michelle Martin and Corrina Martin. Councillor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

Councillor Anthony Grace returned to the meeting at 6:37 pm.

Sankie's Line zoning was discussed, deferred to next meeting for more information.



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2019 – 092 Corrina Martin/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to adopt a smoke free policy for Town of Flatrock Recreation Facilities and Town Office effective Tuesday, May 21, 2019. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

A concept plan for four lots on the Back Road was discussed. A stamped survey will be required before any permits are issued for these lots.

2019 – 093 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to existing garage at 24 Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 094 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a green house at 24 Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 095 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application to move an existing shed at 101 Back Road and that the Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 096 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to existing residence at 12 A Boyle's Lane and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 097 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 33 Mike's Crescent and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting with Royal Newfoundland Constabulary and Killick Coast Councils will be held at Flatrock Community Center on May 23, 2019.

2019 – 098 Marion McCarthy/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to accept the Town of Flatrock Consolidated Financial statements December 31, 2018. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.



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Nomination Day for one seat of Flatrock Town Council will be Thursday, May 23, 2019.

The Town of Flatrock Beach qualified as one of three for Landscape NL – The Forgotten Corner. Voting on Landscape NL will determine the winner of the three for a landscaped area.

2019 – 099 Marion McCarthy/Michelle Martin

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 100 Marion McCarthy/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to donate \$100.00 to the School Lunch Program. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 101 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.

2019 – 102 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$74,493.38 for 2019 Road Upgrades Phase 2. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Town of Flatrock Spring Bulk Garbage Pickup will take place June 17, 2019 at 7 am. The town also has arrangements to pick up any old vehicles for residents. Residents can contact the town office for information.

Councilor Michelle Martin attended the [SAM] Stewardship Association of Municipalities conference hosted by the Town of Pouch Cove.

2019 – 103 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on June 3, 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 7:53 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk