



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, October 15, 2018 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
Assistant Town Clerk Stephanie Murray

Councilor Robert Schmiedendorf on Leave of Absence.

Members Absent:
Finance and Administration Officer Andrew Tobin

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

2018 – 174 Michelle Martin/Corrina Martin

Be it resolved that the Agenda for the Monday, October 15, 2018 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.

2018 – 175 Terry Humber/Marion McCarthy

Be it resolved that the Minutes of the Monday, September 24, 2018 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.

2018 – 176 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally renew the approval of the concept plan for two lots off Pouch Cove Highway pending approval from Transportation and Works and that the Town of Flatrock Regulations be followed. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Update on two Crown Land applications for Development off Windgap Road were discussed.

Letter received from Department of Fisheries and Land Resources Wildlife Division regarding one of the application discussed above in relation to wetlands.

Town of Flatrock Development Regulations Amendment No. 2, 2018 regarding changes to Accessory Building size comes into effect when the submitted notice appears in the NL Gazette.

Torbay Volunteer Fire Dept. TVFD Fire Prevention Week Open House at Flatrock Fire Station was discussed. Torbay Volunteer Fire Dept. Minutes from September 17, 2018 were tabled.



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Letter from Skinners Oil stating they are retiring from the Oil delivery part of their business. Skinners Oil can still provide Furnace Service.

ATIPP Access to Information and Protection of Privacy workshops to be held in October and November.

Concerns received regarding dogs barking on the Back Road were discussed. Staff will follow up on the concerns.

Veterans Week November 5 – 11, 2018 presentations can be made by Canadian Armed Forces.

Request from Privacy and Access Council of Canada for Cross Border and Data flows input for Transport Canada.

The Cannabis Act information from Government of Canada and Government of Newfoundland Labrador.

The Canada Safety Council has booklets available regarding Flood and Water Damage Safety for National Community Safety and Crime Prevention Month – November 2018.

Update on Seniors Christmas Dinner on Friday, November 23, 2018.

2018 – 177 Terry Humber/Marion McCarthy

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.

2018 – 178 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to borrow a loan of \$180,000.00 to purchase a JCB Back Hoe as per information 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.

2018 – 179 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on October 22, 2018 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 7:50 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk