



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, September 24, 2018 Page 1

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

Finance and Administration Officer Andrew Tobin
Assistant Town Clerk Stephanie Murray

Members Absent: Deputy Mayor Terry Humber
Councilor Robert Schmiedendorf - Leave of Absence
Town Clerk Dianne Stamp

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

2018 – 163 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, September 24, 2018 meeting of Flatrock Town Council be adopted as presented.

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

2018 – 164 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, September 10, 2018 meeting of Flatrock Town Council be adopted as presented.

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

Update on business application for 504 Windgap Road - Application withdrawn.

Update on survey and plan for commercial garage at 235 Pouch Cove Highway.

2018 – 165 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock approve the application for an 8x10 shed at 189 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations.

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

2018 – 166 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock approve Coombs & Associates to audit and prepare the 2018 financial statements for the town.

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

Garbage and Recycling contract renewal with G&P Ridge on a 2-year term, November 1, 2018 to October 31, 2020.



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Soiree 2018 report presented. Suggestion to move all activities to Saturday, will bring forward for January.

Torbay Volunteer Fire Department meeting minutes from September 3, 2018 were tabled.

Councilor Michelle Martin give committee report for Torbay Volunteer Fire Department. New Executive elected as of September 17, 2018.

2018 – 167 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock approve the decision not to participate in Targa Newfoundland road race in 2019.

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

The Town would like to thank all community volunteers who have taken part in Targa over the past 18 years.

Northeast Avalon Joint Council minutes from June 13, 2018 were tabled.

2018 – 168 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock adopt fence regulations put forth by Council.

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

2018 – 169 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock approve the quote for Impact Signs to supply glasses for the senior's dinner November 23, 2018.

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

Stephanie Murray attended PMA Fall Forum training in Gander September 19-21, update provided on training.

Big data – Big idea expression of interest. More information requested.

2018 – 170 Marion McCarthy/Corrina Martin

Be it resolved that the Town of Flatrock approve the proposed travel policy for council and staff.

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

Mayor Thorne met with RNC Chief Boland to discuss extra police coverage for our community and surrounding Killick Coast Communities.

ATIPP training available for staff – September 27-28, October 18-19, November 19-20, December 13-14.

Fall bulk garbage pickup complete.

Discussion on real property reports for accessory buildings. Bring forward for January.



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2018 – 171 Marion McCarthy/Corrina Martin

Be it resolved that the invoices and finances be approved as presented.

In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace and Corrina Martin. Abstaining Michelle Martin. Abstaining 1 Against 0 Carried.

Donation request for fundraiser “Wheels for Jess”.

2018 – 172 Anthony Grace/Marion McCarthy

Be it resolved that the Town of Flatrock approve the electrical quote from legacy electric for two mini splits at the Flatrock Community Center.

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

Upcoming Town of Flatrock Events:

- Fire Prevention Week Parade on Sunday, October 7th, 2018 at 1:00pm, leaving from the Jack Byrne Arena and travelling through Torbay, Flatrock and Pouch Cove.
- Open House at the Flatrock Fire Station on Wednesday, October 10 at 7:00pm

2018 – 173 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on Tuesday October 9, 2018 at 6:30 P.M.

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

Meeting adjourned at 7:29 pm.

Darrin Thorne
Mayor

Stephanie Murray
Assistant Town Clerk