



Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, September 9, 2019 Page 1

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

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 – 156 Michelle Martin/Corrina Martin

Be it resolved that the Agenda for the Monday, September 9, 2019 meeting of Flatrock Town Council be adopted with the addition of the application for a garage at 389 Pouch Cove Highway 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 – 157 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the Monday, August 26, 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 – 158 Anthony Grace/Jeffrey Connors

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 1 Judy's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

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 will check with Crown Lands as Open Space/Recreation land may not be permitted to be sold.

2019 – 159 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at lot 15 civic 20 Avalia Drive and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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2019 – 160 Jeffrey Connors/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 389 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2019 – 161 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to adjust the 2019 vacant land taxes of \$250.00 for the owner of a piece of property used by the Town of Flatrock during the 2019 Flatrock Soiree 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.

Torbay Volunteer Fire Department Minutes from August 19, 2019 meeting were tabled.

2019 – 162 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to approve the request from the Flatrock Fifty Plus Fun Club for the rental of the Flatrock Community Center for two nights 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.

Information for Town of Flatrock Council and Staff, from the Town of Bauline, regarding the North East Avalon Municipal Charitable Dart Tournament at the Bauline Community Center, Saturday, November 2.

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 to attend on behalf of the Town of Flatrock.

2019 – 163 Michelle Martin/Corrina Martin

Be it resolved that the invoices and finances be approved 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 – 164 Michelle Martin/Jeffrey Connors

Be it resolved that this meeting do now adjourn to meet again on September 23, 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 7:15 pm.

Terry Humber
Deputy Mayor

Dianne Stamp
Town Clerk