

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
Financial Clerk Andrew Tobin

Members Absent: Councilor Robert Schmiedendorf

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

2017 – 192 Michelle Martin/Terry Humber

Be it resolved that the Agenda for the Monday, November 20, 2017 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.

2017 – 193 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the Monday, November 6, 2017 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.

Councilor Corrina Martin left at 6:34 pm.

2017 – 194 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a 1900 square foot double dwelling residence at 441 Pouch Cove Highway 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.

Councilor Corrina Martin returned at 6:46 pm.

K & P Contracting application for single family dwelling at Back Road/Pouch Cove Highway land was submitted and then removed from agenda by K & P Contracting Ltd.

2017 – 195 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 1824 Torbay Road [formerly 14 Pouch Cove Highway] 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.

Application for garage at 41 Deer Marsh Road deferred, updated survey required.

2017 – 196 Corrina Martin/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion for East Coast Trail buffer be 7.5 meters from trail center line as per MAE Design information handed to Flatrock Town Council by East Coast Trail Association. 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 Town Council of Flatrock discussed the proposed St. John's Urban Region Regional Plan Amendment, Town of Torbay Municipal Plan Amendment No. 2, 2017 and Development Regulations Amendment No. 3, 2017 as presented by Town of Torbay and have no issues with the proposed amendment.

Eastern Regional Service Board ERSB election for Board of Directors was discussed.

2017 – 197 Corrina Martin/Terry Humber

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.

2017 – 198 Terry Humber/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to borrow \$327,000.00 and \$49,000.00 from RBC Royal Bank to finance the Town's portion of proposed Red Head Recreation Complex upgrades. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2017 – 199 Michelle Martin/Corrina Martin

Be it resolved that this meeting do now adjourn to meet again on December 4, 2017 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 8:23 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk