



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, November 18, 2019 Page 1

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

Finance and Administration Officer Andrew Tobin
Asst Town Clerk/Community Services Coordinator Stephanie Murray

Members Absent: Town Clerk Dianne Stamp

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

2019 – 206 Terry Humber/Michelle Martin

RESOLVE that the Agenda for the Monday, November 18, 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, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 207 Marion McCarthy/Corrina Martin

RESOLVE that the Minutes of the Monday, November 4, 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, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Delegation in attendance with regards to removal of a right of way to their property on Pouch Cove Highway. Council to send current property owner request to complete right of way.

2019 – 208 Anthony Grace/Jeffrey Connors

RESOLVE that the Town of Flatrock submit its amended Revised Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$21, 000.00 + HST for renovations to the second floor of the Flatrock Community Center.

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

2019 – 209 Terry Humber/Corrina Martin

RESOLVE that the Town Council of Flatrock make a motion to purchase upgraded oven vents for the kitchen area of the Flatrock Community Center.

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



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2019 – 210 Anthony Grace/Terry Humber

RESOLVE that the Town Council of Flatrock make a motion to accept a quote from R. Whitty for upgrades to the current water lines at the Town Hall.

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

Updated information was presented and discussed regarding mailboxes on Kevin Butt Place. Councilor Connors suggested we move the mailboxes to Hanna's Road with existing mailboxes. Staff to send letter to Canada Post with this request.

Crown Land Application for R. Hannaford for area located on Flatrock/Torbay border. No issue with the Town, suggest approval for application

2019 – 211 Terry Humber/Jeffrey Connors

RESOLVE that the Town Council of Flatrock make a motion to approve the Town of Flatrock 2020 Municipal Budget as presented.

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

2019 – 212 Marion McCarthy/Anthony Grace

RESOLVE that the Town of Flatrock 2020 Tax Fee Structure be approved as presented.

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

2019 – 213 Michelle Martin/Jeffrey Connors

RESOLVE that the Town Council of Flatrock do make a motion to approve the purchase of gift cards for the Torbay Volunteer Fire Departments special needs Christmas party on December 7.

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

2019 – 214 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.

2019 – 215 Michelle Martin/Marion McCarthy

Be it resolved that this meeting do now adjourn to meet again on December 2, 2019 at 6:30 P.M.

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

Meeting adjourned at 7:51 pm.

Darrin Thorne
Mayor

Stephanie Murray
Asst Town Clerk/Community Service Coordinator