



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, September 23, 2019 Page 1

Members Present: Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Anthony Grace
Councilor Corrina Martin
Councilor Jeffrey Connors [phone]

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Members Absent: Mayor Darrin Thorne

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

2019 – 165 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the Monday, September 23, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 166 Anthony Grace/Corrina Martin

Be it resolved that the Minutes of the Monday, September 9, 2019 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin left the meeting at 6:31pm for the next Agenda item.

Applicant for next item in attendance.

2019 – 167 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a six unit Mature Living Rental on Old Flatrock Road pending Service NL approval, feedback from Discretionary use Ad in the North East Avalon Times and on the Town of Flatrock Website as well from letters that will be sent to residents of Old Flatrock Road, Haley's Place and Wildberry Ridge and that the development be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Councilor Corrina Martin abstained. Abstaining 1 Against 0 Carried.

Councilor Corrina Martin returned to the meeting at 6:36 pm.

The Town Council of Flatrock discussed a request to grant or allow the purchase of a small strip of land to add to .27 acres of land to make a three quarter acre building lot. The land is adjacent to lot 12 on Kevin Butt Place. The Town of Flatrock checked with Crown Lands and Open Space/Recreation land may not be sold. Owner of the .27 acres will look at other options.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, September 23, 2019 Page 2

2019 – 168 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 9 Joe's Place as a viable building lot. This is not a permit to build. An application complete with a survey, plot plan and a set of house plans must be submitted when applicant is ready to build and the Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 169 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to sponsor the Northeast Sr. Eagles Hockey Team for the 2019-2020 hockey season in the amount of \$500.00 as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 170 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to order 2020 Recycling/Garbage Magnets for households as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

SAM Stewardship Association of Municipalities report from Councilor Michelle Martin who attended the Conference in Gander September 20-22, 2019.

TVFD Torbay Volunteer Fire Department Minutes September 2, 2019 tabled.

Proclamation for Fire Prevention week October 6 – 12, 2019 read and signed by Councilor Michelle Martin on behalf of Mayor Darrin Thorne.

Invitation to attend the Torbay Commons Grand opening Friday, September 27, 2019 was received.

2019 Municipal Long Service Awards information regarding years of service for Elected Officials was received.

Information from CHI Clean Harbours Initiative to include in future budgets monies to cover the costs of harbour and ocean pollution cleanup. Council will send a copy of the information to the Flatrock Harbour Authority.

Information from St. John's/Northeast Avalon Destination Development Plan [NEADDP] to take part in a session as Flatrock is part of NEADDP area. The session will give Flatrock an opportunity to provide input into the regional perspective. Thus if Flatrock should consider tourism signage in the future, the town will have been part of the regional template discussion.

Kids Eat Smart Radiothon November 6 request for donation. Defer to next meeting.

2019 – 171 Michelle Martin/Anthony Grace

Be it resolved that the invoices and finances be approved as presented including travel claim for Town Clerk Dianne Stamp. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, September 23, 2019 Page 3

Invitation from Her Honour The Honourable Judy M. Foote, Lieutenant Governor of Newfoundland and Labrador to attend a “Liberation 75” Tulip Ceremony at Government House Saturday, September 21 at 1 pm. Councilor Marion McCarthy attended the Ceremony on behalf of the Town of Flatrock.

2019 – 172 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on October 7, 2019 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:28 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk