



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, November 22, 2018 Page 1

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Corrina Martin.

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

2018 – 187 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the Monday, November 19, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 188 Terry Humber/Anthony Grace

Be it resolved that the Minutes of the Monday, October 22, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Renewal of Garbage/Recycling Contract for Town of Flatrock effective November 1, 2018 to October 31, 2020 signed with Ridge G & P Services Ltd.

2018 – 189 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the renewal of approval in principal for a residence at 24 A Hickey's Lane 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 and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 190 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 101 Back 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 and Anthony Grace. Abstaining 0 Against 0 Carried.

2018 – 191 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to donate \$500.00 as a Bronze sponsor for the Northeast Sr. Eagles Hockey as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.



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2018 – 192 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$1000.00 to the East Coast Trail Association as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Grand Concourse Minutes for Meeting October 26, 2018 attended by Councilor Michelle Martin.

Torbay Volunteer Fire Department Meeting Minutes for October 15 and October 29, 2018. Councilor Michelle Martin attended the meetings.

Killick Coast Mayor's Meeting Minutes September 19, 2018.

Letter advising projects funded under Gas Tax that require signage have to follow the new approach as designated by Infrastructure Canada.

Announcement of Infrastructure Funding for Red Head Recreation Complex upgrades scheduled for November 23, 2018 at Flatrock Community Center.

Letter from owner of land off Windgap Road regarding concerns of access or egress to their land off Wades Farm Road in relation to proposed develop of property on Windgap Road. Any development will not restrict access or at least the right of way that is in place now.

2018 – 193 Michelle Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to install a new pole and light on Power's Lane as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Information received regarding the state of a property on Pouch Cove Highway. A letter will be sent to be owner regarding these concerns.

2018 – 194 Michelle Martin/Terry Humber

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$28,023.41 for road repair and paving. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Mayor Darrin Thorne presented Councilor Marion McCarthy with a plaque from Municipal Affairs and Environment for her twenty years of service on the Town Council of Flatrock. Congratulations Councilor McCarthy.

2018 – 195 Marion McCarthy/Michelle Martin

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 and Anthony Grace. Abstaining 0 Against 0 Carried.



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2018 – 196 Michelle Martin/Marion McCarthy

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

Meeting adjourned at 8 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk