



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, November 4, 2019 Page 1

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Councilor Jeffrey Connors

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

2019 – 194 Michelle Martin/Anthony Grace

Be it resolved that the Agenda for 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 and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 195 Terry Humber/Anthony Grace

Be it resolved that the following changes be made to motions in the Minutes of the Monday, October 7, 2019 meeting of Flatrock Town Council as presented below:

Motion 2019 – 145 Marion McCarthy/Anthony Grace should be Motion 2019 – 179.

Motion 2019 – 176 Jeffrey Connors/Anthony Grace should be 1 Abstain, Councilor Corrina Martin abstained. 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 – 196 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Tuesday October 22, 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 and Corrina Martin. Abstaining 0 Against 0 Carried.

A delegation was in attendance regarding mailboxes on Kevin Butt Place. Town Council of Flatrock will check on the location of the mailboxes as requested by delegation.

2019 – 197 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion for Mayor Darrin Thorne and Councilor Michelle Martin to attend the Municipalities NL Annual Conference November 13 – 15, 2019 in St. John's. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace and Corrina Martin. Mayor Darrin Thorne and Councilor Michelle Martin abstained. Abstaining 2 Against 0 Carried.



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2019 – 198 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for Councilor Corrina Martin to attend the Municipalities NL Women's Leadership Summit Wednesday, November 13, 2019 in St. John's. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace and Michelle Martin. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

2019 – 199 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to accept the proposal from LAT49 Architecture Inc. for engineering services for the second floor of the Flatrock Community Center as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.

Updated information was presented and discussed regarding culvert sizes on Kevin Butt Place. The lots have different culvert sizes due to storm water drainage.

A delegation was in attendance for the following item:

2019 – 200 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 33-35 Edward's Place 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.

The following applications were deferred until stamped surveys for each lot is received:

Application for residence parcel A civic 132 Back Road.

Application for residence parcel B civic 130 Back Road.

Application for residence parcel C civic 128 Back Road.

Application for residence parcel D civic 126 Back Road.

2019 – 201 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to accept the quote from Keep Cool Refrigeration & A/C Ltd. for the installation of mini split heat pump system in the kitchen area of the Flatrock Community Center in the amount of \$4394.00 as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.

TVFD Torbay Volunteer Fire Department Minutes for October 14, 2019 were tabled.

2019 – 202 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve the Flatrock Recreation Commission Membership as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried.



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Letter from the Town of Logy Bay – Middle Cove – Outer Cove regarding Killick Coast Municipal Assets Inventory [MNAI] Project. The Town of Flatrock is not able to commit to the funding requested for this project for 2020. The Town Council of Flatrock agreed to review for Budget 2021.

2019 – 203 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution to appoint Mr. Mitchell Moran as the Town of Flatrock Municipal Assessment Review Commissioner for 2020 as presented. Mr. Tom Strickland the current Commissioner has retired. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Anthony Grace, Michelle Martin and Corrina Martin. Abstaining 0 Against 0 Carried

2019 – 204 Anthony Grace/Corrina 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, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2019 – 205 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on November 18, 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 7:40 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk